

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 09/05/2018 - 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:
2018-101

Adopt Agenda
Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2018-102

Read and Approve the Minutes
Moved By: Audrey Burton

That the minutes of the regular meeting of council held on April 4, 2018 be approved as presented.

CARRIED

Resolution No:
2018-103

Read and Approve Committee Meeting Minutes
Moved By: Barclay Meinert

That the minutes of the committee meeting for the SW Waste Management and the ADD Board both held on March 27, 2018, the SDFR held on April 18, 2018, the SW Waste Management held on April 24, 2018 and the Shared Resource Committee held on March 8, 2018 be adopted as presented.

CARRIED

Resolution No:
2018-104

Accounts for Payment
Moved By: Audrey Burton

That the accounts presented by cheques numbering 7714 to 7757 be approved for payment for a total amount of \$72,149.59.

CARRIED

Resolution No:
2018-105

Financial Statement
Moved By: Brian Olsen

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

CARRIED

Resolution No:
2018-106

Bank Reconciliations
Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2018-107

Rental of Back Hoe
Moved By: Richard Schlemko

That the foreman rent a back hoe for a price of \$4,000 per month for the total of one month.

CARRIED

Resolution No:
2018-108

Purchase of Office Table
Moved By: Barclay Meinert

That the Administrator purchase new council board tables up to a price of two thousand dollars.

CARRIED

Resolution No:
2018-109

Consolidation Request
Moved By: Audrey Burton

That council approve the request received from Keith and Beverly Hagen to consolidate lots 1-6, Block 4, Plan E1347.

CARRIED

Resolution No:
2018-110

2018 Potential Education Mill Rates
Moved By: Barclay Meinert

That the 2018 Potential Education Mill Rates was acknowledged as presented to council.

CARRIED

Resolution No:
2018-111

Lot Agreement - Simmie Rec Board
Moved By: Brian Olsen

That council agree to allow the Simmie Rec Board use Lot 13, Block 2, Plan DV2443 in Simmie as a green space for horseshoe pits and picnic tables until at least December 31, 2023.

CARRIED

Resolution No:
2018-112

Shareable Equipment List

Moved By: Barclay Meinert

That the RM of Bone Creek would like to add 2 Volvo Graders and 1 tractor with front end loader to the Shareable List with the stipulation that a RM of Bone Creek employee operate the equipment.

CARRIED

Resolution No:
2018-113

WelltraxxRM

Moved By: Barclay Meinert

That council agrees to start using the WelltraxxRM account system to process oil development permits.

CARRIED

Resolution No:
2018-114

Bylaw 2018-03 - First Reading

Moved By: Rick Rouse

That Bylaw No. 2018-03, being a bylaw for the purpose of entering into an agreement for the creation of a district board of revision, be given a first reading.

CARRIED

Resolution No:
2018-115

Bylaw 2018-03 - Second Reading

Moved By: Audrey Burton

That Bylaw No. 2018-03, being a bylaw for the purpose of entering into an agreement for the creation of a district board of revision, be given a second reading.

CARRIED

Resolution No:
2018-116

Three Readings at Same Meeting

Moved By: Brian Olsen

That council approves to have three readings of Bylaw No. 2018-03 at the same meeting.

CARRIED UNANIMOUSLY

Resolution No:
2018-117

Bylaw 2018-03 - Third Reading

Moved By: Barclay Meinert

That Bylaw No. 2018-03, being a bylaw for the purpose of entering into an agreement for the creation of a district board of revision, be given a third and final reading.

CARRIED

Resolution No:
2018-118

SMHI Withdrawals

Moved By: Barclay Meinert

That council approve the list of hail withdrawals provided by Municipal Hail.

CARRIED

Resolution No:
2018-119

2017 Audit

Moved By: Barclay Meinert

That the draft financial statements provided by Stark & Marsh be approved as presented.

CARRIED

Resolution No:
2018-120

Development Permit - Sunset Colony

Moved By: Brian Olsen

That the request from Sunset Colony be approved to:

- place a temporary shed (16X30) for cow-camp and storage on NE 13-10-17 W3
- trench a power line across the road allowance at NE 13-10-17 W3
- to develop a cemetery at SE 24-10-17 W3
- to construct a new layer barn at SW 19-10-16 W3.

CARRIED

Resolution No:
2018-121

Adjourn

Moved By: Melvin Larson

That we now adjourn at 1:40pm.

CARRIED

Reeve

Administrator