

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 06/11/2024 - 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 4 - Ryan Larson, Div 5 - Rick Rouse, Div 6 - Debora Voll, Foreman - Lee Wallis, Administrator - Kirsten Wallis

ABSENT: Div 3 - Barry Simmons

Call to Order

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

Resolution No:
2024-278

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2024-279

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on October 9, 2024 be approved as presented.

Resolution No:
2024-280

Accounts for Payment

Moved By: Debora Voll

That the accounts presented by cheques numbering 10302-10324 and electronic payments 1084-2009 be approved for payment for a total amount of \$166,556.11.

CARRIED

Resolution No:
2024-281

Approval of Saskatchewan Electronic Tax Service Payment

Moved By: Richard Schlemko

That the online payment for School Liability for the month of October 2024 be approved for \$24,272.18

CARRIED

Resolution No:
2024-282

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of October, 2024 be adopted as presented.

CARRIED

Resolution No:
2024-283

Bank Reconciliations
Moved By: Ryan Larson

That Council accepts the balanced bank reconciliation for the month of October, 2024 as presented.

CARRIED

Resolution No:
2024-284

Widening Approach Policy
Moved By: Debora Voll

That when a ratepayer requests their approach widened, and equipment is required, the RM will cost share 50/50.

CARRIED

Resolution No:
2024-285

Acknowledge Seismic Operations
Moved By: Debora Voll

That the municipality acknowledge the receipt and intent of Seismic Operations for Butte 2024 3D, Program Number 24P042.

CARRIED

Resolution No:
2024-286

Development Permit - Horn
Moved By: Barclay Meinert

That the municipality approve the development permit from Evan Horn to remove and replace a portion of their house with an addition.

CARRIED

Resolution No:
2024-287

Gravel for Road Upgrade
Moved By: Barclay Meinert

That the municipality supply up to three loads of gravel from Brightsand at NE 13-10-17 W3.

CARRIED

Resolution No:
2024-288

In-Camera
Moved By: Debora Voll

That Council go in-camera to discuss performance reviews commencing at 10:30am.

That the in-camera session concludes at 11:21am.

CARRIED

Resolution No:
2024-289

Staff Bonuses

Moved By: Debora Voll

That the following bonuses be paid for the 2024 calendar year, based on performance appraisals completed for 2024:

Frank Saville - \$3,500

Lee Wallis - \$3,500

Dakota Dash - \$3,500

Doug Wallis - \$3,500

Tara Lingenfelter - \$3,500

Kirsten Wallis - \$3,500

CARRIED

Resolution No:
2024-230

MLDP - Roles and Responsibilities - Dec 5th

Moved By: Ryan Larson

That the Administrator register for the MLDP course Roles and Responsibilities seminar held on December 5, 2024.

CARRIED

Resolution No:
2024-288

Evolution Training

Moved By: Debora Voll

That the municipality hire Evolution Training to do a mini workshop for Council Members and Staff for \$3,000.

CARRIED

Resolution No:
2024-289

Cistern Cleaning

Moved By: Rick Rouse

That the Municipality hire Cypress View Regenerative Solutions to clean the west cistern at Simmie for a cost of \$1,500 plus taxes.

CARRIED

Resolution No:
2024-290

Catalis Meeting Renewal

Moved By: Barclay Meinert

That the RM of Bone Creek enter into a 4 year agreement with Catalis for the annual subscription of the meeting software for \$4,488, with a 5% increase annually.

CARRIED

Resolution No:
2024-291

Holiday Hours

Moved By: Ryan Larson

That the RM of Bone Creek office be closed for the Christmas holidays from December 24th to January 2nd, 2024 inclusive. The office will re-open Thursday, January 2nd, 2025.

CARRIED

Resolution No:
2024-292

Holiday Hours - Carry Over

That the Foreman carry over five 2024 holiday days to be used during the 2025 year.

CARRIED

Resolution No:
2024-293

Foreman Holiday Request

Moved By: Rick Rouse

That the Foreman be granted his 2025 holiday request.

CARRIED

Resolution No:
2024-294

Next Meeting

Moved By: Debora Voll

That the next regular meeting of Council be held on Wednesday, December 4, 2024.

CARRIED

Resolution No:
2024-295

Adjourn

Moved By: Melvin Larson

That we now adjourn at 11:30am.

CARRIED

Delegates

Sunset Hutterite Colony - 9:00am

Reeve

Administrator