

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/10/2018 - 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 - Vacant

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:00am.

Resolution No:
2018-201

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2018-202

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on September 12, 2018 be approved as presented.

CARRIED

Resolution No:
2018-203

Accounts for Payment

Moved By: Audrey Burton

That the accounts presented by cheques numbering 7928 to 7971 be approved for payment for a total amount of \$307,066.07.

CARRIED

Resolution No:
2018-204

Financial Statement

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2018-205

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2018-206

5 Year Planning Meeting Date
Moved By: Richard Schlemko

That a meeting to discuss the five-year plan is set for 8:00am October 29, 2018 and a backup meeting will be on October 31, 2018.

CARRIED

Resolution No:
2018-207

Lifting of Fire Ban
Moved By: Brian Olsen

That the Municipality lift the fire ban effective immediately.

CARRIED

Resolution No:
2018-208

Performance Review Planning Date
Moved By: Audrey Burton

That a meeting be held to discuss future performance review procedures be set for 9:00am October 15, 2018 with a backup date of either November 5 or 6, 2018.

CARRIED

Resolution No:
2018-209

Loading of Sprayers on Municipal Roads
Moved By: Rick Rouse

That the Loading of Sprayers on Municipal Roads policy was reviewed and accepted.

CARRIED

Resolution No:
2018-210

Purchase of Conferencing Unit
Moved By: Audrey Burton

That the Administrator order a conferencing unit from Amazon for \$475.

CARRIED

Resolution No:
2018-211

iHunter SK App
Moved By: Richard Schlemko

That the RM of Bone Creek participate in the iHunter SK App by providing a updated digital map in exchange for \$7.50 per map that is sold on line.

CARRIED

Resolution No:
2018-212

MLDP Registration
Moved By: Barclay Meinert

That Barclay Meinert, Brian Olsen, Rick Rouse and Kirsten Wallis be registered for the MLDP Economic Development workshop being held in Shaunavon, Saskatchewan on December 6, 2018.

CARRIED

Resolution No:
2018-213

Snow Removal at Office

Moved By: Barclay Meinert

That the Municipality hire Leaf and Powder for snow removal at the office for the 2018-2019 winter season.

CARRIED

Resolution No:
2018-214

Future Plans for NE 33-11-16 W3

Moved By: Brian Olsen

That the municipality will entertain tenders on a five-year lease on the NE 33-11-16 W3.

CARRIED

Resolution No:
2018-215

Development Permit - Mel & Arlene Larson

Moved By: Brian Olsen

That the development permit requested by Mel and Arlene Larson to build a 26 X 30 storage shed on 22-10-16 W3 be approved.

CARRIED

Resolution No:
2018-216

Motion to file Correspondence

Moved By: Barclay Meinert

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

Gerald Hoffarth, Barry Neill

now be filed.

CARRIED

Resolution No:
2018-217

Next Meeting

Moved By: Barclay Meinert

That the next regular meeting of council be held on November 7, 2018 commencing at 8:00am.

CARRIED

Resolution No:
2018-218

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:00pm.

CARRIED

Delegates

RCMP - Dan Archibald 9:30am Attended meeting to discuss policing issues

Bruce Dobbs - 11:00am Attended meeting to discuss agricultural issues

Brandt - Curtis Kormos 1:15pm Attended meeting to discuss equipment

Sandy Larson - 2:00pm Attended meeting to discuss Building Bylaw Penalty

Reeve

Administrator