

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/08/2020 - 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 3 - Barry Simmons, Div 4 - Brian Olsen, Div 6 - Audrey Burton

ABSENT: Div 2 - Barclay Meinert, Div 5 - Rick Rouse

8:00am Call to Order

Reeve Melvin Larson brought the meeting to order at 8:10am.

Resolution No:
2020-132

8:05am Adopt Agenda
Moved By: Audrey Burton

That the council adopt the agenda as presented.

Resolution No:
2020-133

8:35am Read and Approve the Minutes
Moved By: Barry Simmons

That the minutes of the regular meeting of council held on July 8, 2020 be approved as presented.

CARRIED

Resolution No:
2020-134

Read and Approve Minutes from Committee Meetings
Moved By: Audrey Burton

That the minutes from the SW Waste Management meeting held on July 14th, 2020 and from the Southwest Transportation Planning Council Committee meeting held on June 26th, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-135

8:50am Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 8926 - 8962, and direct deposit payments numbering 13 - 24 be approved for payment for a total amount of \$231,902.52.

CARRIED

Resolution No: 2020-136 9:05am Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Audrey Burton

That the online payment for School Liability for the month of July, 2020 be approved for \$415.25.

CARRIED

Resolution No: 2020-137 9:10am Financial Statement

Moved By: Brian Olsen

That the financial statement for the month of July, 2020 be adopted as presented.

CARRIED

Resolution No: 2020-138 9:15am Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the month of July, 2020 as presented.

CARRIED

Resolution No: 2020-139 Surveying

Moved By: Brian Olsen

That Council agree to pay an additional fee to have surveyors come out to survey for alterations to the road on SE 03 10 17 W3.

CARRIED

Resolution No: 2020-140 Engineer Culvert Project

Moved By: Richard Schlemko

That the municipality hire Wood to survey and engineer a culvert replacement at NE 03 09 16 W3.

CARRIED

Resolution No: 2020-141 Decommissioning of Wells on Behalf of Ratepayer

Moved By: Audrey Burton

That the RM apply on behalf of a landowner who does not meet the eligibility of having a well decommissioned.

CARRIED

Resolution No: 2020-142 Decommissioning of Wells

Moved By: Brian Olsen

That the Administrator instruct Swift Current Creek Watershed Stewards to decommission the 2 wells that have been abandoned, GPS File R102917B and R102918A.

CARRIED

Resolution No:
2020-143

Development Permit - B. Simmons
Moved By: Brian Olsen

That the RM of Bone Creek approve the development permit requested by Barry Simmons to put up a 30,000 bushel bin on SE 02 09 17 W3.

CARRIED

Resolution No:
2020-144

Tax Enforcement Proceedings
Moved By: Audrey Burton

THAT TAXervice, on behalf of the Rural Municipality of Bone Creek No. 108, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 7-BLK/PAR 3-PLAN CJ3181 EXT 0, Title No 144404816

LOT 8-BLK/PAR 3-PLAN CJ3181 EXT 0, Title No 144404827

LOT 22-BLK/PAR 3-PLAN C5223 EXT 0, Title No 121993926

LOT 21-BLK/PAR 3-PLAN C5223 EXT 0, Title No 121993667

LOT 1-BLK/PAR 3-PLAN C5223 EXT 0, Title No 121993869

LOT 2-BLK/PAR 3-PLAN C5223 EXT 0, Title No 121993870

CARRIED

Resolution No:
2020-145

Provincial Traffic Safety Fund Grant
Moved By: Brian Olsen

That the Administrator apply for a solar radar sign for Simmie through the Provincial Traffic Safety Fund Grant.

CARRIED

Resolution No:
2020-146

Letter of Support
Moved By: Barry Simmons

That the Administrator request a letter of support from the RCMP for the municipality to erect a solar radar sign in Simmie.

CARRIED

Resolution No:
2020-147

Minimum Tax
Moved By: Richard Schlemko

As per request by K. Hagen that Council cancel all minimum taxes on all Ag Land within the RM of Bone Creek for the 2020 year.

DEFEATED

Resolution No:
2020-148

Motion to file Correspondence

Moved By: Barry Simmons

That the correspondence for the month of July, 2020 as listed:

RCMP, Armtec, Clubroot Monitoring Program

now be filed.

CARRIED

Resolution No:
2020-149

Adjourn

Moved By: Melvin Larson

That we now adjourn at 2:45pm.

CARRIED

Delegates

B & F Voll - Pioneer Hall 10:00am

Curtis Lalonde - Western Infrastructure 11:00am

Reeve

Administrator