

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 14/08/2024 - 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 4 - Ryan Larson, Div 5 - Rick Rouse, Div 6 - Debora Voll, Administrator - Kirsten Wallis

ABSENT: Div 3 - Barry Simmons, Foreman - Lee Wallis

Call to Order

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

Resolution No:
2024-222

Adopt Agenda

Moved By: Debora Voll

That the council adopt the agenda as presented.

Resolution No:
2024-223

Read and Approve the Minutes

Moved By: Rick Rouse

That the minutes of the regular meeting of council held on July 10, 2024 be approved as presented.

CARRIED

Resolution No:
2024-224

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from the Shaunavon Touchbase Meeting held on July 16th, 2024.

CARRIED

Resolution No:
2024-225

Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 10242-10259, and the online payments numbering 1001-1028 be approved for payment for a total amount of \$208,968.54.

CARRIED

Resolution No:
2024-226

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Rick Rouse

That the online payment for School Liability for the month of July, 2024 be approved for \$23.54.

CARRIED

Resolution No:
2024-227

Financial Statement

Moved By: Ryan Larson

That the financial statement for the month of July, 2024 be adopted as presented.

CARRIED

Resolution No:
2024-228

Bank Reconciliations

Moved By: Barclay Meinert

That council accepts the balanced bank reconciliation for the month of July, 2024 as presented.

CARRIED

Resolution No:
2024-229

Earth Force

Moved By: Ryan Larson

That the municipality hire Earth Force to apply dirt at SW 14-09-17 W3 for \$1,000-\$1,500.

CARRIED

Resolution No:
2024-230

Simmie Dump Hours

Moved By: Ryan Larson

That the Simmie dump hours be amended to include Wednesdays.

DEFEATED

Resolution No:
2024-231

In-Camera

Moved By: Barclay Meinert

That Council go in-camera to discuss personnel issues.

CARRIED

Conflict of Interest

That Mel Larson declares a conflict of interest for a development permit and left the meeting at 9:25am and returned at 9:50am.

Resolution No:
2024-232

Development Permit - Larson

Moved By: Ryan Larson

That the municipality approve the development permit for Mel Larson to erect 4 - 4000 bu bins, 16'diameter at NE 27-11-16 W3.

CARRIED

Resolution No:
2024-233

Progress Payment

Moved By: Richard Schlemko

That the cheque number 10262 for \$161,768.07 to Earth Force Inc. be approved for payment.

CARRIED

Resolution No:
2024-234

Purchase of Lot in Simmie

Moved By: Ryan Larson

That the RM of Bone Creek purchase Lot 18, Block 2, Plan DV2443 for \$2,000 from Leon & Joanne Schatkoski as a per the sales agreement.

CARRIED

Resolution No:
2024-235

Tax Enforcement

Moved By: Debora Voll

That Taxervice, on behalf of the Rural Municipality of Bone Creek, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 6-BLK/PAR5-PLAN Y531A EXT 0, 140765036

CARRIED

Resolution No:
2024-236

Motion to file Correspondence

Moved By: Debora Voll

That the correspondence for the month of July, 2024 as listed:

R.M of Val Marie

now be filed.

CARRIED

Resolution No:
2024-237

Adjourn

Moved By: Melvin Larson

That we now adjourn at 10:05am.

Reeve

Administrator