

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/09/2018 - 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:
2018-181

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2018-182

Read and Approve the Minutes

Moved By: Rick Rouse

That the minutes of the regular meeting of council held on August 2, 2018 be approved as presented.

CARRIED

Resolution No:
2018-183

Accounts for Payment

Moved By: Audrey Burton

That the accounts presented by cheques numbering 7879 to 7927 be approved for payment for a total amount of \$432,213.78.

CARRIED

Resolution No:
2018-184

Financial Statement

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2018-185

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2018-186

Liquor Permitted Premises Application - Simmie
Moved By: Brian Olsen

That the council of the RM of Bone Creek is in favor of a Tavern Permit being granted to Valhalla Outfitting and Taxidermy Ltd.

CARRIED

Resolution No:
2018-187

Tax Abatement Request - Valhalla Outfitting and Taxidermy Ltd
Moved By: Rick Rouse

That the RM of Bone Creek give Valhalla Outfitting and Taxidermy Ltd a 75% tax discount for a 3-year period including 2018, 2019 and 2020 taxation year.

CARRIED

Resolution No:
2018-188

Purchase of Lot in Simmie - B Graff
Moved By: Brian Olsen

That council agree to hold lot 4, block 1, plan number DO1573 for possible sale until March 31, 2019.

CARRIED

Resolution No:
2018-189

Purchase of Lot in Simmie - W Line
Moved By: Brian Olsen

That council approve the request to purchase lot 13, block 4, plan number DV2443 in Simmie to Warren Line for \$1200.

DEFEATED

Resolution No:
2018-190

Payout of Bonus - G Hoffarth
Moved By: Barclay Meinert

That the council approve to pay Gerald Hoffarth \$2500 for an early bonus for the 2018 year.

CARRIED

Resolution No:
2018-191

Asset Management Workshop
Moved By: Barclay Meinert

That the Administrator attend the Asset Management Workshop being held in Swift Current, Saskatchewan on November 29, 2018 and that all costs be covered by the municipality.

CARRIED

Resolution No:
2018-192

Contravention of Building Bylaw - S Larson
Moved By: Audrey Burton

That Sandy Larson be fined \$1500 for contravening the Building Bylaw No. 2016-02 under Section 4(2) where the owner allowed work to proceed on a project without having a valid permit.

CARRIED UNANIMOUSLY

Resolution No:
2018-193

SDFR

Moved By: Barclay Meinert

That the RM of Bone Creek is in favor of the SDFR becoming their own entity.

DEFEATED

Resolution No:
2018-194

Agreement with GFL

Moved By: Barclay Meinert

That the Administrator sign the Option Agreement on behalf of the RM of Bone Creek to enter into an agreement between the RM of Bone Creek and GFL Environmental Inc., (GFL) where GFL assumes rights and responsibilities of Echo Resources operating as Echo Refinery Inc. pursuant to the Land Purchase Agreement made effective as of the 22nd day of April, 2016 between Echo Resources Inc operating as Echo Refinery Inc (the purchaser) and the RM of Bone Creek No. 108 (the vendor).

CARRIED

Resolution No:
2018-195

Development Permit - Echo Pole Building

Moved By: Barclay Meinert

That the development permit requested by Echo Refinery Ltd to put a pole building and concrete slab on Parcel #149547055 be approved.

CARRIED

Resolution No:
2018-196

Development Permit - Echo Wash Car

Moved By: Barclay Meinert

That the development permit requested by Echo Refinery Ltd to install a Box Modular Car Wash on Parcel #149547055 be approved.

CARRIED

Resolution No:
2018-197

Development Permit - S Larson

Moved By: Brian Olsen

That the development permit requested by Sandy Larson to move in a house and garage to SE 30-11-16 W3 be approved.

CARRIED

Resolution No:
2018-198

Development Permit - Rock Solid Cabin

Moved By: Barclay Meinert

That the development permit requested by Rock Solid Refuge to move in a 15'X30' 2-bedroom cabin to the SE 12-10-17 W3.

CARRIED

Resolution No:
2018-199

Development Permit - Rock Solid Mobile Home
Moved By: Barclay Meinert

That the development permit requested by Rock Solid Refuge be approved to move in a mobile home on SE 12-10-17 W3.

CARRIED

Resolution No:
2018-200

Adjourn
Moved By: Melvin Larson

That we now adjourn at 2:45pm.

CARRIED

Delegates

Kathryn McCormick attended council meeting at 8:00am via Zoom to discuss dealing with grief

Mark Webster attended council meeting at 11:00am via Zoom to discuss Echo Refinery Inc.

Reeve

Administrator