

**Special Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Thursday, November 21, 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 - Steven Kiss,  
Administrator - Lana Bayle

ABSENT: Div. 2 – Ron Fuller;

CALL TO ORDER:

Reeve Larson brought the meeting to order at 8:15am.

ADOPTION OF AGENDA:

325-13 Simmons: That the council adopt the agenda as presented.

CARRIED

MINUTES:

326-13 Rouse: That the minutes of the regular meeting of council held on  
Thursday, October 10, 2013 be approved as presented.

CARRIED

ACCOUNTS:

327-13 McGuire: That the accounts presented by cheques numbering 5178 - 5229 be  
approved for payment for a total amount of \$353,959.59.

CARRIED

FINANCIAL STATEMENT:

328-13 Harrison: That the financial statement for the month of October 2013 be  
adopted as presented.

CARRIED

BANK RECONCILIATION:

329-13 Harrison: That council accepts the balanced bank reconciliation for the  
month of September 2013 as presented.

CARRIED

SALE OF RIDGE MULCHER:

330-13 Rouse: That the municipality offer to sell the 20 year old Ridge Mulcher to  
Blair Bjorklund for five hundred dollars.

CARRIED

EASEMENT – ELDON BOLTON:

331-13 McGuire: That the Rural Municipality of Bone Creek sign an easement with  
Eldon Bolton for use of 1.5 acres of land in building the Sunset  
Colony road at the east side of NE 24-10-17 W3.

CARRIED

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**ROAD USE AGREEMENTS FOR NEW OIL WELLS:**

- 332-13 Harrison: That the Rural Municipality of Bone Creek will require all oil companies to either enter into a road use agreement during the new well drilling process or pay a onetime, two thousand dollar fee in lieu of signing the above agreement, effective on all new wells approved on or after November 22, 2013.

CARRIED

**INSPECTION REPORT:**

- 333-13 Rouse: That council accepts the inspection report of the municipal shop presented by the Administrator for the months of October and November 2013.

CARRIED

**GRADER WINDOW REPLACEMENTS:**

- 334-13 Simmons: That the front windows (3) in each grader be replaced as soon as possible.

CARRIED

**RECIND RESOLUTIONS:**

- 335-13 Larson: That council rescind resolutions; 307-13, 308-13, 309-13, and 310-13.

CARRIED

**ZONING BYLAW – SECOND READING:**

- 336-13 Simmons: That council give the Zoning Bylaw being a bylaw to regulate development a second reading.

CARRIED

**ZONING BYLAW – THIRD READING:**

- 337-13 Rouse: That council give the Zoning Bylaw being a bylaw to regulate development a third and final reading.

CARRIED

**OFFICIAL COMMUNITY PLAN – SECOND READING:**

- 338-13 McGuire: That council give the Official Community Plan a second reading.

CARRIED

**OFFICIAL COMMUNITY PLAN – THIRD READING:**

- 339-13 Harrison: That council give the Official Community Plan a third and final reading.

CARRIED

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**APPOINTMENTS:**

340-13 Harrison: That the following appoints be made for the 2013-2014 term:

Pine Cree Board Rep – Rick Rouse  
Soutwest Waste Management Rep – Steven Kiss/Barry Simmons  
Lac Pelletier Park Board Rep – Larry Hopfner  
APAS Rep – Rick Rouse  
Simmie Recreation Board Rep – Pat McGuire  
Emergency Measures Organization Rep – Mel Larson  
Shaunavon Hospital Trust Committee Rep – Steven Kiss  
Shaunavon District Fire Protection Committee – Barry Simmons  
Whitemud Economic Development Rep – Albert Harrison  
District 4 Add Board Rep – Barry Simmons  
Road Supervisor – Mel Larson  
Head of LAFOIP – Lana Bavle  
Administrator for the Stray Animals Act – Lana Bavle  
Returning Officer – Lana Bavle  
Poll Location – Municipal Office in Shaunavon  
Advanced Polls – Saturday, October 18, 2014  
Deputy Reeve – Albert Harrison  
Signing Authority – Administrator, Reeve, Deputy Reeve  
Fire Rangers – first councilor to arrive at fire  
Development Officer – Lana Bavle  
Local Assistant to the Fire Commissioner – Barry Simmons  
Road Committee for Road Bans – Reeve and Deputy Reeve  
Safety Supervisor – Frank Saville  
Safety Representative (Management) – Lana Bavle  
Safety Representative (Employees) – Gerald Hoffarth

CARRIED

**WINTER HOURS:**

341-13 McGuire: That the outside staff commence on the winter hours schedule starting on November 25, 2013, where Gerald Hoffarth is paid for 22 hours per week and Warren Nesland is paid for 32 hours per week.

CARRIED

**INSURANCE COVERAGE:**

342-13 Harrison: That the municipality change the insurance coverage from actual cost coverage to replacement cost coverage on all equipment and buildings that qualifies.

CARRIED

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DISTRICT FOUR ADD BOARD REMITTANCE:

- 343-13 Simmons: That the municipality contribute \$2062.00 to the District Four Add Board in lieu of the usual grant payment for the 2012 calendar year.

CARRIED

FCM MEMBERSHIP:

- 344-13 Simmons: That the Rural Municipality of Bone Creek renew their FCM membership for the 2014 calendar year.

CARRIED

CRIMINAL RECORD CHECKS BYLAW NO. 2013-06 – FIRST READING:

- 345-13 Simmons: That council give the Criminal Record Checks Bylaw No. 2013-06, being a bylaw to require criminal record checks with nomination forms a first reading.

CARRIED

CRIMINAL RECORD CHECKS BYLAW NO. 2013-06 – SECOND READING:

- 346-13 Larson: That council give the Criminal Record Checks Bylaw No. 2013-06, being a bylaw to require criminal record checks with nomination forms a second reading.

