

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/04/2017 - 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:
2017-078

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2017-079

Read and Approve the Minutes

Moved By: Mike Bergquist

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

CARRIED

Resolution No:
2017-080

Read and Approve the Minutes from Special Meeting

Moved By: Audrey Burton

That the minutes of the special meeting held on March 17, 2017 be approved as presented.

CARRIED

Resolution No:
2017-081

Read and Approve the Minutes from Special Meeting

Moved By: Brian Olsen

That the minutes of the special meeting held March 28, 2017 be approved as presented.

CARRIED

Resolution No:
2017-082

Read and Approve Committee Meeting Minutes

Moved By: Mike Bergquist

That the minutes of the Southwest Waste Management Committee be approved as presented

CARRIED

Resolution No:
2017-083

Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 7105 to 7143 be approved for payment for a total amount of \$181,436.35.

CARRIED

Resolution No:
2017-084

Financial Statement

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2017-085

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2017-086

SW Incinerator Project

Moved By: Barclay Meinert

That the municipality contribute a maximum of \$3,200 to the SW Incinerator Project.

CARRIED

Resolution No:
2017-087

Audit Memorandum

Moved By: Audrey Burton

That council approve the Audit Memorandum from Stark and Marsh as presented by the Administrator.

CARRIED

Resolution No:
2017-088

Management Presentation Letter

Moved By: Barclay Meinert

That council approves the Management Presentation Letter as presented by the Administrator.

CARRIED

Resolution No:
2017-089

Draft Financial Statements

Moved By: Brian Olsen

That council approve the draft financial statements as presented by the Administrator.

CARRIED

Resolution No:
2017-090

Social Media Policy

Moved By: Rick Rouse

That council adopt the social media policy as presented.

CARRIED

Resolution No:
2017-091

Oil and Gas Workshop

Moved By: Brian Olsen

That the Administrator attend an oil and gas workshop in Swift Current, Saskatchewan on April 26, 2017.

CARRIED

Resolution No:
2017-092

Outside Staff Holidays

Moved By: Audrey Burton

That Gerald Hoffarth be granted holidays requested from August 8 to 11, 2017 and the month of February 2018 inclusive.

CARRIED

Resolution No:
2017-093

Purchase of Speed Bumps

Moved By: Mike Bergquist

That the municipality purchase 15 speed bumps from Shercom.

CARRIED

Resolution No:
2017-094

Approach Policy

Moved By: Brian Olsen

That the following be added to the Approach Allowance Policy:

that all approaches must be built to municipal specifications and that consideration is given to the set backs and sight lines.

CARRIED

Resolution No:
2017-095

Refinishing of Counter

Moved By: Audrey Burton

That the RM of Bone Creek hire Steve Bavle to refinish the antique banker's counter for \$400.

CARRIED

Resolution No:
2017-096

Accounts for Approval

Moved By: Audrey Burton

That cheque number be approved to Steve Bavle for \$2944.42 to pay for renovations to the new office.

CARRIED

Resolution No:
2017-097

Chinook Regional Library Request

Moved By: Barclay Meinert

That the RM of Bone Creek agrees to increase the annual levy to \$4000 for the Chinook Regional Library.

DEFEATED

Resolution No:
2017-098

Bridge Replacement at ENE 23-09-16 W3 Tender Opening

Moved By: Mike Bergquist

That the tender opening for the Bridge Replacement project be at 11:00am on May 8, 2017.

CARRIED

Resolution No:
2017-099

Simmie Camper Permission

Moved By: Melvin Larson

That Bonnie Graf be given permission to park a camper on her lot in Simmie for the months of July and August 2017 to stay in while building a fence.

DEFEATED

Resolution No:
2017-100

Minutes from Safety Meeting - April 10, 2017

Moved By: Audrey Burton

That the minutes of the safety meeting of April 10, 2017 be adopted as presented.

CARRIED

Resolution No:
2017-101

Purchase of Vacuum

Moved By: Barclay Meinert

That the Administrator purchase a Dyson cordless vacuum from Voth's for \$599.

CARRIED

Resolution No:
2017-102

Purchase of Tractor

Seconded By: Richard Schlemko

That the municipality purchase the 2012 T6165 Ford Tractor for a difference price of \$68,000 with the trade of the JD7410.

CARRIED

Resolution No:
2017-103

Purchase of Lots in Simmie

Moved By: Brian Olsen

That the municipality sell Lots 2 and 3, Block 3. Plan CJ3181 to Evan and Bernice Bonneau for a total price of \$4,000. Further that an agreement be entered into that commercial development is to be completed by December 31, 2019 and that the municipality has first right of refusal if the lots are sold before the development is complete, for the same price as originally sold to the purchaser.

CARRIED

Resolution No:
2017-104

Purchase of Second Computer

Moved By: Mike Bergquist

That the municipality purchase 1 HP ProDesk 600 G3 personal computer with MS-Office 2016 and Norton Security, 2 22" Monitors and a battery backup system for \$4063 from Munisoft.

CARRIED

Resolution No:
2017-105

Development Permit - SCP14811

Moved By: Mike Bergquist

That the development permit be approved for Crescent Point Energy for the consent for the construction and operation of a pipeline on 06 amp; 07-09-18 W3.

CARRIED

Resolution No:
2017-107

Development Permit - SCP15121

Moved By: Mike Bergquist

That the development permit for Crescent Point Energy be approved for consent for the construction and operation of a pipeline on 07-09-18 W3 be approved as requested.

CARRIED

Resolution No:
2017-108

Development Permit - SCP15148

Moved By: Mike Bergquist

That the development permit requested by Crescent Point Energy Corp be approved for the consent for the construction and operation of a power line on SW 07-09-18 W3 as requested.

CARRIED

Resolution No:
2017-109

Motion to file Correspondence

Moved By: Audrey Burton

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

FCM, Stark and Marsh, SARM Update, Saskatchewan Library Association, Echo Resources,

now be filed.

CARRIED

Resolution No:
2017-110

Next Meeting

Moved By: Melvin Larson

That the next regular meeting of council be held on May 8, 2017 at 8:00am.

CARRIED

Resolution No:
2017-111

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:22pm.

CARRIED

Don Connick APAS - 10:00am

Melvin Larson (Reeve)

Lana T Bavle (Administrator)