

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 12/07/2017 - 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

**Resolution No:**  
2017-164

**Call to Order**

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

**Resolution No:**  
2017-165

**Adopt Agenda**

**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2017-166

**Read and Approve the Minutes**

**Moved By:** Rick Rouse

That the minutes of the regular meeting of council held on June 14, 2017 be approved as presented.

**CARRIED**

**Resolution No:**  
2017-167

**Read and Approve Committee Meeting Minutes**

**Moved By:** Brian Olsen

That the minutes from the SWTPC meeting held on April 27, 2017 and the minutes from the Pine Cree Park Meeting held on June 15, 2017 be adopted as presented.

**CARRIED**

**Resolution No:**  
2017-168

**Accounts for Payment**

**Moved By:** Rick Rouse

That the accounts presented by cheques numbering 7245 to 7292 be approved for payment for a total amount of \$111,848.78, with the exception of cheque #7279.

**CARRIED**

**Resolution No:**  
2017-169

**Financial Statement**

**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2017-170

**Bank Reconciliations**

**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2017-171

**Purchase of Smart Board**

**Moved By:** Barclay Meinert

That the Administrator order a projector and screen for use in the council chambers

**CARRIED**

**Resolution No:**  
2017-172

**Water Line Policy**

**Moved By:** Brian Olsen

That the charge for installing water into an un-serviced lot in Simmie be \$900.00.

**CARRIED**

**Resolution No:**  
2017-173

**Repeal Resolutions 2017-146 to 2017-149**

**Moved By:** Audrey Burton

That council repeals resolutions 2017-146, 2017-147, 2017-148 and 2017-149, all being resolutions regarding bylaw 2017-01 being a bylaw to set mill rate factors for the 2017 taxation year.

**CARRIED**

**Resolution No:**  
2017-174

**Bylaw 2017-03 First Reading**

**Moved By:** Barclay Meinert

That Bylaw 2017-03, being a bylaw to set the financial contributions to Lac Pelletier Regional Park, be given a first reading.

**CARRIED**

**Resolution No:**  
2017-175

**Bylaw 2017-03 Second Reading**

**Moved By:** Mike Bergquist

That Bylaw 2017-03, being a bylaw to set the financial contributions to Lac Pelletier Regional Park, be given a second reading.

**CARRIED**

**Resolution No:**  
2017-176

**Three Readings at One Meeting**

**Moved By:** Audrey Burton

That council approves to have three readings of Bylaw No. 2017-03 at the same meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2017-177

**Bylaw 2017-03 Third Reading**  
**Moved By:** Rick Rouse

That Bylaw 2017-03, being a bylaw to set the financial contributions to Lac Pelletier Regional Park, be given a third and final reading.

**CARRIED**

**Resolution No:**  
2017-178

**Potable Water Signs**  
**Moved By:** Brian Olsen

That the Administrator order 6 non-potable water signs to put up in Simmie.

**CARRIED**

**Resolution No:**  
2017-179

**Waddington Sewage Dumping**  
**Moved By:** Brian Olsen

That a letter be sent to Bernie Waddington asking him to refrain from pumping sewage above land in the hamlet of Simmie.

**CARRIED**

**Resolution No:**  
2017-180

**Water Securities Sponsorship**  
**Moved By:** Barclay Meinert

That the RM of Bone Creek donate \$1000 to the Swift Current Creek Watershed Stewards for their current project.

**CARRIED**

**Resolution No:**  
2017-181

**Bylaw 2017-04 - First Reading**  
**Moved By:** Audrey Burton

That Bylaw 2017-04, being a bylaw to set mill rate factors, be given a first reading.

**CARRIED**

**Resolution No:**  
2017-182

**Bylaw 2017-04 - Second Reading**  
**Moved By:** Brian Olsen

That Bylaw 2017-04, being a bylaw to set mill rate factors, be given a second reading.

**CARRIED**

**Resolution No:**  
2017-183

**Three Readings at Same Meeting**  
**Moved By:** Barclay Meinert

That council approves to have three readings of the Mill Rate Factor Bylaw No. 2017-04 at the same meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2017-184

**Bylaw 2017-04 - Third Reading**  
**Moved By:** Mike Bergquist

That Bylaw 2017-04, being a bylaw to set mill rate factors, be given a third and final reading.

**CARRIED**

**Resolution No:**  
2017-185

**Grain Bags in Ditches**  
**Moved By:** Rick Rouse

That a letter be sent to Sharon Olsen to have all grain bags removed out of the right of ways on south of SE 25-11-17 W3 and south SW 30-11-16 W3 and north of NW 24-11-17 W3 and East of SE 24-11-17 W3.

**CARRIED**

**Resolution No:**  
2017-186

**Road Damage - Keith Hagen**  
**Moved By:** Richard Schlemko

That Keith Hagen be sent a road damage invoice of \$1000 for spraying the road allowance on E1/2 8-9-16 W3.

**CARRIED**

**Resolution No:**  
2017-187

**Weed Control - Martin Meinert**  
**Moved By:** Richard Schlemko

That the weed inspector be asked to investigate the lands owned by Martin Meinert and Lake Notekeu Farms.

**CARRIED**

**Resolution No:**  
2017-188

**Foreman Holiday Request**  
**Moved By:** Mike Bergquist

That the Foreman be granted holidays from July 24-28, 2017 inclusive as requested.

**CARRIED**

**Resolution No:**  
2017-189

**Extension of Meeting**  
**Moved By:** Barclay Meinert

That the meeting continues on past 4:00pm.

**CARRIED**

**Resolution No:**  
2017-190

**Accounts for Approval**  
**Moved By:** Mike Bergquist

That cheque number 7293 to Dakota Dash be approved for \$315.

**CARRIED**

**Resolution No:**  
2017-191

**Request to Extend Time Period for Development**

**Moved By:** Brian Olsen

That Sherry Johnston be given until June 30, 2019 to complete the development of a primary residence, that meets the Zoning Bylaw, on Lot 14, Block 3, Plan DV2443.

**CARRIED**

**Resolution No:**  
2017-192

**List of Lands With Arrears**

**Moved By:** Audrey Burton

That council has reviewed and accepted the list of lands with arrears for the current year.

**CARRIED**

**Resolution No:**  
2017-193

**Accounts for Approval**

**Moved By:** Brian Olsen

That cheque number 7299 be approved for Karis Contracting Ltd for \$14,052.99.

**CARRIED**

**Resolution No:**  
2017-194

**Accounts for Approval**

**Seconded By:** Rick Rouse

That cheque number 7279 to Magnum Trucks be approved for \$54.96.

**CARRIED**

**Resolution No:**  
2017-195

**Motion to file Correspondence**

**Moved By:** Barclay Meinert

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

Town of Shaunavon, SARM Update,

now be filed.

**CARRIED**

**Resolution No:**  
2017-196

**Adjourn**

That we now adjourn at 4:20pm.

**CARRIED**

**Delegates**

**Public Meeting - Sunset Colony 10:00am**

**Public Meeting - Bone Creek Colony 11:00am**

**Ben Vause - 1:00pm**

Reeve	Administrator