

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 14/06/2023 - 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 5 - Rick Rouse, Div 6 - Debora Voll, Foreman - Lee Wallis, Administrator - Kirsten Wallis

ABSENT: Div 4 - Ryan Larson

Call to Order

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

Resolution No:
2023-095

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2023-096

In-Camera

Moved By: Debora Voll

That Council go in-camera to discuss personnel commencing at 8:06am.

That the in-camera session concludes at 8:40am.

CARRIED

Resolution No:
2023-097

Read and Approve the Minutes

Moved By: Rick Rouse

That the minutes of the regular meeting of council held on May 5, 2023 be approved as presented.

CARRIED

Resolution No:
2023-098

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9945 - 9961, and the online payments numbering 625 - 651 be approved for payment for a total amount of \$292,461.13.

CARRIED

Resolution No:
2023-099

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Barclay Meinert

That the online payment for School Liability for the month of May, 2023 be approved for \$2120.36

CARRIED

Resolution No:
2023-100

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of May, 2023 be adopted as presented.

CARRIED

Resolution No:
2023-101

Bank Reconciliations

Moved By: Barry Simmons

That council accepts the balanced bank reconciliation for the month of May 2023 as presented.

CARRIED

Resolution No:
2023-102

Utilize Existing Approach - Synergy Land

Moved By: Barry Simmons

That the RM of Bone Creek approve the request from Synergy Land Services Ltd. to temporarily utilize the existing approach off of the HGGR Range Rd. 3-18 Plan 76SC09147 within the NE 33-9-18 W3 to access the proposed Integrity Dig Site.

CARRIED

Resolution No:
2023-103

Development Permit - J. Roberts

Moved By: Barclay Meinert

That the RM of Bone Creek approve the development permit requested by Justin Roberts to build a 12x24ft boat shed on lot 15 at Carefree Park.

CARRIED

Resolution No:
2023-104

Draft Financial Statements 2022

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2023-105

Motion to file Correspondence

Moved By: Rick Rouse

That the correspondence for the month of May, 2023 as listed:

Incinerator Update, and RCMP

now be filed.

CARRIED

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:20am.

Delegates

Drew Grainger- Regional Resilience Specialist Introduction 9:30

Reeve

Administrator