

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 14/04/2021 - 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 6 - Audrey Burton, Foreman - Lee Wallis

**ABSENT:**

Div 5 - Rick Rouse

**8:00am Call to Order**

Reeve Melvin Larson brought the meeting to order at 8:00am.

**Resolution No:**  
2021-148

**8:05am Adopt Agenda**  
**Moved By:** Richard Schlemko

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2021-149

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

That the minutes of the regular meeting of council held on March 8, 2021 be approved as presented.

**CARRIED**

**Resolution No:**  
2021-150

**Read and Approve Minutes from Committee Meetings**  
**Moved By:** Audrey Burton

That the minutes from the SW Waste Management meeting held on March 16, 2021, the minutes from the District #4 ADD Board Annual Meeting held on March 24, 2021, the minutes from the SWTPC Meeting held on March 26, 2021, and the minutes from the SW Waste Management meeting held on April 13, 2021 be adopted as presented.

**CARRIED**

**Resolution No:**  
2021-151

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

That the accounts presented by cheques numbering 9206 - 9226, and online payments numbering 109 - 120 be approved for payment for a total amount of \$54,870.66.

**CARRIED**

**Resolution No:**  
2021-152

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

That the online payment for School Liability for the month of March, 2021 be approved for \$1,537.61

**CARRIED**

**Resolution No:**  
2021-153

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

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

**CARRIED**

**Resolution No:**  
2021-154

**Bank Reconciliations**  
**Moved By:** Barclay Meinert

That council accepts the balanced bank reconciliation for the month of February 2021 and March 2021 as presented.

**CARRIED**

**Resolution No:**  
2021-155

**Development Permits - Whitecap Resources Inc.**  
**Moved By:** Audrey Burton

That the development permit requested by Whitecap Resources Inc. for consent to utilize an existing approach and for the construction and operation of an access road and padsite for the drilling of two petroleum and/or natural gas wells be approved as presented.

**CARRIED**

**Resolution No:**  
2021-156

**Development Permit - Crescent Point Energy**  
**Moved By:** Barry Simmons

That the development permit requested by Crescent Point Energy Corp. for consent for the construction and operation of a pipeline at NE 33-09-18 W3 be approved as presented.

**CARRIED**

**Resolution No:**  
2021-157

**Approval of Right of Access Agreements for 2021 Culvert Project**  
**Moved By:** Barclay Meinert

That the right of access agreements signed for the 2021 culvert project be approved as presented.

**CARRIED**

**Resolution No:**  
2021-158

**2021 Education Mill Rate**  
**Moved By:** Barry Simmons

That Council acknowledge the 2021 Education Mill Rates as provided by the Ministry of Government Relations.

**CARRIED**

**Resolution No:**  
2021-159

**S. Terlson Commercial Property Class Request**  
**Moved By:** Brian Olsen

That the Administrator write a letter to Shawn Terlson explaining that as set out in the Municipalities Regulations, Section 42, that there are only three classes of assessment for property within the municipality: Agricultural, Residential, and Commercial and Industrial. Further, that the Municipalities Act does not permit subclasses within the property classes set out by the Regulations. Further that the resolution abating 75% of his commercial taxes will be in place until 2022, at which point Council will review the tax arrangement.

**CARRIED**

**Resolution No:**  
2021-160

**Federated Co-op Agreement**  
**Moved By:** Barry Simmons

That the municipality agree to refund a portion of funds from the road maintenance agreement to Federated Co-operatives Limited.

**DEFEATED**

**Resolution No:**  
2021-161

**Tax Enforcement Proceedings - Acquire Title**  
**Moved By:** Brian Olsen

*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 6-BLK/PAR 3-PLAN CJ3181 EXT 0, Title No. 144404793*

**CARRIED**

**Resolution No:**  
2021-162

**Advertise Lots for Sale**  
**Moved By:** Barclay Meinert

That the Administrator advertise the following lots for sale that were previously obtained through tax enforcement.:

Lot 22, Block 3, Plan C5223  
Lot 1-2, Block, 3, Plan C5223  
Lot 21, Block 1, Plan C5223  
Lot 6, Block 3, Plan CJ3181  
Lot 7, Block 3, Plan CJ3181  
Lot 8, Block 3, Plan CJ3181  
Lot 22, Block 1, Plan E1347

**CARRIED**

**Resolution No:**  
2021-163

**Saskatchewan Crime Stoppers**  
**Moved By:** Richard Schlemko

That the RM of Bone Creek contribute two hundred dollars to the Saskatchewan Crime Stoppers.

**CARRIED**

**Resolution No:**  
2021-164

**Great Western Railway Ltd. Crossing Agreement**

**Moved By:** Barclay Meinert

That the Rural Municipality of Bone Creek approve and sign the agreement with 101052644 Sask Ltd.

**CARRIED**

**Resolution No:**  
2021-165

**Road Maintenance Repair**

**Moved By:** Barry Simmons

That the Municipality hire Buck's Construction to move rocks into the soft spots at W of 28-09-16 W3.

**CARRIED**

**Resolution No:**  
2021-166

**Foreman Holiday Request**

**Moved By:** Audrey Burton

That the Foreman be granted his one week holiday request.

**CARRIED**

**Resolution No:**  
2021-167

**ATV Bylaw - First Reading**

**Moved By:** Barry Simmons

That Bylaw No. 2021-01, being a bylaw to regulate all terrain vehicles, be given a first reading.

**CARRIED**

**Resolution No:**  
2021-168

**ATV Bylaw - Second Reading**

**Moved By:** Richard Schlemko

That the Bylaw No. 2021-01, being a bylaw to regulate all terrain vehicles, be given a second reading.

**CARRIED**

**Resolution No:**  
2021-169

**Records Destruction Schedule Bylaw - First Reading**

**Moved By:** Barry Simmons

That the Records Destruction Schedule Bylaw No. 2021-02, being a bylaw for the destruction of documents, be given a first reading.

**CARRIED**

**Resolution No:**  
2021-170

**Records Destruction Schedule Bylaw - Second Reading**

**Moved By:** Richard Schlemko

That the Records Destruction Schedule Bylaw No. 2021-02, being a bylaw for the destruction of documents, be given a second reading.

**CARRIED**

**Resolution No:**  
2021-171

**Three Readings at the same meeting**  
**Moved By:** Audrey Burton

That council approves to have three readings of the Records Destruction Schedule Bylaw No. 2021-02 at the same meeting.

**CARRIED**

**Resolution No:**  
2021-172

**Records Retention Bylaw - Third Reading**  
**Moved By:** Barclay Meinert

That the Records Destruction Schedule Bylaw No. 2021-02, being a bylaw for the destruction of documents, be given a third reading.

**CARRIED**

**Resolution No:**  
2021-173

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

That we now adjourn at 2:00pm.

**CARRIED**

**Delegates**

**Dion Hagen - Finning 10:30am**

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Reeve

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Administrator