

**Regular Meeting of the Council of the Rural Municipality Of Bone Creek  
was held in the R.M. Office at 332 Centre Street, In Shaunavon,  
Saskatchewan on Thursday, May 1, 2014.**

**ATTEND:**

Reeve: Mel Larson and Councillors: Div. 1 - Barry Simmons; Div. 2 - Ron Fuller; Div. 4 - Pat McGuire; Div. 5 - Rick Rouse; Div. 6 - Steven Kiss,  
Administrator - Lana Bavle

**ABSENT:** Div. 3 - Albert Harrison

**Call to Order**

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

**Resolution  
No: 2014-138**

**Adopt Agenda**

**Moved By:** Pat McGuire

That the council adopt the agenda as presented.

Carried

**Resolution  
No: 2014-139**

**Read and Approve the Minutes**

**Moved By:** Barry Simmons

That the minutes of the regular meeting of council held on April 8, 2014 be approved as presented.

Carried

**Resolution  
No: 2014-140**

**Horn approach request**

**Moved By:** Melvin Larson

That an approach be installed as requested by Vern Horn at north of NW 35-09-18 W3.

Defeated

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**Resolution  
No: 2014-141**

**Larson Approach Request**

**Moved By:** Pat McGuire

That an approach be installed as requested by Mel Larson at  
NE 22-10-16 W3.

Carried

**Resolution  
No: 2014-142**

**Accounts for Payment**

**Moved By:** Pat McGuire

That the accounts presented by cheques numbering 5438 to  
5478 be approved for payment for a total amount of  
\$65,277.73.

Carried

**Resolution  
No: 2014-143**

**Financial Statement**

**Moved By:** Barry Simmons

That the financial statement for the month of April 2014 be  
adopted as presented.

Carried

**Resolution  
No: 2014-144**

**Bank Reconciliations**

**Moved By:** Rick Rouse

That council accepts the balanced bank reconciliation for the  
month of March, 2014 as presented.

Carried

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**Resolution  
No: 2014-145**

**Shop Building**

**Moved By:** Rick Rouse

That when the engineering plans are available, that the Administrator send out five invitational tenders as well as the necessary New West Trade Tender process. Tenders to be in by June 20, 2014.

Carried

**Resolution  
No: 2014-146**

**Safety Meeting - May 1, 2014**

**Moved By:** Steven Kiss

That any PPE will be reimbursed for up to \$200.00 for any councillor or outside staff.

Carried

Councillor Kiss left the meeting at 10:00a.m.

**Resolution  
No: 2014-148**

**Gravel Ordering**

**Moved By:** Pat McGuire

That in addition to the Administrator having the authority to order gravel, that the foreman also be given that same authority.

Carried

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**Resolution  
No: 2014-149**

**Purchase of Used Cabinet**

**Moved By:** Ron Fuller

That the municipality sell to Deb Dewhurst, the used grey small drawer filing cabinet for fifty dollars.

Carried

**Resolution  
No: 2014-150**

**Long Term Care Project - Swift Current**

**Moved By:** Ron Fuller

That the Rural Municipality of Bone Creek is prepared to contribute as a community share partner for the long term care project in the City of Swift Current.

Defeated

**Resolution  
No: 2014-151**

**Development Permit - Rock Solid Refuge**

**Moved By:** Barry Simmons

That council approve the development permit application from Rock Solid Refuge to move on both a 1760 square foot house with a double garage as well as a 1216 square foot modular home onto the SE 12-10-17 W3.

Carried

**Resolution  
No: 2014-152**

**Development Permit - Carefree Park - Jim Logan**

**Moved By:** Pat McGuire

That council approves the development permit application from Carefree Park and Jim Logan to add on a 12' X 18' addition to existing cabin on lot 7, block 2, at Carefree Park.

Carried

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**Resolution  
No: 2014-153**

**Development Permit - Res Canada**

**Moved By:** Pat McGuire

That council approves the development permit application to install a 80 meter tall lattice tower meteorological mast on privately owned land for the purpose of measuring wind speeds in the area to be able to evaluate the viability of a wind power project on the NE 28-10-17 W3

Carried

**Resolution  
No: 2014-154**

**Development Permit - Sunset Colony**

**Moved By:** Pat McGuire

That council approves the development permit application from Sunset Colony for:

- the construction of a fire hall measuring 40'X60'
- the installation of a natural gas line
- the construction of a new shop measuring 150'X250'
- the building of lagoons for household use and to cross the road allowance with an eight inch sewer pipe
- the construction of one new house

Carried

**Resolution  
No: 2014-155**

**RCMP Priority Request**

**Moved By:** Barry Simmons

That the Administrator send the list of Priorities, as decided by council, to the RCMP as per their request.

Carried

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Councillor Rouse left meeting at 10:20a.m.  
Reeve Larson recessed the meeting as there was no longer a quorum.  
Councillor Fuller arrived at meeting at 10:50am and Reeve Larson  
reconvened the meeting.

**Resolution  
No: 2014-156**

**Crime Stoppers Voluntary Levy**

**Moved By:** Pat McGuire

That the Rural Municipality of Bone Creek send the voluntary  
levy amount of two hundred dollars to Saskatchewan Crime  
Stoppers for the 2014 calendar year.

Carried

**Resolution  
No: 2014-157**

**Shop Inspection**

**Moved By:** Ron Fuller

That council acknowledge the shop inspection for the month of  
May, 2014

Carried

**Resolution  
No: 2014-158**

**Repeal Bylaw - Bylaw No. 2014-06 - First Reading**

**Moved By:** Barry Simmons

That council give the Repeal Bylaw - Bylaw 2014-06, being a  
bylaw to repeal certain bylaws, a first reading.

Carried

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**Resolution  
No: 2014-159**

**Repeal Bylaw - Bylaw No. 2014-06 - Second Reading**

**Moved By: Ron Fuller**

That council give the Repeal Bylaw - Bylaw No. 2014-06,  
being a bylaw to repeal particular bylaws, a second reading.

Carried

**Resolution  
No: 2014-160**

**Three Readings in One Meeting**

**Moved By: Pat McGuire**

That council approves to have three readings of the Repeal  
Bylaw  
No. 2014-06 at the same meeting.

CARRIED UNANIMOUSLY

**Resolution  
No: 2014-161**

**Repeal Bylaw - Bylaw No. 2014-06 - Third and Final  
Reading**

**Moved By: Barry Simmons**

That the Repeals Bylaw No.2014-06, being a bylaw to repeal  
particular bylaws, be given a third and final reading.

Carried

**Resolution  
No: 2014-162**

**Assistant Position**

**Moved By: Barry Simmons**

That the Administrator advertise for a part time assistant  
beginning .

Carried

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**Resolution  
No: 2014-163**

**Electrical Work in Office**

**Moved By:** Pat McGuire

That the Administrator arrange to have an in floor electrical outlet underneath the council table.

Carried

**Resolution  
No: 2014-164**

**Motion to file Correspondence**

**Moved By:** Ron Fuller

That the correspondence for the month of April, 2014 as listed:

SARM Update

now be filed.

Carried

**Resolution  
No: 2014-165**

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 11:40am.

Carried

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)