

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 09/10/2024 - 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 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 8:05am.

**Resolution No:**  
2024-256

**Adopt Agenda**  
**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2024-257

**Read and Approve the Minutes**  
**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:**  
2024-258

**Accounts for Payment**  
**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 10278-10301 and online payments numbering 1058-1083, be approved for payment for a total amount of \$736,513.58.

**CARRIED**

**Resolution No:**  
2024-259

**Approval of Saskatchewan Electronic Tax Service Payment**  
**Moved By:** Debora Voll

That the online payment for School Liability for the month of September, 2024 be approved for \$541,824.68

**CARRIED**

**Resolution No:**  
2024-260

**Financial Statement**

**Moved By:** Barclay Meinert

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

**CARRIED**

**Resolution No:**  
2024-261

**Bank Reconciliations**

**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:**  
2024-262

**Hire Scraper**

**Moved By:** Barry Simmons

That the municipality hire a scraper from Earth Force to build an approach at NE 14-11-17 W3, and at NW 31-08-18 W3

**CARRIED**

**Resolution No:**  
2024-263

**Development Permit - Sunset Colony**

**Moved By:** Ryan Larson

That the municipality approve the development permit from the Sunset Colony to erect a sign at NE 13-10-17 W3.

**CARRIED**

**Resolution No:**  
2024-264

**Independent Renewable Resources Request**

**Moved By:** Ryan Larson

That the municipality cancel the interest charges moving forward for 2024 for Independent Renewable Resources while they work towards becoming fully operational.

**DEFEATED**

**Resolution No:**  
2024-265

**Purchase of Mud Flaps and Running Boards**

**Moved By:** Richard Schlemko

That the Municipality hire Dodge to install mud flaps and running boards on the 2024 3500 Dodge Ram service truck for \$2,083.91.

**CARRIED**

**Resolution No:**  
2024-266

**Purchase of Extended Warranty**

**Moved By:** Barry Simmons

That the municipality purchase the extended warranty from Standard Dodge for the 3500 Dodge Ram for \$6,495.

**CARRIED**

**Resolution No:**  
2024-267

**Purchase of Truck Tires**  
**Moved By:** Barry Simmons

That the municipality purchase 4 tires for the 2015 GMC truck from Shaunavon Tire and Alignment Ltd. for \$\$2,212.45, taxes included.

**Resolution No:**  
2024-268

**Repairs on Service Truck**  
**Moved By:** Ryan Larson

That the foreman have the exhaust repaired on the 2015 GMC service truck.

**CARRIED**

**Resolution No:**  
2024-269

**Purchase of Culvert Markers**  
**Moved By:** Richard Schlemko

That the Foreman purchase 100 culvert markers from Airmaster for \$2,645.

**CARRIED**

**Resolution No:**  
2024-270

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

That the municipality purchase culverts from Prairie Steel Culverts for \$18,565.85 plus taxes.

**CARRIED**

**Resolution No:**  
2024-271

**Letter of Concern**  
**Moved By:** Barclay Meinert

That the Administrator send a letter to Keith Fritz explaining the protocol for concerns regarding the used oil refinery.

**CARRIED**

**Resolution No:**  
2024-272

**Policy Review**  
**Moved By:** Debora Voll

That the Advertising Policy be amended to read that future advertising for the municipality will be done in the Shaunavon Standard, and posted on the municipal website and on the municipal Facebook page.

**CARRIED**

**Resolution No:**  
2024-273

**Snow Removal at Office**  
**Moved By:** Barclay Meinert

That the municipality hire Clayton Greenlay for snow removal at the office for the 2024-2025 winter season.

**CARRIED**

**Resolution No:**  
2024-274

**Safety Meeting Minutes - September 2024**

**Moved By:** Ryan Larson

That the minutes from the safety meeting held on September 18, 2024 be adopted as presented.

**CARRIED**

**Resolution No:**  
2024-275

**Motion to file Correspondence**

**Moved By:** Barry Simmons

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

Swift Current Watershed Stewards

now be filed.

**CARRIED**

**Resolution No:**  
2024-276

**Next Meeting**

**Moved By:** Barclay Meinert

That the next regular meeting of Council be held Wednesday, November 6, 2024.

**CARRIED**

**Resolution No:**  
2024-277

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 10:50am.

**CARRIED**

**Delegates**

**Braden Ward - Brandt - 10:00am**

---

Reeve

---

Administrator