

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 14/07/2021 - 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, Foreman - Lee Wallis

ABSENT:

Call to Order

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

Resolution No:
2021-213

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2021-214

Read and Approve the Minutes

Moved By: Rick Rouse

That the minutes of the regular meeting of council held on June 9, 2021 be approved as presented.

CARRIED

Resolution No:
2021-215

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from SW Waste Management meeting held on June 15, 2021, and Southwest Transportation Planning Council meeting held on June 25, 2021 be adopted as presented.

CARRIED

Resolution No:
2021-216

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9283 - 9305, and online payments numbering 145 - 156 be approved for payment for a total amount of \$191, 824.54.

CARRIED

Resolution No:
2021-217

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Audrey Burton

That the online payment for School Liability for the month of July, 2021 be approved for \$106.73

CARRIED

Resolution No:
2021-218

Financial Statement

Moved By: Audrey Burton

That the financial statement for the month of June, 2021 be adopted as presented.

CARRIED

Resolution No:
2021-219

Bank Reconciliations

Moved By: Barclay Meinert

That council accepts the balanced bank reconciliation for the month of June 2021 as presented.

CARRIED

Resolution No:
2021-220

Development Permit - R. Larson

Moved By: Brian Olsen

That the RM of Bone Creek approve the development permit requested by Ryan Larson to move a 12x25 Atco trailer to Lot 9-10, Block 5, Plan DV2443.

CARRIED

Resolution No:
2021-221

Budget

Moved By: Barry Simmons

That the municipality adopt the budget as presented.

CARRIED

Resolution No:
2021-222

2021 Mill Rate

Moved By: Barry Simmons

That the mill rate for 2021 be set a 3.25.

CARRIED

Resolution No:
2021-223

Mill Rate Factor Bylaw - First Reading

Moved By: Barclay Meinert

That Bylaw No. 2021-04, being a bylaw to set the mill rate factors, be given a first reading.

CARRIED

Resolution No:
2021-224

Mill Rate Factor Bylaw - Second Reading
Moved By: Audrey Burton

That Bylaw No. 2021-04, being a bylaw to set the mill rate factors, be given a second reading.

CARRIED

Resolution No:
2021-225

Three Readings at the Same Meeting
Moved By: Brian Olsen

That council approves to have three readings of the Mill Rate Factor Bylaw No.2021-04 at the same meeting.

CARRIED

Resolution No:
2021-226

Mill Rate Factor Bylaw - Third Reading
Moved By: Richard Schlemko

That Bylaw No. 2021-04, being a bylaw to set the mill rate factors, be given a third reading.

CARRIED

Resolution No:
2021-227

Letter of Approval - Pioneer Hall Community Club
Moved By: Audrey Burton

That Council approves the liquor permit for the Pioneer Hall Community Club to hold a 100 year celebration in Pioneer Hall (SW 15-11-18 W3) on July 24, 2021 from 2:00 pm - 2:00 am.

CARRIED

Resolution No:
2021-228

Letter of Acknowledgement
Moved By: Barclay Meinert

That the Administrator write a letter of acknowledgement to GeoVerra for the consolidation of Lot 29, Block 1, Plan 102283501 and Lot 22, Block 1, Plan E1347, and Block B, Plan E1347, Plan E1347 and Block J, Plan 101636760.

CARRIED

Resolution No:
2021-229

Dust Control
Moved By: Audrey Burton

That the Dust Control Policy be revised to read That the municipality will pay 75% of dust control to a maximum of \$800 towards ratepayers wishing to apply dust control product on the road allowance at their residence.

CARRIED

Resolution No:
2021-230

Fencing Policy

Moved By: Barclay Meinert

That the Fencing Policy be accepted as reviewed.

CARRIED

Resolution No:
2021-231

Loading of Sprayer on Municipal Roads

Moved By: Barclay Meinert

That the Loading of Sprayers on Municipal Roads Policy be accepted as reviewed.

CARRIED

Resolution No:
2021-232

Foreman Holiday Request

Moved By: Barry Simmons

That the Foreman be granted his one week holiday request.

CARRIED

Resolution No:
2021-233

Administrator Holiday Request

Moved By: Brian Olsen

That the Administrator be granted one week of holiday from July 26- 29, 2021 inclusive.

CARRIED

Resolution No:
2021-234

Motion to file Correspondence

Moved By: Barclay Meinert

That the correspondence for the month of April, 2021 as listed:

APAS

now be filed.

CARRIED

Resolution No:
2021-235

Adjourn

Moved By: Melvin Larson

That we now adjourn at 1:15pm.

CARRIED

Delegates

Shawn Terlson 10:00am - Water Pressure Concerns

Reeve

Administrator