

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 13/09/2024 - 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 3 - Barry Simmons, Div 5 - Rick Rouse, Div 6 - Debora Voll, Administrator - Kirsten Wallis

ABSENT: Div 4 - Ryan Larson, Foreman - Lee Wallis

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:05am.

Resolution No:
2024-238

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2024-239

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on August 14, 2024 be approved as presented.

CARRIED

Resolution No:
2024-240

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 10260-10277 and online payments numbering 1029-1057 be approved for payment for a total amount of \$623,254.35.

CARRIED

Resolution No:
2024-241

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Rick Rouse

That the online payment for School Liability for the month of August, 2024 be approved for \$88,018.83

CARRIED

Resolution No:
2024-242

Financial Statement

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2024-243

Bank Reconciliations
Moved By: Rick Rouse

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

CARRIED

Resolution No:
2024-244

Development Permit - Veren
Moved By: Barry Simmons

That the RM approve the development permit from Veren Inc. requesting consent for a pipeline at N 1/2 34-09-18 W3.

Resolution No:
2024-245

Development Permit - Veren
Moved By: Barry Simmons

That the RM of Bone Creek approve the development permit from Veren Inc for additional wells at the existing lease at 4-7-9-18 W3.

CARRIED

Resolution No:
2024-246

Culvert Markers Policy
Moved By: Richard Schlemko

That a culvert marker must be placed at every culvert on new road builds. Further that a culvert marker also must be placed at every culvert during any culvert replacement within the municipality.

CARRIED

Resolution No:
2024-247

Rural Integrated Roads for Growth
Moved By: Barclay Meinert

That the Administrator apply to the Rural Integrated Roads for Growth Program for 4 miles for the 2025-2026 Road Project located at East of 18, 19, 30, 31-09-17 W3.

CARRIED

Resolution No:
2024-248

Letter of Concern - Border Reduction Hours
Moved By: Debora Voll

That the Administrator send to a letter to CBSA Prairie Regional Director General Janalee Bell-Boychuck, CBSA President Erin O'Gorman, US Customs and Border Protection, Honorable Jeremy Patzer, M.P., and Honorable Doug Steele, MLA, and Dominic LeBlanc, Minister of Intergovernmental Affairs voicing the Council of the RM of Bone Creek's concerns regarding the reduction in service at the border.

CARRIED

Resolution No:
2024-249

Cancellation of Taxes

Moved By: Barry Simmons

That the municipality abate the taxes for SaskEnergy B102403730 in the amount of \$30.11 as it is an agent of the Crown and is exempt from the payment of property taxes:

Municipal Taxes \$23.70

Chinook School Division \$6.41

CARRIED

Resolution No:
2024-250

Municipal Funding Agreement

Moved By: Barclay Meinert

That the RM of Bone Creek enter into a Municipal Funding Agreement under the Canada Community-Building Fund Program.

CARRIED

Resolution No:
2024-251

Letter of Agreement

Moved By: Barry Simmons

That the Administrator sign the Letter of Agreement and Non-Disclosure Agreement with Our Sask Info for the website pilot program.

CARRIED

Resolution No:
2024-252

Purchase of New Computers

Moved By: Barclay Meinert

That the municipality purchase 2 Asus Desktop Intel i7-13700 Processors from Munisoft for \$4,392.

CARRIED

Resolution No:
2024-253

List of Land with Arrears

Moved By: Debora Voll

That Council accept the list of lands with arrears as presented as of August 31, 2024.

CARRIED

Resolution No:
2024-254

Motion to file Correspondence

Moved By: Debora Voll

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

Bob Hubbard

now be filed.

CARRIED

Resolution No:
2024-255

Adjourn
Moved By: Melvin Larson
That we now adjourn at 11:05am.
CARRIED

Reeve

Administrator