

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 03/07/2019 - 08:00 AM

Regular meeting of Council was held by conference call in the RM Office at 340 Centre Street in Shaunavon, Saskatchewan.

ATTEND:

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: Reeve Mel Larson

8:00am Call to Order

Deputy Reeve Meinert brought the meeting to order at 8:00am.

Resolution No:
2019-127

8:05am Adopt Agenda

Moved By: Richard Schlemko

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2019-128

8:15am Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on June 2019 be approved as presented.

CARRIED

Resolution No:
2019-129

Read and Approve Committee Meeting Minutes

Moved By: Audrey Burton

That the minutes from the SW Waste Management from June 18, 2019 and from the SDFR/EMO meeting held on June 19, 2019 be acknowledged as presented.

CARRIED

Resolution No:
2019-130

8:20am Accounts for Payment

Moved By: Audrey Burton

That the accounts presented by cheques numbering 8345 to 8386 be approved for payment for a total amount of \$120,246.09.

CARRIED

Resolution No:
2019-131

8:30am Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Brian Olsen

That the online payment for School Liability for the month of June, 2019 be approved for \$71.55.

CARRIED

Resolution No:
2019-132

8:35am Financial Statement

Moved By: Rick Rouse

That the financial statement for the month of June 2019 be adopted as presented.

CARRIED

Resolution No:
2019-133

Abandon Two Simmie Water Wells

Moved By: Brian Olsen

That the Administrator instruct Watershed Authority to abandon 2 wells that are no longer needed in Simmie, GPS File R102917B and R102918A and that well GPS File R102917C be set as the distribution well.

CARRIED

Resolution No:
2019-134

Lease Agreement - PT NW 08-09-17 W3

Moved By: Brian Olsen

That the Administrator advertise for a 10-year potential lease on PT NW 08-09-17 W3.

CARRIED

Resolution No:
2019-135

Appointment of Pest Control Officers for Clubroot Survey

Moved By: Audrey Burton

The the RM of Bone Creek appoint the following Plant Health Officers as Pest Control Officers in the RM of Bone Creek No. 108 for the purpose of the Clubroot Survey:

Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, and Colleen Fennig.

CARRIED

Resolution No:
2019-136

Contribution to District Board of Appeals Fund

Moved By: Brian Olsen

That the municipality contribute \$500 to the District Board of Appeals Fund.

CARRIED

Resolution No:
2019-137

Adjourn

Moved By: Barclay Meinert

That we now adjourn at 9:00am.

CARRIED

Reeve

Administrator

