

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 14/08/2019 - 08:00 AM

Regular meeting of Council was held by conference call 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

ABSENT:

8:00am Call to Order

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

CARRIED

Resolution No:
2019-138

8:05am Adopt Agenda

Moved By: Audrey Burton

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2019-139

8:15am Read and Approve the Minutes

Moved By: Richard Schlemko

That the minutes of the regular meeting of council held on July 3, 2019 be approved as presented.

CARRIED

Resolution No:
2019-140

Read and Approve Committee Meeting Minutes

Moved By: Barry Simmons

That the minutes of the SWTPC from July 26, 2019 be accepted as presented.

CARRIED

Resolution No:
2019-141

8:30am Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 8387 to 8442 be approved for payment for a total amount of \$222,872.92.

CARRIED

Resolution No:
2019-142

8:40am Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Rick Rouse

That the online payment for School Liability for the month of July, 2019 be approved for \$7570.13.

CARRIED

Resolution No:
2019-143

8:45am Financial Statement

Moved By: Barry Simmons

That the financial statement for the month of July 2019 be adopted as presented.

CARRIED

Resolution No:
2019-144

8:50am Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the months of May and June, 2019 as presented.

CARRIED

9:20am Business

Resolution No:
2019-145

Miscampbell Camper Request

Moved By: Brian Olsen

That council allow the request from Ron and Wendy Miscampbell to place an additional camper on lots 1 & 2, block 5, plan DV2443 until the end of August 2019 as was approved in 2018.

CARRIED

Resolution No:
2019-146

Cancellation of Taxes

Moved By: Richard Schlemko

That \$1,845.85 of taxes be written off on lot 21, block 3, plan C5223 as it is owned by the RM of Bone Creek.

CARRIED

Resolution No:
2019-147

Legal Action - South Paw Farms

Moved By: Melvin Larson

That the RM of Bone Creek agrees to cancel \$8.000 of tax arrears belonging to South Paw Farms. Further, this is conditional upon the Plaintiffs wholly discontinuing Queen's Bench action No. 142 of 2018 out of the Judicial Centre of Swift Current against both Lana Bavle and the RM of Bone Creek No. 108, with all parties bearing their own costs.

CARRIED

Resolution No:
2019-148

RCMP Community Policy Report

Moved By: Audrey Burton

That council acknowledge the RCMP Community Policing Report from April to July 2019 as presented.

CARRIED

Resolution No:
2019-149

Motion to file Correspondence

Moved By: Brian Olsen

That the correspondence for the month of August 2019 as listed:

South Paw Farms Ltd and APAS,

now be filed.

CARRIED

Resolution No:
2019-150

Adjourn

Moved By: Melvin Larson

That the meeting be adjourned at 9:05am.

CARRIED

Reeve

Administrator