

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 08/06/2022 - 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 5 - Rick Rouse, Div 6 - Vacant, Foreman - Lee Wallis, Administrator - Kirsten Wallis

**ABSENT:**

**Call to Order**

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

**Resolution No:**  
2022-102

**Accept Agenda**

**Moved By:** Barclay Meinert

That the council accept the agenda as presented.

**CARRIED**

**Resolution No:**  
2022-103

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on May 11, 2022 be approved as presented.

**CARRIED**

**Resolution No:**  
2022-104

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 9628 - 9652, and direct deposits numbering 286 - 313 be approved for payment for a total amount of \$200,359.44.

**CARRIED**

**Resolution No:**  
2022-105

**Approval of Saskatchewan Electronic Tax Service Payment**

**Moved By:** Barry Simmons

That the online payment for School Liability for the month of May, 2022 be approved for \$84.76

**CARRIED**

**Resolution No:**  
2022-106

**Financial Statement**

**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:**  
2022-107

**Bank Reconciliations**

**Moved By:** Barclay Meinert

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

**CARRIED**

**Resolution No:**  
2022-108

**Purchase of Lot 18, Block 2, Plan DV2443**

**Moved By:** Brian Olsen

That the municipality sell Lot 18, Block 2, Plan DV2443 to Leon and Joanne Schatkoski for \$2,000 to build a 3 bay garage. Further that Leon & Joanne Schatkoski be given until June 30, 2024 to complete the development of a permanent structure that meets the Zoning Bylaw, and if not completed the municipality has the right to purchase back the lot.

**CARRIED**

**Resolution No:**  
2022-109

**Development Permit - L & J Schatkoski**

**Moved By:** Brian Olsen

That the RM of Bone Creek approve the development permit requested by Leon & Joanne Schatkoski to build a 3 bay garage/shop in Simmie at Lot 18, Block 2, Plan DV2443.

**CARRIED**

**Resolution No:**  
2022-110

**Development Permit - D. Voll**

**Moved By:** Brian Olsen

That the RM of Bone Creek approve the development permit requested by Deborah Voll dig a dugout and bore 8 feet, at the required depth as per the policy, under the municipal road to trench to residence at SE 16-11-18 W3.

**CARRIED**

**Resolution No:**  
2022-111

**Development Permit - Rock Solid**

**Moved By:** Barclay Meinert

That the RM of Bone Creek approve the development permit requested by Rock Solid Refuge to dig a new ICF block foundation and move a 1400 square foot duplex onto the new basement at SE 12-10-17 W3.

**CARRIED**

**Resolution No:**  
2022-112

**Fuel Rate Increase**

**Moved By:** Barry Simmons

That the municipality approve the adjusted fuel rate change according to the fuel surcharge chart presented by Brightsand.

Name	Yes	No	Abstained	Absent
Melvin Larson	✓			
Barclay Meinert	✓			
Brian Olsen	✓			
Rick Rouse	✓			
Richard Schlemko		✓		
Barry Simmons	✓			

**CARRIED**

**Resolution No:**  
2022-113

**Road Maintenance Agreement**

**Moved By:** Barry Simmons

That Council ratify the road maintenance agreement with Aecon for 2022.

**CARRIED**

**Resolution No:**  
2022-114

**Budget**

**Moved By:** Barclay Meinert

That the municipality adopt the budget as presented.

**CARRIED**

**Resolution No:**  
2022-115

**2022 Mill Rate**

**Moved By:** Richard Schlemko

That the mill rate for 2022 be set a 3.33.

**CARRIED**

**Resolution No:**  
2022-116

**Mill Rate Factor Bylaw - First Reading**

**Moved By:** Barclay Meinert

That Bylaw No. 2022-04, being a bylaw to set the mill rate factors, be given a first reading.

**CARRIED**

**Resolution No:**  
2022-117

**Mill Rate Factor Bylaw - Second Reading**

**Moved By:** Barry Simmons

That Bylaw No. 2022-04, being a bylaw to set the mill rate factors, be given a second reading.

**CARRIED**

**Resolution No:**  
2022-118

**Three Readings at the Same Meeting**  
**Moved By:** Richard Schlemko

That council approves to have three readings of the Mill Rate Factor Bylaw No.2022-04 at the same meeting.

**CARRIED**

**Resolution No:**  
2022-119

**Mill Rate Factor Bylaw - Third Reading**  
**Moved By:** Rick Rouse

That Bylaw No. 2022-04, being a bylaw to set the mill rate factors, be given a third reading.

**CARRIED**

**Resolution No:**  
2022-120

**Farming Road Allowance**  
**Moved By:** Melvin Larson

That the Administrator send a letter to ratepayers requesting that they stop farming/spraying developed road allowances within the RM of Bone Creek. Further that an invoice will be sent as per the road damage policy if this continues.

**CARRIED**

**Resolution No:**  
2022-121

**Letter of Approval - L English**  
**Moved By:** Barry Simmons

That Council approves the liquor permit for Laurie English to hold a wedding at the Simmie Community Hall on June 18, 2022 from 6:00pm - 2:00am.

**CARRIED**

**Resolution No:**  
2022-122

**Policy Review - Outside Staff Mileage**  
**Moved By:** Brian Olsen

That the Outside Staff Mileage Policy be revised to read That all outside employees will be reimbursed \$.65 per kilometer for mileage when using personal vehicle for municipal business only.

**CARRIED**

**Resolution No:**  
2022-123

**Administrator Holiday Request**  
**Moved By:** Barry Simmons

That the Administrator be granted one week of holiday from July 25-29, 2022 inclusive

**CARRIED**

**Resolution No:**  
2022-124

**Foreman Holiday Request**  
**Moved By:** Barry Simmons

That the Foreman be granted his one week holiday request.

**CARRIED**

**Resolution No:**  
2022-125

**Motion to file Correspondence**  
**Moved By:** Barry Simmons

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

Ministry of Highways, Millenium Land, and SARM

now be filed.

**CARRIED**

**Resolution No:**  
2022-126

**Adjourn**  
**Moved By:** Melvin Larson

That we now adjourn at 12:25pm.

**Delegates**

**Rick Weber - Brightsand**

**Shaun White - Sasktel**

**Wendy Thienes - Town of Shaunavon Aging in Place Task Force**

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Reeve

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Administrator