

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 08/03/2017 - 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

**Call to Order**

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

**Resolution No:**  
2017-042

**Adopt Agenda**

**Moved By:**Audrey Burton

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2017-043

**Read and Approve the Minutes**

**Moved By:**Rick Rouse

That the minutes of the regular meeting of council held on February 8, 2017 be approved as presented.

**CARRIED**

**Resolution No:**  
2017-044

**Read and Approve Committee Meeting Minutes**

**Moved By:**Brian Olsen

That the minutes from the SDFR meeting held on February 13, 2017 and the SW Waste Management meeting held on February 14, 2017 be adopted as presented.

**CARRIED**

**Resolution No:**  
2017-045

**Accounts for Payment**

**Moved By:**Brian Olsen

That the accounts presented by cheques numbering 7063 -7103 be approved for payment for a total amount of \$72,078.07.

**CARRIED**

**Resolution No:**  
2017-046

**Financial Statement**

**Moved By:**Audrey Burton

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

**CARRIED**

**Resolution No:**  
2017-047

**Bank Reconciliations**

**Moved By:**Barclay Meinert

That council accepts the balanced bank reconciliation for the month of January 2017 as presented.

**CARRIED**

**Resolution No:**  
2017-048

**Mower Repair**

**Moved By:**Barclay Meinert

That Jake Lewans Welding be hired to weld and fix the mower at a cost no more than three thousand dollars.

**CARRIED**

**Resolution No:**  
2017-049

**Purchase of Culverts**

**Moved By:**Mike Bergquist

That an order for culverts be placed with Armtec to top up the current year's inventory.

**CARRIED**

**Resolution No:**  
2017-050

**Purchase of Building**

**Moved By:**Rick Rouse

That the Rural Municipality of Bone Creek offer \$95,000 for the purchase of Lot 11, Block 16, Plan B3185 subject to a building inspection and financing and further that the Administrator be appointed for signing of all documents. Further that the Administrator be approved to counter offer up to a maximum of \$115,000 for the same building.

**CARRIED**

**Resolution No:**  
2017-051

**Munisoft Webinars**

**Moved By:**Brian Olsen

That the Administrator register for 4 spring webinar classes.

**CARRIED**

**Resolution No:**  
2017-052

**Development Permit - Shawn Terlson**

**Moved By:**Brian Olsen

That the development permit requested by Shawn Terlson Consulting Ltd be approved to build a hunting lodge and a bed and breakfast.

**CARRIED**

**Resolution No:**  
2017-053

**Small Systems Water Course**

**Moved By:**Barclay Meinert

That Frank Saville and Lee Wallis be enrolled to complete the Small Systems Water Course offered on line through Saskatchewan Polytechic from April 7 - June 29, 2017 with a tuition fee of \$459.00.

**CARRIED**

**Resolution No:**  
2017-054

**Stars Contribution**

**Moved By:**Barclay Meinert

That the RM of Bone Creek contribute \$2500.00 to STARS for the 2017 calendar year.

**CARRIED**

**Resolution No:**  
2017-055

**Policy Review**

**Moved By:**Richard Schlemko

That the following be removed from the road ban policy:

Further that the road S of 4, 5 & 6-11-17 W3 be closed during the road ban period.

**CARRIED**

**Resolution No:**  
2017-056

**Account for Approval**

**Moved By:**Audrey Burton

That cheque # 7104, payable to MLDP for the amount of \$141.75, be approved for payment.

**CARRIED**

**Resolution No:**  
2017-057

**Flat Tire Issues - D Peterson**

**Moved By:**Brian Olsen

That the Reeve contact Dean Peterson to discuss tire/gravel issues.

**CARRIED**

**Resolution No:**  
2017-058

**SaskAlert Training**

**Moved By:**Audrey Burton

That the Administrator and Administrative Assistant attend a SaskAlert Training Session in Gull Lake on March 20, 2017 and further that the office be closed that afternoon.

**CARRIED**

**Resolution No:**  
2017-059

**SAMA Workshop and AGM**

**Moved By:**Barclay Meinert

That the Administrator attend the SAMA training and AGM in Regina, Saskatchewan on April 11 and 12, 2017.

**CARRIED**

**Resolution No:**  
2017-060

**Approval of Payment**

**Moved By:**Audrey Burton

That cheque number 7110 to MLDP be approved for \$141.75.

**CARRIED**

**Resolution No:**  
2017-061

**Grader Training - L Wallis**

**Moved By:**Melvin Larson

That Lee Wallis be sent to grader training on March 27, 2017 in Swift Current with Ground Force Training.

**CARRIED**

**Resolution No:**  
2017-062

**Motion to file Correspondence**

**Moved By:**Audrey Burton

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

Water Security Agency, Echo Resources,  
  
now be filed.

**CARRIED**

**Resolution No:**  
2017-063

**Next Meeting**

**Moved By:**Mike Bergquist

That the next regular meeting of council be held on Monday, April 10, 2017 commencing at 8:00am.

**CARRIED**

**Resolution No:**  
2017-064

**Adjourn**

**Moved By:**Melvin Larson

That we now adjourn at 4:00pm.

**CARRIED**

**Robert Anderson - 9:00am – Basement issues**

**Lucas Reindler - 11:00am – Wind Power Project**

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)