

**Special Meeting of the Council of the Rural Municipality
Of Bone Creek was held in the R.M. Office at Shaunavon,
Saskatchewan on Tuesday, September 10, 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 Bavle

ABSENT: Div. 2 – Ron Fuller

CALL TO ORDER:

Reeve Larson brought the meeting to order at 8:00am.

ADOPTION OF AGENDA:

265-13 Simmons: That the council adopt the agenda as amended.

CARRIED

MINUTES:

266-13 Rouse: That the minutes of the regular meeting of Wednesday, August 14, 2013 be approved as presented.

CARRIED

ACCOUNTS:

267-13 Simmons: That the accounts presented by cheques numbering 5081 - 5129 be approved for payment for a total amount of \$114,813.22.

CARRIED

FINANCIAL STATEMENT:

268-13 Harrison: That the financial statement for the month of August 2013 be adopted as presented.

CARRIED

BANK RECONCILIATION:

269-13 Kiss: That council accepts the balanced bank reconciliation for the month of July 2013 as presented.

CARRIED

BONE CREEK COLONY ROCK POSTS:

270-13 Simmons: That the municipal employees will remove the rock posts at the Bone Creek Hutterite Colony on the morning September 23, 2013 and that the RCMP will be informed in case they are required to keep the peace and that Reeve Larson and at least one councilor will also be present.

CARRIED

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AUDIO RECORDINGS:

271-13 McGuire: That the Administrator remove and destroy all recordings following the completion of this meeting and that future audio recordings will not be requested by council.

CARRIED

SAFETY REPRESENTATIVE - MANAGEMENT:

272-13 McGuire: That the council appoint Administrator, Lana Bavle, as the Management Safety Representative for the municipality.

CARRIED

SAFETY SUPERVISOR:

273-13 Simmons: That the employees have elected Frank Saville and Gerald Hoffarth as their representatives and that this information has been presented to council and that Frank Saville is to be the safety supervisor.

CARRIED

SAFETY TRAINING:

274-13 Kiss: That Lana Bavle and Frank Saville take both levels one and two of the safety training program and that the same program is offered to all council members and all other employees and further that the municipality pay for such training.

CARRIED

COMMUNICATIONS BETWEEN COUNCIL AND OUTSIDE EMPLOYEES:

275-13 Kiss: That Mel Larson is the Road Supervisor and that Frank Saville is the Foreman and that all communication between council and the outside staff be only between the Road Supervisor and the Foreman.

CARRIED

INSPECTION REPORT:

276-13 Rouse: That council accepts the inspection report of the municipal shop presented by the Administrator for the month of August 2013.

CARRIED

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WMIS AND DANGEROUS GOODS TRAINING:

- 277-13 McGuire: That Warren Nesland be registered to take on line training through Great Plains College for WMIS and Dangerous Goods if the courses that he has are not transferable.

CARRIED

HYGIENIC WATER STATUS:

- 278-13 McGuire: That the municipality apply for Hygienic Water Status for the waterworks at Simmie, SK.

CARRIED

ADMINISTRATOR HOLIDAYS:

- 279-13 Simmons: That the council approves the Administrator's holidays for October 3, 7 and 8, 2013.

CARRIED

ROAD SURVEY POLICY:

- 280-13 Rouse: That the municipality will survey all roads that are reconstructed in the future.

CARRIED

MLDP COURSE – FINANCIAL AND STRATEGIC PLANNING:

- 281-13 Larson: That the Administrator register Reeve Larson, Councilors McGuire and Rouse to attend the Financial and Strategic Planning Workshop being held in Gull Lake on November 28, 2013.

CARRIED

FUEL TANK - SIMMIE:

- 282-13 Kiss: That Councilor McGuire is authorized to spend up to two hundred and fifty dollars on a fuel tank to be placed in Simmie, Sk. for use while mowing.

CARRIED

SARM BENEFITS PLAN AGREEMENT AND COVERAGE:

- 283-13 Simmons: That the Rural Municipality of Bone Creek sign the SARM Benefits Plan Application Agreement for the year 2014 and that the council be covered under the group coverage amount of \$30,000.00.

CARRIED

HIRING UTILITY/MOWER OPERATOR:

- 284-13 Simmons: That the Rural Municipality of Bone Creek offer the position of seasonal utility/mower operator to Arnold Wickstrom for \$18.00 – \$20.00/hour to start immediately.

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PAYMENT FOR PME TRAINING:

- 285-13 Simmons: That the Rural Municipality of Bone Creek pay Warren Nesland \$230.00 per employee for the completion and certification of the Power Mobile Equipment course. The municipality will also reimburse Warren Nesland for the cost of the manuals to instruct this course. Payment of training is retroactive to April 1, 2013.
CARRIED

SNOW FENCE:

- 286-13 McGuire: That the municipality will put up snow fence at the following locations:
- N of Bill Rouse
 - E of Simmie
 - N of Dennis Hoisington
 - at Rock Solid Corner
 - any other location determined by Foreman as problem areas
- CARRIED

DEVELOPMENT PERMIT – CRESCENT POINT ENERGY SC11741:

- 287-13 Kiss: That council approves the development permits requested by Crescent Point Energy Corp to construct and operate a wellsite addition for the drilling of an additional petroleum and/or natural gas well at SE 35-10-18 W3.
CARRIED

DEVELOPMENT PERMIT – CRESCENT POINT ENERGY SC11741:

- 288-13 Kiss: That council approves the development permits requested by Crescent Point Energy Corp for consent for the construction and operation of a pipeline on NW 34-09-18 W3.
CARRIED

DEVELOPMENT PERMIT – ROBERT COOKE/CAREFREE PARK CORP:

- 289-13 McGuire: That council approves the development permits requested by Robert Cooke/Carefree Park to erect a new 30 X 30 wood cabin on lot 2, block 2 at Carefree Park.
CARRIED

CORRESPONDENCE:

- 290-13 Rouse: That the correspondence for the month of August, 2013 as listed:

SARM Update, Water Security Agency

now be filed.

CARRIED

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NEXT MEETING OF COUNCIL:

291-13 Kiss: That the next regular meeting of council be held on October 10,
2013 commencing at 8:00am.

CARRIED

ADJOURN:

292-13 Larson: That we now adjourn at 1:15pm.

CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)