

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 10/02/2021 - 08:00 AM

Regular meeting of Council was held by conference call 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, Foreman - Lee Wallis

ABSENT:

8:00am Call to Order

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

Resolution No:
2021-120

8:05am Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2021-121

8:35am Read and Approve the Minutes
Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on January 13, 2021 be approved as presented.

CARRIED

Resolution No:
2021-122

Read and Approve Minutes from Committee Meetings
Moved By: Barclay Meinert

That the minutes from the SDFR and EMO meeting held on Jaunary 20, 2021 be accepted as presented.

CARRIED

Resolution No:
2021-123

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

That the accounts presented by cheques numbering 9143 - 9180, and direct deposit payments numbering 85 - 96 be approved for payment for a total amount of \$161,565.92, with the exception of cheque number 9167 for \$3,000.

CARRIED

Resolution No: 2021-124
9:05am Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Audrey Burton

That the online payment for School Liability for the month of January, 2021 be approved for \$938.06

CARRIED

Resolution No: 2021-125
9:10am Financial Statement
Moved By: Barclay Meinert

That the financial statement for the month of January, 2021 be adopted as presented.

CARRIED

Resolution No: 2021-126
9:15am Bank Reconciliations
Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the month of January, 2021 as presented.

CARRIED

Resolution No: 2021-127
Cancellation of Taxes
Moved By: Barry Simmons

That the municipality cancel the following taxes due to having the titles transferred back to the municipality through tax enforcement:

Lot 22, Block3, Plan C5223 - \$3,204.19
Lot 1-2, Block 3, Plan C5223 - \$3,158.44
Lot 21, Block 1, Plan C5223 - \$3,157.31
Lot 7, Block 3, Plan CJ3181 - \$2,476.50
Lot 8, Block 3, Plan CJ3181 - \$2,476.50

CARRIED

Resolution No: 2021-128
Safety Meeting Minutes - January 2021
Moved By: Rick Rouse

That the minutes from the safety meeting held on January 28, 2021 be adopted as presented.

CARRIED

Resolution No: 2021-129
Confined Space Levels I and II
Moved By: Audrey Burton

That Lee Wallis and Dakota Dash participate in the Confined Space Entry course offered by Great Plains College on March 26th, 2021 for \$198 per person.

CARRIED

Resolution No: **Commercial Pesticide Applicator License**
2021-130 **Moved By:** Barry Simmons

That Lee Wallis participate in the Commercial Pesticide Applicator course offered by Great Plains College on March 22-25th, 2021 for \$819.

CARRIED

Resolution No: **Transportation of Dangerous Goods**
2021-131 **Moved By:** Audrey Burton

That Dakota Dash participate in the Transportation of Dangerous Goods course offered online through Danatec for \$43.92.

CARRIED

Resolution No: **Next Meeting**
2021-132 **Moved By:** Richard Schlemko

That the next Council Meeting be held on Monday, March 8, 2021.

CARRIED

Resolution No: **Adjourn**
2021-133 **Moved By:** Melvin Larson

That we now adjourn at 10:35 am.

Reeve

Administrator