

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/11/2021 - 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:

Call to Order

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

Resolution No:
2021-291

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2021-292

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on October 13, 2021 be approved as presented.

CARRIED

Resolution No:
2021-293

Read and Approve Minutes from Committee Meetings

Moved By: Barclay Meinert

That the minutes from SW Waste Management meeting held on October 19, 2021, and Southwest Transportation Planning Committee meeting held on October 22, 2021 be adopted as presented.

CARRIED

Resolution No:
2021-294

Accounts for Payment

Moved By: Richard Schlemko

That the accounts presented by cheques numbering 9393 - 9429 and online payments 193 - 204 be approved for payment for a total amount of \$394,571.01.

CARRIED

Resolution No:
2021-295

Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Audrey Burton

That the online payment for School Liability for the month of October, 2021 be approved for \$16,159.48

CARRIED

Resolution No:
2021-296

Financial Statement
Moved By: Rick Rouse

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

CARRIED

Resolution No:
2021-297

Bank Reconciliations
Moved By: Audrey Burton

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

CARRIED

Resolution No:
2021-298

Demolition Permit
Moved By: Barclay Meinert

That Council approve the application from Shane Hansvall for a permit to demolish a garage at Lot 2, Block 1, Plan DO1573 in Simmie.

CARRIED

Resolution No:
2021-299

Purchase of Lots
Moved By: Barclay Meinert

That the RM of Bone Creek sell Lot 5, Block 3, Plan CJ3181, and Lot 7, Block 3, Plan CJ3181 in Simmie to Al Stringer for \$200 each, for a total of \$400.

CARRIED

Resolution No:
2021-300

Re-issue Payment - Armttec
Moved By: Richard Schlemko

That the Administrator cancel cheque #9370 due to a change of address for Armttec, further that the Administrator re-issue the cheque to Armttec for \$172,069.76.

CARRIED

Resolution No:
2021-301

Approval of Purchase Agreement for 2021 Road Project
Moved By: Audrey Burton

That the agreement signed for the purchase of extra land to widen the right of way be approved where the payment is at 2 times the assessed value of the parcel listed below:

NW 19-10-18 W3 \$3,232.50.

CARRIED

Resolution No:
2021-302

Public Disclosure Statements

Moved By: Barclay Meinert

That Council acknowledge receipt of Public Disclosure Annual Declarations.

CARRIED

Resolution No:
2021-303

Road Repair

Moved By: Rick Rouse

That the municipality hire Earth Force Enterprises Inc. to repair the road at W16-09-17 W3 for \$11,299.80. Further, that Duck's Unlimited cost share their portion of the quoted cost.

CARRIED

Resolution No:
2021-304

Snow Removal at Office

Moved By: Barclay Meinert

That the Municipality hire Leaf and Powder for snow removal for the 2021-2022 winter season.

CARRIED

Resolution No:
2021-305

Holiday Hours

Moved By: Barclay Meinert

That the RM of Bone Creek office be closed for the Christmas holidays from December 27th, 2021 to December 30th, 2021 inclusive. The office will re-open Monday, January 3rd, 2021.

CARRIED

Resolution No:
2021-306

Motion to file Correspondence

Moved By: Rick Rouse

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

RCMP,

now be filed.

CARRIED

Resolution No:
2021-307

Adjourn

Moved By: Melvin Larson

That we now adjourn at 12:45pm.

Reeve

Administrator