

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 09/01/2019 - 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:

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:05am.

Resolution No:
2019-01

Adopt Agenda

Moved By: Audrey Burton

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2019-02

Read and Approve the Minutes

Moved By: Audrey Burton

That the minutes of the regular meeting of council held on December 12, 2018 be approved as presented.

CARRIED

Resolution No:
2019-03

Read and Approve Committee Meeting Minutes

Moved By: Barclay Meinert

That the minutes from the committee meeting of the SW Waste Management from December 18, 2018 be accepted as presented.

CARRIED

Resolution No:
2019-04

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 8087 to 8131 be approved for payment for a total amount of \$167,699.93.

CARRIED

Resolution No:
2019-05

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Barclay Meinert

That the Saskatchewan Electronic Tax Service Payment be approved for the month of December 2018 for \$17,706.46.

CARRIED

Resolution No:
2019-06

Financial Statement

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2019-07

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2019-08

Municipal Representatives for Legal Matter

Moved By: Melvin Larson

That both Audrey Burton and Barclay Meinert be the representatives for the RM of Bone Creek in the legal matter brought forth by Keith and Beverly Hagen and South Paw Farms.

CARRIED

Resolution No:
2019-09

Road Tender - S of 4, 5, 6-10-17 W3

Moved By: Barclay Meinert

That the road project ST181081 be sent to tender by Wood with a 5:1 backslope. Further that the tender opening be set for February 11, 2019 at 9:00am.

CARRIED

Resolution No:
2019-10

Communication between Council and Outside Employees

Moved By: Barclay Meinert

That all communication between council and the outside staff be only between the Reeve and the Foreman.

CARRIED

Resolution No:
2019-11

Cell Phone Policy

Moved By: Rick Rouse

That all staff be reimbursed \$60/month for cell phone costs.

CARRIED

Resolution No:
2019-12

Holiday Request Policy

Moved By: Barry Simmons

That any employees requiring time off of 1 week or less, have their request approved by their supervisor and that the foreman and administrator, for the same request, have their request approved by the Reeve or Deputy Reeve. And further that any time off for all employees of the municipality of more than one week be approved by council.

CARRIED

Resolution No:
2019-13

Mileage Payment for Outside Staff
Moved By: Rick Rouse

That staff be remunerated \$.52 per kilometer for mileage when using personal vehicle for municipal business only.

CARRIED

Resolution No:
2019-14

Laptop for Foreman
Moved By: Rick Rouse

That the Administrator order a laptop from Munisoft for the foreman to use.

CARRIED

Resolution No:
2019-15

2019 Christmas Party
Moved By: Brian Olsen

That the Christmas party for 2019 be held in Cypress Hills Resort.

CARRIED

Resolution No:
2019-16

Winter Hours for Foreman
Moved By: Richard Schlemko

That Lee Wallis be hired as full time Foreman as of January 1, 2019.

CARRIED

Resolution No:
2019-17

Registration of MLDP Courses - March 11, 2019
Moved By: Barclay Meinert

That the Administrator register the council members and Kirsten Wallis in MLDP courses held in Saskatoon on March 11, 2019.

CARRIED

Resolution No:
2019-18

Appointment of Lac Pelletier Board Rep
Moved By: Audrey Burton

That Brian Olsen and Rick Rouse be appointed as representatives for the Lac Pelletier Regional Park Board.

CARRIED

Resolution No:
2019-19

Bar 7 Cattle Lease Agreement
Moved By: Brian Olsen

That council accepts the lease agreement as presented.

CARRIED

Resolution No:
2019-20

Request for Funding - Town of Shaunavon

Moved By: Barclay Meinert

That the RM of Bone Creek financially support the Town of Shaunavon in their project to identify issues that could be harmful to the community.

DEFEATED

Resolution No:
2019-21

Set up of Service Truck

Moved By: Melvin Larson

That the Foreman have a budget of \$10,000 to set up new service truck including but not limited to: 2 tool boxes, an air compressor, lights, 2-way radio, tools, etc.

CARRIED

Resolution No:
2019-22

Use of Service Truck

Moved By: Brian Olsen

That the new service truck be driven by the Foreman unless needed for other municipal business.

CARRIED

Resolution No:
2019-23

Budget for Flower Boxes

Moved By: Audrey Burton

That the shop have a \$1,000 budget for lumber to enhance the flower boxes previously built.

CARRIED

Resolution No:
2019-24

Motion to file Correspondence

Moved By: Rick Rouse

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

Minister of Transport

now be filed.

CARRIED

Parking Lot

Sandy Larson Demolition Permit

Resolution No:
2019-25

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:55am.

CARRIED

Delegates

Fining - Scott Moss 1:15pm

Redhead - Mike Marwick 1:45pm

Reeve

Administrator