

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/07/2020 - 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 8:05 am.

Resolution No:
2020-118

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Declaration of Conflict

Councillor Meinert declared a conflict regarding payments and will step out when that comes up on the agenda.

Resolution No:
2020-119

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on June 10, 2020 be approved as presented.

CARRIED

Resolution No:
2020-120

Read and Approve Minutes from Committee Meetings

Moved By: Rick Rouse

That the minutes from the SW Waste Management meeting held on June 16th, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-121

Accounts for Payment

That the accounts presented by cheques numbering 8881 - 8925, and direct deposit payments numbering 1 - 12 be approved for payment for a total amount of \$786,528.02 with the exception of cheque number 8900 to Barclay and Colleen Meinert in the amount of \$9,509.91.

CARRIED

Resolution No:
2020-122

Approval of Payment

Moved By: Barry Simmons

That cheque number 8900 to Barclay and Colleen Meinert in the amount of \$9,509.91 be approved for payment.

CARRIED

Resolution No:
2020-123

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Audrey Burton

That the online payment for School Liability for the month of June, 2020 be approved for payment for a total amount of \$398.81.

CARRIED

Resolution No:
2020-124

Financial Statement

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2020-125

Bank Reconciliations

Moved By: Barry Simmons

That council accepts the balanced bank reconciliation for the month of June, 2020 as presented.

Resolution No:
2020-126

Development Permit - A. Hansen

Moved By: Barry Simmons

That the RM of Bone Creek approve the development permit requested by Al and Matt Hansen to build a cattle barn at NE 01 09 18 W3.

CARRIED

Resolution No:
2020-127

Southwest Community Futures Grant

Moved By: Richard Schlemko

That the Administrator apply for the Southwest Community Futures Grant for beautification on the Pioneer Hall.

CARRIED

Resolution No:
2020-128

Administrator Holiday Request

Moved By: Barclay Meinert

That the Administrator be granted holidays from July 13-16, 2020 inclusive.

CARRIED

Resolution No:
2020-129

Foreman Holiday Request
Moved By: Barry Simmons

That Lee Wallis be granted holidays from July 29-31, 2020, and August 17-21, 2020 inclusive as requested.

CARRIED

Resolution No:
2020-130

Tax Enforcement Proceedings
Moved By: Barclay Meinert

That TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands: Roll 1551000 - Lot 22, Block 1, Plan E1347, Title No. 120593909.

CARRIED

Resolution No:
2020-131

Adjourn
Moved By: Melvin Larson

That we now adjourn at 11:35 am.

CARRIED

Delegates

Lana Bavle - All-Net Connect 9:00 am

Reeve

Administrator