

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 07/09/2016 - 8:00am

Regular meeting of Council was held in the RM Office at 332 Centre Street in Shaunavon, Saskatchewan.

ATTEND:

Reeve Mel Larson and Councillors: Div 1 - Barry Simmons, Div 2 Barclay Meinert, Div 3 - Vacant, Div 4 - Brian Olsen , Div 5 - Rick Rouse, Div 6 - Audrey Burton

ABSENT:

Call to Order

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

Resolution No:
2016-179

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2016-180

Read and Approve the Minutes

Moved By: Audrey Burton

That the minutes of the regular meeting of council held on August 10, 2016 be approved as presented.

CARRIED

Resolution No:
2016-181

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 6763 to 6801 be approved for payment for a total amount of \$300,478.07.

CARRIED

Resolution No:
2016-182

Financial Statement

Moved By: Rick Rouse

That the financial statement for the month of August 2016 be adopted as presented.

CARRIED

Resolution No:
2016-183

Bank Reconciliations

Moved By: Barclay Meinert

That council accepts the balanced bank reconciliation for the month of July 2016 as presented.

CARRIED

Resolution No:
2016-184

Letter of Support to SDFR

Moved By: Barry Simmons

That the Administrator send a letter on behalf of the council of the RM of Bone Creek to the SDFR asking them to review their Bylaw to include a charge for in town false alarm calls.

CARRIED

Resolution No:
2016-186

Loading of Sprayers on Municipal Roads

Moved By: Rick Rouse

That the Loading of Sprayers on Municipal Roads policy be changed to read:

That no rate payer or non-rate payer is allowed to park any equipment on any municipal road at any time unless forced to do so because of excessive wet conditions. If equipment is parked on the municipal road, reflectors, flares or triangles must be used. Fines will be imposed according to the general penalties bylaw for those found not following this policy.

CARRIED

Resolution No:
2016-185

Rental Policy

Moved By: Brian Olsen

That the Rural Municipality of Bone Creek will not rent out any of it's equipment.

CARRIED

Resolution No:
2016-187

Advanced Polls

Moved By: Audrey Burton

That the municipality will hold advanced polls on Saturday, October 22, 2016 from 9:00am until noon.

DEFEATED

Resolution No:
2016-188

Safety Meeting Minutes

Moved By: Rick Rouse

That council acknowledges the Safety Meeting Minutes held on September 6, 2016.

CARRIED

Resolution No:
2016-189

Purchase of Lot 1, Block 3, Plan DV2443

Moved By: Brian Olsen

That council agrees to sell Lot 1, Block 3, Plan DV2443 to Evan and Bernice Bonneau for \$2,000 with the stipulation that the commercial building is erected prior to December 31, 2019 and that the municipality has the first right of refusal if the purchasers chose to sell the property before the construction being complete.

CARRIED

Resolution No:
2016-190

Motion to file Correspondence

Moved By: Barclay Meinert

That the correspondence for the month of August 2016 as listed:

SARM Update, APAS, Town of Eastend/RM of White Valley,
now be filed.

CARRIED

Resolution No:
2016-191

Adjourn

Moved By: Melvin Larson

That we now adjourn at 1:50pm.

CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)