CARRIED

THREE READINGS AT THE SAME MEETING

- 347-13 Rouse: That council approves to have three readings of the Criminal Record Checks Bylaw No. 2013-06 at the same meeting.

CARRIED UNANIMOUSLY

CRIMINAL RECORD CHECKS BYLAW NO. 2013-06 – THIRD READING:

- 348-13 Kiss: That council give the Criminal Record Checks Bylaw No. 2013-06, being a bylaw to require criminal record checks with nomination forms a third and final reading.

CARRIED

ADMINISTRATOR ABSENCE:

- 349-13 Larson: That council acknowledge that the Administrator will be absent on; February 11, April 22, May 26, May 27 , 2014 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

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**CHARGES TO CUETS MASTERCARD:**

- 350-13 Harrison: That the Administrator issue payment to Mel Larson for \$79.99 plus tax for a jacket returned on the RM credit card that was originally paid for by Larson and further that the Administrator charge back to Warren Nesland the \$129.99 plus taxes for the jacket that was purchased on the RM credit card.

CARRIED

**OFFICE SNOW REMOVAL:**

- 351-13 Rouse: That the municipality hire Leaf and Powder to do snow removal at the municipal office for the 2013-2014 winter season.

CARRIED

**REMOVAL OF CAVEAT – D & T GARDNER:**

- 352-13 Simmons: That the Administrator take steps to remove the caveat, if there is one, on the title of Donald and Teresa Gardner on the NE 07-09-18 W3.

CARRIED

**SIGNING OF WELLTRAXX AGREEMENT:**

- 353-13 Larson: That council instructs the Administrator to sign the agreement for a one year contract with Welltraxx.

CARRIED

**RMAA CURLING:**

- 354-13 Simmons: That council will enter a team into the RMAA Curling Bonspiel being held on February 8, 2014 in Swift Current, Sk.

CARRIED

**CHRISTMAS OFFICE HOURS:**

- 355-13 Simmons: That the Municipal Office be closed from December 20 to 29, 2013, inclusive.

CARRIED

**CHRISTMAS PARTY:**

- 356-13 Kiss: That the Rural Municipality of Bone Creek pay for all expenses for the Christmas Party being held on December 7, 2013, including food, beverages and hotel rooms.

CARRIED

**STARS VOLUNTARY CONTRIBUTION:**

- 357-13 Harrison: That the Rural Municipality of Bone Creek voluntarily contribute \$2500 to STARS for the 2013 year.

CARRIED

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MEETING DATES:

- 358-13 Rouse: That the regular meeting of council, for the year 2014, will be held on the second Wednesday of the month, commencing at 8:00am.  
CARRIED

VOLUNTEER FIRE FIGHTER RECOGNITION NIGHT EXPENSES:

- 359-13 Simmons: That the Rural Municipality of Bone Creek will cover all expenses for the Volunteer Fire Fighter Recognition Night up front and then divide up those expenses between the participating municipalities after the completion of the event.  
CARRIED

ADMINISTRATOR HOLIDAYS:

- 360-13 Simmons: That council approve the Administrator's request for holidays for January 13 – 16, 2014.  
CARRIED

ROAD MAINTENANCE AGREEMENT – MINISTRY OF HIGHWAYS:

- 361-13 Rouse: That the Administrator sign the road use agreement, being Agreement No. H13136-005 for the use of the one mile East along the south side of 18-09-18-W3 to the junction of Hwy 37.  
CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES 01669:

- 362-13 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 22-11-18 W3.  
CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES 01672:

- 363-13 Kiss: That council approves the development permit requested by Lane Land Services to construct and install a buried powerline within NW 22-11-18 W3.  
CARRIED

DEVELOPMENT PERMIT – LANE LAND SERVICES 01673:

- 364-13 Kiss: That council approves the development permit requested by Lane Land Services to construct a wellsite and drill an oil or gas well within approximately 60 meters from well centre to the edge of the High Grade Gravel Road located within NW 22-11-18W3 as well as permission to construct an approach with culvert located off of this same High Grade Gravel Road.  
CARRIED

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DEVELOPMENT PERMIT – LANE LAND SERVICES 01674:

- 365-13 Kiss: That council approves the development permit requested by Lane Land Services to construct a wellsite/access road and drill two oil or gas wellbores within SW 26-11-18 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 – ADONAI RESOURCES CORPORATION S0260:

- 366-13 Kiss: That council approves the development permit requested by Adonai Resources Corporation to install underground power to oil well site in LSD 2-27-11-18 W3.

CARRIED

DEVELOPMENT PERMIT – ADONAI RESOURCES CORPORATION S0265:

- 367-13 Kiss: That council approves the development permit requested by Adonai Resources Corporation to install underground power to oil well site in LSD 1-27-11-18 W3.

CARRIED

DEVELOPMENT PERMIT – CRESCENT POINT ENERGY SC11968:

- 368-13 Harrison: That council approves the development permit requested by Crescent Point Energy Corp for consent to construct an approach and for the construction and operation of a wellsite and access road for the drilling of a petroleum and/or natural gas well.

CARRIED

NEXT MEETING OF COUNCIL:

- 369-13 Kiss: That the next regular meeting of council be held on December 11, 2013 commencing at 8:00am.

CARRIED

CORRESPONDENCE:

- 370-13 McGuire: That the correspondence for the month of October, 2013 as listed:

SARM Update, Old Wives Watershed Association,  
  
now be filed.

CARRIED

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**ADJOURN:**

371-13 Larson: That we now adjourn at 4:00pm.

CARRIED

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)