

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/03/2018 - 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 - 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:
2018-064

Adopt Agenda

Moved By: Mike Bergquist

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2018-065

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on February 14, 2018 be approved as presented.

CARRIED

Resolution No:
2018-066

Read and Approve the Minutes from Special Meeting

Moved By: Audrey Burton

That the minutes of the special meeting of council held on February 26, 2018 be approved as presented.

CARRIED

Resolution No:
2018-067

Committee Meeting Minutes

Moved By: Barclay Meinert

That the minutes of the committee meeting for the SWTPC and the Shared Resource Committee meeting both held on January 26, 2018 and the minutes of the SW Waste Management Committee held on February 27, 2018 be adopted as presented.

CARRIED

Resolution No:
2018-068

Accounts for Payment

Moved By: Mike Bergquist

That the accounts presented by cheques numbering 7627 to 7663 be approved for payment for a total amount of \$72,306.39.

CARRIED

Resolution No:
2018-069

Financial Statement

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2018-070

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2018-071

Meeting Length

Moved By: Barclay Meinert

To change the policy to read 3:00pm and if there is a unanimous vote that the meeting can be extended for no more than one hour.

CARRIED

Resolution No:
2018-072

Road Bans

Moved By: Brian Olsen

That Reeve Larson and Deputy Reeve Meinert be appointed as road committee and will decide on a date to issue the road bans in 2018.

CARRIED

Resolution No:
2018-073

Confined Space Training

Moved By: Barclay Meinert

That Frank Saville and Lee Wallis be sent to the Confined Spaces training held in Swift Current on March 29, 2018 and that all costs be covered by the municipality.

CARRIED

Resolution No:
2018-074

WCB Elected Official Coverage

Moved By: Mike Bergquist

That council wishes to have the minimum coverage for WCB of \$34,764 for the 2018 calendar year.

CARRIED

Resolution No:
2018-075

SDFR

Moved By: Brian Olsen

That the RM of Bone Creek agrees to pay it's share of the approximately \$15,000 required from SDFR for the purchase of a one-ton truck to carry a high-pressure skid unit.

CARRIED

Resolution No:
2018-076

Garden Boxes

Moved By: Barclay Meinert

That small garden boxes (4X4) be sold for \$225 and the large garden boxes (4X8) be sold for \$365 and further that if delivery is required there be an additional \$100 fee.

CARRIED

Resolution No:
2018-077

Culvert Tender

Moved By: Rick Rouse

That the culvert tender be awarded to Armtec for both the road project and the inventory culverts.

CARRIED

Resolution No:
2018-078

Purchase of Land for Road Project

Moved By: Mike Bergquist

That the RM of Bone Creek will pay 2.5 times the assessment to purchase the extra 25 feet on both sides of the road project to increase the right of way to 150 feet.

CARRIED

Resolution No:
2018-079

Road Use Agreement Plains Midstream Canada

Moved By: Barclay Meinert

That an agreement be signed with Plains Midstream Canada that allows them to haul on N of 19-09-18 W3 and N of 19-10-18 W3 during road bans. Further that in this agreement Plains Midstream Canada agrees to pay \$2,800 per mile and agrees to repair any damages done to these 2 miles during any hauling.

CARRIED

Resolution No:
2018-080

Motion to file Correspondence

Moved By: Audrey Burton

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

SARM Update,

now be filed.

CARRIED

Resolution No:
2018-081

Next Meeting

Moved By: Richard Schlemko

That the next regular meeting of council be held on April 4, 2018 at 8:00am.

CARRIED

Resolution No:
2018-082

Adjourn
Moved By: Melvin Larson
That we now adjourn at 2:05pm.
CARRIED

Reeve

Administrator