

**Regular Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Wednesday, March 20, 2013**

ATTEND:

Reeve: Mel Larson and Councillors: Div. 1 - Barry Simmons;  
Div. 2 – Ron Fuller; Div. 3 - Albert Harrison; Div. 4 - Pat McGuire;  
Div. 5 – Rick Rouse; Div. 6 - Brian Kiss,  
Administrator - Lana Bavlle

ABSENT:

CALL TO ORDER:

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

MINUTES:

59-13 Simmons: That the minutes of the regular meeting of Wednesday, February 13, 2013 be approved as presented.

CARRIED

Deputy Reeve Harrison handed over the responsibilities of chairing the meeting to Reeve Larson.

ACCOUNTS:

60-13 Simmons: That the accounts presented by cheques numbering 4817 - 4845 be approved for payment for a total amount of \$33,750.21.

CARRIED

FINANCIAL STATEMENT:

61-13 Fuller: That the financial statement for the month of February 2013 be adopted as presented.

CARRIED

BANK RECONCILIATION:

62-13 Rouse: That council accepts the balanced bank reconciliation for the month of January 2013 as presented.

CARRIED

Keith Hagen arrived at 9:00am to observe meeting.

RCMP INVESTIGATION COMPLETION:

63-13 Simmons: That the council of the Rural Municipality of Bone Creek accept the decision of the RCMP to close the file regarding the lot transfers in Scotsguard and that no further action will be taken.

CARRIED

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PAYMENT OF SCOTSGUARD LOTS FROM 2004:

- 64-13 Simmons: That the Rural Municipality of Bone Creek accept payment from Keith Hagen of \$1080.00 for lots 11 – 22 and lots 27 & 28, block 1, plan E1347 that was passed by resolution 72-04 and through the RCMP investigation found that payment was never processed by the municipality.

CARRIED

SALE OF LOT 21, BLOCK 1, PLAN E1347:

- 65-13 Kiss: That the Rural Municipality of Bone Creek sell Lot 21, Block 1, Plan E1347 to Keith Hagen for \$151.00.

CARRIED

SALE OF REMAINING LOTS TO KEITH HAGEN:

- 66-13 Simmons: That council wishes to table the issue of selling Lots 1 – 4 of Block 6, Plan Y531A and lots 13 – 17, Block 5, Plan E1347 to Keith Hagen until the April 2013 meeting.

CARRIED

HUDSON BAY ROUTE ASSOCIATION:

- 67-13 Simmons: That the Rural Municipality of Bone Creek wishes to obtain a membership with the Hudson Bay Route Association for the annual fee of \$300.00.

CARRIED

Keith Hagen left meeting at 11:50am.

SAFETY PLAN:

- 68-13 McGuire: That the Rural Municipality of Bone Creek will immediate begin the implementation a safety plan.

CARRIED

ACCOUNT FOR APPROVAL:

- 69-13 Simmons: That council approve cheque # 4851 to Lana Bavle for petty cash in the amount of \$824.97.

CARRIED

Sheldon Guckert attended meeting to present 2013 Gravel rates from Koncrete Construction to the council from 1:30 – 1:45pm.

Wade Empey attended meeting to present 2013 Gravel rates from Delta Aggregates to the council from 2:00 – 2:20pm.

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2013 GRAVEL:

- 70-13 Simmons: That the municipality will enter into an agreement with Webb Colony for the supply of a minimum of 10,000 yards of gravel at \$6.00 per yard, \$.32 for hauling, \$.75 for loading on all yards purchased for the 2013 year.

CARRIED

SPECIAL MEETING:

- 71-13 Harrison: That the council of the Rural Municipality of Bone Creek will hold a special meeting on Monday, March 25, 2013, commencing at 9:00am to deal with a safety plan, to approve development permits and to interview and hire a grader operator.

CARRIED

INSTOW STREETLIGHTS:

- 72-13 Larson: That the Administrator apply to Sask Power to have streetlights in Instow disconnected immediately.

CARRIED

TAX EXEMPTION AGREEMENT WITH 101052644 SASK LTD:

- 73-13 Simmons: That the Rural Municipality of Bone Creek enter into an agreement with 101052644 Sask Ltd to exempt their taxes 100% for a five year period for economic development purposes.

CARRIED

INSTOW ROAD CLOSURE

- 74-13 Fuller: That council will leave all roads open in Instow and have the Ministry of Highways install a new culvert to help drainage issues.

CARRIED

GRADER OPERATOR SCHOOL:

- 75-13 Kiss: That the municipality send the grader operators to a clinic being held in Swift Current on April 2, 2013 and sponsored by Redhead Equipment.

LOST

LAC PELLETIER RECREATION BOARD REPRESENTATIVE:

- 76-13 McGuire: That the Rural Municipality of Bone Creek appoint Larry Hopfner to be their representative on the Lac Pelletier Recreational Board for the 2013 calendar year.

CARRIED

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**DONATION TO SHAUNAVON HIGH SCHOOL FOR HALL OF FAME:**

- 77-13 Larson: That the Rural Municipality of Bone Creek donate \$300.00 to the Shaunavon High School for the Hall of Fame project.
- CARRIED**

**EMPLOYEE HOLIDAYS:**

- 78-13 Larson: That council approve Frank Saville for requested holidays including March 28, April 2, 16 & 17, 2013.
- CARRIED**

**INTERVIEWING PROCESS:**

- 79-13 Rouse: That the council of the Rural Municipality of Bone Creek wishes to interview grader operators on Monday, March 25 prior to making the decision of who to hire.
- CARRIED**

**USEFULL LIFE SCHEDULE FOR TANGIBLE CAPITAL ASSETS:**

- 80-13 Simmons: That council adopt a useful life schedule for tangible capital assets and that a copy of this schedule be attached to these minutes.
- CARRIED**

**EXTENSION OF REGULAR MEETING OF COUNCIL:**

- 81-13 Harrison: That council extend their regular meeting of council until 4:30pm as required in resolution no. 36-12.
- CARRIED**

**CORRESPONDENCE:**

- 82-13 McGuire: That the correspondence for the month of February, 2013 as listed:
- APAS – Feb '13, SARM Update – Feb '13, SW Public Safety – Mar 13/13,  
APAS – Mar 14/13, SARM – Mar 14/13
- now be filed.
- CARRIED**

**ROAD DAMAGE POLICY:**

- 83-13 Harrison: That council adopt a policy that sets out a minimum charge to any person found to have done damage to any municipal road of \$1000.00.
- CARRIED**

**NEXT MEETING OF COUNCIL:**

- 84-13 Rouse: That the next regular meeting of council be held on April 10, 2013 commencing at 8:00am.
- CARRIED**

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**ROAD RESTRICTIONS:**

85-13 Simmons: That council put a ten thousand pound road ban on all RM of Bone Creek roads, effective 8:00am March 21, 2013 and have those restrictions remain until road firms up and the Reeve decides to lift them.

CARRIED

**GRAVEL ON SCOTSGUARD GRID:**

86-13 McGuire: That council approves to have one and a quarter inch gravel spread on the Scotsguard grid wherever there is damage done to the road.

CARRIED

**ADJOURN:**

87-13 Larson: That we now adjourn at 3:30pm.

CARRIED

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)