

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 12/12/2018 - 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 3 - Barry Simmons, Div 4 - Brian Olsen, Div 5 - Rick Rouse, Div 6 - Audrey Burton

**ABSENT:**

**Call to Order**

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

**Resolution No:**  
2018-239

**Adopt Agenda**

**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2018-240

**Read and Approve the Minutes**

**Moved By:** Audrey Burton

That the minutes of the regular meeting of council held on November 7, 2018 be approved as presented.

**CARRIED**

**Resolution No:**  
2018-241

**Read and Approve Committee Meeting Minutes**

**Moved By:** Rick Rouse

That the minutes from the November 7, 2018 for the SDFR and the minutes from the STARS session from October 25, 2018 and the minutes from October 26, 2018 for the SWTPC and the minutes from November 20, 2018 for the SW Waste Management be accepted as presented.

**CARRIED**

**Resolution No:**  
2018-242

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 8019 to 8086 be approved for payment for a total amount of \$549,598.72.

**CARRIED**

**Resolution No:**  
2018-243

**Accounts for Approval**  
**Moved By:** Brian Olsen

That the following payments to Saskatchewan Electronic Tax Service be approved:

April \$115.32  
May \$39.63  
July \$120.59  
August \$30,833.12  
September \$537,147.81  
October \$73,663.40  
November \$16,963.62

**CARRIED**

**Resolution No:**  
2018-244

**Financial Statement**  
**Moved By:** Barclay Meinert

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

**CARRIED**

**Resolution No:**  
2018-245

**Bank Reconciliations**  
**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2018-246

**Appointments**  
**Moved By:** Audrey Burton

That the following appointments be made for the 2019 calendar year:

Pine Cree Board Rep - Rick Rouse  
Lac Pelletier Park Board Rep - Brian Olsen/Rick Rouse  
APAS Rep - Rick Rouse  
Simmie Recreation Board Rep - Brian Olsen  
Emergency Measures Organization Rep - Mel Larson/Barclay Meinert  
District 4 Add Board Rep - Audrey Burton/Barry Simmons  
Southwest Waste Management Rep - Barclay Meinert/Richard Schlemko  
Shaunavon District Fire Protection Committee Rep - Mel Larson/Barclay Meinert  
Head of LAFOIP - Lana Bavle  
Administrator for the Stray Animals Act - Lana Bavle  
Returning Officer - Lana Bavle  
Poll Location - Municipal Office (Shaunavon)  
Signing Authority - Administrator, Reeve and Deputy Reeve  
Fire Rangers - First Councillor to arrive at sight  
Development Officer - Lana Bavle  
Road Committee (for Road Bans) - Reeve and Deputy Reeve

Safety Supervisor - Lee Wallis  
Safety Rep - Management - Lana Bavle  
Safety Rep - Employees - Dakota Dash  
Southwest Transportation Planning Committee - Barry Simmons/Richard Schlemko  
Shared Resource Committee - Barclay Meinert/Richard Schlemko  
Human Resource Committee - Barclay Meinert/Audrey Burton/Richard Schlemko/Brian Olsen

**CARRIED**

**Resolution No:**  
2018-247

**Appointment of Deputy Reeve**  
**Moved By:** Audrey Burton

That Barclay Meinert be appointed as Deputy Reeve for the 2019 calendar year.

**CARRIED**

**Resolution No:**  
2018-248

**Council Indemnity - 2019**  
**Moved By:** Barclay Meinert

That council indemnity be set at \$225 per meeting, \$125 per 1/2 day meeting, and conference calls at \$75, mileage set at \$.52 per kilometer, while on municipal business, meals \$75 per day, and cell phone \$60 per month.

**CARRIED**

**Resolution No:**  
2018-249

**Wages - D Dash**  
**Moved By:** Richard Schlemko

That Dakota Dash receive a wage increase to \$22/hour.

**CARRIED**

**Resolution No:**  
2018-250

**Wages - L Wallis**  
**Moved By:** Barry Simmons

That Lee Wallis receive a wage increase to \$30.00/hour.

**CARRIED**

**Resolution No:**  
2018-251

**Wages - W Nesland**  
**Moved By:** Brian Olsen

That Warren Nesland receive a wage increase to \$31.50/hour.

**CARRIED**

**Resolution No:**  
2018-252

**Wages - F Saville**  
**Moved By:** Rick Rouse

That Frank Saville receive a wage increase to \$34.25/hour plus SARM health and dental benefits be paid by the municipality.

**CARRIED**

**Resolution No:**  
2018-253

**Assistant Administrator Wages**  
**Moved By:** Audrey Burton

That the Assistant Administrator be remunerated at \$25.00/hour and full SARM benefits be paid by the municipality.

**CARRIED**

**Resolution No:**  
2018-254

**Wages Administrator**  
**Moved By:** Barry Simmons

That the administrator's annual wages be set at \$77,000, granting her five weeks of annual holidays, with one additional week to attend residency, full SARM benefits, hail commissions and cover all membership fees and that the mileage remain at \$0.52 per kilometer for travel due to municipal business, for the 2019 calendar year.

