

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/07/2018 - 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 5 - Rick Rouse, Div 6 - Audrey Burton

ABSENT:

Div 3 - Mike Bergquist, Div 4 - Brian Olsen

Call to Order

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

Relinquish of Chair

That Reeve Larson relinquish the chair to Deputy Reeve Meinert.

Resolution No:
2018-146

Adopt Agenda

Moved By: Melvin Larson

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2018-147

Read and Approve the Minutes

Moved By: Audrey Burton

That the minutes of the regular meeting of council held on June 13, 2018 be approved as presented.

CARRIED

Resolution No:
2018-148

Read and Approve Committee Meeting Minutes

Moved By: Audrey Burton

That the Committee Meeting Minutes for the SWWM held on June 19, 2018 be approved as presented.

CARRIED

Resolution No:
2018-149

Accounts for Payment

Moved By: Richard Schlemko

That the accounts presented by cheques numbering 7801 to 7839 be approved for payment for a total amount of \$178,055.88.

CARRIED

Resolution No:
2018-150

Financial Statement

Moved By: Rick Rouse

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

CARRIED

Resolution No:
2018-151

Bank Reconciliations

Moved By: Rick Rouse

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

CARRIED

Resolution No:
2018-152

2018 Mill Rate

Moved By: Richard Schlemko

That the mill rate for the 2018 taxation year be set at 3.57.

CARRIED

Resolution No:
2018-153

Budget Approval

Moved By: Audrey Burton

That the 2018 Budget be adopted as presented.

CARRIED

Resolution No:
2018-154

Wage Review - K Wallis

Moved By: Richard Schlemko

That Kirsten Wallis wage be adjusted to \$22.50 effective July 1, 2018.

CARRIED

Resolution No:
2018-155

Review of Decisions Made Regarding South Paw Farms

Moved By: Melvin Larson

That Reeve Larson write a letter to Keith and Beverly Hagen and South Paw Farms stating that a full and extensive review of all concerns, requests and questions to date has been completed and that council is satisfied that all decisions have been made in a professional and fair way and that the Hagens have been compensated adequately for the 2017 Road Project. Further that council considers all of these issues being now closed.

CARRIED

Resolution No:
2018-156

Items Previously on Agenda Policy

Moved By: Rick Rouse

That once a decision has been made on an agenda item, the same item shall not be reconsidered for a minimum of 6 months unless there is substantial new evidence to consider.

CARRIED

Resolution No:
2018-157

Ratepayer Concerns - M Meinert
Moved By: Rick Rouse

That a letter be written to Martin Meinert explaining the procedure of the weed control process.

CARRIED

Resolution No:
2018-158

CPE Contract
Moved By: Audrey Burton

That the Administrator sign a road use agreement with Crescent Point Energy for a 4-year road haul during road bans at a cost of \$8,400 to CPE. Further that payment must be received prior to February 28 of each calendar year in order for agreement to be in effect.

CARRIED

Resolution No:
2018-159

Munisoft Refresher Course
Moved By: Audrey Burton

That the Administrator and the Assistant Administrator attend the Munisoft Refresher course being held in Swift Current, SK on October 18, 2018 and that all costs be paid by the municipality.

CARRIED

Resolution No:
2018-160

Insurance on Fire Truck and Hall
Moved By: Richard Schlemko

That the Fire Truck and Fire Hall be added to the SARM PSIP insurance policy.

CARRIED

Resolution No:
2018-161

Gravel Cost Increase Request
Moved By: Rick Rouse

That council approves the 3% increase to fuel surcharge as provided by Brightsand Gravel & Aggregate Ltd.

CARRIED

Resolution No:
2018-162

Miscampbell Camper Request
Moved By: Rick Rouse

That Wendy Miscampbell be approved to have a camper on Lots 1 & 2, Block 3, Plan #DV2443 from July 13 to August 15, 2018 inclusive.

CARRIED

Resolution No:
2018-163

Development Permit - Turnstone Energy Inc MLL 18-200
Moved By: Audrey Burton

That the development permit for Turnstone Energy Inc for consent to construct an access road and for the construction and operation of a wellsite for the drilling of a well for petroleum and/or natural gas on 08-23-10-18 W3 be approved.

CARRIED

Resolution No:
2018-164

Next Meeting
Moved By: Rick Rouse

That the next regular meeting of council be held on August 2, 2018 at 8:00am.

CARRIED

Resolution No:
2018-165

Adjourn
Moved By: Melvin Larson

That we now adjourn at 1:45pm.

CARRIED

Reeve

Administrator