

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 09/08/2023 - 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, Administrator - Kirsten Wallis

**ABSENT:** Foreman - Lee Wallis

**Call to Order**

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

**Resolution No:**  
2023-119

**Adopt Agenda**  
**Moved By:** Rick Rouse

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2023-120

**Read and Approve the Minutes**  
**Moved By:** Debora Voll

That the minutes of the regular meeting of council held on July 12th, 2023 be approved as presented.

**CARRIED**

**Resolution No:**  
2023-121

**Accounts for Payment**  
**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 9981-10009, and online payments numbering 678-706 be approved for payment for a total amount of \$221,943.99.

**CARRIED**

**Resolution No:**  
2023-122

**Financial Statement**  
**Moved By:** Barclay Meinert

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

**CARRIED**

**Resolution No:**  
2023-123

**Signage**  
**Moved By:** Barclay Meinert

That the foreman order two curve signs to place at each end of the closed road allowance with the creek running through at NE 08-09-17 W3

**CARRIED**

**Resolution No:**  
2023-124

**Declaration of a Local Emergency**  
**Moved By:** Barry Simmons

That the RM of Bone Creek No. 108 declare a state of local emergency due to drought, extreme heat, strong winds, gophers and grasshoppers. Further, that the Premier of Saskatchewan consider these issues and declare a drought emergency and make funding available for farming and livestock programs

**CARRIED**

**Resolution No:**  
2023-125

**Simmie Water**  
**Moved By:** Debora Voll

Simmie Water will be available to current residents on an annual basis only. Further that Council rescind the Water Line Installation Policy, and the Curb Stop Installation Policy as they are no longer needed.

**CARRIED**

**Resolution No:**  
2023-126

**Office Chair**  
**Moved By:** Rick Rouse

That the Administrator purchase a new office chair from HBI Office Plus Inc.

**CARRIED**

**Resolution No:**  
2023-127

**Invitational Culvert Tender**  
**Moved By:** Barclay Meinert

That an invitational tender for culverts be sent to Prairie Steel, and Armttec for inventory.

**CARRIED**

**Resolution No:**  
2023-128

**Administrator Holiday Request**  
**Moved By:** Rick Rouse

That the Administrator be granted one week of holiday from August 14-17 inclusive.

**CARRIED**

**Resolution No:**  
2023-129

**Capital Project Funding Agreement**  
**Moved By:** Debora Voll

That the municipality enter into the Capital Project Funding Agreement with SARM for the 2023-2024 Road Project at N of 31-9-16 W3 and N of 36-09-17 W3.

**Resolution No:**  
2023-130

**Adjourn**  
**Moved By:** Melvin Larson  
That we now adjourn at 9:45am.  
**CARRIED**

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Reeve

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Administrator