

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 09/12/2020 - 08:00 AM

Regular 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 2 Barclay Meinert, Div 3 - Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Audrey Burton

ABSENT:

Div 1 - Richard Schlemko

8:00am Call to Order

Reeve Melvin Larson brought the meeting to order at 8:25am.

Resolution No:
2020-201

8:05am Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

Resolution No:
2020-202

8:35am Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on November 10, 2020 be approved as presented.

CARRIED

Resolution No:
2020-203

Read and Approve Minutes from Committee Meetings

Moved By: Barry Simmons

That the minutes from SW Waste Management meeting held on November 17, 2020 be adopted as presented.

CARRIED

Resolution No:
2020-204

8:50am Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 9072 - 9104, and direct deposit payments number 61 - 72 be approved for payment for a total amount of \$77,428.93.

CARRIED

Resolution No:
2020-205

9:05am Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Audrey Burton

That the online payment for School Liability for the month of November, 2020 be approved for \$4044.36

CARRIED

Resolution No:
2020-206

9:10am Financial Statement
Moved By: Audrey Burton

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

CARRIED

Resolution No:
2020-207

9:15am Bank Reconciliations
Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2020-208

Proposed Residential Subdivision - SE 36-10-17 W3
Moved By: Rick Rouse

That the Administrator reply to the Ministry of Government Relations that the Council of the RM of Bone Creek has no requirements, or concerns with the proposed subdivision at SE 36-10-17 W3.

CARRIED

Resolution No:
2020-209

Proposed Residential Subdivision - SE 05-11-18 W3
Moved By: Audrey Burton

That the Administrator reply to the Ministry of Government Relations that the Council of the RM of Bone Creek has no requirements, or concerns with the proposed subdivision at SE 05-11-18 W3.

CARRIED

Resolution No:
2020-210

Development Permits - J Peterson
Moved By: Rick Rouse

That the RM of Bone Creek approve the development permit requested by Josh Peterson to build a new basement, move a house onto the basement, drill a new water well, and a new sewage pump out at 35 10 17 W3.

CARRIED

Resolution No:
2020-211

Wages - D Dash
Moved By: Barclay Meinert

That Dakota Dash be remunerated \$24.00 per hour for 2021.

CARRIED

Resolution No:
2020-212

Wages - W Nesland
Moved By: Barry Simmons

That Warren Nesland be remunerated \$33.80 per hour for 2021.

CARRIED

Resolution No:
2020-213

Wages - F Saville
Moved By: Rick Rouse

That Frank Saville be remunerated \$34.85 per hour for 2021.

CARRIED

Resolution No:
2020-214

Wages - L Wallis
Moved By: Barry Simmons

That Lee Wallis be remunerated an annual salary of \$72,500, with 4 weeks paid holidays for 2021.

CARRIED

Resolution No:
2020-215

Wages - Assistant Administrator
Moved By: Audrey Burton

That Tara Lingenfelter be remunerated \$22.50 per hour for 2021.

CARRIED

Resolution No:
2020-216

Wages - Administrator
Moved By: Brian Olsen

That for the 2021 calendar year, the administrator's annual wages be set at \$72,500, granting her three weeks of paid holidays, payment of full SARM benefits and all membership fees and will receive all hail commissions. Further, that the mileage remain at \$0.52 per kilometer for travel due to municipal business.

CARRIED

Resolution No:
2020-217

Employee Benefits
Moved By: Audrey Burton

That the municipality will pay 100% of all short term premiums and 100% of health and dental benefits for any employee that is on the SARM Group Benefit Plan. The employee shall pay 100% of Long Term Disability Premiums.

CARRIED

Resolution No:
2020-218

Assistant Administrator Signing Authority
Moved By: Audrey Burton

That the Assistant Administrator be granted signing authority on all municipal documents and payments, and further that the Administrator or the Assistant Administrator and the Reeve or the Deputy Reeve must sign all payments.

CARRIED

Resolution No:
2020-219

Council Indemnity Policy

Moved By: Audrey Burton

That council indemnity for 2021 be set at \$225 per meeting, \$125 per 1/2 day meeting, and conference calls: 0-2 hours at \$75, 2 - 4 hours at \$125, 4 - 6 hours at \$225, mileage set at \$.52 per kilometer, while on municipal business, meals \$75 per day, and cell phone \$60 per month.

CARRIED

Resolution No: 9.13
2020-220

Municipal Revenue Sharing Grant - Declaration of Eligibility

Moved By: Rick Rouse

The Council of the RM of Bone Creek confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Resolution No:
2020-221

Windshield Wiper Assembly

Moved By: Barry Simmons

That the Foreman have a rear windshield wiper assembly installed on the Fendt tractor for \$350 plus installation.

CARRIED

Resolution No:
2020-222

Purchase of Christmas Gift - Buck's Construction

Moved By: Barry Simmons

That the Administrator purchase three \$150 Visa gift cards for Buck's Construction in appreciation of their service in 2020.

CARRIED

Resolution No:
2020-223

Christmas Advertisement

Moved By: Audrey Burton

That the RM of Bone Creek run the annual eight inch Christmas greeting in the Shaunavon Standard for the cost of \$60.

CARRIED

Resolution No:
2020-224

Donation
Moved By: Brian Olsen

That the RM of Bone Creek donate from their Safe Restart Grant \$5,000 to the Town of Shaunavon, \$5,000 to the Pioneer Hall, and \$10,000 to the Simmie Rec Board due to the financial impact of COVID-19.

CARRIED

Resolution No:
2020-225

Donation Receipt
Moved By: Audrey Burton

That the Municipality issue a donation receipt to Bill and Frances Voll for \$8,886.00 for the shingles on the Pioneer Hall.

CARRIED

Resolution No:
2020-226

Liability Coverage - Simmie Rec Board
Moved By: Brian Olsen

That the Administrator write a letter to the Simmie Rec Board stating that as the RM owns the Simmie Rink and Simmie Hall they are covered under the RM's liability policy through the Liability Self-Insurance Plan through SARM.

CARRIED

Resolution No:
2020-227

Motion to file Correspondence
Moved By: Barry Simmons

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

RCMP

now be filed.

CARRIED

Resolution No:
2020-228

Adjourn
Moved By: Melvin Larson

That we now adjourn at 12:00pm.

CARRIED

Delegates

Tara Lingenfelter - 8:45am

Frank Saville - 9:00am

Warren Nesland - 9:15am

Dakota Dash - 9:30am

Reeve

Administrator