

**Regular Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Tuesday, January 8, 2013**

ATTEND:

Reeve: Mel Larson and Councillors: Div. 1 - Barry Simmons; Div. 4 - Pat McGuire; Div. 5 – Rick Rouse; Administrator - Lana Bavle

ABSENT: Div. 2 – Ron Fuller; Div. 3 - Albert Harrison; Div. 6 - Brian Kiss,

CALL TO ORDER:

Reeve Larson brought the meeting to order at 8:10am.

MINUTES:

01-13 Simmons: That the minutes of the regular meeting of Wednesday, December 12, 2012 be approved as presented.

CARRIED

HOLIDAYS - HOFFARTH:

02-13 McGuire: That Gerald Hoffarth be granted one month's holidays starting January 21, 2013, without pay.

CARRIED

ACCOUNTS:

03-13 Simmons: That the accounts presented by cheques numbering 4659 - 4724 from November 2012 be re-presented and be approved for payment for a total amount of \$184,639.92.

CARRIED

ACCOUNTS:

04-13 Simmons: That the accounts presented by cheques numbering 4725 - 4769 be approved for payment for a total amount of \$170,520.98.

CARRIED

FINANCIAL STATEMENT:

05-13 Simmons: That the financial statement for the month of December 2012 be adopted as presented.

CARRIED

BANK RECONCILIATION:

06-13 McGuire: That council accepts the balanced bank reconciliation for the month of November 2012 as presented.

CARRIED

OFFICE HOURS:

07-13 McGuire: That the office be open from Monday to Friday, 8:00am to 4:00pm.

LOST

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COUNCIL INDEMNITY:

- 08-13 Larson: That council indemnity be set at \$180.00 per meeting for the 2013 year, mileage set at \$.52 per kilometer, while on municipal business, meals \$75.00 per day, and cell phone \$45.00 per month.  
CARRIED

OUTSIDE STAFF WAGES:

- 09-13 Simmons: That all outside staff will receive a 1.00 per hour raise for the 2013 year. In addition to this, there will be a performance appraisal completed in October 2013, with the entire council, during the council meeting, which will give the employees an opportunity to make up to an additional \$2.00 per hour on all hours worked for the year.  
CARRIED

OUTSIDE STAFF MILEAGE:

- 10-13 McGuire: That for the 2013 calendar year, employees will be reimbursed \$0.42 per kilometer for travel due to municipal business.  
CARRIED

OUTSIDE STAFF CELL PHONE REIMBURSEMENT:

- 11-13 Simmons: That for the 2013 calendar year, outside staff will be reimbursed up to \$45.00 per month for the use of their cell phones.  
CARRIED

ABSENCE AUTHORIZATION:

- 12-13 Simmons: That council authorizes Councillor Harrison to miss regular meetings of council indefinitely due to health reasons.  
CARRIED

TELECONFERENCING INDEMNITY:

- 13-13 Rouse: That the indemnity for council participating in teleconference calls be \$50.00 for the first hour, \$90.00 for up to 3 hours and \$180.00 for any call lasting more than three hours.  
CARRIED

ADMINISTRATOR WAGES:

- 14-13 McGuire: That the Rural Municipality of Bone Creek #108 remunerate to Lana Bayle, administrator, \$64,750.00 annual salary, granting her four weeks of annual holidays, SARM health and dental benefits, hail commissions and cover all membership fees, for the 2013 year.  
CARRIED

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ADMINISTRATOR CELL PHONE AND MILEAGE REIMBURSEMENT:

- 15-13 Simmons: That for the 2013 calendar year, the administrator will be reimbursed up to \$45.00 per month for the use of her cell phone, and that she be reimbursed \$.52 per kilometer for travel while on municipal business.

CARRIED

OFFICE ASSISTANT WAGES:

- 16-13 Simmons: That the office assistant be employed full time and be remunerated \$16.00 per hour for the 2013 calendar year.

CARRIED

FIDELITY BOND:

- 17-13 Larson: That the Reeve has been given and has inspected the fidelity bond for 2013.

CARRIED

OFFICE ASSISTANT WORKING ON COUNCIL MEETING DAYS:

- 18-13 Simmons: That the office assistant work on all council meeting days.

