

**Regular Meeting of the Council of the Rural Municipality
Of Bone Creek was held in the R.M. Office at Shaunavon,
Saskatchewan on Wednesday, February 13, 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 9:00am.

MINUTES:

34-13 Simmons: That the minutes of the regular meeting of Tuesday, January 8, 2013 be approved as presented.

CARRIED

ACCOUNTS:

35-13 Rouse: That the accounts presented by cheques numbering 4770 - 4816 be approved for payment for a total amount of \$50,512.76.

CARRIED

FINANCIAL STATEMENT:

36-13 McGuire: That the financial statement for the month of January 2013 be adopted as presented.

CARRIED

BANK RECONCILIATION:

37-13 Simmons: That council accepts the balanced bank reconciliation for the month of December 2012 as presented.

CARRIED

SIMMIE RINK AND HALL INSURANCE POLICY:

38-13 Simmons: That in the case of an insurance claim involving the Simmie Rink or the Simmie Hall, the Simmie Recreation Board would receive the total policy payout from SGI. The Rural Municipality of Bone Creek will continue to provide liability insurance for these two properties.

CARRIED

SCOTSGUARD STREETLIGHTS REQUEST:

39-13 Simmons: That the Rural Municipality of Bone Creek will give permission to Mr. Hagen to arrange for automatic payment of the power for the Scotsguard streetlights cost to come out of his personal account for all future payments, starting immediately.

CARRIED

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RESTORATION OF BASEMENT SAFE:

- 40-13 Simmons: That the Rural Municipality of Bone Creek hire Winmar Restoration to restore the basement safe to a clean, healthy and safe state.
- CARRIED

SASKATCHEWAN LOTTERIES GRANT:

- 41-13 Simmons: That the 2013 TIPS grant received from Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee.
- CARRIED

GIFT OF APPRECIATION:

- 42-13 Larson: That the Rural Municipality of Bone Creek give Susan Klink a one hundred and fifty dollar gift card for the Source store in appreciation of the many years that she served as the municipality's representative on the Library Board.
- CARRIED

APPOINTMENT OF APAS REPRESENTATIVE:

- 43-13 McGuire: That council appoint Rick Rouse as the APAS representative for the 2013 calendar year.
- CARRIED

CARETRACK SUBSCRIPTION:

- 44-13 Simmons: That council will use the GeoTrac reports on all three pieces of municipal equipment in place of renewing the Caretrack system offered by Volvo.
- CARRIED

PURCHASE OF EMB CARBIDE BLADES:

- 45-13 McGuire: That the Rural Municipality of Bone Creek purchase 2 EMB Carbide blades from Redhead Equipment at \$490.91 per blade.
- CARRIED

PROPERTY TAX INCENTIVES AND PENALTIES BYLAW NO 2013-01 –
FIRST READING:

- 46-13 Simmons: That Bylaw 2013-01 being a bylaw to establish property tax incentives and penalties, be given the first reading.
- CARRIED

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PROPERTY TAX INCENTIVES AND PENALTIES BYLAW NO 2013-01 –
SECOND READING:

- 47-13 McGuire: That Bylaw 2013-01 being a bylaw to establish property tax incentives and penalties, be given a second reading.
- CARRIED

THREE READINGS AT THE SAME MEETING

- 48-13 Rouse: That council approves to have three readings of the Property Tax Incentives and Penalties Bylaw No. 2013-01 at the same meeting.
- CARRIED UNANIMOUSLY

PROPERTY TAX INCENTIVES AND PENALTIES BYLAW NO 2013-01 –
THIRD READING:

- 47-13 McGuire: That Bylaw 2013-01 being a bylaw to establish property tax incentives and penalties, be given the third and final reading and be adopted.
- CARRIED

OCCUPATIONAL HEALTH AND SAFETY INFORMATION SESSION:

- 48-13 Simmons: That the Administrator attend an OH & S information session in Swift Current on February 21, 2013.
- CARRIED

CAREFREE PARK TAX CANCELLATION:

- 49-13 Simmons: That the Rural Municipality of Bone Creek No. 108 refund \$285.64 in taxes paid on Lot 8, Block 5 at Carefree Park, to the Carefree Park Association, for the 2012 taxation year, to correct a mistake made by the previous Administrator.
- CARRIED

ADMINISTRATOR ABSENCE:

- 50-13 Rouse: That council acknowledge that the Administrator will be absent on; February 26, April 23, May 9, and June 20, 2013 due to obligations to the Great Plains College Board of Governors and that those days absent will be made up for on the Administrator's personal time.
- CARRIED

GRAVEL TENDER:

- 51-13 Larson: That the municipality will send an invitational gravel tender to Concrete Construction and Delta Rock and Sand, for a minimum of 10,000 yards of three quarter inch gravel for the 2013 year.
- CARRIED

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TAX EXEMPTION FOR 101052644 SASK LTD:

- 52-13 Larson: That the Administrator apply to Chinook School Division for permission to enter into an agreement with 101052644 Sask Ltd and to exempt 100 percent of their school taxes for a five year period.
- CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES FILE S0234 Revised:

- 53-13 Simmons: That council approves the revised development permit 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 and gate located off of the Medium Grade Gravel Road at that same location.
- CARRIED

DEVELOPMENT PERMIT – CRESCENT POINT:

- 54-13 Simmons: That council approves the development permits requested by Crescent Point Energy Corp for the construction and operation of a power line on the SW 19-09-18 W3.
- CARRIED

DEVELOPMENT PERMIT – SASK ENERGY:

- 55-13 Simmons: That council approves the development permits requested by Sask Energy to install a gas line to the northwest corner of the yard at the NE 15-09-18 W3.
- CARRIED

NEXT MEETING OF COUNCIL:

- 56-13 Simmons: That the next regular meeting of council be held on March 20, 2013 commencing at 8:00am.
- CARRIED

CORRESPONDENCE:

- 57-13 McGuire: That the correspondence for the month of January, 2013 as listed:
- SARM Update, SWTPC, Mike Morris, APAS, SARM, SaskPower, SARM, David Marit, SARM, Simmie Recreation Board, Shaunavon RCMP,
- now be filed.
- CARRIED

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ADJOURN:

58-13 Larson: That we now adjourn at 3:30pm.

CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)