

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 13/01/2021 - 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, Foreman - Lee Wallis

ABSENT:

8:00am Call to Order

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

Resolution No:
2021-001

8:05am Adopt Agenda
Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2021-002

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

That the minutes of the regular meeting of council held on December 9, 2020 be approved as presented.

CARRIED

Resolution No:
2021-003

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

That the minutes from SW Waste Management meeting held on December 15, 2020 be adopted as presented.

CARRIED

Resolution No:
2021-004

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

That the accounts presented by cheques numbering 9105 - 9142, and direct deposit payments numbering 73 - 84 be approved for payment for a total amount of 169,334.39.

CARRIED

Resolution No:
2021-005

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

That the online payment for School Liability for the month of December, 2020 be approved for \$8,692.22

CARRIED

Resolution No:
2021-006

9:10am Financial Statement

Moved By: Rick Rouse

That the financial statement for the month of December, 2020 be adopted as presented.

CARRIED

Resolution No:
2021-007

9:15am Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the month of December 2020 as presented.

CARRIED

Resolution No:
2021-008

Proposed Residential Subdivision - NW 35-10-17 W3

Moved By: Barry Simmons

That the Administrator reply to the Ministry of Government Relations that the Council of the RM of Bone Creek has no requirements, or concerns with the proposed subdivision at NE 35-10-17 W3.

CARRIED

Resolution No:
2021-009

Mentorship

Moved By: Audrey Burton

That Council authorizes the Administrator to hire Lana Bavle for mentoring for a cost of \$60/hour.

CARRIED

Resolution No:
2021-110

Appointments

Moved By: Brian Olsen

That the following appointments be made for the 2021 calendar year:

Engineer - Wood Environment

Solicitor - SARM Lawyer

Weed Inspector - Bob Stork

Pest Control Officer - Ben Vause

Pound - Shaunavon Livestock

Pound keeper - Shaunavon Livestock

Board of Revision - Gord Krismer Associates

Secretary to the Board of Revision - Christina Krismer

Development Appeals Board - RM of Arlington

Chinook Regional Library Representative - Tara Lingenfelter

CARRIED

Resolution No:
2021-111

Sask Lotteries Grant Allocation

Moved By: Barclay Meinert

That the 2022 TIPS grant received from Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee.

CARRIED

Resolution No:
2021-112

Speed Radar Signage

Moved By: Brian Olsen

That the Administrator purchase two Traffic Logix Solar Evolution 15 SD Radar Signs from Airmaster Signs for \$4,212.75 each with monies from the Provincial Traffic Safety Fund grant.

CARRIED

Resolution No:
2021-113

Rural Integrated Roads for Growth

Moved By: Rick Rouse

That the Administrator apply to the Rural Integrated Roads for Growth Program for the 2021 Road Project located at N 34, 35, 36-09-18 W3.

CARRIED

Resolution No:
2021-114

Culvert Project Tender

Moved By: Barry Simmons

That the culvert project PID1 be sent to tender by Wood.

CARRIED

Resolution No:
2021-115

Letter of Support

Moved By: Audrey Burton

That the Administrator send a letter to the Minister of Rural Economic Development and the Minister Responsible for Sasktel conveying our urgent need for reliable broadband internet in our Municipality.

CARRIED

Resolution No:
2021-116

Fire Dispatch Contract

Moved By: Barclay Meinert

That the municipality sign the contract and enter into the Fire Dispatch Agreement with Saskatchewan Public Safety Agency (SPSA).

CARRIED

Resolution No:
2021-117

Policy Review

Moved By: Barclay Meinert

That the Teleconferencing Indemnity Policy has been reviewed and is no longer needed.

CARRIED

Resolution No:
2021-118

Motion to file Correspondence

Moved By: Barclay Meinert

That the correspondence for the month of December, 2020 as listed:

SMHI, Town of Shaunavon

now be filed.

CARRIED

Resolution No:
2021-119

Adjourn

Moved By: Melvin Larson

That we now adjourn at 12:40pm.

CARRIED

Delegates

Jesse CONX Wireless - 9:00

Don Connick APAS - 10:00am

Reeve

Administrator