

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 11/05/2022 - 08:00 AM**

**Regular meeting of Council was held 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 6 - Vacant, Foreman - Lee Wallis, Administrator - Kirsten Wallis

**ABSENT:** Div 5 - Rick Rouse

**Call to Order**

Reeve Melvin Larson brought the meeting to order at 8:07am.

**Resolution No:**  
2022-077

**8:05am Accept Agenda**  
**Moved By:** Richard Schlemko

That the council accept the agenda as presented.

**CARRIED**

**Resolution No:**  
2022-078

**Read and Approve the Minutes**  
**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on April 13, 2022 be approved as presented.

**CARRIED**

**Resolution No:**  
2022-079

**Read and Approve Minutes from Committee Meetings**  
**Moved By:** Barclay Meinert

That the minutes from the Southwest Waste Management Meeting held on April 12, 2022 and minutes from the Southwest Transportation Planning Council Meeting held on April 22, 2022 be adopted as presented.

**CARRIED**

**Resolution No:**  
2022-080

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

That the accounts presented by cheques numbering 9605-9627, and online payments 259-285 be approved for payment for a total amount of \$99,874.28.

**CARRIED**

**Resolution No:**  
2022-081

**Approval of Saskatchewan Electronic Tax Service Payment**  
**Moved By:** Barry Simmons

That the online payment for School Liability for the month of April, 2022 be approved for \$332.37.

**CARRIED**

**Resolution No:**  
2022-082

**Financial Statement**  
**Moved By:** Barclay Meinert

That the financial statement for the month of April, 2022 be accepted as presented.

**CARRIED**

**Resolution No:**  
2022-083

**Bank Reconciliations**  
**Moved By:** Barclay Meinert

That council accepts the balanced bank reconciliation for the month of April, 2022 as presented.

**CARRIED**

**Resolution No:**  
2022-084

**Speed Signs**  
**Moved By:** Barry Simmons

That the RM of Bone Creek put a 40km/h past yard at SW 06-10-16 W3, and 60 km at the North/South Road at 3170. Further that the yield sign be exchanged for a stop sign.

**CARRIED**

**Resolution No:**  
2022-085

**Development Permit - A. Hansen**  
**Moved By:** Barry Simmons

That the RM of Bone Creek approve the development permit requested by Alan Hansen to drill a new well at NE-01-09-18 W3.

**CARRIED**

**Resolution No:**  
2022-086

**Legal Entity Change Information - Wood**  
**Moved By:** Barclay Meinert

That the Administrator sign the Notice of Change of Legal Entity and Request for Assignment and Novation to acknowledge the change of information for the legal entity Wood Canada Limited.

**CARRIED**

**Resolution No:**  
2022-087

**Draft Financial Statements 2021**  
**Moved By:** Barry Simmons

That council approves the draft financial statements for 2021 as presented by Stark & Marsh. Further that the 2022 Engagement letter, Management's Responsibility Statement and the Management Representation Letter be signed and returned to Stark and Marsh.

**CARRIED**

**Resolution No:**  
2022-088

**Fire Protection Bylaw - First Reading**  
**Moved By:** Barclay Meinert

That Bylaw No. 2022-02, being a bylaw to provide for entering into an agreement regarding fire protection, be given a first reading.

**CARRIED**

**Resolution No:**  
2022-089

**Fire Protection Bylaw - Second Reading**  
**Moved By:** Brian Olsen

That Bylaw No. 2022-02, being a bylaw to provide for entering into an agreement regarding fire protection, be given a first reading.

**CARRIED**

**Resolution No:**  
2022-090

**Three Readings at the same meeting**  
**Moved By:** Barry Simmons

That council approves to have three readings of the Fire Protection Bylaw No. 2022-02 at the same meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2022-091

**Fire Protection Bylaw - Third Reading**  
**Moved By:** Richard Schlemko

That Bylaw No. 2022-02, being a bylaw to provide for entering into an agreement regarding fire protection, be given a third reading.

**CARRIED**

**Resolution No:**  
2022-092

**Policy Review - Sick Leave Policy**  
**Moved By:** Barry Simmons

That the Sick Leave Policy was accepted as reviewed.

**CARRIED**

**Resolution No:**  
2022-093

**Curb Stop Installation Policy**  
**Moved By:** Barclay Meinert

That the ratepayer is responsible for the installation of a curb stop to have water shut off at their lot in Simmie at a cost of \$1500.

**CARRIED**

**Resolution No:**  
2022-094

**Water Line Installation Policy**  
**Moved By:** Brian Olsen

That the Water Line Installation Policy be revised to read That the charge for installing water, and a curb stop, into an unserved lot in Simmie be \$1500.

**CARRIED**

**Resolution No:**  
2022-095

**Simmie - Main Street**  
**Moved By:** Brian Olsen

That the North Boundary road of the unorganized Hamlet of Simmie be named Main Street. Further that the Assistant Administrator notify the appropriate Provincial Government departments of this change.

**CARRIED**

**Resolution No:**  
2022-096

**Water Request - R. Baracker**  
**Moved By:** Barclay Meinert

That a water shut off be installed at Richard Baracker's property, as per the policy. Further that the water be shut off for a year due to covid and Canadian Border restrictions.

**CARRIED**

**Resolution No:**  
2022-097

**Safety Meeting Minutes - April 2022**  
**Moved By:** Barry Simmons

That the minutes from the safety meeting held on April 28, 2022 be adopted as presented.

**CARRIED**

**Resolution No:**  
2022-098

**Seasonal Utility Operator**  
**Moved By:** Barclay Meinert

That the municipality hire Doug Wallis as the seasonal utility operator at a wage of \$26.00 per hour. Further that the position will begin May 24, 2022.

**CARRIED**

**Resolution No:**  
2022-099

**First Aid - D. Dash**  
**Moved By:** Barry Simmons

That the municipality send Dakota Dash for recertification of his First Aid at Fauser Energy for \$157.50.

**CARRIED**

**Resolution No:**  
2022-100

**Motion to file Correspondence**

**Moved By:** Barry Simmons

That the correspondence for the month of April, 2022 as listed:

Warren Nesland, and APAS

now be filed.

**CARRIED**

**Resolution No:**  
2022-101

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 11:05am.

**Delegates**

**9:00am Paul Kabiru - Water Security Agency**

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Reeve

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Administrator