

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/10/2022 - 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 - Vacant, Foreman - Lee Wallis, Administrator - Kirsten Wallis

ABSENT:

Call to Order

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

Resolution No:
2022-181

Accept Agenda
Moved By: Rick Rouse

That the council accept the agenda as presented.

CARRIED

Resolution No:
2022-182

Read and Approve the Minutes
Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on September 14, 2022 be approved as presented.

CARRIED

Resolution No:
2022-183

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 9730 - 9759, and online payments numbering 401 - 429 be approved for payment for a total amount of \$553,559.52.

CARRIED

Resolution No:
2022-184

Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Rick Rouse

That the online payment for School Liability for the month of September, 2022 be approved for \$527,777.30.

CARRIED

Resolution No:
2022-185

Financial Statement

Moved By: Brian Olsen

That the financial statement for the month of September, 2022 be adopted as presented.

CARRIED

Resolution No:
2022-186

Bank Reconciliations

Moved By: Barry Simmons

That council accepts the balanced bank reconciliation for the month of September, 2022 as presented.

CARRIED

Resolution No:
2022-187

Hiring of Grader Operator

That Doug Wallis be offered a position as a grader operator beginning November 1, 2022 for \$32/hour.

CARRIED

Resolution No:
2022-188

Family Leave

Moved By: Richard Schlemko

That Frank Saville be granted up to 5 additional days of family leave due to family illness.

CARRIED

Resolution No:
2022-189

Payout of Bonus - W Nesland

Moved By: Barry Simmons

That the Council approve to pay Warren Nesland \$3000 for an early bonus for the 2022 year.

CARRIED

Resolution No:
2022-190

SWTPC Workshop

Moved By: Barclay Meinert

That the RM of Bone Creek send the Lee Wallis, Frank Saville, Doug Wallis, Mel Larson, and Barclay Meinert to the Southwest Transportation Planning Council Inc Workshop on October 28, 2022.

CARRIED

Resolution No:
2022-191

Letter to Remove Machinery

Moved By: Barry Simmons

That the Administrator send a letter to Erle Bredahl asking him to remove his machinery from the RM Right of Way, according to the setbacks.

CARRIED

Resolution No:
2022-192

Local Assistant
Moved By: Brian Olsen

That the RM of Bone Creek accepts the recommendation from the SDFR to appoint Fire Chief Goldstein as the Local Assistant under The Fire Safety Act.

CARRIED

Resolution No:
2022-193

EMO Coordinator
Moved By: Barclay Meinert

That the RM of Bone Creek contribute \$5,222.22 to the Town of Shaunavon to hire the EMO Coordinator.

CARRIED

Resolution No:
2022-194

SARM PSIP - Appraisal
Moved By: Richard Schlemko

That the municipality adjust their building values to match the appraisal for replacement cost.

CARRIED

Resolution No:
2022-195

List of Land With Arrears
Moved By: Barclay Meinert

That Council accepts the list of lands with arrears as presented as presented as of September 30, 2022.

CARRIED

Resolution No:
2022-196

George Cuff - Governance Training
Moved By: Barry Simmons

That the Municipality send the two newly elected Councillors to the George Cuff Governance Training held on October 18th.

CARRIED

Resolution No:
2022-197

Snow Removal at Office
Moved By: Barry Simmons

That the municipality hire 101173886 Sask Ltd. for snow removal at the office for the 2022-2023 winter season

CARRIED

Resolution No:
2022-198

Next Meeting
Moved By: Melvin Larson

That the next regular meeting of Council be held on Thursday, November 10th, 2022 commencing at 8:00am.

CARRIED

Resolution No:
2022-199

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:15am.

CARRIED

Delegates

Frank Saville - Family Leave 8:00am

Doug Wallis - Succession Plan

Reeve

Administrator