

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 13/06/2018 - 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 - Mike Bergquist

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:15am.

Relinquish of Chair

Reeve Larson relinquished the chair to Deputy Reeve Meinert.

Resolution No:
2018-122

Adopt Agenda
Moved By: Brian Olsen

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2018-123

Read and Approve the Minutes
Moved By: Audrey Burton

That the minutes of the regular meeting of council held on May 9, 2018 be approved as presented.

CARRIED

Resolution No:
2018-124

Accounts for Payment
Moved By: Rick Rouse

That the accounts presented by cheques numbering 7758 to 7800 be approved for payment for a total amount of \$93,395.74.

CARRIED

Resolution No:
2018-125

Financial Statement
Moved By: Audrey Burton

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

CARRIED

Resolution No:
2018-126

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2018-127

New Bank Account

Moved By: Brian Olsen

That the Administrator open a new bank account to link to the Paypal account needed for WelltraxxRM.

CARRIED

Resolution No:
2018-128

Asset Management Policy

Moved By: Brian Olsen

That council adopt the Asset Management Policy as presented.

CARRIED

Resolution No:
2018-129

Asset Management Strategy

Moved By: Audrey Burton

That council acknowledge that the Asset Management Strategy is to work regionally with the surrounding municipalities through trainings that move towards a long-term plan.

CARRIED

Resolution No:
2018-130

Beavers at Carefree Park

Moved By: Brian Olsen

That the Carefree Park Association be given permission to shoot beavers on their private land.

CARRIED

Resolution No:
2018-131

Simmie Colony Sign

Moved By: Melvin Larson

That the Administrator send a letter to Simmie Colony instructing them to move the sign that is on SW 14-11-16 W3 in road allowance.

CARRIED

Resolution No:
2018-132

Damage to ROW at W of 26-10-16 W3

Moved By: Audrey Burton

That an invoice for \$1000 for road damage be sent to Monette Farms Ltd for damage to road at W of 26-10-16 W3.

CARRIED

Resolution No:
2018-133

Pioneer Hall Donation
Moved By: Brian Olsen

That the RM of Bone Creek donate \$1000 annually to the Pioneer Hall for a period of 4 years, ending in 2021, at which time the request will be reviewed.

CARRIED

Resolution No:
2018-134

Sand Blast Grader
Moved By: Melvin Larson

That the municipality pay \$3500 to D&S Custom Blasting to sand blast the antique grader.

DEFEATED

Resolution No:
2018-135

ROW Request
Moved By: Brian Olsen

That Dean Peterson be allowed to place 2 rocks near the power poles on SW 06-11-16 W3 which is 50' from the center of the right of way.

DEFEATED

Resolution No:
2018-136

Safety Meeting Report
Moved By: Richard Schlemko

That council accept the safety meeting report held on June 13, 2018 as presented.

CARRIED

Resolution No:
2018-137

ROW Damage Invoice - Simmie Colony
Moved By: Brian Olsen

That an invoice for road damage in the amount of \$1000 be sent to Simmie Colony along with a letter stating that if the ditches need to be reseeded there will be an additional charge.

CARRIED

Resolution No:
2018-138

Development Permit - Crescent Point Energy SC16152
Moved By: Audrey Burton

That the development permit requested by Crescent Point Energy for consent for the construction and operation of a wellsite addition for the drilling of one additional petroleum and/or natural gas well on 05-17-11-18 W3.

CARRIED

Resolution No:
2018-139

Development Permit - Crescent Point Energy SC16198
Moved By: Audrey Burton

That the development permit requested by Crescent Point Energy for the consent to construct an access road from an existing approach at the E1/2 of 20-09-18 W3 be approved with the condition that CPE install culverts to avoid water back-up and road damage during the spring melt.

CARRIED

Resolution No:
2018-140

Development Permit - Vaihalla Outfitting and Taxidermy
Moved By: Brian Olsen

That the development permit requested by Vaihalla Outfitting and Taxidermy be approved to move an existing free-standing deck on Lot 12, Block 4, Plan DV2443.

CARRIED

Resolution No:
2018-141

Development Permit - Turnstone Energy Inc MLL 18-201
Moved By: Rick Rouse

That the development permit requested by Turnstone Energy Inc. for consent to utilize an existing approach and upgrade if necessary on 03-06-11-17 W3 and for the construction of a wellsite and access road for drilling a well for petroleum and/or natural gas be approved as submitted.

CARRIED

Reeve Larson declared a conflict of interest and left the council chambers.

Resolution No:
2018-142

Development Permit C & K Larson - SW 11-10-16
Moved By: Richard Schlemko

That the development permit requested by Chris and Kendra Larson to move in a two-storey house with attached garage onto SW 11-10-16 W3 be approved as presented.

CARRIED

Reeve Larson returned to the meeting.

Resolution No:
2018-143

Next Meeting
Moved By: Rick Rouse

That the next regular meeting of council be held on July 10, 2018 beginning at 8:00am.

CARRIED

Resolution No:
2018-144

Adjourn
Moved By: Barclay Meinert
That we now adjourn at 2:30pm.
CARRIED

Delegates

CPE Katelyn and Erin - 9:30am

Reeve

Administrator