

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 13/02/2019 - 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

8:00am - Call to Order

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

Resolution No:
2019-029

8:05am - Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2019-030

8:50am - Read and Approve the Minutes

Moved By: Richard Schlemko

That the minutes of the regular meeting of council held on January 9, 2019 be approved as presented.

CARRIED

Resolution No:
2019-031

9:00am - Read and Approve Committee Meeting Minutes

Moved By: Barclay Meinert

That the meeting minutes from the SW Waste Management from January 22, 2019 and the minutes from the SDFR from January 23, 2019 be accepted as presented.

CARRIED

Resolution No:
2019-032

9:15am - Accounts for Payment

Moved By: Audrey Burton

That the accounts presented by cheques numbering 8132 to 8176 be approved for payment for a total amount of \$185,741.78.

CARRIED

Resolution No:
2019-033

9:25am - Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Brian Olsen

That the On-line payment for School Liability for the month of January 2019 be approved for \$961.18.

CARRIED

Resolution No:
2019-034

9:30am - Approval of Provincial Sales Tax Payment

Moved By: Rick Rouse

That the on-line payment of \$970.00 for the 2018 PST return be ratified.

CARRIED

Resolution No:
2019-035

9:35am - Financial Statement

Moved By: Richard Schlemko

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

CARRIED

Resolution No:
2019-036

9:40am - Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2019-037

9:55am - Internet and Surveillance

Moved By: Barclay Meinert

That the foreman select the cameras for the shop, and the internet package to match their needs.

CARRIED

Resolution No:
2019-038

10:00am - Purchase Lot 3, Block 1, Plan DO1573 From Graf

Moved By: Melvin Larson

That the municipality purchase back lot 3, block 1, plan number DO1573 from Rodney and Bonnie Graf for the price of \$1800.

DEFEATED

Resolution No:
2019-039

10:05am - Assistant Administrator Signing Authority

Moved By: Brian Olsen

That the Assistant Administrator be granted signing authority on all municipal documents and payments and further that the Administrator or the Assistant Administrator and the Reeve or the Deputy Reeve must sign all payments.

CARRIED

Resolution No:
2019-040

10:20am - Job Descriptions - Outside Staff

Moved By: Barclay Meinert

That the job descriptions for Utility Operator, Grader Operator and Foreman/Equipment Operator be adopted as presented.

CARRIED

Resolution No:
2019-041

10:35am - Harassment Policy

Moved By: Audrey Burton

That the updated Harassment Policy be accepted as reviewed.

CARRIED

Resolution No:
2019-042

10:55am - Funding Request - Rock Creek Golf and Country Club

Moved By: Barclay Meinert

That the RM of Bone Creek donate \$5000 per year to the Rock Creek Golf and Country Club.

DEFEATED

Resolution No:
2019-043

11:05am - 2020 Sask Lotteries Grant Allocation

Moved By: Audrey Burton

That the 2020 TIPS grant received from Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee.

CARRIED

Resolution No:
2019-044

11:15am - Connect Energy

Moved By: Brian Olsen

That the Administrator switch the municipal energy account to Connect Energy as provider.

CARRIED

Resolution No:
2019-045

11:25am - SMHI Losses for 2018

Moved By: Barclay Meinert

That council accepts the report of losses presented by SMHI for 2018.

CARRIED

Resolution No:
2019-046

11:30am - SMHI Rep for Annual Meeting

Moved By: Barclay Meinert

That Mel Larson be appointed as the representative for the SMHI Annual Meeting to be held March 12, 2019 in Saskatoon, Saskatchewan.

CARRIED

Resolution No:
2019-047

11:35am - Time Management and Organizational Skills Training

Moved By: Brian Olsen

That Lee Wallis participate in the Time Management and Organizational Skills training offered on March 11, 2019 in Saskatoon by Southeast College for \$225.

CARRIED

Resolution No:
2019-048

11:40am - Commercial Pesticide Applicator License
Moved By: Rick Rouse

That Dakota Dash participate in the Commercial Pesticide Applicator License offered by Great Plains College on March 18 - 22, 2019 for \$819.

CARRIED

Resolution No:
2019-049

11:45am - Development Permit - SCP16599
Moved By: Barry Simmons

That the development permit from Crescent Point Energy Corp. for consent for the construction and operation of a power line on SE 7-9-18 W3 be approved as requested.

CARRIED

Resolution No:
2019-050

2:45pm - Motion to file Correspondence
Moved By: Barclay Meinert

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

Ministry of Highways, Southwest Incinerator Project,

now be filed.

CARRIED

Resolution No:
2019-051

Next Meeting
Moved By: Brian Olsen

That the next regular meeting of council be held on March 6, 2019 commencing at 8:00am.

CARRIED

Resolution No:
2019-052

3:00pm - Adjourn
Moved By: Melvin Larson

That we now adjourn at 2:40 p.m.

CARRIED

Delegates

Brightsand - 1:15pm

Betty Johnson - 1:45pm

Ty Pappenfus (CO) - 2:15pm

Reeve

Administrator

