

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 04/04/2018 - 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 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 8:05am.

**Resolution No:**  
2018-083

**Adopt Agenda**

**Moved By:** Audrey Burton

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2018-084

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on March 8, 2018 be approved as presented.

**CARRIED**

**Resolution No:**  
2018-085

**Accounts for Payment**

**Moved By:** Brian Olsen

That the accounts presented by cheques numbering 7664 to 7713 be approved for payment for a total amount of \$102,015.57.

**CARRIED**

**Resolution No:**  
2018-086

**Financial Statement**

**Moved By:** Barclay Meinert

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

**Resolution No:**  
2018-087

**Bank Reconciliations**

**Moved By:** Audrey Burton

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

**CARRIED**

Reeve Larson declared a conflict of interest and left the meeting at 10:45am so that council could have a discussion regarding the elevator in Simmie.

**Resolution No:**  
2018-088

**Simmie Elevator**  
**Moved By:** Brian Olsen

That the Administrator speak with the commercial building inspector and inquire as to any services he may offer to help with the order to remedy with the elevator. Further that the Administrator investigate businesses that would be willing to destruct the driveway and the office off of the Simmie Elevator if required after June 1, 2018.

**CARRIED**

**Resolution No:**  
2018-089

**Sand Blast Grader**  
**Moved By:** Barclay Meinert

That the antique grader be sandblasted by Rand Construction for \$1000 including sandblasting and repainting.

**CARRIED**

**Resolution No:**  
2018-090

**Funds to Fly Stars Fundraiser**  
**Moved By:** Brian Olsen

That the RM of Bone Creek donate \$800 to Funds to Fly Stars Fundraiser.

**CARRIED**

**Resolution No:**  
2018-091

**Water Security Agency - Beauchamp**  
**Moved By:** Richard Schlemko

That council accepts the project as indicated in E5/2039-1, E5/2039-2, E5/2039-3, E5/2039-4, E5/2039-5, E5/2039-6, E5/2039-7 as presented by the Water Securities Agency.

**CARRIED**

**Resolution No:**  
2018-092

**Sask Power Agreement**  
**Moved By:** Richard Schlemko

That the agreement dated March 21, 2018 be signed with SaskPower where the municipality will pay \$24,417.32 plus GST to have SaskPower to move the power poles at sections 1 to 5-10-16 W3.

**CARRIED**

**Resolution No:**  
2018-093

**Costs of LGA Courses**  
**Moved By:** Barclay Meinert

That the municipality will pay for all tuition and books for the LGA courses taken by Kirsten Wallis.

**CARRIED**

**Resolution No:**  
2018-094

**Buffalo Fence on Road Project**  
**Moved By:** Richard Schlemko

That the municipality purchase 12 rolls of wire and pay for the labour to replace the buffalo fence on the 2018 road project at the estimated cost of \$2440.

**CARRIED**

**Resolution No:**  
2018-095

**Lease Request and Purchase of Land - Simmie Colony**  
**Moved By:** Barclay Meinert

That the request from Simmie Colony to rent the NE 33-11-16 W3 for 2018 be approved to complete the previous contract signed with Roy Monette.

**CARRIED**

**Resolution No:**  
2018-096

**Purchase of Lease Land**  
**Moved By:** Brian Olsen

That the municipality agrees to sell the same quarter to Simmie Colony for the price of \$103,600.

**DEFEATED**

**Resolution No:**  
2018-097

**Staff Holiday Request**  
**Moved By:** Brian Olsen

That Gerald Hoffarth be granted holidays from August 6-10, 2018 inclusive.

**CARRIED**

**Resolution No:**  
2018-098

**Garden Box with Bench**  
**Moved By:** Richard Schlemko

That the garden box with a bench built in the shop be sold for \$425.00 plus delivery if required.

**CARRIED**

**Resolution No:**  
2018-099

**Motion to file Correspondence**  
**Moved By:** Audrey Burton

That the correspondence for the month of March 2018 as listed:

Town of Shaunavon, Enerfin, SARM Update

now be filed.

**CARRIED**

**Resolution No:**  
2018-100

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

That we now adjourn at 2:50pm.

**CARRIED**

**Delegates**

**Tim Miller - 11:00am**

**Tyler (Amec) - 1:15pm**

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Reeve

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Administrator