

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 08/09/2021 - 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 2 Barclay Meinert, Div 3 - Barry Simmons, Div 5 - Rick Rouse, Div 6 - Audrey Burton, Foreman - Lee Wallis

**ABSENT:**

Div 4 - Brian Olsen

**8:00am Call to Order**

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

**Resolution No:**  
2021-252

**8:05am Adopt Agenda**  
**Moved By:** Barry Simmons

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2021-253

**8:35am Read and Approve the Minutes**  
**Moved By:** Rick Rouse

That the minutes of the regular meeting of council held on August 11, 2021 be approved as presented.

**CARRIED**

**Resolution No:**  
2021-254

**Read and Approve Minutes from Committee Meetings**  
**Moved By:** Barclay Meinert

That the minutes from SW Waste Management meeting held on August 17, 2021, and Southwest Transportation Planning Council meeting held on August 20, 2021 be adopted as presented.

**CARRIED**

**Resolution No:**  
2021-255

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

That the accounts presented by cheques numbering 9339- 9362 and online payments numbering 169-180 be approved for payment for a total amount of \$134,901.53.

**CARRIED**

**Resolution No: 2021-256 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, 2021 be approved for \$99,788.34

**CARRIED**

**Resolution No: 2021-257 Approval of Provincial Sales Tax Payment**

**Moved By:** Barry Simmons

That the online payment of \$778.23 for the 2020 PST return be ratified.

**CARRIED**

**Resolution No: 2021-258 9:10am Financial Statement**

**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No: 2021-259 9:15am Bank Reconciliations**

**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No: 2021-260 Approval of Plan and Profile**

**Moved By:** Barry Simmons

That Council approves the Plan and Profile with cross sections and back-sloping area as presented by Wood at N of 34,35,36-09-18 W3.

**CARRIED**

**Resolution No: 2021-261 Approval of Purchase Agreements for 2021 Road Project**

**Moved By:** Audrey Burton

That the agreements signed for the purchase of extra land to widen the right of way be approved where payment is at 2 times the assessed value of each parcel listed below:

NW 19-10-18 W3	\$3,232.50
SW 19-10-18 W3	\$3,215.00
SE 24-10-19 W3	\$2,950.00
NE 24-10-19 W3	\$2,928.76
SE 13-10-19 W3	\$2,835.00
NE 13-10-19 W3	\$2,931.26
SW 18-10-18 W3	\$3,416.26
NW 18-10-18 W3	\$3,142.04
PT NW 18-10-18 W3	\$254.76

**CARRIED**

**Resolution No:**  
2021-262

**Cancellation of Taxes - 293 Exemption**

**Moved By:** Barry Simmons

That Council approves the cancellation of taxes due to 293e exemptions not being applied correctly on L11 B04 1012283375:

Municipal Taxes \$627.24

Chinook School Division \$416.83.

**CARRIED**

**Resolution No:**  
2021-263

**Bridge Repairs**

**Moved By:** Richard Schlemko

That the municipality hire Prairie Dog Rural Services Ltd. to repair three bridges at a cost of \$33,975.

**CARRIED**

**Resolution No:**  
2021-264

**Approval of Fire Dispatch Fees**

**Moved By:** Barclay Meinert

That Council accepts and approves the amended Fire Dispatch Fees.

**CARRIED**

**Resolution No:**  
2021-265

**Motion to file Correspondence**

**Moved By:** Audrey Burton

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

Leah Perlett, and Ministry of Agriculture

now be filed.

**CARRIED**

**Resolution No:**  
2021-266

**Adjourn**

**Moved By:** Audrey Burton

That we now adjourn at 11:05am.

**CARRIED**

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Reeve

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Administrator