

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 13/07/2022 - 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 8:00am.

Resolution No:
2022-127

Accept Agenda

Moved By: Barry Simmons

That the council accept the agenda as presented.

CARRIED

Resolution No:
2022-128

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on June 8, 2022 be approved as presented.

CARRIED

Resolution No:
2022-129

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from the Southwest Waste Management Authority Meeting held on June 13, 2022, and the Southwest Municipal Government Committee Meeting held on March 29, 2022 be adopted as presented.

CARRIED

Resolution No:
2022-130

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9653 - 9680, and online payments numbering 314 - 342 be approved for payment for a total amount of 221,760.29.

CARRIED

Resolution No:
2022-131

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of June, 2022 be adopted as presented.

CARRIED

Resolution No:
2022-132

Bank Reconciliations

Moved By: Rick Rouse

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

CARRIED

Resolution No:
2022-133

Gravel - Wall Pit

Seconded By: Barry Simmons

That the RM of Bone Creek sell the remaining 1500 yards at \$10.50/yard of gravel in the Wall Pit back to Dave Wall.

CARRIED

Resolution No:
2022-134

Development Permit - Sunset Colony

Moved By: Barclay Meinert

That the RM of Bone Creek approve the development permit from Sunset Colony to place fuel tanks on a permanent location at SE 24-10-17 W3.

CARRIED

Resolution No:
2022-135

SaskEnergy Installation

Moved By: Barclay Meinert

That the RM of Bone Creek approve SaskEnergy to install a 4" PE gas pipeline main to serve Independent Renewable Resources Corp at NW 08-09-17 W3.

CARRIED

Resolution No:
2022-136

Development Permit - Whitecap Resources Inc.

Moved By: Barry Simmons

That the RM of Bone Creek approve the development permit from Whitecap Resources Inc. giving consent for the construction and operation of a power line at N 1/2 31-11-18 W3.

CARRIED

Resolution No:
2022-137

Division Boundary Review Policy
Moved By: Barclay Meinert

That the Division Boundary Policy that is set to establish procedures in which Council will review the division boundaries within the RM be accepted.

CARRIED

Resolution No:
2022-138

Fire Protection Bylaw - First Reading
Moved By: Barclay Meinert

That Bylaw No. 2022-03, being a bylaw to provide for entering into an agreement regarding fire protection, be given a first reading.

CARRIED

Resolution No:
2022-139

Fire Protection Bylaw - Second Reading
Moved By: Richard Schlemko

That Bylaw No. 2022-03, being a bylaw to provide for entering into an agreement regarding fire protection, be given a second reading.

CARRIED

Resolution No:
2022-140

Three Readings at the same meeting
Moved By: Barry Simmons

That council approves to have three readings of the Fire Protection Bylaw No. 2022-03 at the same meeting.

CARRIED

Resolution No:
2022-141

Fire Protection Bylaw - Third Reading
Moved By: Brian Olsen

That Bylaw No. 2022-03, being a bylaw to provide for entering into an agreement regarding fire protection, be given a third reading.

CARRIED

Resolution No:
2022-142

Rural Integrated Roads for Growth
Moved By: Barclay Meinert

That the Administrator apply to the Rural Integrated Roads for Growth Program for the 2023-24 Road Project located at N 31-09-16 W3, and N 36-09-17 W3.

CARRIED

Resolution No:
2022-143

George Cuff Governance Seminar
Moved By: Barry Simmons

That the RM of Bone Creek send 9 representatives to the George Cuff Seminar held on October 18, 2022 for \$90.00

CARRIED

Resolution No:
2022-144

Fuel Rate Increase - Central Energy
Moved By: Barry Simmons

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

CARRIED

Resolution No:
2022-145

Letter of Approval - L Backstrom
Moved By: Barry Simmons

That Council approves the liquor permit for Nick Elmslie and Leslie Backstrom to hold a wedding at the Simmie Community Hall on August 6, 2022 from 6:00pm - 2:00am.

CARRIED

Resolution No:
2022-146

Adjourn
Moved By: Melvin Larson

That we now adjourn at 10:00am.

CARRIED

Reeve

Administrator