

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 13/09/2017 - 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:**  
2017-218

**Adopt Agenda**

**Moved By:** Richard Schlemko

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2017-219

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on August 9, 2017 be approved as presented.

**CARRIED**

**Resolution No:**  
2017-220

**Read and Approve Committee Meeting Minutes**

**Moved By:** Brian Olsen

That the minutes of the meeting for the Southwest Waste Management held on July 11, 2017 be adopted as presented.

**CARRIED**

**Resolution No:**  
2017-221

**Accounts for Payment**

**Moved By:** Mike Bergquist

That the accounts presented by cheques numbering 7342 to 7381 be approved for payment for a total amount of \$216,422.33.

**CARRIED**

**Resolution No:**  
2017-222

**Financial Statement**

**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2017-223

**Bank Reconciliations**

**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2017-224

**Water Treatment in Simmie**

**Moved By:** Brian Olsen

That the municipality hire Fauzer Energy to use a vac truck and steamer to clean out the cistern at Simmie prior to the end of October.

**CARRIED**

**Resolution No:**  
2017-225

**Water Fee Arrears Policy**

**Moved By:** Barclay Meinert

That water fees that are in arrears of more than 90 days be added to the ratepayer's tax card at anytime throughout the year.

**CARRIED**

**Resolution No:**  
2017-226

**Tuition Fees - Administrator**

**Moved By:** Audrey Burton

That once the Administrator is successful, council agrees that the municipality will reimburse her half of her tuition fees for a Graduate Certificate in Executive Coaching from Royal Roads University. Further that this amount be \$4,760 (half of \$9,520). Further that if the Administrator vacate the Administration position prior to April 30, 2019, that she reimburses to the municipality \$2,380.

**CARRIED**

**Resolution No:**  
2017-227

**Foreman Holiday Request**

**Moved By:** Brian Olsen

That the holidays requested by the foreman for September 15-22, 2017 be approved.

**CARRIED**

**Resolution No:**  
2017-228

**Progress Payment**

**Moved By:** Brian Olsen

That cheque number 7387 to Buck's Construction Ltd in the amount of \$124,551 be approved for payment.

**CARRIED**

**Resolution No:**  
2017-229

**Development Permit - Whitecap Resources Inc SC14753**  
**Moved By:** Audrey Burton

That council approves the development permit requested by Whitecap Resources Inc for the consent to construct and operate a wellsite addition for the drilling of one additional petroleum and/or natural gas well on 13-18-1-18W3 as requested

**CARRIED**

**Resolution No:**  
2017-230

**Office Sign**  
**Moved By:** Audrey Burton

That the Administrator order an office sign that is aluminum composite (black and white) with computer cut vinyl graphics (24inches by 168 inches) from Signs 'N Such for \$374.60.

**CARRIED**

**Resolution No:**  
2017-231

**Order to Remedy - Lots 4 & 5, Block 8, Plan DV2443**  
**Moved By:** Brian Olsen

That an order to remedy be sent to the owner of lots 4 & 5, block 8, plan DV2443 with the remedy being; mowing the grass to a height of less than 0.20 metres in height, to remove all junked vehicles and that all items in the yard must be neatly piled at least 0.15 metres off the ground and any lumber shall be stacked at least 3.0 metres from the exterior wall of any building and at least 1.0 metre from the property line. Further that the remedial action is to be completed no later than October 31, 2017.

**CARRIED**

**Resolution No:**  
2017-232

**Order to Remedy - Lots 7 & 8, Block 2, Plan CJ3181**  
**Moved By:** Brian Olsen

That an order to remedy be sent to the owner of lot 8, block 2, plan CJ3181 with the remedy being; to remove freezer from the yard or remove hinges, latches and lid. Further that the remedial action is to be completed no later than October 31, 2017.

**CARRIED**

**Resolution No:**  
2017-233

**Motion to file Correspondence**  
**Moved By:** Barclay Meinert

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

Enerfin, SARM Update, Ministry of Highways

now be filed.

**CARRIED**

**Resolution No:**  
2017-234

**Adjourn**

That we now adjourn at 3:00pm.

**CARRIED**

**Delegates**

**Lee Wallis - 8:00am**

**AMEC Tyler - 9:00am**

Reeve	Administrator