

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 10/11/2022 - 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 - 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:**  
2022-200

**Accept Agenda**

**Moved By:** Barry Simmons

That the council accept the agenda as presented.

**CARRIED**

**Declaration of Conflict**

Councillor Voll declares a conflict of interest for the Pioneer Hall Donation. She will leave the meeting when it comes up on the agenda.

**Resolution No:**  
2022-201

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on October 12, 2022 be approved as presented.

**CARRIED**

**Resolution No:**  
2022-202

**Read and Approve Minutes from Committee Meetings**

**Moved By:** Rick Rouse

That the minutes from the Southwest Waste Management Meeting held on October 25, 2022, the minutes from the Municipal Shared Resource Committee Meeting held on October 26, 2022, and the minutes from the Lac Pelletier Regional Meeting held on July 11, 2022 be adopted as presented.

**CARRIED**

**Resolution No:**  
2022-203

**Accounts for Payment**  
**Moved By:** Debora Voll

That the accounts presented by cheques numbering 9760 - 9790, and online payments 430 - 458 be approved for payment for a total amount of 353,945.36.

**CARRIED**

**Resolution No:**  
2022-204

**Approval of Saskatchewan Electronic Tax Service Payment**  
**Moved By:** Barry Simmons

That the online payment for School Liability for the month of October, 2022 be approved for \$37,939.45

**CARRIED**

**Resolution No:**  
2022-205

**Financial Statement**  
**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:**  
2022-206

**Bank Reconciliations**  
**Moved By:** Barry Simmons

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

**CARRIED**

**Resolution No:**  
2022-207

**Mower Tender**  
**Moved By:** Barclay Meinert

That the municipality purchase the 2023 Highline RCH Hydro Mower from Robertson Implements for 107,700.00

**CARRIED**

**Resolution No:**  
2022-208

**MLDP**  
**Moved By:** Barclay Meinert

That the Administrator register Debora Voll and Ryan Larson for the MLDP course Roles and Responsibilities Seminar held on November 22, 2022.

**CARRIED**

**Resolution No:**  
2022-209

**Appointment of Lac Pelletier Representative**  
**Moved By:** Barry Simmons

That the municipality appoint Martin Meinert to replace Brian Olsen on the Lac Pelletier Regional Park Board.

**CARRIED**

**Resolution No:**  
2022-210

**Appointments**

**Moved By:** Richard Schlemko

That the following appointments be made for the 2023 year:

Pine Cree Board Rep - Rick Rouse  
Lac Pelletier Park Board Rep - Martin Meinert  
Simmie Recreation Board Rep - Ryan Larson/Rick Rouse  
Emergency Measures Organization Rep - Mel Larson/Barclay Meinert  
District 4 Add Board Rep - 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, Assistant 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 - Mel Larson/Richard Schlemko  
Shared Resource Committee - Deborah Voll/Barclay Meinert  
Southwest Municipal Government Committee - Barclay Meinert/Richard Schlemko

**CARRIED**

**Resolution No:**  
2022-211

**Public Disclosure Statements**

**Moved By:** Barry Simmons

That Council acknowledge receipt of Public Disclosure Annual Declarations.

**CARRIED**

**Resolution No:**  
2022-212

**Staff Bonuses**

**Moved By:** Barry Simmons

That the following bonuses be paid for the 2022 calendar year, based on performance appraisals completed for 2022:

Frank Saville - \$3500

Lee Wallis - \$2800

Dakota Dash - \$3500

Doug Wallis - \$2300

Tara Lingenfelter - \$3500

Kirsten Wallis - \$3500

Name	Yes	No	Abstained	Absent
Melvin Larson	✓			
Ryan Larson	✓			
Barclay Meinert	✓			
Rick Rouse	✓			
Richard Schlemko	✓			
Barry Simmons	✓			
Debora Voll	✓			

**CARRIED**

**Resolution No:**  
2022-213

**Policy Review**

**Moved By:** Barclay Meinert

That the Cell Phone Deduction Authorization Policy, the Outside Staff Cell Phone Reimbursement Policy, and the Tablet Policy are no longer needed and are considered repealed.

**CARRIED**

**Resolution No:**  
2022-214

**Policy Review**

**Moved By:** Barclay Meinert

That the Cost of Providing Minutes Policy is no longer needed and can be considered repealed.

**CARRIED**

**Resolution No:**  
2022-215

**Policy Review**

**Moved By:** Rick Rouse

That the Sponsorship and Donation Policy be revised to read That the RM of Bone Creek only donate to Stars, Pioneer Hall and Simmie Rec Board.

**CARRIED**

**Resolution No:**  
2022-216

**Pioneer Hall Donation**

**Moved By:** Barry Simmons

That the RM of Bone Creek Donate \$1,500 to the Pioneer Hall for a period of 4 years, ending in 2025, at which time the request will be reviewed.

**CARRIED**

**Resolution No:**  
2022-217

**Gift of Appreciation**

**Moved By:** Debora Voll

That the Administrator purchase a \$250 gift card for Brian Olsen in appreciation for his years of service to the RM of Bone Creek.

**CARRIED**

**Resolution No:**  
2022-218

**Holiday Hours**

**Moved By:** Barclay Meinert

That the RM of Bone Creek office be closed for the Christmas holidays from December 26th to December 29th, 2022 inclusive. The office will re-open Monday, January 2nd, 2023.

**CARRIED**

**Resolution No:**  
2022-219

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 245pm.

**CARRIED**

**Delegates**

**Kirk Amon - Robertson Implements 9:00am**

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Reeve

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Administrator