

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 15/11/2023 - 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 5 - Rick Rouse, Div 6 - Debora Voll, Foreman - Lee Wallis, Administrator - Kirsten Wallis

ABSENT:

Div 4 - Ryan Larson

Call to Order

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

Resolution No:
2023-185

Adopt Agenda

Moved By: Debora Voll

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2023-186

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of Council held on October 11, 2023 be approved as presented.

CARRIED

Resolution No:
2023-187

Read and Approve Minutes from Committee Meetings

Moved By: Richard Schlemko

That the minutes from the Southwest Waste Management Meeting held on October 25, 2023, the minutes from the Southwest Transportation Planning Committee Meeting held on October 26, 2023, and the minutes from The Shaunavon and District Fire & Rescue Fire Protection Committee Meeting, held on September 20, 2023 be adopted as presented.

CARRIED

Resolution No:
2023-188

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 10043 - 10066 and Online Payments 764 - 790 be approved for payment for a total amount of \$219,696.55.

CARRIED

Resolution No:
2023-189

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Debora Voll

That the online payment for School Liability for the month of October 2023 be approved for \$21,454.86.

CARRIED

Resolution No:
2023-190

Financial Statement

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2023-191

Bank Reconciliations

Moved By: Rick Rouse

That council accepts the balanced bank reconciliation for the month of October 2023 as presented.

CARRIED

Resolution No:
2023-192

Development Permit - M. Gardner

Moved By: Barry Simmons

That the Municipality approve Marvin Gardner's request to bore under the right of way at NW 02-10-16 W3, according to the Buried Lines Policy.

CARRIED

Resolution No:
2023-193

Development Permit - Crescent Point Energy

Moved By: Barry Simmons

That the development permit requested by Crescent Point be approved for the consent of access on the existing approach at 14-5-9-18 W3.

CARRIED

Resolution No:
2023-194

Development Permit - Bone Creek Colony

Moved By: Debora Voll

That the Municipality approve Bone Creek Colony's request to build an approach at SE 14-11-18 W3.

CARRIED

Resolution No:
2023-195

Road Maintenance Agreement - WF Botkin

Moved By: Richard Schlemko

That Council ratify the road maintenance agreement with WF Botkin Construction Ltd. for 2023-2024.

CARRIED

Resolution No:
2023-196

Cancellation of Taxes

Moved By: Barry Simmons

That Council approves the cancellation of \$200 of the minimum tax on L1-2 Block 3 C5223 as it is agricultural land, not residential land.

CARRIED

Resolution No:
2023-197

Tender for Lease of NE 33-11-16 W3

Moved By: Barry Simmons

That the tender for the lease of NE 33-11-16 be awarded to Braun Ranch Ltd. for \$2,000/year beginning January 1, 2024 and ending December 31, 2033.

CARRIED

Resolution No:
2023-198

Proposed Subdivision - NE 36-08-16 W3

Moved By: Debora Voll

That the Administrator reply to Ministry of Government Relations that the Council of the RM of Bone Creek has no comments or concerns with the proposed subdivision at NE 36-08-16 W3.

CARRIED

Resolution No:
2023-199

Appointments

Moved By: Barry Simmons

That the following appointments be made for the 2024 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:
2023-200

Staff Bonuses

Moved By: Richard Schlemko

That the following bonuses be paid for the 2023 calendar year, based on performance appraisals completed for 2023:

Frank Saville - \$3,500

Lee Wallis - \$3,500

Dakota Dash - \$3,500

Doug Wallis - \$3,500

Tara Lingenfelter - \$3,500

Kirsten Wallis - \$3,500

CARRIED

Resolution No:
2023-201

Public Disclosure Statements

Moved By: Barclay Meinert

That Council acknowledge receipt of Public Disclosure Annual Declarations.

CARRIED

Resolution No:
2023-202

Holiday Hours

Moved By: Barry Simmons

That the RM of Bone Creek office be closed for Christmas holidays from December 25th - December 28th, 2023 inclusive. The Office will re-open Tuesday, January 2nd, 2023.

CARRIED

Resolution No:
2023-203

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:30am.

CARRIED

Reeve

Administrator