

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 11/09/2019 - 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:

8:00am Call to Order

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

Resolution No:
2019-151

8:05am Adopt Agenda
Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2019-152

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

That the minutes of the regular meeting of council held on August 14, 2019 be approved as presented.

CARRIED

Resolution No:
2019-153

Read and Approve Committee Meeting Minutes
Moved By: Barclay Meinert

That the minutes of the committee meeting of SW Waste Management held on August 13, 2019 be accepted as presented.

CARRIED

Resolution No:
2019-154

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

That the accounts presented by cheques numbering 8443 to 8490 be approved for payment for a total amount of \$168,137.69.

CARRIED

Resolution No:
2019-155

9:05am Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Audrey Burton

That the online payment for School Liability for the month of August, 2019 be approved for \$176,620.39.

CARRIED

Resolution No: 2019-156
9:10am Financial Statement
Moved By: Audrey Burton

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

CARRIED

Resolution No: 2019-157
9:15am Bank Reconciliations
Moved By: Audrey Burton

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

CARRIED

10:05am Business

Resolution No: 2019-158
L Fritz - Goat Grazing
Moved By: Barry Simmons

That council allow Linda Fritz to graze her goats on lots 21 and 22, block 3, plan C5223 for a period of five years.

CARRIED

Resolution No: 2019-159
Date for HR Meeting
Moved By: Barclay Meinert

That a human resources meeting be set for October 1, 2019 to discuss responsibilities and wages of all positions at the RM of Bone Creek.

CARRIED

Resolution No: 2019-160
Tender Opening - Lease NW 08-09-17 W3
Moved By: Audrey Burton

That council award the lease of NW 08-096-17 W3 to Alan, Michelle, and Matt Hansen for \$1400/year for a ten-year lease commencing January 1, 2020 to December 31, 2029.

CARRIED

Resolution No: 2019-161
Approval of Payment
Moved By: Brian Olsen

The cheque number 8499 for \$276.01 to Olysky for reimbursement of overpayment of taxes be approved for payment.

CARRIED

Resolution No: 2019-162
Approval of Payment
Moved By: Barry Simmons

That cheque number 8491 for \$130,369.50 to Buck's Construction for progress payment be approved for payment.

CARRIED

Resolution No: **Creation of New Website**
2019-163 **Moved By:** Audrey Burton

That the RM of Bone Creek enter into a 4 year contract with All-Net for the provision of a website at a cost of \$2995/year.

CARRIED

Resolution No: **10:50am Tax Enforcement - Request Titles**
2019-164 **Moved By:** Rick Rouse

That TAXervice be authorize under s22(1) of the Tax Enforcement Act to commence proceedings to request title with the respect to the following described lands:

- NW 34-11-16 W3
- Lot 6-8, Block 3, Plan CJ3181
- Lot 22, Block 1, Plan E1347
- Block A Plan 101599319 Ext 8
- Lot 21, Block 1 Plan C5223
- Lot 1 & 2, Block 3, Plan C5223
- Lot 22, Block 3, Plan C5223.

CARRIED

Resolution No: **11:30am Tax Enforcement - Acquire Titles**
2019-165 **Moved By:** Barry Simmons

That Taxervice, on behalf of the Rural Municipality of Bone Creek No. 108, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described lands:

- Lot 5 Blk/Par 4 Plan No DV2443 Ext 0, Title No 120716344
- Lot 11 Blk/Par 2 Plan No DV2443 Ext 0, Title No 128415809
- Lot 10 Blk/Par 6 Plan No Y531A Ext 0, Title No 120594652
- Lot 11 Blk/Par 6 Plan No Y531A Ext 0, Title No 120594663

CARRIED

Resolution No: **Bylaw 2019-01 - ZB Amendment First Reading**
2019-166 **Moved By:** Barclay Meinert

That Bylaw No. 2019-01, being a bylaw to amend Bylaw No. 2013-04, known as the Zoning Bylaw, be given a first reading.

CARRIED

1:40pm Policy Review

Resolution No: **Employee Sick Leave Policy**
2019-167 **Moved By:** Barclay Meinert

That the Employee Sick Leave Policy be accepted as presented.

CARRIED

Resolution No:
2019-168

Cancellation of Taxes - 293 Exemptions
Moved By: Barry Simmons

That council approves the cancellation of taxes due to 293e exemptions not being applied correctly on the 2019 tax levy calculations:

Municipal Taxes \$19,498.81
Chinook School Division \$10,613.23
Total \$30,112.04.

CARRIED

Resolution No:
2019-169

Sask Alert
Moved By: Richard Schlemko

That Council authorizes to enter into a non-binding agreement, inclusive of the following municipalities, to form a regional public alert group under Shaunavon and District Emergency Measures Organization, which will enable the trained issuers delegated by jurisdiction to issue and manage public alerts for their municipality and for each of the member municipalities:

The Rural Municipality of Wise Creek No. 77
The Rural Municipality of Grassy Creek No. 78
The Rural Municipality of Arlington No. 79
The Rural Municipality of Bone Creek No. 108
Town of Shaunavon

CARRIED

Resolution No:
2019-170

ISC/Lafoip Workshop
Moved By: Barclay Meinert

That the Administrator and Assistant Administrator attend the ISC/Lafoip workshop being held in Swift Current on October 24, 2019 and that all costs be covered by the municipality including the \$105 registration fee per person.

CARRIED

Resolution No:
2019-171

2:00pm Development Permit - Federated Co-Op SC16968
Moved By: Audrey Burton

That the development permit requested by Federated Co-Op for consent for the construction and operation of the drilling of a fourth petroleum and/or natural gas well.

CARRIED

Resolution No:
2019-172

Development Permit - Sunset Colony
Moved By: Brian Olsen

That the development permit requested by Sunset Colony to build a 40X60 foot livestock feed mill building be approved as presented.

CARRIED

Resolution No:
2019-173

2:10pm Motion to file Correspondence
Moved By: Rick Rouse

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

Smart Ideas Creative Communications

now be filed.

CARRIED

Resolution No:
2019-174

Adjourn
Moved By: Melvin Larson

That we now adjourn at 3:00 pm.

CARRIED

Delegates

Brian Hillier GFL - 11:00am

Brian is coming at your request to discuss the GFL plant and activities.

APAS - 1:15pm

Apas is coming to discuss the changes in the website and for an update on activities

Reeve

Administrator