

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/04/2019 - 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 6 - Audrey Burton

ABSENT: Div 5 - Rick Rouse

8:00am Call to Order

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

Resolution No:
2019-064

8:05am Adopt Agenda
Moved By: Audrey Burton

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2019-065

8:35am Read and Approve the Minutes
Moved By: Audrey Burton

That the minutes of the regular meeting of council held on March 6, 2019 be approved as presented.

CARRIED

Resolution No:
2019-066

8:45am Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 8211 - 8258 be approved for payment for a total amount of \$117,248.58.

CARRIED

Resolution No:
2019-067

9:00am Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Barclay Meinert

That the online payment for School Liability for the months of February and March, 2019 be approved for \$538.77 and \$2,601.92.

CARRIED

Resolution No:
2019-068

9:05am Financial Statement
Moved By: Barry Simmons

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

CARRIED

Resolution No:
2019-069

Bank Reconciliations

Moved By: Barclay Meinert

That council accepts the balanced bank reconciliations for the months of January 2019 and February 2019 as presented.

CARRIED

Resolution No:
2019-070

9:20am Hiring of Seasonal Utility Employee

Moved By: Brian Olsen

That Bailey Bartlett be offered a position as a seasonal utility operator beginning April 15, 2019 for \$20/hour plus the option of a benefits package, and mileage.

CARRIED

Resolution No:
2019-071

9:25am Set up of Spray Unit

Moved By: Barry Simmons

That the foreman set up a spray truck for municipal work and that the cost not exceed \$25,000.

CARRIED

Resolution No:
2019-072

9:45am Development Permits - Crescent Point Energy SC10858

Moved By: Barry Simmons

That the development permit from CPE for consent for the construction and operation of a wellsite addition for the drilling of one additional petroleum and/or natural gas well(s) on 04-19-09-18 W3 be approved as requested.

CARRIED

Resolution No:
2019-073

Adjourn

Moved By: Richard Schlemko

That we now adjourn at 11:40 am.

CARRIED

Delegates

Craig Braun - 10:00 am

Pigeon Concerns

Reeve

Administrator