

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/06/2019 - 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:
2019-098

8:05am Adopt Agenda
Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2019-099

8:35am Read and Approve the Minutes
Moved By: Brian Olsen

That the minutes of the regular meeting of council held on May 8, 2019 be approved as presented.

CARRIED

Resolution No:
2019-100

Read and Approve Committee Meeting Minutes
Moved By: Barry Simmons

That the minutes of the committee meeting for SWTPC held on May 3, 2019 be accepted as presented.

CARRIED

Resolution No:
2019-101

8:50am Accounts for Payment
Moved By: Barry Simmons

That the accounts presented by cheques numbering 8295 ot 8344 be approved for payment for a total amount of \$164,787.29.

CARRIED

Resolution No:
2019-102

9:05am Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Audrey Burton

That the online payment for School Liability for the month of May, 2019 be approved for \$1,849.84.

CARRIED

Resolution No:
2019-103

9:10am Financial Statement
Moved By: Rick Rouse

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

CARRIED

Resolution No:
2019-104

9:15am Bank Reconciliations
Moved By: Audrey Burton

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

Resolution No:
2019-105

Sandy Larson Payment
Moved By: Richard Schlemko

That the RM of Bone Creek compensate Sandy Larson an additional \$475 for .5 acres of disturbed area for unused borrow pit.

CARRIED

Resolution No:
2019-106

Performance of Roadwork Policy
Moved By: Barclay Meinert

That the Performance of Roadwork policy was reviewed.

CARRIED

Resolution No:
2019-107

Custom Work Rates Policy
Moved By: Barry Simmons

That the Custom Work Rates policy was revised that the rates be increased:

Rate Payers
Casual Labour \$35
Tractor and Front End Loader \$200
Tractor and Rotary Mower \$250
Motor Grader \$300

Non Rate Payers
Casual Labour \$45
Tractor and Front End Loader \$250
Tractor and Rotary Mower \$300
Motor Grader \$350

CARRIED

Resolution No:
2019-108

Letter of Approval - K Illerbrun
Moved By: Barclay Meinert

That council approves the liquor permit for Kristin Illerbrun to hold a wedding in Pioneer Hall (SW 15-11-18 W3) .on August 24, 2019 from 4:30pm - 2:00am

CARRIED

Resolution No:
2019-109

10:05am Nuisance and Abatement - G Gregoire

Moved By: Richard Schlemko

That the RM of Bone Creek send a letter to Gregoires asking them to remedy the appearance of their yard.

CARRIED

Resolution No:
2019-110

10:15am Welltraxx Proposal For Administrative Assistance

Moved By: Audrey Burton

That the RM of Bone Creek enter into an agreement for a pilot project with Welltraxx where Administrative Assistance will be provided for the remainder of 2019 for a cost of \$1,000.

CARRIED

Resolution No:
2019-111

10:20am Culvert Tender

Moved By: Rick Rouse

That the culvert tender be awarded to Prairie Steel for \$47,278.88.

CARRIED

Resolution No:
2019-112

10:30am Draft Financial Statements 2018

Moved By: Barclay Meinert

That council approves the draft financial statements for 2018 as presented. Further that the 2019 Management's Responsibility and the Management Representation Letter be signed and returned to Stark and Marsh.

CARRIED

Resolution No:
2019-113

10:40am Approval of Purchase Agreements for 2019 Road Project

Moved By: Rick Rouse

That the agreements signed for the purchase of extra land to widen the the right of way at South of 4, 5 and 6-10-17 W3 be approved where payment is at 2.5 times the assessed value of each parcel.

CARRIED

Resolution No:
2019-114

10:45am Purchase of Desk for Shop

Moved By: Brian Olsen

That the Foreman purchase a desk with drawers and a filing system for use at the shop.

CARRIED

Resolution No:
2019-115

Safety Meeting Minutes

Moved By: Rick Rouse

That the minutes for the safety meeting held on June 5, 2019 be acknowledged as presented.

CARRIED

Resolution No:
2019-116

Date for 5 Year Planning Meeting
Moved By: Audrey Burton

That there be a five year planning meeting held on Wednesday, June 19, 2019 at 9:00 am.

CARRIED

Resolution No:
2019-117

Staff Holiday Request
Moved By: Brian Olsen

That Frank Saville be granted holidays from Sept 2 to 13, 2019 inclusive as requested.

CARRIED

Resolution No:
2019-118

11:00am Approval of 2019 Budget
Moved By: Barclay Meinert

That the draft budget for 2019 be adopted as presented.

CARRIED

Resolution No:
2019-119

11:15am 2019 Mill Rate
Moved By: Barry Simmons

That the mill rate for 2019 be set at 3.83.

CARRIED

Resolution No:
2019-120

Development Permit - G Austin
Moved By: Brian Olsen

That the development permit be approved for Gerald Austin to extend his deck to 14X16 feet as requested.

CARRIED

Resolution No:
2019-121

Development Permit - GFL
Moved By: Barclay Meinert

That the development permit submitted by GFL Environmental Inc to place an office trailer, two c-cans and an operations trailer on parcel 149547055 be approved as requested.

CARRIED

Resolution No:
2019-122

Development Permit - GFL
Moved By: Barclay Meinert

That the development permit submitted by GFL Environmental Inc to place an electrical trailer and a lab trailer on parcel 149547055 be approved as requested.

CARRIED

Resolution No:
2019-123

Development Permit - GFL
Moved By: Barclay Meinert

That the development permit be approved for GFL to place a permanent building on NW 08-09-17 W3 as requested.

CARRIED

Resolution No:
2019-124

11:25am Motion to file Correspondence
Moved By: Brian Olsen

That the correspondence for the month of May 2019 as listed:

Sask Power, Stark and Marsh

now be filed.

Resolution No:
2019-125

Next Meeting
Moved By: Brian Olsen

That the next regular meeting of council be held on July 3, 2019.

CARRIED

Resolution No:
2019-126

Adjourn
Moved By: Melvin Larson

That we now adjourn at 2:00 pm.

CARRIED

Delegates

RCMP - Don McPhee - 1:15pm

Reeve

Administrator