

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 06/11/2019 - 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

**ABSENT:**

**Call to Order**

Reeve Melvin Larson brought the meeting to order at 8:05 am.

**Relinquish of Chair**

Reeve Larson relinquishes the chair to Deputy Reeve Meinert.

**Resolution No:**  
2019-197

**Adopt Agenda**

**Moved By:** Richard Schlemko

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.

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

**Resolution No:**  
2019-198

**Read and Approve the Minutes**

**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:**  
2019-199

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 8540 to 8589 be approved for payment for a total amount of \$194,415.62 with the exceptions of cheque number 8567 in the amount of \$18,624.38 to David McLeod and Audrey Burton, and cheque number 8568 in the amount of \$210 to Mel's Welding.

**CARRIED**

**Approval of Payment**

**Resolution No:**  
2019-200

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

That cheque number 8567 in the amount of \$18,624.38 to David McLeod and Audrey Burton be approved for payment.

**CARRIED**

**Resolution No:**  
2019-201

**Approval of Payment**  
**Moved By:** Brian Olsen

That cheque number 8568 in the amount of \$210 to Mel's Welding be approved for payment.

**CARRIED**

**Resolution No:**  
2019-202

**Approval of Saskatchewan Electronic Tax Service Payment**  
**Moved By:** Audrey Burton

That the online payment for School Liability for the month of July, 2019 be approved for \$33,758.93.

**CARRIED**

**Resolution No:**  
2019-203

**Financial Statement**  
**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2019-204

**Bank Reconciliations**  
**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2019-205

**Policy - Supervision of Road Projects**  
**Moved By:** Melvin Larson

That all road projects have two councillors assigned for all supervision. This will include, but not be limited to, all meetings with rate payers, including obtaining signatures and explaining all agreements, all meetings with engineer, road builder, any utility companies involved, government agencies (including environment), and all meetings with the foreman. If the two councillors do not agree on any particular issue, the issue must be brought to the attention of the Administrator so that information can be provided to help bring the councillors together in agreement.

**CARRIED**

**Resolution No:**  
2019-206

**Snow Removal at Office**  
**Moved By:** Rick Rouse

That the Municipality hire Leaf and Powder for snow removal at the office for the 2019-2020 winter season.

**CARRIED**

**Resolution No:**  
2019-207

**APAS Membership**  
**Moved By:** Rick Rouse

That the Municipality renew the APAS membership in the amount of \$12,091.67 for the 2020 year.

**DEFEATED**

**Resolution No:**  
2019-208

**Development Permit - E. Harrison**  
**Moved By:** Richard Schlemko

That the RM of Bone Creek approve the development permit requested by Erin Harrison to build a detached garage at NE 05 09 16 W3.

**CARRIED**

**Resolution No:**  
2019-209

**Development Permit - Bone Creek Colony**  
**Moved By:** Barry Simmons

That the RM of Bone Creek approve the development permit requested by Bone Creek Colony to build a bin site at NE 32 10 18 W3.

**CARRIED**

**Resolution No:**  
2019-210

**Motion to file Correspondence**  
**Moved By:** Brian Olsen

That the correspondence for the month of October, 2019 as listed:

Town of Shaunavon,

now be filed.

**CARRIED**

**Resolution No:**  
2019-211

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

That we now adjourn at 9:10.

**CARRIED**