

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/07/2024 - 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:
2024-206

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Declaration of Conflict

That Councillor Ryan Larson declares a conflict of interest for a Development Permit and will leave the meeting when it comes up on the agenda.

That Councillor Voll declares a conflict of interest for a Development Permit and will leave the meeting when it comes up on the agenda.

Resolution No:
2024-207

Read and Approve the Minutes

Moved By: Rick Rouse

That the minutes of the regular meeting of council held on June 12, 2024 be approved as presented.

CARRIED

Resolution No:
2024-208

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from the Southwest Waste Management meeting held on June 18, 2024 and the minutes from the Shaunavon Touchbase Meeting held on June 18, 2024 be adopted as presented.

CARRIED

Resolution No:
2024-209

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 10222-10241 and Online Payments 973-1000 be approved for payment for a total amount of \$172,039.88.

CARRIED

Resolution No:
2024-210

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Debora Voll

That the online payment for School Liability for the month of June, 2024 be approved for \$303.15

CARRIED

Resolution No:
2024-211

Financial Statement

Moved By: Ryan Larson

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

CARRIED

Resolution No:
2024-212

Bank Reconciliations

Moved By: Barry Simmons

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

CARRIED

Resolution No:
2024-213

Development Permit - R. Gale

Moved By: Ryan Larson

That the RM approve the development permit from Robert Gale to construct a new deck at Carefree Park.

CARRIED

Resolution No:
2024-214

Development Permit - Larson

Moved By: Barclay Meinert

That the RM of Bone Creek approve the development permit from Sandy Larson for the development of a 42' X 96' Cow Barn at SE 30-11-16 W3

CARRIED

Resolution No:
2024-215

Development Permit - Whitecap

Moved By: Barry Simmons

That the RM approve the development permit from Whitecap Resources Inc. requesting consent for the road crossing for the pipeline. Further that the Buried Line Policy be attached.

CARRIED

Resolution No:
2024-216

Development Permit - B. Waddington
Moved By: Barclay Meinert

That the RM approve the development permit from Bernie Waddington to build an addition at Lot 6&7, Block 8, Plan DV2443, recognizing that the development is not within the setbacks set out in the Zoning Bylaw.

CARRIED

Resolution No:
2024-217

Additional Comments - Ministry of Agriculture
Moved By: Barry Simmons

That the municipality inform the Ministry of Agriculture that some possible concerns are downstream landowners from NE 23-11-18 W3, and surrounding wells, and the Swift Current Watershed.

CARRIED

Resolution No:
2024-218

Sasktel Business InfiNET
Moved By: Ryan Larson

That the municipality enter into a 5-year term with Sasktel Business infiNET 60 Symmetrical for \$49.95 per month.

CARRIED

Resolution No:
2024-219

APAS Membership
Moved By: Barclay Meinert

That the Municipality purchase a 12-month Money-Back Guarantee APAS membership for \$12,338.44.

DEFEATED

Resolution No:
2024-220

Approach Request - D Bolton
Moved By: Barry Simmons

That Duffy Bolton be given permission to move his approach at SE 32-10-16 W3.

CARRIED

Resolution No:
2024-221

Adjourn

Moved By: Melvin Larson

That we now adjourn at 10:45.

CARRIED

Delegates

Betty Johnson - SARM Div 3 - 10:00am

Reeve

Administrator