

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 11/10/2017 - 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 5 - Rick Rouse, Div 6 - Audrey Burton

ABSENT: Div 4 - Brian Olsen

Call to Order

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

Resolution No:
2017-235

Adopt Agenda

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2017-236

Read and Approve the Minutes

Moved By: Audrey Burton

That the minutes of the regular meeting of council held on September 13, 2017 be approved as presented.

CARRIED

Resolution No:
2017-237

Read and Approve Committee Meeting Minutes

Moved By: Barclay Meinert

That the minutes of the SW Waste Management and from the SDFR be adopted as presented.

CARRIED

Resolution No:
2017-238

Accounts for Payment

Moved By: Mike Bergquist

That the accounts presented by cheques numbering 7382 to 7423 be approved for payment for a total amount of \$954,222.69.

CARRIED

Resolution No:
2017-239

Financial Statement

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2017-240

Bank Reconciliations

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2017-241

Safety Meeting Minutes

Moved By: Rick Rouse

That council adopt the safety meeting minutes from the meeting held on October 11, 2017.

CARRIED

Resolution No:
2017-242

MLDP - Community and Land Use Planning

Moved By: Rick Rouse

That Barclay Meinert, Richard Schlemko, Mike Bergquist, and Rick Rouse, attend the Community and Land Use Planning Workshop being held in Shaunavon on November 28, 2017.

CARRIED

Resolution No:
2017-243

A&L Stevenson Holdings Invoice

Moved By: Mike Bergquist

That the invoice be paid to A&L Stevensons for the amount of \$6,010.20.

DEFEATED

Resolution No:
2017-244

Fire Bans

Moved By: Mike Bergquist

That the Fire Bans be removed effective immediately in the Rural Municipality of Bone Creek No. 108.

CARRIED

Reeve Mel Larson declared a conflict of interest and excused himself at 2:15 pm.

Resolution No:
2017-245

Nuisance and Abatement - Elevator

Moved By: Mike Bergquist

That an order to remedy be sent to the owner of the elevator in Simmie with the remedy being; to remove the elevator from the premise. Further that the remedial action is to be completed no later than December 31, 2017.

CARRIED

Reeve Mel Larson returned to meeting at 3:10pm.

Mike Bergquist left meeting at 3:20pm.

Resolution No:
2017-246

Transfer of Lots 17 & 18, Block 3, Plan DV2443 to Municipality
Moved By: Barclay Meinert

That the RM of Bone Creek agrees to have lots 17 & 18, block 3, plan DV2443 transferred from Interprovincial Transfer Ltd to be used as a green space for the Simmie Rec. Board.

DEFEATED

Resolution No:
2017-247

Road Ban Policy
Moved By: Barclay Meinert

That the revisions to the Road Ban Policy be adopted as presented.

CARRIED

Resolution No:
2017-248

Bjorkland Road
Moved By: Rick Rouse

That Buck's Construction be hired to fix the road at Blair Bjorklund's for no more than \$25,000.

CARRIED

Resolution No:
2017-249

Development Permit - SCP14168
Moved By: Barclay Meinert

That the development permit from Crescent Point Energy Corp for consent for the construction and operation of a wellsite addition for the drilling of two additional wells for petroleum and/or natural gas on 03-19-9-18 W3 be approved as requested.

CARRIED

Resolution No:
2017-250

Kanuka Thuringer LLP - Letter
Moved By: Barclay Meinert

That the municipality direct the SARM lawyer to reply to the letter received on behalf of South Paw Farms Ltd and Keith and Bev Hagen from Kanuka Thuringer LLP.

CARRIED

Resolution No:
2017-251

Approval of Payment
Moved By: Rick Rouse

That cheque number 7430 to Buck's Construction Ltd for \$116,004.96 be approved for payment.

CARRIED

Resolution No:
2017-252

Tires on Service Truck
Moved By: Audrey Burton

That the foreman have the tires replaced at SW Tire in Shaunavon.

CARRIED

Resolution No:
2017-253

Motion to file Correspondence

Moved By: Barclay Meinert

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

Echo Resources, SARM Update,

now be filed.

CARRIED

Resolution No:
2017-254

Next Meeting

Moved By: Rick Rouse

That the next regular meeting of council be held on November 14, 2017 commencing at 8:00am.

CARRIED

Resolution No:
2017-255

Adjourn

Moved By: Melvin Larson

That we now adjourn at 4:00pm.

Delegates

Enerfin - 9:00am

Sunset Colony - 10:00am

George Simmons - 11:00am

Sean Fritz - Lac Pelletier Regional Park Board 1:15pm

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Reeve	Administrator