

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

Reeve

Administrator