**CARRIED**

**Resolution No:**  
2018-255

**Legal Action - South Paw Farms**  
**Moved By:** Barclay Meinert

That council approves the statement of defence drawn up for the legal matter brought forth by South Paw Farms Ltd. and directs Mike Morris to submit it as required.

**CARRIED**

**Resolution No:**  
2018-256

**Purchase of Gauge Wheels**  
**Moved By:** Richard Schlemko

That the foreman purchase gauge wheels for the Schulte Mower for a price of \$1500 from Pattison Agriculture Ltd.

**CARRIED**

**Resolution No:**  
2018-257

**Christmas Gift - Buck's Contracting**  
**Moved By:** Audrey Burton

That the Administrator purchase three \$150 gift cards from Harvest Eatery for Buck's Construction in appreciation of their service in 2018.

**CARRIED**

**Resolution No:**  
2018-258

**Municipal Facebook Page**  
**Moved By:** Audrey Burton

That the Administrator and the Assistant Administrator be administrators for a Municipal Facebook page and that the page be used solely for announcements pertaining to the municipality and further that a policy be adopted where NO comments are EVER allowed on the facebook page and are deleted immediately by the administrators for the page.

**CARRIED**

**Resolution No:**  
2018-259

**RM Curling - Feb 8, 2019**  
**Moved By:** Barry Simmons

That the RM of Bone Creek enter a curling team for the bonspiel in Maple Creek on February 8, 2019 and that hotel rooms will be provided for those attending.

**CARRIED**

**Resolution No:**  
2018-260

**Extend Council Meeting**  
**Moved By:** Rick Rouse

That the regular meeting of council be extended past 3:00pm.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
2018-261

**Registration for Conducting Effective Meetings Workshop**  
**Moved By:** Richard Schlemko

That the Administrator register the entire council for the Conducting Effective Meetings workshop held in Shaunavon, SK on January 14, 2019 and further that council will cover the cost of any unregistered seats in order to hold this workshop at the above location.

**CARRIED**

**Resolution No:**  
2018-262

**Allowance for Tablet/Laptop**  
**Moved By:** Audrey Burton

That each councillor has a \$550 allowance once every four years for the purchase of a tablet or laptop to use for paperless meetings and municipal business.

**CARRIED**

**Resolution No:**  
2018-263

**Fallen Hero's Donation**  
**Moved By:** Barclay Meinert

That the RM of Bone Creek donate \$250 to Fallen Hero's.

**DEFEATED**

**Resolution No:**  
2018-264

**Annual Subscription to Nest Aware**  
**Moved By:** Barclay Meinert

That the Administrator subscribe to Nest Aware, being a 5-day recording of the surveillance system, for the price of \$80 per year.

**CARRIED**

**Resolution No:**  
2018-265

**Tender for Lease of NE 33-11-16 W3**  
**Moved By:** Brian Olsen

With focus on controlled grazing plans, that the tender for the lease of NE 33-11-16 W3 be awarded to Craig and Carrie Braun for \$1500/year starting January 1, 2019 and ended on December 31, 2023.

**CARRIED**

**Resolution No:**  
2018-266

**Purchase of Office Tables**  
**Moved By:** Barry Simmons

That the Administrator order 2 more 24 X 60 office tables from Grand and Toy.

**CARRIED**

**Resolution No:**  
2018-267

**Safety Meeting Minutes**  
**Moved By:** Barclay Meinert

That council adopt the safety meeting minutes presented for the meeting held on December 12, 2018.

**CARRIED**

**Resolution No:**  
2018-268

**Gravel Crush 2019**  
**Moved By:** Barclay Meinert

That an invitational tender be sent to David McLeod and Audrey Burton, Central Energy, and Simmie Colony for 8000 yards of 3/4 inch gravel and 2000 yards of 1 1/4 inch gravel.

**CARRIED**

**Resolution No:**  
2018-269

**Development Permit - Crescent Point Energy SCP16484**  
**Moved By:** Barry Simmons

That the development permit requested by CPE for consent for the construction and operation of a powerline UPGRADE on the above noted lands, on SW 3-10-18 W3 be approved as requested.

**CARRIED**

**Resolution No:**  
2018-270

**Development Permit - Crescent Point Energy SCP16451**  
**Moved By:** Barry Simmons

That the development permit from CPE for consent for the construction and operation of a pipeline on 4-7-9-18 W3 be approved as requested subject to following the Installation of Pipe Policy

**CARRIED**

**Resolution No:**  
2018-271

**Development Permit - Federated Co-Op SC16486**

**Moved By:** Audrey Burton

That the development permit requested by Federated Co-op for consent for the construction and operation of a battery site addition for processing petroleum and/or natural gas on 01-28-11-18 W3 be approved as requested.

**CARRIED**

**Resolution No:**  
2018-272

**Motion to file Correspondence**

**Moved By:** Audrey Burton

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

Minister of Health,

now be filed.

**CARRIED**

**Resolution No:**  
2018-273

**Adjourn**

That we now adjourn at 4:00pm.

**Delegates**

**Simmie Colony - 10:00am Jerry**

**Craig & Carrie Braun - 10:30am**

**Martin Meinert - 11:00am**

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Reeve

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Administrator