

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 09/10/2019 - 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 8:55am.

**Resolution No:**  
2019-175

**8:05am Adopt Agenda**  
**Moved By:** Audrey Burton

That the council adopt the agenda as presented.

**CARRIED**

**Declaration of Conflict**

Councillor Burton declared a conflict regarding payments and will step out when that comes up on the agenda.

**Resolution No:**  
2019-176

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

That the minutes of the regular meeting of council held on September 11, 2019 be approved as presented.

**CARRIED**

**Resolution No:**  
2019-177

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

That the accounts presented by cheques numbering 8492 to 8539 be approved for payment for a total amount of \$308,131.89 with the exception of cheque number 8522 in the amount of \$37,248.75 to David McLeod and Audrey Burton.

**CARRIED**

**Resolution No:**  
2019-178

**Approval of Payment**  
**Moved By:** Barry Simmons

That cheque number 8522 in the amount of \$37,248.75 to David McLeod and Audrey Burton be approved for payment.

**CARRIED**

**Resolution No:** 2019-179                      **9:05am Approval of Saskatchewan Electronic Tax Service Payment**  
**Moved By:** Audrey Burton

That the online payment for School Liability for the month of September, 2019 be approved for \$426,892.61.

**CARRIED**

**Resolution No:** 2019-180                      **9:10am Financial Statement**  
**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:** 2019-181                      **9:15am Bank Reconciliations**  
**Moved By:** Audrey Burton

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

**CARRIED**

**9:35am Business**

**Resolution No:** 2019-182                      **Harassment Prevention Policy**  
**Moved By:** Barclay Meinert

That the administrator create a harassment prevention policy using the SARM template provided by SARM.

**CARRIED**

**Resolution No:** 2019-183                      **Road Tender S of 2 & 3-10-17 W3**  
**Moved By:** Richard Schlemko

That the Administrator have Wood Inc complete an estimate for the 2020 road project at South of 2&3-10-17 W3.

**CARRIED**

**Public Meeting - Zoning Bylaw Amendment 10:00am**

**Resolution No:** 2019-184                      **Bylaw 2019-01 - Second Reading**  
**Moved By:** Barclay Meinert

That Bylaw 2019-01 being a bylaw being a bylaw to amend the Zoning Bylaw be given a second reading.

**CARRIED**

**Resolution No:**  
2019-185

**Bylaw 2019-01 - Third Reading**

**Moved By:** Barry Simmons

That Bylaw 2019-01, being a bylaw to amend the Zoning Bylaw, be given a third and final reading.

**CARRIED**

**Resolution No:**  
2019-186

**Purchase of Custom Flashing**

**Moved By:** Barry Simmons

That the foreman purchase custom flashing for the three doors at the maintenance shop for \$700 total.

**CARRIED**

**Resolution No:**  
2019-187

**Purchase of Chainsaw Safety Equipment**

**Moved By:** Richard Schlemko

That the foreman purchase two sets of necessary safety equipment for operating the chainsaw.

**CARRIED**

**Resolution No:**  
2019-188

**Safety Meeting Minutes**

**Moved By:** Richard Schlemko

That the minutes from the safety meeting held on September 19, 2019 be adopted as presented.

**CARRIED**

**Resolution No:**  
2019-189

**Water Infrastructure - Simmie**

**Moved By:** Barclay Meinert

That the Administrator apply for a hygienic use permit from Water Securities Agency for the hamlet of Simmie.

**CARRIED**

**Policy Review**

**Resolution No:**  
2019-190

**Wage Band Policy**

**Moved By:** Audrey Burton

That wage bands are as follows for outside staff: Utility Person \$20-26/hour, Grader Operator \$28-35/hour and Foreman \$30-37/hour. When someone is hired for any of these positions their wage will be set in this range based on their experience. From there, they will have annual increases of the amount of the cost of living. This wage band will be reviewed every 5 years.

**CARRIED**

**Resolution No:**  
2019-191

**Cost of Providing Documents**  
**Moved By:** Richard Schlemko

That a cost of \$10 be charged for each public document requested by the public.

**CARRIED**

**Development Permits**

**Resolution No:**  
2019-192

**Development Permit - SC14568**  
**Moved By:** Barry Simmons

That the RM of Bone Creek approve the development permit requested by Crescent Point Energy for consent for the construction of operation of a well site on SE 07-09-18 W3.

**CARRIED**

**Resolution No:**  
2019-193

**Development Permit - Kenny & Lindsay Whyte**  
**Moved By:** Brian Olsen

That the RM of Bone Creek approve the development permit requested by Kenny & Lindsay Whyte to build a cabin at Carefree Park. Further that this permit is being approved on the basis of a revision of the Zoning Bylaw.

**CARRIED**

**Resolution No:**  
2019-194

**Sunset Colony Request**  
**Moved By:** Rick Rouse

That the municipality provide a grader for approximately two days to extend the road on the road allowance at east of NE 13-10-17 W3.

**CARRIED**

**Resolution No:**  
2019-195

**Next Meeting**  
**Moved By:** Rick Rouse

That the next Council meeting be held on Wednesday, November 6, 2019.

**CARRIED**

**Resolution No:**  
2019-196

**Adjourn**  
**Moved By:** Melvin Larson

That we now adjourn at 1:30 pm.

**CARRIED**

**Delegates**

**Linda Horn - 11:00am**

to discuss fence at cemetary

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Reeve

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Administrator