

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/06/2020 - 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 5 - Rick Rouse, Div 6 - Audrey Burton

ABSENT:

8:00am Call to Order

Reeve Melvin Larson brought the meeting to order at 8:40am.

Resolution No:
2020-098

Adopt Agenda

Moved By: Richard Schlemko

That the council adopt the agenda as presented.

Resolution No:
2020-099

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on May 13, 2020 be approved as presented.

CARRIED

Resolution No:
2020-100

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from the SW Waste Management meeting held on May 12th, 2020 and the minutes from the SWTP meeting held on April 24th, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-101

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 8839 - 8880 be approved for payment for a total amount of 222,662.79.

CARRIED

Resolution No:
2020-102

Central Energy Services

Moved By: Rick Rouse

That the cheque 8881 for \$119,350.00 to Central Energy Services be approved for payment.

CARRIED

Resolution No:
2020-103

Full Line Ag
Moved By: Barclay Meinert

That the cheque 8882 for \$208,785.00 to Full Line Ag be approved for payment

CARRIED

Resolution No:
2020-104

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

That the online payment for School Liability for the month of May, 2020 be approved for \$154.60.

CARRIED

Resolution No:
2020-105

Financial Statement
Moved By: Barclay Meinert

That the financial statement for the month of May, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-106

Bank Reconciliations
Moved By: Audrey Burton

That council accepts the balanced bank reconciliations for the months of April and May, 2020 as presented.

CARRIED

Resolution No:
2020-107

Budget
Moved By: Audrey Burton

That the municipality adopt the budget as presented with revisions.

CARRIED

Resolution No:
2020-108

2020 Mill Rate
Moved By: Barclay Meinert

That the mill rate for 2020 be set at 4.0.

CARRIED

Resolution No:
2020-109

Mill Rate Factor Bylaw - First Reading
Moved By: Barclay Meinert

That Bylaw No. 2020-01, being a bylaw to set the mill rate factors, be given a first reading.

CARRIED

Resolution No:
2020-110

Mill Rate Factor Bylaw - Second Reading

Moved By: Barry Simmons

That Bylaw No. 2020-01, being a bylaw to set the mill rate factors, be given a second reading.

CARRIED

Resolution No:
2020-111

Three Readings at the Same Meeting

Moved By: Richard Schlemko

That council approves to have three readings of the Mill Rate Factor Bylaw No. 2020-01 at the same meeting.

CARRIED

Resolution No:
2020-112

Mill Rate Factor Bylaw - Third Reading

Moved By: Rick Rouse

That Bylaw No. 2020-01, being a bylaw to set the mill rate factors, be given a third and final reading.

CARRIED

Resolution No:
2020-113

Draft Financial Statements 2019

Moved By: Barclay Meinert

That council approves the draft financial statements for 2019 as presented. Further that the 2020 Engagement letter, Management's Responsibility Statement and the Management Representation Letter be signed and returned to Stark and Marsh.

CARRIED

Resolution No:
2020-114

Water Outlet

Moved By: Brian Olsen

That the Municipality install a water post on Lot 3, Block 3, Plan no. DV2443 in Simmie.

DEFEATED

Resolution No:
2020-115

Office Hours

Moved By: Barclay Meinert

That the office remain open Monday - Thursday 8:00 am - 4:00 pm, closed through lunch hour.

CARRIED

Resolution No:
2020-116

New Grant - Municipal Economic Enhancement Program

Moved By: Audrey Burton

That the Administrator apply for the Municipal Economic Enhancement Program Grant for the 2020 Road Project ST191081.

CARRIED

Resolution No:
2020-117

Adjourn
Moved By: Melvin Larson
That we now adjourn at 2:00pm.
CARRIED

Reeve

Administrator