

**Regular Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Wednesday, August 14, 2013**

ATTEND:

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

ABSENT: Div. 2 – Ron Fuller

CALL TO ORDER:

Reeve Larson brought the meeting to order at 8:30am.

POLICY ON ADOPTION OF AGENDA:

- 235-13 McGuire: That the council will adopt agenda for all future meetings and that only the items on the agenda will be discussed at the present meetings.

CARRIED

ADOPTION OF AGENDA:

- 236-13 Harrison: That the council adopt agenda as amended.

CARRIED

MINUTES:

- 237-13 Simmons: That the minutes of the regular meeting of Tuesday, July 9, 2013 be approved as presented.

CARRIED

MEMORIAL SIGN AT NE 12-11-18 W3:

- 238-13 Simmons: That council will allow the Memorial Sign to remain within the municipal right of way at NE 12-11-18 W3.

CARRIED

ROAD TENDERS:

- 239-13 Simmons: That Rural Municipality of Bone Creek award the road tender to Buck's Construction for rebuilding the road located at N of 7, 8, 9, 11-16, W 3 and N of 11 & 12-11-17 W3 the total estimated cost of \$509,147 and to be completed by October 15, 2014.

CARRIED

ACCOUNTS:

- 240-13 Rouse: That the accounts presented by cheques numbering 5030 - 5080 be approved for payment for a total amount of \$208,999.98.

CARRIED

**Regular Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Wednesday, August 14, 2013**

**FINANCIAL STATEMENT:**

241-13 McGuire: That the financial statement for the month of July 2013 be adopted as presented.

**CARRIED**

**BANK RECONCILIATION:**

242-13 Larson: That council accepts the balanced bank reconciliation for the month of June 2013 as presented.

**CARRIED**

**PURCHASE OF HARROW:**

243-13 Simmons: That the Rural Municipality of Bone Creek purchase a 16' Delta Cart With ½" flex harrows, cylinder and wheels with tires for \$6500.00 plus tax.

**CARRIED**

**BONE CREEK COLONY ROCK POSTS:**

244-13 Harrison: That the municipality request that the RCMP have a discussion with Bone Creek Colony regarding the obligation to move the rock posts used as culvert markers.

**CARRIED**

**PURCHASE OF 2000 GALLON FUEL TANK:**

245-13 Larson: That the municipality purchase a 2000 gallon fuel tank with pump from Wiens Agritech for \$9000.

**CARRIED**

**WINDOW DISPLAY:**

246-13 Simmons: That the municipality pay \$80 for the window displayed that was done for the Centennial Celebration.

**CARRIED**

**ROAD MAINTENANCE AGREEMENTS:**

247-13 Rouse: That the Rural Municipality of Bone Creek enter into and that the Reeve and Administrator sign the road maintenance agreements with Central Energy Services.

**CARRIED**

**BY-ELECTION:**

248-13 Larson: That council was presented with Councillor Kiss' resignation effective October 10, 2013, from the Administrator, and that Council direct the Returning Officer to hold a by-election.

**CARRIED**

**Regular Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Wednesday, August 14, 2013**

PURCHASE OF MOWER FOR SIMMIE:

- 249-13 Harrison: That the municipality purchase a Z665 EZtrak Residential Zero-Turn-Radius Mower with 60 inch HC Deck for the price of \$5850.00 with immediate delivery.

CARRIED

ZONING BYLAW – FIRST READING:

- 250-13 Simmons: That council give the Zoning Bylaw being a bylaw to regulate development a first reading.

CARRIED

OFFICIAL COMMUNITY PLAN – FIRST READING:

- 251-12 Rouse: That council give the Official Community Plan a first reading.

CARRIED

FORMAL PUBLIC MEETING:

- 252-13 Kiss: That the Rural Municipality of Bone Creek will hold a formal public meeting on September 30, 2013 at the Grand Coteau Center beginning at 1:00pm to receive comments on the proposed Zoning Bylaw.

CARRIED

RMAA DIVISION MEETING:

- 253-13 Simmons: That the council approves the Administrator to attend the RMAA division meeting being held in Cypress on September 6 & 7, 2013.

CARRIED

TRANS CANADA TRAIL AGREEMENT:

- 254-13 Simmons: That the municipality sign the agreement with Trans Canada Trail if it is edited to remove section 7.1.

CARRIED

INSPECTION REPORT:

- 255-13 Rouse: That council accepts the inspection report of the municipal shop presented by the Administrator for the month of July 2013.

CARRIED

**Regular Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Wednesday, August 14, 2013**

**FENCING POLICY:**

- 256-13 McGuire: That the Rural Municipality of Bone Creek will pay the following for fencing costs:  
\$4000.00 per mile for the removal and replacement of fence to standards established in the Line Fences Act for fence moves because of road construction; or:  
\$1200.00 per mile to take a fence down; and  
\$2800.00 per mile to erect a fence to standards established in the Line Fences Act; within one year of completion of the road construction project.  
In addition to the above payment of up to \$2000 will be made to cover the cost of materials.

CARRIED

**POLICY REVIEW:**

- 257-13 Harrison: That the following policies were reviewed and accepted as originally written:  
Sale of Used Blades Policy  
Road Damage Policy

CARRIED

**DEVELOPMENT PERMIT – CRESCENT POINT ENERGY:**

- 258-13 Harrison: That council approves the development permits requested by Crescent Point Energy Corp to construct and operate a pipeline on the West ½ of 18-10-18 W3.

CARRIED

**DEVELOPMENT PERMIT – SUNSET COLONY:**

- 259-13 McGuire: That council approves the development permits requested by Sunset Colony to erect a kitchen building and cross the road with a sewer line at SE 24-10-17 W3.

CARRIED

**DEVELOPMENT PERMIT – MALLARD FARMS:**

- 260-13 Simmons: That council approves the development permits requested by Mallard Farms to complete bin yard additions on SW 01-11-16 W3.

CARRIED

**NEXT MEETING OF COUNCIL:**

- 261-13 Harrison: That the next regular meeting of council be held on September 11, 2013 commencing at 7:00am.

CARRIED

**Regular Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Wednesday, August 14, 2013**

**CORRESPONDENCE:**

262-13 Simmons: That the correspondence for the month of July, 2013 as listed:

Mike Morris, Ministry of Highways and Infrastructure,  
Dana Schmaltz, SARM Update

now be filed.

CARRIED

**OFFICE ROOF REPAIRS:**

263-13 Larson: That the municipality hire Profoam Insulation to repair roof at a cost of \$6048 plus taxes and that the repairs begin as soon as possible.

CARRIED

**ADJOURN:**

264-13 Larson: That we now adjourn at 4:00pm.

CARRIED

---

Melvin Larson (Reeve)

---

Lana T Bavle (Administrator)