

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 02/08/2018 - 8:00am**

**Regular meeting of Council was held by conference call.**

**ATTEND:**

Reeve Mel Larson and Councillors: Div 1 - Richard Schlemko, Div 2 Barclay Meinert, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Audrey Burton

**ABSENT:** Div 3 - Mike Bergquist

**Call to Order**

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

**Resolution No:**  
2018-166

**Adopt Agenda**

**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2018-167

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on July 10, 2018 be approved as presented.

**CARRIED**

**Resolution No:**  
2018-168

**Accounts for Payment**

**Moved By:** Audrey Burton

That the accounts presented by cheques numbering 7840 to 7878 be approved for payment for a total amount of \$363,638.07.

**CARRIED**

**Resolution No:**  
2018-169

**Financial Statement**

**Moved By:** Brian Olsen

That the financial statement for the month of July 2018 be adopted as presented.

**CARRIED**

**Resolution No:**  
2018-170

**Bank Reconciliations**

**Moved By:** Audrey Burton

That council accepts the balanced bank reconciliation for the month of June, 2018 as presented.

**CARRIED**

**Resolution No:**  
2018-171

**Call for Bi-election**

**Moved By:** Barclay Meinert

That council calls for a bi-election for the vacancy in Division 3 to be held at the same time as the normal elections.

**CARRIED**

**Resolution No:**  
2018-172

**Invoice - D Garthus**

**Moved By:** Rick Rouse

That the Administrator pay the invoice to David Garthus for 25.5 hours at \$15/hour plus \$240 for gas and \$31.03 for weed whip string.

**CARRIED**

**Resolution No:**  
2018-173

**RCMP Community Policy Report**

**Moved By:** Brian Olsen

That council accept the RCMP Community Policing report as presented.

**CARRIED**

**Resolution No:**  
2018-174

**Fire Ban**

**Moved By:** Richard Schlemko

That the RM of Bone Creek issue a fire ban effective immediately for the entire municipality. The ban will be reviewed on or before August 20, 2018.

**CARRIED**

**Resolution No:**  
2018-175

**SARM Resolution**

**Moved By:** Audrey Burton

That the following resolution be submitted to SARM for the 2018 midterm convention:

2018

Saskatchewan Ministry of Environment

WHEREAS the road construction season in Saskatchewan is weather-dependent and can be extremely limited;

WHEREAS the costs to replace municipal infrastructure are constantly increasing;

WHEREAS there has been minimal financial assistance from the provincial or federal governments;

WHEREAS the Ministry of Environment and Environment and Climate Change Canada continually place further restrictions and expectations on the municipalities that delay road projects;

BE IT RESOLVED THAT SARM lobby both the Ministry of Environment and Environment and Climate Change Canada to limit the administrative and financial burdens placed on road construction projects, allowing a simpler process to replace aging infrastructure.

**CARRIED**

**Resolution No:**  
2018-176

**Proposed Residential Subdivision - NW 2-11-18 W3**  
**Moved By:** Audrey Burton

That the Administrator reply to the Ministry of Government Relations that the council of the RM of Bone Creek has no requirements or concerns with the proposed subdivision at NW 2-11-18 W3.

**CARRIED**

**Resolution No:**  
2018-177

**Development Permit - Crescent Point Energy SCP16199**  
**Moved By:** Barclay Meinert

That the development permit requested by CPE for consent for the construction and operation of a power line on SE 26-09-18 W3 be approved.

**CARRIED**

**Resolution No:**  
2018-178

**Development Permit - Crescent Point Energy SC16312**  
**Moved By:** Barclay Meinert

That the development permit requested by CPE for the construction and operation of a power line on the SW 27-09-18 W3 be approved.

**CARRIED**

**Resolution No:**  
2018-179

**Removal of Bridge at NE 27-09-16 W3**

**Seconded By:** Richard Schlemko

That council hire Buck's Construction to remove the bridge at NE 27-09-16 W3 for the price of \$8,000 plus all tipping fees.

**CARRIED**

**Resolution No:**  
2018-180

**Adjourn**  
**Moved By:** Melvin Larson

That we now adjourn at 10:05am.

**CARRIED**

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Reeve

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Administrator