

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/05/2019 - 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 Simons, 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:
2019-074

Adopt Agenda

Moved By: Audrey Burton

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2019-075

Read and Approve the Minutes

Moved By: Rick Rouse

That the minutes of the regular meeting of council held on April 10, 2019 be approved as presented.

CARRIED

Resolution No:
2019-076

Read and Approve Committee Meeting Minutes

Moved By: Barry Simmons

That the minutes from the SWTPC meeting held on March 22, 2019, the ADD Board meeting held on March 26, 2019 and the Shared Resources meeting held on March 28, 2019 be accepted as presented.

CARRIED

Resolution No:
2019-077

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 8259 - 8294 be approved for payment for a total amount of \$73,059.74.

CARRIED

Resolution No:
2019-078

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Audrey Burton

That the online payment for School Liability for the month of April, 2019 be approved for \$440.43

CARRIED

Resolution No:
2019-079

Financial Statement

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2019-080

Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the month of March, 2019 as presented.

CARRIED

Resolution No:
2019-081

Payment M. Gardner Fencing

Moved By: Audrey Burton

That the cheque number 8302 for \$6600.00 to Marvin Gardner for fencing labour be approved for payment.

CARRIED

Resolution No:
2019-082

Donation to GPC Municipal Scholarship Fund

Moved By: Barclay Meinert

That the RM of Bone Creek donate \$1500 per year for a total of three years to Great Plains College Scholarship fund including 2019, 2020 and 2021.

CARRIED

Resolution No:
2019-083

Stars Fundraiser - Frontier June 21, 2019

Moved By: Richard Schlemko

That the RM of Bone Creek donate to the Frontier Stars Fundraiser being held on June 21, 2019.

DEFEATED

Resolution No:
2019-084

Donation to 2019 Western Canada Summer Games

Moved By: Barry Simmons

That the RM of Bone Creek donate \$2000 to the 2019 Western Canada Summer Games.

DEFEATED

Resolution No:
2019-085

Potential Education Tax Rates

Moved By: Barclay Meinert

That the potential Education Tax Rates for 2019 be acknowledged as presented.

CARRIED

Resolution No:
2019-086

Tax Enforcement Services
Moved By: Barclay Meinert

That the RM of Bone Creek hire Taxervice to address all tax enforcement actions.

CARRIED

Resolution No:
2019-087

Move In Camera
Moved By: Mel Larson

That council move in camera at 10:30am to discuss legal matters with Mike Morris being the SARM lawyer

CARRIED

Council reconvened to a public meeting at 11:50am.

Resolution No:
2019-088

Legal Matter - Offer to Settle
Moved By: Richard Schlemko

That the RM of Bone Creek direct the SARM lawyer to offer South Paw Farms and Keith and Beverly Hagen a cancellation of taxes for 2018 in the amount of \$8000 in accordance with section 274 2(a)(1) of the *Municipalities Act*, with the condition that full withdrawal of any further legal action be filed.

CARRIED

Resolution No:
2019-089

Funding Request - Town of Shaunavon
Moved By: Barclay Meinert

That the Municipality contribute \$10,000 to Shaunavon Wellness and Leisure to support community recreation.

DEFEATED

Resolution No:
2019-090

Dust Control Policy
Moved By: Rick Rouse

That council reviewed the Dust Control Policy.

CARRIED

Resolution No:
2019-091

Buried Lines Policy
Moved By: Audrey Burton

That council reviewed the Buried Line Policy.

CARRIED

Resolution No:
2019-092

Culvert Tender

Moved By: Barclay Meinert

That the Administrator invite the following to bid on the 2019 culvert stock; Frontier Construction, Prairie Steel, Canada Culvert and Titan.

CARRIED

Resolution No:
2019-093

List of Lands With Arrears

Moved By: Richard Schlemko

That council accepts the list of lands with arrears as presented as of April 30, 2019.

CARRIED

Resolution No:
2019-094

SMHI Withdrawals

Moved By: Brian Olsen

That council approve this list of application for withdrawals from SMHI for 2019.

CARRIED

Resolution No:
2019-095

Simmie Hall Sidewalk

Moved By: Brian Olsen

That the Municipality cover \$15,000 worth of the costs of new sidewalks at the Simmie Hall.

CARRIED

Resolution No:
2019-096

Application for CTP Funding

Moved By: Barclay Meinert

That the Administrator apply for federal funding, through SARM, on the 2019 road project at S of 4, 5 & 6-10-17 W3.

CARRIED

Resolution No:
2019-097

Adjourn

Moved By: Melvin Larson

That we now adjourn at 1:30.

CARRIED

Delegates

Mike Morris - 10:30am

Mike reviewed options for legal resolution.

Reeve

Administrator

