

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/11/2020 - 08:00 AM

First meeting of Council was held by conference call 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

ABSENT:

8:00am Call to Order

Reeve Melvin Larson brought the meeting to order at 8:00am.

Resolution No:
2020-187

8:05am Adopt Agenda

Moved By: Richard Schlemko

That the council adopt the agenda as presented.

CARRIED

Declaration of Conflict

Councillor Meinert declared a conflict regarding road project payments and will step out when that comes up on the agenda.

Resolution No:
2020-188

8:35am Read and Approve the Minutes

Moved By: Audrey Burton

That the minutes of the regular meeting of council held on October 14, 2020 be approved as presented.

CARRIED

Resolution No:
2020-189

8:50am Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9034 - 9071, and direct deposit payments numbering 49 - 60 be approved for payment for a total amount of \$202,184.94 with the exceptions of cheques number 9051 - 9053 to Meinert Enterprises, Barclay Meinert, and Rana Meinert.

CARRIED

Resolution No:
2020-190

Disturbed Area/Land

Moved By: Richard Schlemko

That cheque number 9051 to Meinert Enterprises for \$19,743.57, cheque number 9052 to Barclay Meinert for \$9,425.00, and cheque number 9053 to Rana Meinert for \$6,690.29 be approved for payment.

CARRIED

Resolution No:
2020-191

9:05am Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Audrey Burton

That the online payment for School Liability for the month of October 2020 be approved for \$27,188.85.

CARRIED

Resolution No:
2020-192

9:10am Financial Statement

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2020-193

9:15am Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the month of October 2020 as presented.

CARRIED

Resolution No:
2020-194

Appointments

Moved By: Richard Schlemko

That the following appointments be made for the 2020 year:

Pine Cree Board Rep - Rick Rouse

Lac Pelletier Park Board Rep - Rick Rouse/Brian Olsen

Simmie Recreation Board Rep - Brian Olsen

District 4 Add Board Rep - Audrey Burton/Barry Simmons

Southwest Waste Management Rep - Barclay Meinert/Richard Schlemko

Shaunavon District Fire Protection Committee Rep - Mel Larson/Barclay Meinert

Head of LAFOIP - Kirsten Wallis

Administrator for the Stray Animals Act - Kirsten Wallis

Returning Officer - Kirsten Wallis

Poll Location - Municipal Office (Shaunavon)

Signing Authority - Administrator, Reeve and Deputy Reeve

Fire Rangers - First Councillor to arrive at sight

Development Officer - Kirsten Wallis

Road Committee (for Road Bans) - Reeve and Deputy Reeve

Safety Supervisor - Lee Wallis

Safety Rep - Management - Kirsten Wallis and Tara Lingenfelter

Safety Rep - Employees - Dakota Dash

Southwest Transportation Planning Committee - Barry Simmons/Richard Schlemko

Shared Resource Committee - Richard Schlemko/Barclay Meinert

CARRIED

Resolution No:
2020-195

Appointment of Deputy Reeve
Moved By: Audrey Burton

That Council appoints Barclay Meinert as Deputy Reeve for the 2021 Calendar year.

CARRIED

Resolution No:
2020-196

Snow Removal at Office
Moved By: Barry Simmons

That the Municipality hire Leaf and Powder for snow removal for the 2020-2021 winter season.

CARRIED

Resolution No:
2020-197

Holiday Hours
Moved By: Barclay Meinert

That the RM of Bone Creek office be closed for the Christmas holidays from December 24, 2020 to December 31, 2020 inclusive. Will re-open Monday, January 4th, 2021.

CARRIED

Resolution No:
2020-198

Highway 37
Moved By: Audrey Burton

That the Administrator send a letter to the Minister of Highways and Infrastructure regarding the condition of Highway 37 - Shaunavon to Gull Lake, and include Highway 37, 13 highway junction to Cadillac.

CARRIED

Resolution No:
2020-199

Motion to file Correspondence
Moved By: Audrey Burton

That the correspondence for the month of October, 2020 as listed:

RCMP

now be filed.

CARRIED

Resolution No:
2020-200

Adjourn

Moved By: Melvin Larson

That we now adjourn at 10:00 am.

CARRIED

Reeve

Administrator