

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 13/10/2021 - 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 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Audrey Burton, Foreman - Lee Wallis

ABSENT:

8:00am Call to Order

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

Resolution No:
2021-267

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2021-268

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on September 8, 2021 be approved as presented.

CARRIED

Resolution No:
2021-269

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from SW Waste Management meeting held on September 24, 2021, be adopted as presented.

CARRIED

Resolution No:
2021-270

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9363-9392 and direct deposits 181-192 be approved for payment for a total amount of \$451,745.95.

CARRIED

Resolution No:
2021-271

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Brian Olsen

That the online payment for School Liability for the month of September, 2021 be approved for \$539,189.10.

CARRIED

Resolution No:
2021-272

Financial Statement

Moved By: Barry Simmons

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

CARRIED

Resolution No:
2021-273

Bank Reconciliations

Moved By: Rick Rouse

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

CARRIED

Public Meeting - ILO

The public meeting was called to order at 10:00am. There were zero attendees. Sunset Colony was not in attendance to speak to any questions or concerns. There were no questions or concerns and there was no correspondence. The public meeting is now closed at 10:10am.

Resolution No:
2021-274

Development Permit - Whitecap Resources

Moved By: Audrey Burton

That the RM of Bone Creek approve the development permit giving consent for the construction and operation of a power line at NE 30-11-18 W3.

CARRIED

Resolution No:
2021-275

Development Permit - Sunset Colony

Moved By: Barry Simmons

That the RM of Bone Creek approve the development permit from Sunset Colony for operation of a calving barn, calving pens, feeding pen facility and use of the burial trench as approved on the ILO of the chicken barn, and excavation of ground for the site and collecting pond and berm at NW 18-10-16 W3.

CARRIED

Resolution No:
2021-276

Sunset Colony Request

Moved By: Barry Simmons

That Council has no additional comments to provide to the Ministry of Agriculture for the Application for Approval of Plans Under the Agricultural Operations Act for Sunset Colony.

CARRIED

Resolution No:
2021-277

Letter of Consent - Sunset Colony
Moved By: Barclay Meinert

That the RM of Bone Creek write a letter of consent for Sunset Colony to tie parcels SW 18-10-16 W3, NW 18-10-16 W3, and SW 19-10-16 W3 to ensure the Intensive Livestock Operation application is brought into compliance with the Zoning Bylaw.

CARRIED

Conflict of Interest

That Mel Larson declare a conflict of interest regarding the agreements for the road project and stepped out of the office at 12:33pm.

Resolution No:
2021-278

Approval of Easements for Disturbed Area
Moved By: Barry Simmons

That the signed agreements for disturbed area at \$950/acre for the road project at E of 22,15,10-10-16 W3 be approved.

CARRIED

Resolution No:
2021-279

Permit to Operate a Hygienic Waterworks
Moved By: Brian Olsen

That Council acknowledge and accept the Permit to Operate a Hygienic Waterworks for the Hamlet of Simmie as presented.

CARRIED

Resolution No:
2021-280

Tender Opening
Moved By: Brian Olsen

That the municipality accept the tender from Al Stringer for \$3,000 for Lot 6, Block 3, Plan CJ3181.

CARRIED

Resolution No:
2021-281

Trailer Exchange Request - D. Johnston
Moved By: Brian Olsen

That the RM approve the request from Dave Johnston to exchange his existing trailer, with a new trailer, that was grandfathered in prior to the adoption of the Zoning Bylaw in 2013.

CARRIED

Resolution No:
2021-282

Consolidation of Lots
Moved By: Barclay Meinert

That council approve the request received from Sharon Pellan to consolidate Lots 1,2, and 3, Block 8, Plan DV2443.

CARRIED

Resolution No:
2021-283

Development Permit - G Carleton
Moved By: Barry Simmons

That the RM approve the development permit for Glen Carleton to erect a 32' X 80' storage shop at Lot 3, Block 5, Plan DV2443.

DEFEATED

Resolution No:
2021-284

Donation in Memory of B. Fluker
Moved By: Richard Schlemko

That the RM of Bone Creek donate \$100 to Deklyn Fluker Medical Fund in memory of Buck Fluker.

CARRIED

Resolution No:
2021-285

Cancellation of Taxes
Moved By: Richard Schlemko

That Council approves the cancellation of taxes due to PT SE 19-09-17 W3 being a non-existent parcel, as stated by SAMA:
Municipal Taxes \$150.00
Chinook School Division \$3.81.

CARRIED

Resolution No:
2021-286

Donation
Moved By: Barry Simmons

That the Municipality donate \$1500 to Dr. Noble Irwin Regional Healthcare Foundation Inc to go toward this years Pharmasave Radiothon for Healthcare.

DEFEATED

Resolution No:
2021-287

Nuisance Letter
Moved By: Barry Simmons

That the Administrator send a letter to Deb Elix requesting she dispose of/contain the garbage on her property that is blowing into surrounding fields.

CARRIED

Resolution No:
2021-288

List of Land With Arrears
Moved By: Barclay Meinert

That Council accepts the list of lands with arrears for the as presented as of September 30, 2021.

CARRIED

Resolution No:
2021-289

Motion to file Correspondence
Moved By: Richard Schlemko

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

RCMP

now be filed.

CARRIED

Resolution No:
2021-290

Adjourn
Moved By: Melvin Larson

That we now adjourn at 1:50pm.

Delegates

Dave & Sherry Johnston 1:00 pm

Reeve

Administrator