

**Regular Meeting of the Council of the Rural Municipality
Of Bone Creek was held in the R.M. Office at Shaunavon,
Saskatchewan on Thursday, May 2, 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 Bavle

ABSENT:

CALL TO ORDER:

Reeve Larson brought the meeting to order at 7:55am.

MINUTES:

- 139-13 Simmons: That the minutes of the regular meeting of Wednesday, April 10, 2013 be approved as presented.

CARRIED

ACCOUNTS:

- 140-13 Harrison: That the accounts presented by cheques numbering 4888 - 4927 be approved for payment for a total amount of \$68,947.80.

CARRIED

FINANCIAL STATEMENT:

- 141-13 Rouse: That the financial statement for the month of April 2013 be adopted as presented.

CARRIED

BANK RECONCILIATION:

- 142-13 Harrison: That council accepts the balanced bank reconciliation for the month of March 2013 as presented.

CARRIED

SAFETY PLAN:

- 143-13 Simmons: That the council of the Rural Municipality of Bone Creek adopt the RM of Bone Creek Safety Plan and implement it into a safety program immediately. Further that the Administrator train the outside staff as soon as possible on what is included in the plan.

CARRIED

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NEW DEALS FOR CITIES ROAD PROJECT:

- 144-13 McGuire: That the Rural Municipality of Bone Creek will add the one mile South of 14-11-17 W3 to the road construction project that will be subsidized by the New Deals for Cities grant (included with the road south of 13-11-17 W3 and south of 16, 17 & 18-11-16 W3) and further that the municipality hire AMEC Engineering to engineer the project. Council will request this five mile project to be constructed at an eight meter width having a 3:1 slope.
- CARRIED

DEVELOPMENT PERMIT – MIKE LEWANS:

- 145-13 Kiss: That council approves the development permits by Mike Lewans to construct a home on the NW 31-10-18 W3. Further to this council agrees to build an approach at the same location.
- CARRIED

Councillors Kiss and McGuire left meeting at 11:50am.

2013 EDUCATION MILL RATES:

- 146-13 Rouse: That the Administrator has provided the approved Education Mill Rates for 2013 to council for review.
- CARRIED

ROAD NAMING AND SIGN REQUEST - BILLINGTON:

- 147-13 Harrison: That council approve the request by Ken Billington to name and sign the east/west road at the Girodat Seeds sign as Leitchville Road.
- LOST

LIST OF LANDS WITH ARREARS:

- 148-13 Fuller: That the Administrator provided a current list of lands with arrears showing taxes outstanding in the amount of \$7,394.91. Further that the Administrator advertise the four new parcels to begin the tax enforcement process on the same parcels.
- CARRIED

2013 CRIME STOPPERS REQUISITION:

- 149-13 Simmons: That the Rural Municipality of Bone Creek pay the voluntary requisition of \$200.00 for the 2013 calendar year.
- CARRIED

HAIL WITHDRAWAL LIST:

- 150-13 Simmons: That council accepts the SMHI withdrawal list for the 2013 hail season.
- CARRIED

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ADMINISTRATOR HOLIDAYS:

151-13 Harrison: That council approves the holidays requested by the Administrator including June 3rd and 4th, 2013.

CARRIED

COMMUNITY FUTURES GRANT APPLICATION:

152-13 Larson: That council approves the Administrator to work with Grace Olson on a proposal for an application for the 2013 Community Futures Grant.

CARRIED

HEARING TESTS FOR OUTSIDE EMPLOYEES:

153-13 Simmons: That the Rural Municipality of Bone Creek will begin to send all part time and full time employees for hearing tests to comply with the new policy on how a work-related hearing loss injury is determined by SK WCB. All existing employees are to arrange to have hearing tests done as soon as possible. All new employees must complete the exam within a month of the employment start date. Employees are to provide the office with a copy of the exam.

CARRIED

POLICY ON ROAD DAMAGE – BEGIN DATE:

154-13 Simmons: That the council of the Rural Municipality of Bone Creek will not implement the policy on road damage until September 1, 2013 so that all rate payers are able to be informed of the policy.

CARRIED

ROAD MAINTENANCE AGREEMENTS:

155-13 Harrison: That the Administrator send registered letters to the following companies to instruct them that they are required to sign the included road maintenance agreements within 30 days of receipt or discontinue hauling through the Rural Municipality of Bone Creek: Delta Rock & Sand, Wiebe Contracting, Koncrete Construction Group, Build Master Construcion, JS Backhoe Ltd, Central Gravel, Condor Enterprises, Fraser Oilfield Construction, Karis Contracting Ltd, Central Energy Services, Sedona Enterprises Ltd, Weir Construction Ltd, Fauser Energy Inc., J & J Ventures Inc., A & L Stevenson Holdings, Jamie Bergquist, and Goulet Trucking.

CARRIED

Councillor Simmons left meeting at 2:30pm.

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RANGE ROAD AND TOWNSHIP SIGN PROJECT:

- 156-13 Harrison: That the Administrator order all signs (six inch) to complete the range road and township sign project at all intersections as provided by council.

CARRIED

40 KM PAST YARD SIGNS – BULK ORDER:

- 157-13 Fuller: That council approves the Administrator to order 20 signs (40 km past yard site) from Signal Signs to have for future use.

CARRIED

PINE CREE REGIONAL PARK FINANCIAL AGREEMENT:

- 158-13 Harrison: That the municipality allocate \$2.00 per capita (340) for 2013, 2014, and 2015 to the Pine Cree Regional Park.

CARRIED

2013 MILL RATE:

- 159-13 Harrison: That the Rural Municipality of Bone Creek set the mill rate at 8.0 for the 2013 taxation year.

CARRIED

DESTRUCTION OF CANCELLED CHEQUES:

- 160-13 Rouse: That council approves the destruction cancelled cheques that are stored in the basement.

CARRIED

DEVELOPMENT PERMIT – MILLENNIUM LAND LTD (SCP11282):

- 161-13 Larson: That council approves the development permits requested by Millennium Land Ltd for consent for the construction and operation of a power line on the NW 31-10-18 W3.

CARRIED

SUBDIVISION – SASK POWER:

- 162-13 Rouse: That council has no concerns with the subdivision regarding the 138kv single-circuit service line being put in by Sask Power to the TCC KXL PS8 to Grassy Creek and will not require any servicing agreements.

CARRIED

NEXT MEETING OF COUNCIL:

- 163-13 Fuller: That the next regular meeting of council be held on June 12, 2013 commencing at 8:00am.

CARRIED

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MOWER SCHOOL:

- 164-13 Larson: That the Rural Municipality of Bone Creek send Gerald Hoffarth to the Schulte Mower Service School being held at the Palliser Pavilion in Swift Current, Saskatchewan on May 22, 2013 and that the municipality cover all costs.

CARRIED

RATEPAYER CONCERNS – JOE KLINK:

- 165-13 Harrison: That the Administrator send a letter to Joe Klink instructing him to arrange with the Reeve a time when they could meet, long with Councilor Rouse, and discuss Mr. Klink's concerns as per his correspondence received on May 1, 2013.

CARRIED

CORRESPONDENCE:

- 166-13 Simmons: That the correspondence for the month of March, 2013 as listed:

SARM Update, Hi-Jen Ent. Ltd., Government of Saskatchewan,
Shaunavon Hospital & Care Center

now be filed.

CARRIED

ROAD BANS:

- 167-13 Fuller: That the Rural Municipality of Bone Creek remove road bans effective immediately.

CARRIED

ADJOURN:

- 168-13 Larson: That we now adjourn at 4:00pm.

CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)