

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 11/10/2023 - 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 8:00am.

Resolution No:
2023-158

Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2023-159

Read and Approve the Minutes
Moved By: Debora Voll

That the minutes of the regular meeting of council held on September 13, 2023 be approved as presented.

CARRIED

Resolution No:
2023-160

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

That the minutes from the SWTPC committee Meeting held on September 22, 2023, the SDFR Meeting held on September 20, 2023, the EMO Meeting held on September 20, 2023, and the Regional EMO meeting held on June 28, 2023 be adopted as presented.

CARRIED

Resolution No:
2023-161

Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 10022-10042 and electronic payments numbering 735-763 be approved for payment for a total amount of \$261,948.02.

CARRIED

Resolution No: 2023-162 9:05am Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Debora Voll

That the online payment for School Liability for the month of September 2023 be approved for \$520,338.90

CARRIED

Resolution No: 2023-163 9:10am Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of September, 2023 be adopted as presented.

CARRIED

Resolution No: 2023-164 Bank Reconciliations

Moved By: Rick Rouse

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

CARRIED

Resolution No: 2023-165 Development Permit - Sunset Colony

Moved By: Richard Schlemko

That the RM of Bone Creek approve the development permit from Sunset Colony for the development of a 150 x 250 calving barn, and the construction of calving and feeding pens: water, power, fence corals, and feed bunks at NW 18-10-16 W3.

CARRIED

Resolution No: 2023-166 Development Permit - SaskEnergy

Moved By: Ryan Larson

That the RM of Bone Creek approve the development permit from SaskEnergy for a proposed gas pipeline which will be crossing RM roads at SE 24-11-16 W3, and NW 26-11-16 W3.

CARRIED

Resolution No: 2023-167 Development Permit - Crescent Point

Moved By: Barry Simmons

That the RM approve the development permit from Crescent Point to construct four battery site additions for the installation and operation of four piezometers for ground water monitoring.

CARRIED

Resolution No:
2023-168

Acknowledge Seismic Operations
Moved By: Barry Simmons

That the municipality acknowledge the receipt and intent of Seismic Operations for Scotsguard I 2023-2D seismic program No. 23P044.

CARRIED

Resolution No:
2023-169

Fire Inspection
Moved By: Debora Voll

That the SDFR perform a fire inspection on commercial buildings within the municipality.

CARRIED

Resolution No:
2023-170

Tax Enforcement
Moved By: Barry Simmons

That Taxservice be authorized under s22(1) of the Tax Enforcement Act on or after October 6, 2023 to commence proceedings to request title with respect tot the following lands:

Roll 1560 Lot 6-BLK/PAR 5-PLAN Y531A EXT 0

CARRIED

Resolution No:
2023-171

Building Bylaw - First Reading
Moved By: Rick Rouse

That Bylaw 2023-04, being a Building Bylaw, be given a first reading

CARRIED

Resolution No:
2023-172

Building Bylaw - Second Reading
Moved By: Barry Simmons

That Bylaw 2023-04, being a Building Bylaw, be given a second reading.

CARRIED

Resolution No:
2023-173

Three Readings at the same meeting
Moved By: Barry Simmons

That Council approves to have three readings of the Building Bylaw No. 2023-04 at the same meeting.

CARRIED

Resolution No:
2023-174

Building Bylaw - Third Reading
Moved By: Ryan Larson

That Bylaw 2023-04, being a Building Bylaw, be given a third reading.

CARRIED

Resolution No:
2023-175

Town of Shaunavon
Moved By: Ryan Larson

That the municipality contribute \$2,500 to the Town of Shaunavon to help cover unexpected maintenance cost at Crescent Point Wickenheiser Centre.

CARRIED

Resolution No:
2023-176

Safety Meeting Minutes - October 2023
Moved By: Barry Simmons

That the minutes from the safety meeting held on October 3, 2023 be adopted as presented.

CARRIED

Resolution No:
2023-177

Weed Control - B Dunham
Moved By: Barry Simmons

That the Administrator send a letter to Boyd Dunham stating that he rectify his entire weed issue and discuss a plan with the weed inspector prior to April 15, 2024 or the municipality will hire someone to spray or disc in early spring, and that those costs will be added to his taxes. Further that the letter state that the land be worked again prior to May 31, 2024 to deal with the new growth of weeds in the Spring.

CARRIED

Resolution No:
2023-178

Snow Removal at Office
Moved By: Debora Voll

That the municipality hire Clayton Greenlay for snow removal at the office for the 2023-2024 winter season.

CARRIED

Resolution No:
2023-179

Shop Sign
Moved By: Ryan Larson

That the Administrator order a sign from Signs 'N Such for the side of the shop for \$493.51, taxes included.

CARRIED

Resolution No:
2023-180

MuniTraxx
Moved By: Barry Simmons

That cheque number 10016 for \$3,710 to Munitraxx be approved for payment.

CARRIED

Resolution No:
2023-181

Outside Staff Holiday

Moved By: Barry Simmons

That Dakota Dash be approved for holidays Nov 2-10 inclusive.

CARRIED

Resolution No:
2023-182

Motion to file Correspondence

Moved By: Debora Voll

That the correspondence for the month of September, 2023 as listed: Dr. Noble Irwin Regional Healthcare Foundation Inc. now be filed.

CARRIED

Resolution No:
2023-183

Next Meeting

Moved By: Debora Voll

That the next regular meeting of Council be held on Wednesday, November 15, 2023.

CARRIED

Resolution No:
2023-184

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:45am.

CARRIED

Delegates

Bob Stork - Discuss Weed Issue - 10:00am

Casey Ziegler - WellTraxx/MuniTraxx - 11:00am

Reeve

Administrator