

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 11/08/2021 - 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, Foreman - Lee Wallis

ABSENT:

Div 2 Barclay Meinert, Div 6 - Audrey Burton

Call to Order

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

Resolution No:
2021-236

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2021-237

Read and Approve the Minutes

Moved By: Brian Olsen

That the minutes of the regular meeting of council held on July 14, 2021 be approved as presented.

CARRIED

Resolution No:
2021-238

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9306 - 9338, and Direct Deposits numbering 157-168 be approved for payment for a total amount of \$97,115.43 .

CARRIED

Resolution No:
2021-239

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Barry Simmons

That the online payment for the Amended School Liability for the month of June, 2021 be approved for \$322.89 and the online payment for School Liability for the month of July 2021 be approved for \$231.76.

CARRIED

Resolution No:
2021-240

Financial Statement

Moved By: Rick Rouse

That the financial statement for the month of July 2021 be adopted as presented.

CARRIED

Resolution No:
2021-241

Bank Reconciliations

Moved By: Brian Olsen

That council accepts the balanced bank reconciliation for the month of July, 2021 as presented.

CARRIED

Resolution No:
2021-242

Approval of Payment

Moved By: Barry Simmons

That cheque number 9326 for \$575.82 to Rock Solid Refuge for reimbursement of overpayment of Development Permit fee be approved for payment.

CARRIED

Resolution No:
2021-243

Invoice Payment

Moved By: Brian Olsen

That the RM pay the invoice to Reid Lake Taxidermy for \$500.

CARRIED

Resolution No:
2021-244

Roof Repair

Moved By: Melvin Larson

That the municipality hire Corey Gulaga to tin the roof at the office for \$7,289.62.

CARRIED

Resolution No:
2021-245

Cancellation of Taxes

Moved By: Barry Simmons

That \$1,017.26 of taxes be written off on Lot 22, Block 1, Plan E1347, and Lot 6, Block 3, Plan CJ3181 as they are owned by the RM of Bone Creek.

CARRIED

Resolution No:
2021-246

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:
2021-247

Safety Meeting Minutes - July 2021

Moved By: Barry Simmons

That the minutes from the safety meeting held on July 20, 2021 be adopted as presented.

CARRIED

Resolution No:
2021-248

2021 Culvert Installation Tender

Moved By: Barry Simmons

That the 2021 Culvert Installation Project at E. NE 03-09-16 W3 be awarded to Buck's Construction for the amount of \$94,254.24.

CARRIED

Resolution No:
2021-249

Purchase of Culverts

Moved By: Richard Schlemko

That the municipality purchase 4 Polymer coated culverts, couplers and end stiffeners from Armtec for \$178,277.80 as required by Department of Fisheries and Oceans.

CARRIED

Resolution No:
2021-250

Motion to file Correspondence

Moved By: Brian Olsen

That the correspondence for the month of July, 2021 as listed:

SARM, and Town of Shaunavon

now be filed.

CARRIED

Resolution No:
2021-251

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:00am.

CARRIED

Delegates

Duck's Unlimited – Brendan Schick 9:00 am

Wood Infrastructure - David 10:00am Tender Opening

Reeve

Administrator