

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 09/06/2021 - 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 - Audrey Burton

ABSENT:

Div 4 - Brian Olsen

8:00am Call to Order

Reeve Melvin Larson brought the meeting to order at 8:25 am.

Resolution No:
2021-191

Adopt Agenda
Moved By: Audrey Burton

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2021-192

Read and Approve the Minutes
Moved By: Rick Rouse

That the minutes of the regular meeting of council held on May 12, 2021 be approved as presented.

CARRIED

Resolution No:
2021-193

Read and Approve Minutes from Committee Meetings
Moved By: Audrey Burton

That the minutes from the SWTPC held on May 28, 2021 be adopted as presented.

CARRIED

Resolution No:
2021-194

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 9256 - 9282, and online payments numbering 133 - 144 be approved for payment for a total amount of \$95,780.61.

CARRIED

Resolution No:
2021-195

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

That the online payment for School Liability for the month of May, 2021 be approved for \$165.91

CARRIED

Resolution No:
2021-196

9:10am Financial Statement
Moved By: Barclay Meinert

That the financial statement for the month of May 2021 be adopted as presented.

CARRIED

Resolution No:
2021-197

9:15am Bank Reconciliations
Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the month of May 2021 as presented.

CARRIED

Resolution No:
2021-198

Draft Financial Statements 2020
Moved By: Barclay Meinert

That council approves the draft financial statements for 2020 as presented. Further that the 2021 Engagement letter, Management's Responsibility Statement and the Management Representation Letter be signed and returned to Stark and Marsh.

CARRIED

Resolution No:
2021-199

Bylaw for Guaranteeing a Debt - First Reading
Moved By: Barclay Meinert

That Bylaw No. 2021-03, being a bylaw to provide for guaranteeing a debt for the Southwest Waste Management Authority, be given a first reading.

CARRIED

Resolution No:
2021-200

Bylaw For Guaranteeing a Debt - Second Reading
Moved By: Barry Simmons

That Bylaw No. 2021-03, being a bylaw to provide for guaranteeing a debt for the Southwest Waste Management Authority, be given a second reading.

CARRIED

Resolution No:
2021-201

Three Readings at the Same Meeting
Moved By: Audrey Burton

That council approves to have three readings of the Repeal Bylaw No. 2021-03 at the same meeting.

CARRIED UNANIMOUSLY

Resolution No:
2021-202

Bylaw For Guaranteeing a Debt - Third Reading

Moved By: Richard Schlemko

That Bylaw No. 2021-03, being a bylaw to provide for guaranteeing a debt for the Southwest Waste Management Authority, be given a third and final reading.

CARRIED

Resolution No:
2021-203

ATV Bylaw - Third Reading

Moved By: Barclay Meinert

That the ATV Bylaw No.2021-01, being a bylaw to regulate all terrain vehicles, be given a third and final reading.

DEFEATED

Resolution No:
2021-204

Extend Meeting

Moved By: Barclay Meinert

That the Council meeting extend past 3:00pm.

CARRIED

Resolution No:
2021-205

Tender 2022 Road Project

Moved By: Audrey Burton

That the municipality hire Wood to engineer a road project and create a tender for 2022 construction year at North of 34,35, and 36-09-18 W3.

CARRIED

Resolution No:
2021-206

Capital Project Funding Agreement

Moved By: Barry Simmons

That the municipality enter into the Capital Project Funding Agreement with SARM for the 2020 Road Project at North of 34, 35, 36-09-18 W3.

CARRIED

Resolution No:
2021-207

Land Tender

Moved By: Barry Simmons

That the municipality accept the tender from South Paw Farms Ltd. for \$266 for Lot 22, Block 1, Plan E1347.

CARRIED

Resolution No:
2021-208

Land Tender

Moved By: Barry Simmons

That the municipality accept the tender from Linda Fritz for \$300 for Lot 1-2, Block 3, Plan C5233.

CARRIED

Resolution No:
2021-209

Land Tender

Moved By: Barry Simmons

That the municipality accept the tender from Linda Fritz for \$600 for Lots 21 and 22, Block 3, Plan C5233.

DEFEATED

Resolution No:
2021-210

Agreement for Engineering Services

Moved By: Barry Simmons

That the municipality enter into an agreement for engineering services at North of 34, 35, 36-09-18 W3.

CARRIED

Resolution No:
2021-211

Foreman Holiday Request

Moved By: Rick Rouse

That the Foreman be granted his one week holiday request.

CARRIED

Delegates

Brendan Schick - Duck's Unlimited 9:00am

Resolution No:
2021-212

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:30pm.

CARRIED

Reeve

Administrator