

**Special Meeting of the Council of the Rural Municipality
Of Bone Creek was held in the R.M. Office at Shaunavon,
Saskatchewan on Thursday, October 10, 2013**

ATTEND:

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

ABSENT: Div. 4 - Pat McGuire;

CALL TO ORDER:

Reeve Larson brought the meeting to order at 7:05am.

ADOPTION OF AGENDA:

293-13 Rouse: That the council adopt the agenda as presented.

CARRIED

MINUTES:

294-13 Simmons: That the minutes of the special meeting of Tuesday, September 10, 2013 be approved as presented.

CARRIED

SCRAPER FOR ROAD WORK IN DIVISION 3:

295-13 Simmons: That the municipality hire a scraper to complete road repairs at S of 30-09-18 W3 and W of 19-09-18 W3.

CARRIED

MINUTES:

296-13 Fuller: That the minutes of the special meeting of Wednesday, September 18, 2013 be approved as presented.

CARRIED

ACCOUNTS:

297-13 Simmons: That the accounts presented by cheques numbering 5130 - 5177 be approved for payment for a total amount of \$892,017.18.

CARRIED

FINANCIAL STATEMENT:

298-13 Fuller: That the financial statement for the month of September 2013 be adopted as presented.

CARRIED

BANK RECONCILIATION:

299-13 Kiss: That council accepts the balanced bank reconciliation for the month of August 2013 as presented.

CARRIED

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GRAVEL ALLOWANCE DIVISION 6:

- 300-13 Larson: That the council allow an additional 500 yards of gravel for division 6 due to heavy oil development traffic.
- CARRIED

VOLUNTEER FIRE FIGHTER RECOGNITION NIGHT:

- 301-13 Kiss: That the Rural Municipality of Bone Creek will contribute their share to a volunteer fire fighter recognition night to be held in January 2014.
- CARRIED

INSPECTION REPORT:

- 302-13 Larson: That council accepts the inspection report of the municipal shop presented by the Administrator for the month of September 2013.
- CARRIED

SHOP TRUCK WINDOW REPLACEMENT:

- 303-13 Rouse: That the Administrator arrange to have the window replaced in the 2005 GMC Sierra shop truck through A&B Auto.
- CARRIED

TABLE PERFORMANCE APPRAISALS:

- 304-13 Harrison: That council table the completion of the performance appraisals until the December 2013 meeting.
- LOST

PERFORMANCE APPRAISAL PROCEDURE:

- 305-13 Simmons: That performance appraisals are to be completed verbally by the council members present at the meeting in which the appraisals are completed and that the Administrator record all information for the review process that is to be held at the December meeting.
- CARRIED

FINANCIAL STATEMENTS:

- 306-13 Rouse: That council approves the draft financial statements for 2012, provided by MNP.
- CARRIED

ZONING BYLAW – SECOND READING:

- 307-13 Kiss: That council give the Zoning Bylaw being a bylaw to regulate development a second reading.
- CARRIED

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ZONING BYLAW – THIRD READING:

- 308-13 Simmons: That council give the Zoning Bylaw being a bylaw to regulate development a third and final reading.

CARRIED

OFFICIAL COMMUNITY PLAN – SECOND READING:

- 309-13 Simmons: That council give the Official Community Plan a second reading.

CARRIED

OFFICIAL COMMUNITY PLAN – THIRD READING:

- 310-13 Fuller: That council give the Official Community Plan a third and final reading.

CARRIED

SCOTSGUARD RESERVE ACCOUNT:

- 311-13 Kiss: That Councillor Simmons meet with the ratepayers involved with Scotsguard and the cemeteries surrounding Scotsguard to decide how to distribute the reserve monies held by the municipality.

CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES 01649:

- 312-13 Kiss: That council approves the development permit requested by Lane Land Services to construct a wellsite/access road and drill an oil or gas well within SE 27-11-18 W3 as well as permission to construct an approach with culvert located off of the High Grade Gravel Road at the same location.

CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES 01650:

- 313-13 Kiss: That council approves the development permit requested by Lane Land Services to construct a wellsite/access road and drill an oil or gas well within SW 27-11-18 W3.

CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES 01651:

- 314-13 Kiss: That council approves the development permit requested by Lane Land Services to construct a wellsite/access road and drill an oil or gas well within NW 22-11-18 W3.

CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES 01652:

- 315-13 Kiss: That council approves the development permit requested by Lane Land Services to construct a wellsite/access road and drill an oil or gas well within NW 22-11-18 W3.

CARRIED

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DEVELOPMENT PERMIT – LANE LAND SERVICES 01653:

- 316-13 Kiss: That council approves the development permit requested by Lane Land Services to construct a wellsite/access road and drill an oil or gas well within NE 16-11-18 W3 as well as permission to improve upon the existing approach and install a culvert.

CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES 01655:

- 317-13 Kiss: That council approves the development permit requested by Lane Land Services to construct a wellsite/access road and drill an oil or gas well within SE 27-11-18 W3 as well as permission to construct an approach with culvert located off of the High Grade Gravel Road at the same location.

CARRIED

DEVELOPMENT PERMIT – CRESCENT POINT ENERGY SC10946:

- 318-13 Harrison: That council approves the development permit requested by Crescent Point Energy Corp for consent for the construction and operation of a wellsite addition and access road for the drilling of an additional petroleum and/or natural gas well at the NW 34-09-18 W3.

CARRIED

DEVELOPMENT PERMIT – DWIGHT SMITH:

- 319-13 Harrison: That council approves the development permit requested by Dwight Smith to move in an RTM onto the SE 10-09-18 W3.

CARRIED

NEXT MEETING OF COUNCIL:

- 320-13 Larson: That the next regular meeting of council be held on November 19, 2013 commencing at 8:00am.

CARRIED

CORRESPONDENCE:

- 321-13 Rouse: That the correspondence for the month of August, 2013 as listed:

APAS, SARM Update, South Paw Farms Ltd,

now be filed.

CARRIED

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ADVERTISING POLICY:

322-13 Rouse: That future advertising for the municipality will be done in the Shaunavon Standard and when necessary in another newspaper that is circulated in the area.

CARRIED

CUSTOM WORK RATES POLICY:

323-13 Fuller: That the following rates be paid for casual labour and machinery rental used in carrying out work:

Casual Labour	\$18.00/hr
Tractor and Front End Loader	\$65.00/hr
Mower	\$90.00/hr

Also that the following rates be charged for custom work with municipal machinery:

Motor Grader - rate payer	\$100.00/hr
Motor Grader - non rate payer	\$200.00/hr

CARRIED

ADJOURN:

324-13 Larson: That we now adjourn at 11:20am.

CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)