

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 06/03/2019 - 08:00 AM**

**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:**

**8:00am - Call to Order**

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

**Resolution No:**  
2019-053

**8:05am - Adopt Agenda**

**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2019-054

**Read and Approve the Minutes from Special Meeting**

**Moved By:** Barclay Meinert

That the minutes of the special meeting of council held on February 11, 2019 be approved as presented.

**CARRIED**

**Resolution No:**  
2019-055

**8:45am - Read and Approve the Minutes**

**Moved By:** Barry Simmons

That the minutes of the regular meeting of council held on February 13, 2019 be approved as presented.

**CARRIED**

**Resolution No:**  
2019-056

**Read and Approve Committee Meeting Minutes**

**Moved By:** Brian Olsen

That council accepts the minutes from the Joint Municipal meeting held on February 22, 2019 as presented.

**CARRIED**

**Resolution No:**  
2019-057

**8:50am - Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 8177 to 8210 be approved for payment for a total amount of \$383,610.99.

**CARRIED**

**Resolution No:**  
2019-058

**9:05am - Financial Statement**

**Moved By:** Audrey Burton

That the financial statement for the month of February 2019 be adopted as presented.

**CARRIED**

**Resolution No:**  
2019-059

**9:55am - Appointment of Weed Inspector**

**Moved By:** Brian Olsen

That Dean Arendt be appointed as weed inspector for 2019 and that he be remunerated on a per project basis with a base payment of \$1,000.

**CARRIED**

**Resolution No:**  
2019-060

**10:00am - Purchase of Grader**

**Moved By:** Barry Simmons

That the RM of Bone Creek purchase a 2018 140M3 Cat grader from Finning for the net price of \$270,617.32 plus taxes and tire recycling fee.

**CARRIED**

**Resolution No:**  
2019-061

**10:05am - Central Energy Request**

**Moved By:** Barry Simmons

That the municipality will pay to Central Gravel \$.229/yard for the increased excavation fees on the invoices once the gravel is hauled.

**CARRIED**

**Resolution No:**  
2019-062

**10:15am - Administrator Holiday Request**

**Moved By:** Barclay Meinert

That the Administrator be granted holidays from March 25 to April 2, 2019, inclusive, as requested.

**CARRIED**

**Resolution No:**  
2019-063

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 11:45am.

**CARRIED**

**Delegates**

**Bob Hubbard - 10:45am**

Building Inspector  
Protocol for permit process  
Attending as per our request

**Grant Greenslade - 11:15am**

Town of Shaunavon Mayor  
See attached for more info

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Reeve

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Administrator