

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 13/12/2017 - 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 8:10am.

Relinquish of Chair

Reeve Larson relinquished the chair to Deputy Reeve Meinert.

Resolution No:
2017-275

Adopt Agenda

Moved By: Rick Rouse

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2017-276

Read and Approve the Minutes

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2017-277

Read and Approve Committee Meeting Minutes

Moved By: Brian Olsen

That the minutes from the SW Waste Management meeting held on Nov. 29, 2017, the SDFR meeting held on Nov 29, 2017 and the Shared Resource Committee Meeting on Nov. 2, 2017 be accepted as presented.

CARRIED

Resolution No:
2017-278

Accounts for Payment

Moved By: Mike Bergquist

That the accounts presented by cheques numbering 7476 to 7531 be approved for payment for a total amount of \$239,056.27.

CARRIED

Resolution No:
2017-279

Financial Statement

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2017-280

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2017-281

Simmie Tree Trimming

Moved By: Mike Bergquist

That the Foreman arrange to hire Heath Wilson to do tree trimming in Simmie at his earliest convenience.

CARRIED

Resolution No:
2017-282

Approach on Clark Land

Moved By: Mike Bergquist

That an approach be put in between the south of 3 & 4-09-18 W3 coming from the south and that the municipality pay for half of the approach.

DEFEATED

Resolution No:
2017-283

2018 Christmas Celebration

Moved By: Brian Olsen

That the 2018 Christmas Celebration be held at Cypress Resort on November 24, 2018.

CARRIED

Resolution No:
2017-284

Water Shut Off - Simmie

Moved By: Brian Olsen

That water shut offs be installed at Albert Laverdiere's and Bev Kummer's property.

CARRIED

Resolution No:
2017-285

Appointment of Deputy Reeve

Moved By: Brian Olsen

That Barclay Meinert be appointed as Deputy Reeve for the 2018 calendar year.

CARRIED

Resolution No:
2017-286

Council Indemnity, Travel, Meals and Cell Phone

Moved By: Audrey Burton

That council indemnity be set at \$200.00 per meeting, mileage set at \$.52 per kilometer, while on municipal business, meals \$75.00 per day, and cell phone \$45.00 per month.

CARRIED

At 11:00am Audrey Burton declared a conflict of interest regarding discussions of gravel tenders and left the meeting.

Resolution No:
2017-287

Winter Hours

Moved By: Brian Olsen

That winter hours began on December 1, 2017.

CARRIED

Resolution No:
2017-288

Assistant Administrator Wages - 2018

Moved By: Brian Olsen

That the Assistant Administrator be remunerated at \$20.25 and full benefits be paid by the municipality.

CARRIED

Resolution No:
2017-289

Foreman and Outside Staff Wages

Moved By: Melvin Larson

That the foreman and outside staff all receive a 3% increase in wages.

CARRIED

Resolution No:
2017-290

Administrator Wages 2018

Moved By: Brian Olsen

That the administrator's wages be increased by \$2,000 annually, granting her five weeks of annual holidays, as well as 2 extra weeks of absence when on business with Great Plains College, SARM health and dental benefits, hail commissions and cover all membership fees and that the mileage remain at \$0.52 per kilometer for travel due to municipal business, for the 2018 calendar year.

CARRIED

Resolution No:
2017-291

Legal Correspondence

Moved By: Mike Bergquist

That the letter dated December 13, 2017 to Kanuka Thuringer LLP be approved to be sent.

CARRIED

Resolution No:
2017-292

Meeting Attendance Request Forms
Moved By: Richard Schlemko

That the administrator has the authority to request the meeting attendance request form be filled out when delegates want to address council.

CARRIED

Resolution No:
2017-293

Approval of Payment
Moved By: Audrey Burton

That cheque number 7475 issued to MLDP for \$456.75 be approved as presented.

CARRIED

Resolution No:
2017-294

Supervisory Skills - March 12, 13, 2018 - Regina
Moved By: Brian Olsen

That the Foreman be enrolled in the Supervisory Skills training through SE College in Regina on March 12 & 13, 2018.

CARRIED

Resolution No:
2017-295

Extension of Meeting
Moved By: Melvin Larson

That the meeting be extended past 4:00pm.

