

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/02/2017 - 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 – Richard Schlemko, Div 2 Barclay Meinert, Div 3 – Mike Bergquist, 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:
2017-020

Adopt Agenda

Moved By: Brian Olsen

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2017-021

Read and Approve the Minutes

Moved By: Audrey Burton

That the minutes of the regular meeting of council held on January 11, 2017 be approved as presented.

CARRIED

Resolution No:
2017-022

Read and Approve Committee Meeting Minutes

Moved By: Mike Bergquist

That the minutes of the committee meeting for Southwest Waste Management held on January 17, 2017 and the minutes for the committee meeting for the SW Transportation held on November 24, 2016 be adopted as presented.

CARRIED

Resolution No:
2017-023

Accounts for Payment

Moved By: Audrey Burton

That the accounts presented by cheques numbering 7019 to 7062 be approved for payment for a total amount of \$312,141.06.

CARRIED

Resolution No:
2017-024

Financial Statement

Moved By: Audrey Burton

That the financial statement for the month of January 2017 be adopted as presented.

CARRIED

Resolution No:
2017-025

Bank Reconciliations

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2017-026

Grader Blades

Moved By: Mike Bergquist

That the Administrator order 100 grader blades from Redhead Equipment for the price of \$84/blade.

CARRIED

Resolution No:
2017-027

Policy Review

Moved By: Rick Rouse

That the Communications Policy Between Council and Outside Staff be reviewed and accepted as presented.

CARRIED

Resolution No:
2017-028

Performance Reviews

Moved By: Richard Schlemko

That it be compulsory for all employees to participate in the Performance Review Process.

CARRIED

Resolution No:
2017-029

Simmie Water Maintenance Fees

Moved By: Barclay Meinert

That David Garthus be remunerated \$125 per quarter for maintaining the water system in Simmie.

CARRIED

Resolution No:
2017-030

Budget Meeting Date

Moved By: Mike Bergquist

That a preliminary budget meeting be set for March 21, 2017 at 8:00am.

CARRIED

Resolution No:
2017-031

Harassment Policy

Moved By: Brian Olsen

That the updated Harassment Policy be approved as presented.

CARRIED

Resolution No:
2017-032

Library Rep Appointment

Moved By: Audrey Burton

That Kirsten Wallis be appointed as Library Board Rep for the RM of Bone Creek for the 2017 calendar year.

CARRIED

Resolution No:
2017-033

Fidelity Bond

Moved By: Melvin Larson

That council inspects the 2017 Fidelity Bond Self-Insurance Certificate.

CARRIED

Resolution No:
2017-034

2016 SMHI Hail Loss Report

Moved By: Barclay Meinert

That council inspect the 2016 Hail Losses presented from SMHI.

CARRIED

Resolution No:
2017-035

SMHI Representative for Annual Meeting

Moved By: Mike Bergquist

That Melvin Larson be appointed as the SMHI representative for the annual meeting.

CARRIED

Resolution No:
2017-036

Administrator Holiday Request

Moved By: Brian Olsen

That the holidays for the Administrator be approved for March 1, 2 and 6 as well as August 14 - 24, 2017 inclusive.

CARRIED

Resolution No:
2017-037

WCB Elected Official Coverage

Moved By: Audrey Burton

That council wishes to have the minimum coverage for WCB of \$34,008 for the 2017 calendar year.

CARRIED

Resolution No:
2017-038

Simmie Dump Hours

Moved By: Brian Olsen

That the Simmie dump hours be changed to only be open on Sundays from noon until 3:00pm for winter hours until May 1, 2017.

CARRIED

Resolution No:
2017-039

Whitecap Resources - SCP14954

Moved By: Audrey Burton

That council approves the development permit requested by Whitecap Resources to construct and operate a pipeline on 13-18-11-18 W3.

CARRIED

Resolution No:
2017-040

Motion to file Correspondence

Moved By: Audrey Burton

That the correspondence for the month of January 2017 as listed:

CPE, Town of Shaunavon, SARM Update, Echo Resources
now be filed.

CARRIED

Resolution No:
2017-041

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:45pm.

CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)

