

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 09/08/2017 - 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 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:
2017-197

Adopt Agenda

Moved By: Mike Bergquist

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2017-198

Read and Approve the Minutes

Moved By: Rick Rouse

That the minutes of the regular meeting of council held on July 12, 2017 be approved as presented.

CARRIED

Resolution No:
2017-199

Accounts for Payment

Moved By: Audrey Burton

That the accounts presented by cheques numbering 7293 to 7341 be approved for payment for a total amount \$85,983.46.

CARRIED

Resolution No:
2017-200

Financial Statement

Moved By: Audrey Burton

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

Resolution No:
2017-201

Bank Reconciliations

Moved By: Rick Rouse

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

CARRIED

Resolution No:
2017-202

Bylaw 2017-05 - First Reading
Moved By: Barclay Meinert

That Bylaw No. 2017-05, being a bylaw to establish a minimum tax, be given a first reading.

Resolution No:
2017-203

Bylaw 2017-05 - Second Reading
Moved By: Audrey Burton

That Bylaw No. 2017-0, being a bylaw to establish a minimum tax, be given a second reading.

Resolution No:
2017-204

Three Readings at Same Meeting
Moved By: Brian Olsen

That council approves to have three readings of the Minimum Tax Bylaw 2017-05 at the same meeting.

CARRIED UNANIMOUSLY

Resolution No:
2017-205

Bylaw 2017-05 - Third Reading
Moved By: Mike Bergquist

That Bylaw No. 2017-05, being a bylaw to establish a minimum tax, be given a third and final reading.

CARRIED

Resolution No:
2017-206

Administrator Holiday Request
Moved By: Barclay Meinert

That the Administrator be granted holidays on September 18-21, 2017 and November 16, 20 and 21, 2017.

Resolution No:
2017-207

Recycle Bin - Simmie
Moved By: Rick Rouse

That the Municipality supply a recycle bin in Simmie provided by Triways for a price of \$25/month and \$145 per empty plus 3% fuel surcharge.

DEFEATED

Resolution No:
2017-208

Nuisance and Abatement - Simmie
Moved By: Barclay Meinert

That lots 7 & 8, block 2 and lots 4 & 5, block 8 in Simmie be cleaned up as per the Nuisance and Abatement Bylaw.

CARRIED

Resolution No:
2017-209

Weed Control - Spetz
Moved By: Brian Olsen

That a letter be written to Alvin Spetz, on behalf of council, asking him to deal with the weeds on the East half of 35-11-16 W3.

Resolution No:
2017-210

Development Permit - Echo Resources Inc - Septic System

Moved By: Barclay Meinert

That the development permit requested by Echo Resources Inc. be approved to install a septic system at NW 08-09-17 W3

CARRIED

Resolution No:
2017-211

Development Permit - Echo Resources Inc - Water System

Moved By: Barclay Meinert

That the development permit be approved for Echo Resources Inc to drill a water well on NW 08-09-17 W3.

CARRIED

Resolution No:
2017-212

Development Permit - Shawn Terlson

Moved By: Brian Olsen

That the development permit requested by Shawn Terlson Consulting be approved to place a 53' trailer to be used for storage on lot 9, block 4, plan DV2443.

CARRIED

Resolution No:
2017-213

Development Permit - B Waddington

Moved By: Brian Olsen

That the development permit requested by Bernie Waddington be approved to build a deck and erect a fence on lots 6&7, block 8, plan DV2443.

CARRIED

Resolution No:
2017-214

Old Wives Watershed Association Membership

Moved By: Audrey Burton

That the RM of Bone Creek pay five hundred dollars for a new membership to the Old Wives Watershed Authority.

DEFEATED

Resolution No:
2017-215

Extension of Time to Develop

Moved By: Brian Olsen

That the municipality give Grubbe until December 31, 2019 to complete the development at Lot 18, Block 2, Plan DV2443

CARRIED

Resolution No:
2017-216

Motion to file Correspondence

Moved By: Barclay Meinert

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

SARM Update, Engie, R Fenell, Ministry of Agriculture

now be filed.

CARRIED

Resolution No:
2017-217

Adjourn

Moved By: Melvin Larson

That we now adjourn at 2:40pm.

CARRIED

Keith Hagen - 10:00am

Reeve	Administrator

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