

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 07/11/2018 - 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 3 – Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Audrey Burton

**Call to Order**

Reeve Melvin Larson brought the meeting to order at 8:05am.

**Resolution No:**  
2018-218

**Adopt Agenda**

**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2018-219

**Read and Approve the Minutes**

**Moved By:** Brian Olsen

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

**Resolution No:**  
2018-220

**Read and Approve Committee Meeting Minutes**

**Moved By:** Barclay Meinert

That the minutes of the Southwest Transportation Planning Committee meeting held on September 28, 2018 and of the Shared Resources Meeting held on October 108, 2018 be accepted as presented.

**CARRIED**

**Resolution No:**  
2018-221

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 7972 to 8018 be approved for payment for a total amount of \$118,892.88.

**CARRIED**

**Resolution No:**  
2018-222

**Financial Statement**

**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2018-223

**Bank Reconciliations**

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

**CARRIED**

**Resolution No:**  
2018-224

**Safety Meeting Minutes**

**Moved By:** Barclay Meinert

That council acknowledges the Safety Meeting minutes from October 10, 2018 as read.

**CARRIED**

**Resolution No:**  
2018-225

**Prevention of Further Break Ins**

**Moved By:** Brian Olsen

That the RM of Bone Creek purchase 2 new office doors with deadbolts and have them installed. Further that the Administrator have Global Flow in to rewire lighting in the front office so that one light is hardwired overtop of desks that can be left on continuously. Further that the Administrator explore options for surveillance for the office and purchase if less than \$1000.

**CARRIED**

**Resolution No:**  
2018-226

**Policy Review**

**Moved By:** Barclay Meinert

That the Advertising Policy was reviewed and approved as presented with the addition of also advertising in the Daily Fix.

**CARRIED**

**Resolution No:**  
2018-227

**Holiday Hours**

**Moved By:** Barry Simmons

That the office be closed for the holidays from December 24, 2018 to January 1, 2019 and reopening on January 2, 2019.

**CARRIED**

**Resolution No:**  
2018-228

**Letter of Support - Town of Shaunavon**

**Moved By:** Barclay Meinert

That the Administrator send a letter of support on behalf of the Town of Shaunavon to the Minister of Transport in regards to NAV Canada and the Shaunavon Airport.

**CARRIED**

**Resolution No:**  
2018-229

**Municipal Reserves**  
**Moved By:** Brian Olsen

That the Municipality will accept \$2500 from Green For Life to go into the municipal reserves account to untie the three parcels at Instow, being 149547055, 149547077, 151993828.

**CARRIED**

**Resolution No:**  
2018-230

**Hiring David Garthus**  
**Moved By:** Brian Olsen

That the municipality hire David Garthus at \$19/hour for a maximum of 35 hours per month from the months of May to September inclusive.

**CARRIED**

**Resolution No:**  
2018-231

**Tender 2019 Road Project**  
**Moved By:** Barry Simmons

That the municipality hire Wood to engineer a road project and create a tender for 2019 construction year at South of 4,5 and 6-10-17 W3.

**CARRIED**

**Resolution No:**  
2018-232

**Chainsaw Course**  
**Moved By:** Barclay Meinert

That the municipality send Lee Wallis and Dakota Dash to Great Plains College to attend a chainsaw safety course.

**CARRIED**

**Resolution No:**  
2018-233

**Legal Action - South Paw Farms**  
**Moved By:** Audrey Burton

That the municipality hire Mike Morris to represent both the RM of Bone Creek No. 108 and its Administrator, Lana Bavle, in the court action initiated by South Paw Farms. Further that the SARM lawyer be instructed to apply for an extension for submitting a statement of defense which is currently due November 19, 2018.

**CARRIED**

**Resolution No:**  
2018-234

**Extend Council Meeting**

That the meeting time be extended past 3:00pm.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2018-235

**Whitecap Resources - Refresh SC14763**

**Moved By:** Audrey Burton

That council approve the Refresh development permit from Whitecap Resources Inc for consent for the construction and operation of one additional petroleum and/or natural gas well on 13-18-11-18 W3 as requested.

**CARRIED**

**Resolution No:**  
2018-236

**Motion to file Correspondence**

**Moved By:** Barclay Meinert

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

RM of Webb, RM of Piapot, Enerfin

now be filed.

**CARRIED**

**Resolution No:**  
2018-237

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 3:25pm.

**Delegates**

**David Garthus - 1:15pm**

**Kevin Steinley SCCWA - 2:00pm**

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Reeve

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Administrator