

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/06/2024 - 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 - Ryan Larson, Div 5 - Rick Rouse, Div 6 - Debora Voll, Foreman - Lee Wallis, Administrator - Kirsten Wallis

ABSENT:

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:00am.

Resolution No:
2024-183

Adopt Agenda

Moved By: Debora Voll

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2024-184

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on May 8, 2024 be approved as presented.

CARRIED

Resolution No:
2024-185

Read and Approve the Amended Minutes

Moved By: Richard Schlemko

That the minutes of the regular meeting of Council held on March 6, 2024, and April 10, 2024 be approved as amended.

CARRIED

Resolution No:
2024-186

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 10202-10221 and electronic payments 948-972 be approved for payment for a total amount of \$239,254.36

CARRIED

Resolution No:
2024-187

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Barclay Meinert

That the online payment for School Liability for the month of May, 2024 be approved for \$971.75.

CARRIED

Resolution No:
2024-188

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of May, 2024 be adopted as presented.

CARRIED

Resolution No:
2024-189

Bank Reconciliations

Moved By: Rick Rouse

That council accepts the balanced bank reconciliation for the month of May, 2024 as presented.

CARRIED

Resolution No:
2024-190

Speed Signage

Moved By: Barry Simmons

That the RM of Bone Creek put a 40km/h sign past the yard at SW 26-09-18 W3.

CARRIED

Resolution No:
2024-191

ROW Damage

Moved By: Barry Simmons

That an invoice for road damage in the amount of \$1500 be sent to Robert Clark for spraying and damaging RM Right of Way at:

SE 04-09-18 W3
NE/SW/SE 03-09-18 W3
SW/NW 02-09-18 W3
SW/NW 10-09-18 W3
SW 26-09-18 W3
SE 25-09-18 W3
SE 26-09-18 W3

CARRIED

Resolution No:
2024-192

Replace Rear Windshield

Moved By: Ryan Larson

That the municipality replace a rear truck window knocked out due to mowing.

CARRIED

Resolution No:
2024-193

Road Use Request - Pembina
Moved By: Barry Simmons

That the RM of Bone Creek approve the request from Pembina to utilize the approach and .05km of road at SE 14-09-18 W3M and Range Road 3181.

CARRIED

Resolution No:
2024-194

Draft Financial Statements 2023
Moved By: Barclay Meinert

That council approves the draft financial statements for 2023 as presented. Further that the 2023 Management's Responsibility Statement and the Management Representation Letter be signed and returned to Stark and Marsh.

CARRIED

Resolution No:
2024-195

Budget
Moved By: Rick Rouse

That the Municipality adopt the budget as presented.

CARRIED

Resolution No:
2024-196

Mill Rate
Moved By: Barry Simmons

That the mill rate for 2024 be set at 3.55.

CARRIED

Resolution No:
2024-197

Mill Rate Factor Bylaw - First Reading
Moved By: Rick Rouse

That Bylaw No. 2024-01, being a bylaw to set the mill rate factors, be given a first reading.

CARRIED

Resolution No:
2024-198

Mill Rate Factor Bylaw - Second Reading
Moved By: Richard Schlemko

That Bylaw No. 2024-01, being a bylaw to set the mill rate factors, be given a second reading.

CARRIED

Resolution No:
2024-199

Three Readings at the same meeting
Moved By: Ryan Larson

That council approves to have three readings of the Mill Rate Factor Bylaw No.2024-01 at the same meeting.

CARRIED UNANIMOUSLY

Resolution No:
2024-200

Mill Rate Factor Bylaw - Third Reading

Moved By: Barry Simmons

That Bylaw No. 2024-01, being a bylaw to set the mill rate factors, be given a third reading.

CARRIED

Resolution No:
2024-201

Purchase of Service Truck

Moved By: Richard Schlemko

That the Municipality Purchase the 2024 3500 Tradesman Reg Cab 4x4 service truck from Standard Dodge for \$71,530 plus taxes.

CARRIED

Resolution No:
2024-202

Summer Seasonal Position

Moved By: Ryan Larson

That the Municipality hire Cassidy Smith for June 3 - September 30, 2024 for \$19.00/hr.

CARRIED

Resolution No:
2024-203

Sign onto the Call to Action

Moved By: Barclay Meinert

That the Municipality sign onto the Call to Action requesting the Provincial Government release the full plan for the proposed Saskatchewan Marshal Service, including costs and anticipated impacts.

DEFEATED

Resolution No:
2024-204

Foreman Holiday Request

Moved By: Rick Rouse

That the Foreman be granted his one-week holiday request.

CARRIED

Resolution No:
2024-205

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:45.

CARRIED

Delegates

Al Stevenson - Instow Lake Project 9:00am

Carefree Park - 10:00am - James Feil, Andy Cox, Rob Gale

Reeve

Administrator