

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 08/03/2021 - 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 8:00am.

Resolution No:
2021-134

8:05am Adopt Agenda
Moved By: Audrey Burton

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2021-135

8:35am Read and Approve the Minutes
Moved By: Audrey Burton

That the minutes of the regular meeting of council held on February 10, 2021 be approved as presented.

CARRIED

Resolution No:
2021-136

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

That the minutes from the SW Waste Management meeting held on February 23, 2021, and the minutes from the Southwest Transportation Planning Council meeting held on February 26, 2021 be adopted as presented.

CARRIED

Resolution No:
2021-137

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

That the accounts presented by cheques numbering 9181 - 9205, and direct deposit payments numbering 97 - 108 be approved for payment for a total amount of \$92,991.29.

CARRIED

Resolution No: 2021-138
9:05am Approval of Saskatchewan Electronic Tax Service Payment
Moved By: Audrey Burton

That the online payment for School Liability for the month of February, 2021 be approved for \$864.52

CARRIED

Resolution No: 2021-139
9:10am Financial Statement
Moved By: Audrey Burton

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

CARRIED

Resolution No: 2021-140
Federated Co-op Road Use Agreement
Moved By: Barry Simmons

That the agreement that was signed in 2020, for 2020-2022 remain in effect for the 2021 season.

CARRIED

Resolution No: 2021-141
Consolidation of Lots
Moved By: Barry Simmons

That Council approve the request received from Sandy Larson to consolidate Lot 9 and 10, Block 5, Plan DV2443. Further, that this resolution be drafted as a policy for all ratepayers going forward pertaining to residential lots.

CARRIED

Resolution No: 2021-142
Incinerator Project
Moved By: Barclay Meinert

That the municipality forward the request to South West Waste Management for the donation of \$3,000 to the South West Incinerator Project to cover outstanding expenses.

CARRIED

Resolution No: 2021-143
EMO Emergency Plan
Moved By: Barclay Meinert

That the Municipality adopt the Shaunavon and District Emergency Response Plans as presented by the SDFR and EMO committee.

CARRIED

Resolution No:
2021-144

Tax Enforcement Proceedings - Acquire Title
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 land:
LOT 22-BLK/PAR 1-PLAN E1347 EXT 0, Title No. 120593909.*

CARRIED

Resolution No:
2021-145

Summer Seasonal Position
Moved By: Richard Schlemko

That the Administrator advertise for a Summer seasonal utility employee for the months of July and August for the 2021 season.

CARRIED

Resolution No:
2021-146

Motion to file Correspondence
Moved By: Barry Simmons

That the correspondence for the month of February, 2021 as listed:

APAS, SAMA , and Grasslander Services

now be filed.

CARRIED

Resolution No:
2021-147

Adjourn
Moved By: Melvin Larson

That we now adjourn at 2:45pm.

Reeve

Administrator