

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 12/05/2021 - 08:00 AM**

**Regular meeting of Council was held by conference call in the RM Office at 340 Centre Street in Shaunavon, Saskatchewan.**

**ATTEND:**

Reeve Mel Larson and Councillors: Div 1 - Richard Schlemko, Div 2 Barclay Meinert, Div 3 - Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Audrey Burton, Foreman - Lee Wallis

**ABSENT:**

**Call to Order**

Reeve Melvin Larson brought the meeting to order at 8:05am.

**Resolution No:**  
2021-174

**Adopt Agenda**  
**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2021-175

**Read and Approve the Minutes**  
**Moved By:** Rick Rouse

That the minutes of the regular meeting of council held on April 14, 2021 be approved as presented.

**CARRIED**

**Resolution No:**  
2021-176

**Read and Approve Minutes from Committee Meetings**  
**Moved By:** Barry Simmons

That the minutes from the SWTPC held on April 23, 2021, and the minutes from the Municipal Shared Resource Committee Meeting held on March 24, 2021 be adopted as presented.

**CARRIED**

**Resolution No:**  
2021-177

**Accounts for Payment**  
**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 9227 - 9255, and online payments numbering 121 - 132 be approved for payment for a total amount of 87,120.52.

**CARRIED**

**Resolution No:**  
2021-178

**Approval of Saskatchewan Electronic Tax Service Payment**  
**Moved By:** Audrey Burton

That the online payment for School Liability for the month of April, 2021 be approved for \$162.42.

**CARRIED**

**Resolution No:**  
2021-179

**Financial Statement**  
**Moved By:** Audrey Burton

That the financial statement for the month of April, 2021 be adopted as presented.

**CARRIED**

**Resolution No:**  
2021-180

**Bank Reconciliations**  
**Moved By:** Audrey Burton

That council accepts the balanced bank reconciliation for the month of April, 2021 as presented.

**CARRIED**

**Resolution No:**  
2021-181

**Rock Solid**  
**Moved By:** Barclay Meinert

That the RM of Bone Creek approve the development permit requested by Rock Solid Refuge to move in a 1400 square foot single floor duplex at SE 12-10-17 W3.

**CARRIED**

**Resolution No:**  
2021-182

**Rock Solid**  
**Moved By:** Barclay Meinert

That the RM of Bone Creek approve the development permit requested by Rock Solid Refuge to move a 28 X 48 barn to the property.

**CARRIED**

**Resolution No:**  
2021-183

**Development Permit - Whitecap Resources Inc.**  
**Moved By:** Audrey Burton

That the development permit requested by Whitecap Resources Inc. for consent for the construction and operation of a pipeline on NE 1/4 30-11-18 W3 be approved as presented. Further that the RM accept and acknowledge the proposed pipeline revision.

**CARRIED**

**Resolution No:**  
2021-184

**Development Permit Revision - Whitecap Resources Inc.**  
**Moved By:** Barry Simmons

That the RM accept and acknowledge the proposed revisions at NE 16-11-18 W3.

**CARRIED**

**Resolution No:**  
2021-185

**Proposed Residential Subdivision - SE 24-09-18 W3**  
**Moved By:** Barry Simmons

That the Administrator reply to the Ministry of Government Relations that the Council of the RM of Bone Creek has no requirements, or concerns with the proposed subdivision at SE 24-09-18 W3.

**CARRIED**

**Resolution No:**  
2021-186

**Cancellation of Taxes**  
**Moved By:** Barry Simmons

That the municipality cancel the following taxes due to having the titles transferred back through tax enforcement:

Lot 6, Block 3, Plan CJ3181 - \$4,033.67

Lot 22, Block 1, Plan E1347 - \$3831.66

**CARRIED**

**Resolution No:**  
2021-187

**Donation to Town of Shaunavon Graduate Banner Campaign**  
**Moved By:** Rick Rouse

That the RM of Bone Creek donate \$400 to the Town of Shaunavon Graduate Banner Campaign.

**CARRIED**

**Resolution No:**  
2021-188

**Safety Meeting Minutes - April 2021**  
**Moved By:** Brian Olsen

That the minutes from the safety meeting held on April 22, 2021 be adopted as presented.

**CARRIED**

**Resolution No:**  
2021-189

**Motion to file Correspondence**  
**Moved By:** Barclay Meinert

That the correspondence for the month of April, 2021 as listed:

RCMP

now be filed.

**CARRIED**

**Resolution No:**  
2021-190

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 11:05am.

**Delegates**

**Casey Ziegler - Welltraxx 9:00am**

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Reeve

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Administrator