CARRIED

APPOINTMENTS:

- 19-13 Rouse: That the municipality appoints the following:  
Auditor – MNP  
Engineer – AMEC  
Solicitor – Mike Morris with SARM  
Returning Officer – Administrator  
Poll Location – Municipal Office  
Chinook Regional Library Rep. – Helen Girodat  
Weed Inspector – Arlene Larson  
Pest Control Officer – Cliff Gilbert

CARRIED

LIBRARY REP REMUNERATION:

- 20-13 Simmons: That the Library Rep be remunerated \$100.00 per attended regional meeting as well as \$.52 per kilometer.

CARRIED

EMPLOYEE BENEFITS:

- 21-13 Larson: That the municipality will pay 100% of all short term premiums and one half of health and dental benefits for any employee that is on the SARM Group Benefit Plan. The employee shall pay 100% of Long Term Disability premiums.

CARRIED

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**COUNCIL BENEFITS:**

- 22-13 Simmons: That the municipality will pay one half of health and dental benefits for any councilor that is on the SARM Group Benefit Plan. And further, that the municipality will pay any councilor that is not on the SARM Group Benefit Plan, up to the average of what the participating councilor on the SARM Group Benefit Plan receive, for reimbursement of other health plan premiums.
- CARRIED

**SCOTSGUARD STREETLIGHTS:**

- 23-13 Simmons: That the Administrator send a letter to Keith Hagen explaining that the council of the RM of Bone Creek intends on disconnecting power to the Scotsguard streetlights effective February 15, 2013 therefore giving Mr. Hagen time to make arrangements to transfer Sask Power services into his own name if he so desires.
- CARRIED

**DEVELOPMENT PERMIT – LANE LAND SERVICES FILE S0226:**

- 24-13 Rouse: That council approves the development permits requested by Lane Land Services for permission to construct a wellsite/access road and drill an oil or gas well within SW 27-11-18 W3 as well as permission to construct an approach with culvert located off of the High Grade Gravel Road at that same location.
- CARRIED

**DEVELOPMENT PERMIT – LANE LAND SERVICES FILE S0225:**

- 25-13 Simmons: That council approves the development permits requested by Lane Land Services for permission to construct a wellsite/access road and drill an oil or gas well within SE 27-11-18 W3 as well as permission to construct an approach with culvert located off of the High Grade Gravel Road at that same location.
- CARRIED

**DEVELOPMENT PERMIT – LANE LAND SERVICES FILE E0134:**

- 26-13 Simmons: That council approves the development permits requested by Lane Land Services for permission to construct and install a flowline, service line and/or pipeline within the NW 22, SW and NW 27, SE 28 and SW 34-11-18 W3 as well as permission to cross the Medium Grade Gravel Road located between SW 27 & SE 28-11-18 W3 and the High Grade Gravel Road located between NW 22 & SW 27-11-18 W3.
- CARRIED

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DEVELOPMENT PERMIT – LANE LAND SERVICES FILE S0234:

- 27-13 McGuire: That council approves the development permits requested by Lane Land Services for permission to construct a wellsite/access road and drill an oil or gas well within SW 34-11-18 W3 as well as permission to construct an approach with culvert & gate located off of the Medium Grade Gravel Road located at the same location.  
CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES FILE S0231:

- 28-13 Rouse: That council approves the development permits requested by Lane Land Services for permission to construct a lease addition at their existing wellsite at LSD 1B1-28-11-18 W3.  
CARRIED

CORRESPONDENCE:

- 29-13 Rouse: That the correspondence for the month of December, 2012 as listed:

Crescent Point – Dec 14, 2012, SAMA – Dec 10, 2012, SARM Update  
Dec 2012

now be filed.

CARRIED

DEVELOPMENT PERMIT – CRESCENT POINT:

- 30-13 Larson: That council approves the development permits requested by Crescent Point for consent for the construction and operation of a pipeline on the NE 33 & NW 34-09-18 W3.  
CARRIED

TRUCK REPAIRS:

- 31-13 Simmons: That the municipality take the 2006 Chev shop truck to C & C Performance & Repair to replace the knock sensors for an estimated cost of \$571.79.  
CARRIED

NEXT MEETING OF COUNCIL:

- 32-13 McGuire: That the next regular meeting of council be held on February 13, 2013 commencing at 8:00am.  
CARRIED

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**ADJOURN:**

33-13 Larson: That we now adjourn at 2:00pm.

CARRIED

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)