

R.M. of Bone Creek

Meeting Minutes

10/02/2016 - Regular Meeting - 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:
2016-034

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

Carried

Resolution No:
2016-035

Read and Approve the Minutes

Moved By: Brian Olsen

That the minutes of the regular meeting of council held on January 22, 2016 be approved as presented with the exception of recinding Resolution 2016-30.

Carried

Resolution No:
2016-036

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 6448 to 6489 be approved for payment for a total amount of \$83,046.85.

Carried

Resolution No:
2016-037

Financial Statement

Moved By: Audrey Burton

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

Carried

Resolution No:
2016-038

Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the month of December 2015 as presented.

Carried

Resolution No:
2016-039

Pressure Washer Upgrade

Moved By: Barry Simmons

That the Foreman upgrade the pressure washer to 3000psi for an additional \$1500.00 from Pressure Washer Palace.

Carried

Resolution No:
2016-040

Replace Windshields in Graders

Moved By: Rick Rouse

That the foreman arrange for Mags Glass and Body to order and replace the windshields in both graders.

Carried

Resolution No:
2016-041

Purchase of Slope Meter

Moved By: Brian Olsen

That the municipality purchase a slope meter from the RM of Pittville for three hundred dollars.

Carried

Resolution No:
2016-042

Joe Klink Concerns

Moved By: Barclay Meinert

That the Administrator send Joe Klink a letter expressing the discussion and proposed solutions to his concerns heard on January 28, 2016.

Carried

Resolution No:
2016-043

Assistant Administrator Wages

Moved By: Barry Simmons

That Kirsten Wallis receive a two dollar per hour raise for the remainder of the 2016 calendar year.

Carried

Resolution No:
2016-044

Eastend Stars Gala

Moved By: Audrey Burton

That the RM of Bone Creek donate \$1500.00 to the Eastend Stars Gala to be a bronze sponsor and purchase one star.

Carried

Resolution No:
2016-045

Appointments

That council appoints Barclay Meinert to be the representative for the Whitemud Economic Development and Brian Olsen to be the alternate for the Shaunavon District Fire Protection Committee.

Carried

Resolution No:
2016-046

Payment Approval

Moved By: Barclay Meinert

That council approves cheque number 6490 for \$141.75 to MLDP for the module Municipal Economic Development Fundamentals for Deputy Reeve Simmons.

Carried

Resolution No:
2016-047

Simmie Rink Furnace Replacement

Moved By: Barry Simmons

That the municipality will contribute \$2,000 to the Simmie Recreation Board for the replacement of a furnace in the Simmie Rink.

Carried

Resolution No:
2016-048

TK Crushing Payment

Moved By: Barclay Meinert

That payment be approved to TK Crushing in the amount of \$116,943.75 once crushing is complete.

Carried

Resolution No:
2016-049

Cancellation of Taxes - Lot 6, Block 4 DV2443

Moved By: Audrey Burton

That council authorizes the cancellation of taxes on Lot 6, Block 4, Plan DV2443 in the amount of \$2,175.63.

Carried

Resolution No:
2016-050

CPE - Development Permit SC14168

Moved By: Audrey Burton

That the development permit requested by CPE be approved for consent to construct an approach and for the construction and operation of a wellsite and access road for the drilling of a petroleum and /or natural gas well on SW 19 & NW 18-09-18 W3.

Carried

Resolution No:
2016-051

Development Permit - Waddington

Moved By: Brian Olsen

That council approve the development permit requested by Bernie Waddington on Lot 6 & 7, Block 8, Plan DV2443 to add a storage unit to existing building.

Carried

Resolution No:
2016-052

Motion to file Correspondence

Moved By: Brian Olsen

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

Southwest Waste Management Authority, SARM Update,
now be filed.

Carried

Resolution No:
2016-053

Next Meeting

Moved By: Rick Rouse

That the next regular meeting of council be held on Wednesday, March 16, 2016 commencing at 8:00am.

Carried

Resolution No:
2016-54

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:00pm.

Carried

Melvin Larson (Reeve)

Lana T Bavle (Administrator)
