

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/07/2023 - 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:

8:00am Call to Order

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

Resolution No:
2023-106

Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2023-107

Read and Approve the Minutes
Moved By: Rick Rouse

That the minutes of the regular meeting of council held on June 14, 2023 be approved as presented.

CARRIED

Resolution No:
2023-108

Read and Approve Minutes from Committee Meetings
Moved By: Barclay Meinert

That the minutes from the SW Waste Management Meeting held on June 20, 2023 be adopted as presented.

CARRIED

Resolution No:
2023-109

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 9962-9980 and electronic payments 652-677 be approved for payment for a total amount of \$297,264.08.

CARRIED

Resolution No:
2023-110

Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Debora Voll

That the online payment for School Liability for the month of June, 2023 be approved for \$276.83.

CARRIED

Resolution No:
2023-111

Financial Statement
Moved By: Barclay Meinert

That the financial statement for the month of June 2023 be adopted as presented.

CARRIED

Resolution No:
2023-112

Bank Reconciliations
Moved By: Rick Rouse

That council accepts the balanced bank reconciliation for the month of June 2023 as presented.

CARRIED

Resolution No:
2023-113

Development Permit Amendment - J Roberts
Moved By: Ryan Larson

That Council approve the change in size from 12x24ft to 20x28ft, for the boat shed at Carefree Park requested by Justin Roberts.

CARRIED

Resolution No:
2023-114

Shawn Terlson - Exemption of Taxes
Moved By: Ryan Larson

That Council agree to exempt 75% of taxes for Valhalla Outfitting for the 2023, 2024 taxation years, and a 65% exemption for 2025 and 2026 taxation years.

CARRIED

Resolution No:
2023-115

Approval of Right of Access Agreements
Moved By: Barclay Meinert

That the agreements signed for Right of Access for road repair at NE 31-09 16 W3 be approved.

CARRIED

Resolution No:
2023-115

Decommission Wells
Moved By: Barry Simmons

That the Administrator apply for funding to decommission two wells in Scotsguard through the Sustainable Canadian Agricultural Partnership Program. Further that the Municipality hire Wagman Water and Well Services to decommission the wells.

CARRIED

Resolution No:
2023-116

Administrator Holiday Request
Moved By: Barry Simmons

That the Administrator be granted one week of holiday from July 24-28, 2023 inclusive.

CARRIED

Resolution No:
2023-117

Foreman Holiday Request
Moved By: Barry Simmons

That the Foreman be granted his two weeks holiday request.

CARRIED

Resolution No:
2023-118

Fire Ban
Moved By: Barry Simmons

That the RM of Bone Creek issue a fire ban for the entire municipality, effective immediately. The fire ban will be reviewed on August 9th, 2023.

CARRIED

Adjourn
Moved By: Melvin Larson

That we now adjourn at 11:00am.

Reeve

Administrator