

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 14/10/2020 - 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 5 - Rick Rouse, Div 6 - Audrey Burton

ABSENT: Div 4 - Brian Olsen

8:00am Call to Order

Reeve Melvin Larson brought the meeting to order at 9:00 am.

Resolution No:
2020-166

8:05am Adopt Agenda
Moved By: Audrey Burton

That the council adopt the agenda as presented.

CARRIED

Declaration of Conflict

Councillor Simmons declared a conflict for the tractor and mower tender.

Resolution No:
2020-167

8:35am Read and Approve the Minutes
Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on September 9, 2020 be approved as presented.

CARRIED

Resolution No:
2020-168

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

That the minutes from the Pine Cree Regional Pak Authority board meeting held on September 24, 2020 and from the Southwest Transportation Planning Council Committee meeting held on September 25, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-169

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

That the accounts presented by cheques numbering 8995 - 9033, and direct deposit payments numbering 37 - 48 be approved for payment for a total amount of \$267,121.78, with the exception of cheque 9022 to Robertson Implements in the amount of \$4,557. 62. Further that cheque number 9034 to Robertson Implements for the amount of \$924.29 be approved for payment.

CARRIED

Resolution No:
2020-170

9:05am Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Audrey Burton

That the online payment for School Liability for the month of September, 2020 be approved for \$541,229.66

CARRIED

Resolution No:
2020-171

9:10am Financial Statement
Moved By: Barclay Meinert

That the financial statement for the month of September, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-172

9:15am Bank Reconciliations
Moved By: Audrey Burton

That council accepts the balanced bank reconciliations for the months of August and September, 2020 as presented.

CARRIED

Resolution No:
2020-173

Development Permit - Sunset Colony
Moved By: Barry Simmons

That the RM of Bone Creek approve the development permit requested by Sunset Colony to cross road allowance with water pipe for agriculture use.

CARRIED

Resolution No:
2020-174

Development Permit - Sunset Colony
Moved By: Barclay Meinert

That the RM of Bone Creek approve the development permit requested by Sunset Colony to erect a 24x16 pump shed located on SE 13-10 17 W3.

CARRIED

Resolution No:
2020-175

Development Permit - L. Backstrom
Moved By: Barry Simmons

That the RM of Bone Creek approve the development permit requested by Leslie Backstrom to build a 36x48 cold storage pole building.

CARRIED

Resolution No:
2020-176

Safety Meeting Minutes - September 2020
Moved By: Rick Rouse

That the minutes from the safety meeting held on September 14, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-177

Fire Ban
Moved By: Barry Simmons

That the municipality remove the fire ban effective immediately.

CARRIED

Resolution No:
2020-178

Fire Extinguisher
Moved By: Barry Simmons

That the foreman purchase 2 water canon fire extinguishers to have on each grader.

CARRIED

Resolution No:
2020-179

Fire Ban Signs
Moved By: Barclay Meinert

That the foreman order Fire Ban signs to be placed at Carefree Park, Simmie and other significant areas during a fire ban.

CARRIED

Resolution No:
2020-180

Mower Tender
Moved By: Audrey Burton

That the municipality accept the tender from Attachment World for \$8,101.00 for the 2010 Degelman 15ft mower.

CARRIED

Resolution No:
2020-181

Tractor Tender
Moved By: Barclay Meinert

That the municipality accept the tender from Alan and Michelle Hansen for the 2012 Case IH Tractor for \$50,000.

DEFEATED

Resolution No:
2020-182

Road Tender

Moved By: Barclay Meinert

That the Administrator have Wood Inc complete an estimate for the 2021 road project at South of 1,2 and 3-10-18 W3.

CARRIED

Resolution No:
2020-183

Policy Review

Moved By: Audrey Burton

That the Advertising Policy has been revised to read that the future advertising for the municipality will be done in the Shaunavon Standard, The Southwest Booster and posted on the municipal website.

CARRIED

Resolution No:
2020-184

Motion to file Correspondence

Moved By: Rick Rouse

That the correspondence for the month September, 2020 as listed:

Ministry of Government Relations

now be filed.

CARRIED

Resolution No:
2020-185

Next Meeting

Moved By: Richard Schlemko

That the next Council meeting be held on Tuesday, November 10, 2020.

CARRIED

Resolution No:
2020-186

Adjourn

Moved By: Melvin Larson

That we now adjourn at 1:00pm.

CARRIED

Reeve

Administrator