Councillor Bergquist left the meeting at 4:00pm

CARRIED

Resolution No:
2017-296

Approval of Payment
Moved By: Brian Olsen

That payment for \$3874.20 to South Paw Farms Ltd.

CARRIED

Resolution No:
2017-297

Endorsement of Wind Power Project - Enerfin
Moved By: Audrey Burton

The R.M. of Bone Creek endorses and supports Prairie Winds LP and Enerfin / Elecnor Group in the proposed Bone Creek Wind Project. This project represents an important opportunity for our R.M. in terms of tax revenue, local investment, job creation and landowner income. In our experience to date, we have found Prairie Winds LP and Enerfin / Elecnor Group to be transparent and cooperative, providing us with updates on the project and its development. We are hopeful the project will be selected by SaskPower to provide long-term cost effective renewable energy to the province.

CARRIED

Resolution No:
2017-298

Endorsement of Wind Power Project - RES
Moved By: Brian Olsen

That the RM of Bone Creek endorses the Simmie Ridge Wind Power Project, located completely within the RM of Bone Creek, and the project proponent, BHEC-RES Saskatchewan LP, in the ongoing SaskPower Request For Proposals process for the procurement of 200 MW of new wind energy generation in Saskatchewan.

CARRIED

Resolution No:
2017-299

Excess Liability Insurance
Moved By: Audrey Burton

That the municipality purchase two-million-dollar excess insurance for \$681 and two million dollars of errors and omissions insurance for \$330.

CARRIED

Resolution No:
2017-300

Christmas Gift - Buck's Contracting
Moved By: Richard Schlemko

That the municipality purchase 3 gift certificates for \$150 each from Ranch House Meats for Buck's Construction.

CARRIED

Resolution No:
2017-301

Cancel Service Agreement for Xerox Copier
Moved By: Brian Olsen

That the Administrator cancel the service agreement on the Xerox Workcenter 7120.

CARRIED

Resolution No:
2017-302

RM Curling - Feb 2, 2018
Moved By: Rick Rouse

That the RM of Bone Creek enter a team into the RM Curling Bonspiel in Swift Current on Feb 2, 2017.

CARRIED

Resolution No:
2017-303

Gravel Tender
Moved By: Mike Bergquist

That the municipality crush 3,000 yards of 1 1/4, 3,500 3/4 with Brightsand and 20,000 yards of 3/4 inch at Central Energy.

CARRIED

Resolution No:
2017-304

Administrator Absence
Moved By: Audrey Burton

That the Administrator be absent on February 8, April 26, April 30, May 1, May 2 and June 21, 2018 to attend meetings for the Great Plains College Board of Governors.

CARRIED

Resolution No:
2017-305

Foreman Holiday Request
Moved By: Melvin Larson

That the Foreman be granted holidays from December 18, 2017 to January 1, 2018 inclusive.

CARRIED

Resolution No:
2017-306

Simmie Rec Board Green Space Request
Moved By: Brian Olsen

That the municipality allow the Simmie Rec Board Lot 11, Block 2, Plan DV2443.

DEFEATED

Resolution No:
2017-307

Orders to Remedy
Moved By: Barclay Meinert

That the date for the order to remedy on the elevator be extended to January 10, 2018. Further that a legal contract or agreement be provided at that time as proof of an action plan. And further that if that information is not provided a demolition company will be hired by the municipality to demolish the elevator prior to the end of February 2018, as per the nuisance and abatement bylaw.

CARRIED

Resolution No:
2017-308

Environmental Study on 2018 Road Project
Moved By: Brian Olsen

That the municipality direct the engineer to have an environmental study on the east side of the 2018 road project.

CARRIED

Resolution No:
2017-309

2018 Road Project
Moved By: Richard Schlemko

That the 2018 road project start at the Lac Pelletier boundary and carry on to the 631-grid road being a total of 5 miles. Further that an environmental study be started immediately for the additional 1.5 miles.

CARRIED

Resolution No:
2017-310

Adjourn

Moved By: Audrey Burton

That we now adjourn at 5:05pm.

CARRIED

Delegates

Central Energy - 11:00am

Audrey Burton/David McLeod - 11:30am

Echo Refinery - Mark Webster 1:15pm

Buck's Construction - 2:00pm

Reeve

Administrator