

**Special Meeting of the Council of the Rural Municipality  
Of Bone Creek was held in the R.M. Office at Shaunavon,  
Saskatchewan on Monday, March 25, 2013**

ATTEND:

Reeve: Mel Larson and Councilors: Div. 1 - Barry Simmons; Div. 2 – Ron Fuller;  
Div. 3 - Albert Harrison; Div. 3; 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 9:05am.

DEVELOPMENT PERMIT – SUNSET COLONY:

88-13 Simmons: That the development permit to construct a slaughter house, two large bins, six small bins, a water storage unit and to cross the road allowance with natural gas, be approved with the restriction that the Buried Line Policy be followed.

CARRIED

DEVELOPMENT PERMIT – BONE CREEK HUTTERIAN BRETHERN:

89-13 Kiss: That the development permit for the Bone Creek Hutterian Brethren be approved to build a new shop and relocate the old shop as per the diagram.

CARRIED

ROAD CONSTRUCTION TENDER:

90-13 Harrison: That the Administrator advertise for a tender to reconstruct 4 miles of road located south of 13-11-17 W3 and south of 16, 17, & 18-11-16 W3 in the Shaunavon Standard.

CARRIED

SCRAPER WORK FOR 2013:

91-13 Rouse: That the Rural Municipality of Bone Creek hire Brian Watson for spot scraper work, to begin as soon as weather permits and to a maximum budget of \$30,000.

CARRIED

Councilor Simmons declared a conflict of interest and refrained from voting on resolution 91-13.

SCRAPER WORK FOR 2013 - SUPERVISION:

92-13 Simmons: That the Reeve and the Deputy Reeve supervise and direct the scraper work for the 2013 season.

CARRIED

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- Jerry Hower attended the meeting from 1:00 – 1:30pm for a job interview.
- Richard Onraet attended the meeting from 2:00 – 2:25pm for a job interview.
- Warren Nesland attended the meeting from 2:40 – 2:55pm for a job interview.

**HIRING OF GRADER OPERATOR:**

93-13 Harrison: That the Rural Municipality of Bone Creek hire Richard Onraet for 50 hours/week for summer hours and a minimum of 32 hours/week for winter hours, as a permanent position at \$27.00/hour.

CARRIED

Councilor Harrison requested a recorded vote.

For: Reeve Larson, Councilors Harrison, Kiss, Rouse

Against: Councilors Simmons and Fuller.

**WAGES – FRANK SAVILLE:**

94-13 Kiss: That effective for the next pay period (April 2013), Frank Saville will receive a wage of \$27.50/hour for the remainder of 2013.

CARRIED

**WAGES – GERALD HOFFARTH:**

95-13 Simmons: That effective for the next pay period (April 2013), Gerald Hoffarth will receive a wage of \$24.00/hour for the remainder of 2013.

CARRIED

**HIRING OF UTILITY OPERATOR:**

96-13 Fuller: That the Rural Municipality of Bone Creek hire Warren Nesland for as seasonal full time for the position of utility operator at \$22.50/hour and for seasonal casual grader operator for \$25.00/hour for times when needed.

CARRIED

**HIRING OF GRADER OPERATOR:**

97-13 Simmons: That if Richard Onraet does not accept the position of grader operator, then the Rural Municipality of Bone Creek hire Warren Nesland for 50 hours/week for summer hours and for a minimum of 32 hours/week for winter hours, as a permanent position at \$25.00/hour.

**ADJOURN:**

98-13 Larson: That we now adjourn at 3:50pm.

CARRIED

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Mel Larson (Reeve)

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Lana T Bavle (Administrator)