

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 09/09/2020 - 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 - 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 8:05 am.

Resolution No:
2020-150

8:05am Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

Declaration of Conflict

Councillor Burton declared a conflict regarding the request to purchase garden boxes from the municipality.

Resolution No:
2020-151

8:35am Read and Approve the Minutes
Moved By: Audrey Burton

That the minutes of the regular meeting of council held on August 12, 2020 be approved as presented.

CARRIED

Resolution No:
2020-152

Read and Approve Minutes from Committee Meetings
Moved By: Rick Rouse

That the minutes from the SW Waste Management meeting held on August 11th, 2020 and from the Southwest Transportation Planning Council Committee meeting held on August 28th, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-153

8:50am Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 8963 - 8994, and direct deposit payments numbering 25 - 36 be approved for payment for a total amount of \$155,657.95.

CARRIED

- Resolution No:** 2020-154 **9:05am Approval of Saskatchewan Electronic Tax Service Payment**
Moved By: Audrey Burton
- That the online payment for School Liability for the month of August, 2020 be approved for \$91,633.00.
- CARRIED**
- Resolution No:** 2020-155 **9:10am Financial Statement**
Moved By: Audrey Burton
- That the financial statement for the month of August, 2020 be adopted as presented.
- CARRIED**
- Resolution No:** 2020-156 **Christmas Party**
Moved By: Brian Olsen
- That the Administrator phone Cypress Resort and cancel the Christmas party reservations due to COVID.
- CARRIED**
- Resolution No:** 2020-157 **Notary Public Designation**
Moved By: Audrey Burton
- That the municipality will pay the two hundred dollar fee for the Administrator's Notary Public designation.
- CARRIED**
- Resolution No:** 2020-158 **Munisoft Webinars**
Moved By: Brian Olsen
- That the Administrator register for 4 winter webinar classes.
- CARRIED**
- Resolution No:** 2020-159 **Policy Review**
Moved By: Brian Olsen
- That the Administrator's Hours in Lieu policy be accepted as reviewed.
- CARRIED**
- Resolution No:** 2020-160 **Foreman Holiday Hours**
Moved By: Audrey Burton
- That due to COVID, the foreman carry over no more than one week of holiday into the 2021 calendar year. Further, that the foreman must use this one week of holiday before March 31, 2021.
- CARRIED**

Resolution No:
2020-161

Planter Boxes

Moved By: Barry Simmons

That the municipality sell the 6 remaining 4x4 planters to A. Burton for \$1000.

CARRIED

Resolution No:
2020-162

Advertise for Tender

Moved By: Richard Schlemko

That the Administrator advertise for tender the 2012 Puma Tractor, and the Degelman Mower. Sealed tenders must be received by the office no later than Thursday, October 8, 2020.

CARRIED

Resolution No:
2020-163

Motion to file Correspondence

Moved By: Barry Simmons

That the correspondence for the month of August, 2020 as listed:

RCMP

now be filed.

CARRIED

Resolution No:
2020-164

Adjourn

Moved By: Melvin Larson

That we now adjourn at 12:00 pm.

CARRIED

Reeve

Administrator