

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 10/08/2022 - 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 3 - Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Vacant, Foreman - Lee Wallis, Administrator - Kirsten Wallis

**ABSENT:** Div 2 - Barclay Meinert

**Call to Order**

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

**Resolution No:**  
2022-147

**Accept Agenda**

**Moved By:** Barry Simmons

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2022-148

**Read and Approve the Minutes**

**Moved By:** Rick Rouse

That the minutes of the regular meeting of council held on July 13, 2022 be approved as presented.

**CARRIED**

**Resolution No:**  
2022-149

**8:50am Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 9681 - 9708, and online payments numbering 343 - 371 be approved for payment for a total amount of \$163,705.64.

**CARRIED**

**Resolution No:**  
2022-150

**9:05am Approval of Saskatchewan Electronic Tax Service Payment**

**Moved By:** Richard Schlemko

That the online payment for School Liability for the month of July, 2022 be approved for \$1239.14

**CARRIED**

**Resolution No:**  
2022-151

**9:10am Financial Statement**

**Moved By:** Barry Simmons

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

**CARRIED**

**Resolution No:**  
2022-152

**9:15am Bank Reconciliations**  
**Moved By:** Brian Olsen

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

**CARRIED**

**Resolution No:**  
2022-153

**Letter of Approval - B Poff**  
**Moved By:** Brian Olsen

That Council approves the liquor permit for Kathleen and Barry Poff to hold a wedding social at the Simmie Community Hall on August 13, 2022 from 3:00pm to 2:30am.

**CARRIED**

**Resolution No:**  
2022-154

**Scope Change Request**  
**Moved By:** Barry Simmons

That the RM of Bone Creek accept and approve the scope change request for the additional time required by the Ministry of Environment for an environmental monitor to be on site for all work as required.

**CARRIED**

**Resolution No:**  
2022-155

**Lac Pelletier Park Regional Park Financial Contribution Bylaw - First Reading**  
**Moved By:** Barry Simmons

That Bylaw 2022-05, being a bylaw to set the financial contributions to Lac Pelletier Regional Park, be given a first reading.

**CARRIED**

**Resolution No:**  
2022-156

**Lac Pelletier Regional Park Financial Contribution Bylaw - Second Reading**  
**Moved By:** Brian Olsen

That Bylaw 2022-05, being a bylaw to set the financial contributions to Lac Pelletier Regional Park, be given a second reading.

**CARRIED**

**Resolution No:**  
2022-157

**Three Readings at the Same Meeting**  
**Moved By:** Rick Rouse

That council approves to have three readings of the Lac Pelletier Regional Park Financial Contribution Bylaw No. 2020-05 at the same meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2022-158

**Lac Pelletier Financial Contribution Bylaw - Third Reading**  
**Moved By:** Brian Olsen

That Bylaw 2022-05, being a bylaw to set the financial contributions to Lac Pelletier Regional Park, be given a third and final reading.

**CARRIED**

**Resolution No:**  
2022-159

**Cancellation of Taxes**

**Moved By:** Richard Schlemko

That \$673.82 of taxes be written off on Lot 6, Block 3, Plan CJ3181 as it is owned by the RM of Bone Creek.

**CARRIED**

**Resolution No:**  
2022-160

**Petition - Strychnine**

**Moved By:** Richard Schlemko

That the RM of Bone Creek present a petition to reverse the decision to ban the sale and use of strychnine to the House of Commons.

**CARRIED**

**Resolution No:**  
2022-161

**Letter of Concern**

**Moved By:** Richard Schlemko

That the Administrator send a letter to the MLA regarding all of the stipulations that are required by the Ministry of Environment for Road Projects within the municipality.

**CARRIED**

**Resolution No:**  
2022-162

**Highway 37 Approaches**

**Moved By:** Brian Olsen

That the Administrator send a letter to the Minister of Highways and Infrastructure regarding the condition of Highway 37 approaches.

**CARRIED**

**Resolution No:**  
2022-163

**Foreman Holiday Request**

**Moved By:** Barry Simmons

That the Foreman be granted his one week holiday request.

**CARRIED**

**Resolution No:**  
2022-164

**Motion to file Correspondence**

**Moved By:** Barry Simmons

That the correspondence for the month of July, 2022 as listed: RCMP, SARM, and R.M. of White Valley now be filed.

**CARRIED**

**Resolution No:**  
2022-165

**Adjourn**  
**Moved By:** Melvin Larson  
That we now adjourn at 10:20am.

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Reeve

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Administrator