

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 10/01/2018 - 8:00am**

**Regular meeting of Council was held in the RM Office at 340 Centre Street in Shaunavon, Saskatchewan.**

**ATTEND:**

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

**ABSENT:**

Reeve Mel Larson

**Call to Order**

Deputy Reeve Barclay Meinert brought the meeting to order at 8:00am.

**Resolution No:**  
2018-001

**Adopt Agenda**

That the council adopt the agenda as presented.

**Resolution No:**  
2018-002

**Read and Approve the Minutes**

**Moved By:** Rick Rouse

That the minutes of the regular meeting of council held on December 13, 2017 be approved as presented.

**CARRIED**

**Resolution No:**  
2018-003

**Read and Approve Committee Meeting Minutes**

That the minutes from the SWTPC on November 21, 2017 be accepted as presented.

**Resolution No:**  
2018-004

**Accounts for Payment**

**Moved By:** Audrey Burton

That the accounts presented by cheques numbering 7532 to 7582 be approved for payment for a total amount of \$242,078.43.

**CARRIED**

**Resolution No:**  
2018-005

**Financial Statement**

**Moved By:** Brian Olsen

That the financial statement for the month of December 2017 be adopted as presented.

**CARRIED**

**Resolution No:**  
2018-006

**Bank Reconciliations**

**Moved By:** Audrey Burton

That council accepts the balanced bank reconciliation for the month of November, 2017 as presented.

**CARRIED**

**Resolution No:**  
2018-007

**K Hagen Request for Consolidation and Tax Exemption**

**Moved By:** Mike Bergquist

That the administrator instruct the SARM lawyer to send a letter to Kanuka Thuringer LLP stating that the municipality will defer consolidation of lots and road closures in Scotsguard until there are no other property owners in Scotsguard. Further that the decision on minimum tax for agriculture land for 2017 will remain as previously set and that council will complete a comprehensive review of all tax tools for the 2018 taxation year.

**CARRIED**

**Resolution No:**  
2018-008

**Approval of Payment**

**Moved By:** Mike Bergquist

That cheque number 7588 to Barclay Meinert be approved for 810.00.

**CARRIED**

**Resolution No:**  
2018-009

**Purchase of Water Tank**

**Moved By:** Mike Bergquist

That the foreman purchase a H300 horizontal tank from the Shaunavon Co-op for \$419.00.

**CARRIED**

**Resolution No:**  
2018-010

**Nuisance and Abatement - Elevator**

**Moved By:** Brian Olsen

That the elevator and driveway must be secured prior to January 31, 2018 and further that the order to remedy for the elevator in Simmie then be extended to June 1, 2018. Further that either the transfer of ownership or the removal/repair of driveway be completed by the extended deadline and that the remaining building be fully secured including tin and any other materials on building.

**CARRIED**

**Resolution No:**  
2018-011

**Cancellation of Taxes PT NW 18-10-18 W3**

**Moved By:** Mike Bergquist

That \$243.14 worth of taxes be cancelled on PT NW 18-10-18 W3 due to an error with a 293(2)(a) Vacancy Exemption in the Municipalities Act.

**CARRIED**

**Resolution No:**  
2018-012

**Length of Meeting**

**Moved By:** Audrey Burton

That the regular meeting of council ends at 4:00pm unless there is a unanimous decision of council to proceed past that time.

**CARRIED**

**Resolution No:**  
2018-013

**Bylaw 2018-01 - First Reading**

**Moved By:** Mike Bergquist

That Bylaw 2018-01, being a bylaw to provide to enter into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a first reading.

**CARRIED**

**Resolution No:**  
2018-014

**Bylaw 2018-01 - Second Reading**

**Moved By:** Brian Olsen

That Bylaw 2018-01, being a bylaw to provide to enter into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a second reading.

**CARRIED**

**Resolution No:**  
2018-015

**Three Readings at Same Meeting**

**Moved By:** Audrey Burton

That council approves to have three readings of Bylaw No. 2018-01 at the same meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2018-016

**Bylaw 2018-01 - Third Reading**

**Moved By:** Rick Rouse

That Bylaw 2018-01, being a bylaw to provide to enter into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a third and final reading.

**CARRIED**

**Resolution No:**  
2018-017

**Bylaw 2018-02 - First Reading**

**Moved By:** Mike Bergquist

That Bylaw No.2018-02, being a bylaw to provide for entering into an agreement regarding fire protection, be given a first reading.

**CARRIED**

**Resolution No:**  
2018-018

**Bylaw 2018-02 - Second Reading**

**Moved By:** Brian Olsen

That Bylaw No.2018-02, being a bylaw to provide for entering into an agreement regarding fire protection, be given a second reading.

**CARRIED**

**Resolution No:**  
2018-019

**Three Readings at Same Meeting**  
**Moved By:** Audrey Burton

That council approves to have three readings of Bylaw 2018-02 at the same meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2018-020

**Bylaw 2018-02 - Third Reading**  
**Moved By:** Rick Rouse

That Bylaw No.2018-02, being a bylaw to provide for entering into an agreement regarding fire protection, be given a third and final reading.

**CARRIED**

**Resolution No:**  
2018-021

**Winter Project Trial**

**Seconded By:** Rick Rouse

That a one-thousand-dollar budget be approved for the purchase of materials to build miscellaneous size planters.

**CARRIED**

**Resolution No:**  
2018-022

**Motion to file Correspondence**  
**Moved By:** Richard Schlemko

That the correspondence for the month of December 2017 as listed:

SARM Update,

now be filed.

**CARRIED**

**Resolution No:**  
2018-023

**Adjourn**  
**Moved By:** Mike Bergquist

That we now adjourn at 3:00pm.

**CARRIED**

**Delegates**

**Goal Setting and Contract Signing - 8:00am**

**Keith Hagen - 10:00am**

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Reeve

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Administrator

