

**Special Meeting of the Council of the Rural Municipality
Of Bone Creek was held in the R.M. Office at Shaunavon,
Saskatchewan on Tuesday, July 9, 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:

Reeve Larson brought the meeting to order at 8:50am.

MINUTES:

211-13 Simmons: That the minutes of the regular meeting of Wednesday, June 12, 2013 be approved as presented.

CARRIED

CORRESPONDENCE FROM JESSE ENTZ:

212-13 Larson: That council will seek legal advice regarding the correspondence received from Jesse Entz prior to making further decisions on dealing with this letter.

CARRIED

OBJECTS WITHIN MUNICIPAL ROAD ALLOWANCE:

213-13 Larson: That during the council's road tour, if any objects are found to be within the municipal right of way, that the administrator send a registered letter to the ratepayer responsible informing them that the objects must be removed from the municipal right of way.

CARRIED

ACCOUNTS:

214-13 Harrison: That the accounts presented by cheques numbering 4975 - 5029 be approved for payment for a total amount of \$208,291.19, less cheque number 5004 in the amount of \$22,617.90.

CARRIED

FINANCIAL STATEMENT:

215-13 Fuller: That the financial statement for the month of June 2013 be adopted as presented.

CARRIED

BANK RECONCILIATION:

216-13 Kiss: That council accepts the balanced bank reconciliation for the month of May 2013 as presented.

CARRIED

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ROAD MAINTENANCE AGREEMENTS:

- 217-13 Simmons: That the Rural Municipality of Bone Creek enter into and that the Reeve and Administrator sign the road maintenance agreements with Condor Enterprises Inc., Central Gravel, Fauser Energy Inc, and Koncrete Construction Group.

CARRIED

WELLTRAXX:

- 218-13 Harrison: That the municipality enter into a one year agreement with Welltraxx to set up a resource tracking system for a total annual cost of \$13,500.

CARRIED

VHF RADIO:

- 219-13 Rouse: That the municipality purchase a new VHF Radio for in the Puma tractor as an experiment to test the range and reception.

CARRIED

MYRM WEBSITE:

- 220-13 Fuller: That the Administrator, when time allows, have all policies, bylaws and minutes posted on the new myrm website.

CARRIED

INSPECTION REPORT:

- 221-13 Harrison: That council accepts the inspection report of the municipal shop presented by the Administrator for the month of June 2013.

CARRIED

EXTENSION OF REGULAR MEETING OF COUNCIL:

- 222-13 McGuire: That council extend their regular meeting of council past 4:00pm as required in resolution no. 36-12.

CARRIED

CONSTRUCTION OF NEW SHOP IN INSTOW:

- 223-13 Harrison: That council intends to budget for and build a new shop in Instow in 2014.

CARRIED

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BUDGET APPROVAL:

- 224-12 McGuire: That council approves the balanced budget presented by the Administrator for the 2013 year, using a mill rate of 8.0, mill rate factors of: Agricultural - .8, Residential – 1.0 and Commercial & Industrial 2.0 and a minimum tax on improvement of \$300 and land with improvements of \$300, and that the budget be attached to the minutes of this meeting.

CARRIED

PURCHASE OF 2000 GALLON FUEL TANK:

- 225-13 Harrison: That the municipality purchase a new 2000 gallon fuel tank which is to be located at the shop in Instow.

CARRIED

ADMINISTRATOR HOLIDAYS:

- 226-13 Larson: That the council approves the Administrator's holidays for July 25, August 6 – 8, September 16, & 17, 2013.

CARRIED

ADMINISTRATOR ABSENCE:

- 227-13 Fuller: That council acknowledge that the Administrator will be absent on; October 22, November 28, & December 3, 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

F. SAVILLE HOLIDAYS:

- 228-13 Rouse: That council approve holidays requested by Frank Saville for July 15 – 19, 2013, inclusive.

CARRIED

DEVELOPMENT PERMIT – CURTIS WILLS:

- 229-13 McGuire: That council approves the development permits requested by Curtis Wills to move in a mobile home onto lots 1 & 2, block 4, Plan No. DV2443.

CARRIED

DEVELOPMENT PERMIT – JERRY HERRICK:

- 230-13 Larson: That council approves the development permits requested by Jerry Herrick to build a 12' X 20' storage shed and a 12' X 20' car port on lot 8, block 4, plan no. DV2443.

CARRIED

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DEVELOPMENT PERMIT – MAUREEN & TRENT ELTON:

231-13 Kiss: That council approves the development permits requested by
Maureen and Trent Elton to move in an RTM onto SW 36-10-17
W3.

CARRIED

NEXT MEETING OF COUNCIL:

232-13 Kiss: That the next regular meeting of council be held on August 14,
2013 commencing at 8:00am.

CARRIED

CORRESPONDENCE:

233-13 Simmons: That the correspondence for the month of March, 2013 as listed:

SARM Update, APAS, ACP

now be filed.

CARRIED

ADJOURN:

234-13 Larson: That we now adjourn at 4:40pm.

CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)