

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/05/2017 - 8:00am

Regular meeting of Council was held in the RM Office at 340 Centre Street in Shaunavon, Saskatchewan.

ATTEND:

Reeve Mel Larson and Councillors: Div 1 - Richard Schlemko, Div 2 Barclay Meinert, Div 4 - Brian Olsen, Div 6 - Audrey Burton

ABSENT: Div 3 - Mike Bergquist, Div 5 - Rick Rouse

Call to Order

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

Resolution No:
2017-112

Adopt Agenda

Moved By: Richard Schlemko

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2017-113

Read and Approve the Minutes

Moved By: Audrey Burton

That the minutes of the regular meeting of council held on April 10, 2017 be approved as presented.

CARRIED

Resolution No:
2017-114

Read and Approve Committee Meeting Minutes

Moved By: Brian Olsen

That the minutes of the committee meeting for the District Add Board from March 28, 2017 and the minutes from the SWTPC from February 23, 2017 and March 23, 2017 be approved as presented.

CARRIED

Resolution No:
2017-115

Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 7145 to 7193 be approved for payment for a total amount of \$203,586.35 with the exception of cheque number 7187 for \$1,500.

CARRIED

Resolution No:
2017-116

Financial Statement

Moved By: Brian Olsen

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

CARRIED

Resolution No:
2017-117

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2017-118

Foreman Holiday Request

Moved By: Barclay Meinert

That Frank Saville be granted holidays from July 6-14, 2017 as requested.

CARRIED

Resolution No:
2017-119

Buried Line on Encapsulated Road Policy

Moved By: Brian Olsen

That all buried lines on the encapsulated road at South of 4 and 5-10-18 W3 and South of 29-09-18 W3 must be bored and that no lines are allowed to be cut into the road.

CARRIED

Resolution No:
2017-120

Tax Exemptions for Economic Development Policy

Moved By: Richard Schlemko

That taxes will be exempt for a period of up to 5 years for companies newly starting a business in the Rural Municipality of Bone Creek that focus on economic benefits for renewable energy. This would include, but not limited to: bio mass, wind and solar. Further that the company must provide sufficient proof that the business will be operational for at least twice the term of the exemption.

CARRIED

Resolution No:
2017-121

Arrears Water Fee Policy

Moved By: Audrey Burton

That any water fees that are in arrears as of April 30 of each calendar year be added to the current year tax card.

CARRIED

Resolution No:
2017-122

SMHI Withdrawals

Moved By: Brian Olsen

That council accepts the withdrawals of hail insurance for 2017 from SMHI.

CARRIED

Resolution No:
2017-123

2017 Education Property Tax Mill Rates

Moved By: Barclay Meinert

That council acknowledges the Education Property Tax Mill Rates provided by the Ministry of Education.

CARRIED

Resolution No:
2017-124

Development Permit - Bone Creek Colony

Moved By: Audrey Burton

That the Development Permit requested by Bone Creek Colony be approved to put up a 350 X 70 turkey barn on SW 23-11-18 W3.

CARRIED

Resolution No:
2017-125

Development Permit - Sunset Colony

Moved By: Brian Olsen

That council approves the development permit for Sunset Colony to build a new cow/calf facility, a new duck and goose barn, a new chicken barn and plan a cemetery all on the SW 19-10-16 and the SE 24-10-16 W3.

CARRIED

Resolution No:
2017-126

Def Fluid Tote Pump

Seconded By: Barclay Meinert

That the foreman purchase a def fluid tote pump from Robertson Implements.

CARRIED

Resolution No:
2017-127

Purchase of Pallet Fork

Moved By: Audrey Burton

That the foreman purchase a pallet fork from Nodge Mfg for \$2000.00

CARRIED

Resolution No:
2017-128

Bridge Project Tender

Moved By: Barclay Meinert

That the bridge project at W. NW 24-09-16 S3 be awarded to Buck's Construction for \$49,720.

CARRIED

Resolution No:
2017-129

Motion to file Correspondence

Moved By: Barclay Meinert

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

SARM Update, Municipal Shared Resources Committee, Wellness and Leisure, Bonneau

now be filed.

CARRIED

Resolution No:
2017-130

Adjourn

Moved By: Melvin Larson

That we now adjourn at 12:10pm.

CARRIED

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Reeve	Administrator