

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 13/09/2023 - 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 - Ryan Larson, Div 5 - Rick Rouse, Div 6 - Debora Voll, Foreman - Lee Wallis, Administrator - Kirsten Wallis

**ABSENT:**

**Call to Order**

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

**Resolution No:**  
2023-131

**Adopt Agenda**

**Moved By:** Debora Voll

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2023-132

**In-Camera**

**Moved By:** Richard Schlemko

That Council go in-camera to discuss personnel commencing at 8:02am.

That the in-camera session concludes at 8:30am.

**CARRIED**

**Resolution No:**  
2023-133

**8:35am Read and Approve the Minutes**

**Moved By:** Barry Simmons

That the minutes of the regular meeting of council held on August 9, 2023 be approved as presented.

**CARRIED**

**Resolution No:**  
2023-134

**Read and Approve Minutes from Committee Meetings**

**Moved By:** Barclay Meinert

That the minutes from the SW Waste Management Meeting held on June 20, 2023, the SDFR Meeting held on June 14, 2023, and the EMO Meeting held on June 14, 2023 be adopted as presented.

**CARRIED**

**Resolution No:**  
2023-135

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 10010-10021 and Electronic Payments numbering 707-734 be approved for payment for a

total amount of \$142,792.87, with the exception of cheque 10016 for \$3,710.

**CARRIED**

**Resolution No:**  
2023-136

**Approval of Saskatchewan Electronic Tax Service Payment**

**Moved By:** Rick Rouse

That the online payment for School Liability for the month of August 2023 be approved for \$117,489.15

**CARRIED**

**Resolution No:**  
2023-137

**Financial Statement**

**Moved By:** Barclay Meinert

That the financial statement for the month of August, 2023 be adopted as presented.

**CARRIED**

**Resolution No:**  
2023-138

**Bank Reconciliations**

**Moved By:** Ryan Larson

That council accepts the balanced bank reconciliation for the month of July 2023 as presented.

**CARRIED**

**Resolution No:**  
2023-139

**Installation of Curb Stop**

**Moved By:** Ryan Larson

That a curb stop be installed at L7 B9 Plan DV2443.

**CARRIED**

**Resolution No:**  
2023-140

**Development Permit - Crescent Point Energy**

**Moved By:** Barry Simmons

That the development permit requested by Crescent Point Energy Corp. for consent for a pipeline - road crossing at SE 27-09-18 W3, and SW 26-09-18 W3.

**CARRIED**

**Resolution No:**  
2023-141

**Development Permit - Crescent Point Energy**

**Moved By:** Barry Simmons

That the development permit requested by Crescent Point Energy Corp. for consent for a pipeline with no crossing at N 1/2 23-09-18 W3.

**CARRIED**

**Resolution No:**  
2023-142

**Agreement for Engineering Services**

**Moved By:** Richard Schlemko

That the municipality enter into an agreement for engineering services with WSP E&I Canada Limited at N of 31-09-16 and N of 36-09-17 W3.

**CARRIED**

**Resolution No:**  
2023-143

**Tender 2024 Road Project**  
**Moved By:** Barclay Meinert

That the municipality hire WSP E&I Canada Ltd. to engineer a road project and create a tender for the 2023 construction year at N of 31-09-16 W3 and N of 36-09-17 W3

**CARRIED**

**Resolution No:**  
2023-144

**List of Land With Arrears**  
**Moved By:** Barclay Meinert

That Council accepts the list of lands with arrears as presented as of August 31, 2023.

**CARRIED**

**Resolution No:**  
2023-145

**Purchase of Culverts**  
**Moved By:** Barclay Meinert

That the culvert tender for 2023 be awarded to Prairie Steel for \$57,693.50 taxes included.

**CARRIED**

**Resolution No:**  
2023-146

**Lease for NE 33-11-16 W3**  
**Moved By:** Debora Voll

That the municipality will entertain tenders on a five year lease on the NE 33-11-16 W3.

**CARRIED**

**Resolution No:**  
2023-147

**Removal of Fire Ban**  
**Moved By:** Debora Voll

That the municipality remove the fire ban effective immediately.

**CARRIED**

**Resolution No:**  
2023-148

**Acknowledge Seismic Operations**  
**Moved By:** Barclay Meinert

That the municipality acknowledge the receipt and intent of Seismic Operations at SE 12-10-16 W3, and SE 01-10-16 W3.

**CARRIED**

**Resolution No:**  
2023-149

**Bridge Abutment Signs**  
**Moved By:** Barry Simmons

That the Administrator send a letter to Monette's, Nicolson's Weiseth's explaining that bridge abutment signs are removable, the cost of signs will be charged to you, plus labour if driven over.

**CARRIED**

**Resolution No:**  
2023-150

**Repairs on Service Truck**  
**Moved By:** Rick Rouse

That the service truck be booked into Standard Shaunavon for a service, and replacement of windshield.

**CARRIED**

**Resolution No:**  
2023-151

**Speed Signage**  
**Moved By:** Debora Voll

That the RM of Bone Creek put a 40km/h sign past the yard at SW 26-09-18 W3.

**DEFEATED**

**Resolution No:**  
2023-152

**Emergency Measures Organization Bylaw - First Reading**  
**Moved By:** Barry Simmons

That Bylaw 2023-03, being a bylaw to provide for entering into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a first reading.

**CARRIED**

**Resolution No:**  
2023-153

**Emergency Measures Organization Bylaw - Second Reading**  
**Moved By:** Barclay Meinert

That Bylaw 2023-03, being a bylaw to provide for entering into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a second reading.

**CARRIED**

**Resolution No:**  
2023-154

**Three Readings at the same meeting**  
**Moved By:** Debora Voll

That Council approves to have three readings of the Emergency Measures Organization Bylaw No. 2023-03 at the same meeting.

**CARRIED**

**Resolution No:**  
2023-155

**Emergency Measures Organization Bylaw - Third Reading**  
**Moved By:** Richard Schlemko

That Bylaw 2023-03, being a bylaw to provide for entering into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a third reading.

**CARRIED**

**Resolution No:**  
2023-156

**Motion to file Correspondence**

**Moved By:** Barry Simmons

That the correspondence for the month of August, 2023 as listed:

Ministry of Agriculture

now be filed.

**CARRIED**

**Resolution No:**  
2023-157

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 1:55pm.

**Delegates**

**Sunset Hutterite Colony - Update - 9:30am**

**Richard Baracker - Simmie Water Shut off Valve - 10:00am**

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Reeve

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Administrator