

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 Wednesday, November 5, 2014.

ATTEND:

Reeve: Mel Larson and Councillors: Div. 1 - Barry Simmons; Div. 2 - Barclay Meinert; Div. 3 - Albert Harrison; Div. 6 - Steven Kiss,
Administrator - Lana Bavlé

ABSENT: Div. 4 - Vacant, Div. 5 - Rick Rouse

Call to Order

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

Resolution No:
2014-313

Adopt Agenda

Moved By: Steven Kiss

That the council adopt the agenda as presented.

Carried

Resolution No:
2014-314

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on Wednesday, October 15, 2014 be approved as presented.

Carried

Resolution No:
2014-315

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 5698 to 5741 be approved for payment for a total amount of \$1,197,767.43.

Carried

Resolution No:
2014-316

Financial Statement

Moved By: Barclay Meinert

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

Carried

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 Wednesday, November 5, 2014.

Resolution No:
2014-317

Bank Reconciliations

Moved By: Barry Simmons

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

Carried

Resolution No:
2014-318

Windshield Replacement in Utility Truck

Moved By: Barry Simmons

That the foreman arrange to have the windshield in the shop truck replaced prior to the next safety meeting.

Carried

Resolution No:
2014-319

Meeting Dates

Moved By: Barclay Meinert

That the regular meetings of council for the 2015 calendar year will be held on the second Wednesday of each month, commencing at 8:00am.

Carried

Resolution No:
2014-320

Council Appointments

Moved By: Barry Simmons

Pine Cree Board Rep - Rick Rouse
Lac Pelletier Park Board Rep - Larry Hopfner/Pat McGuire
APAS Rep - Rick Rouse
Simmie Recreation Board Rep - Division 4 Councillor
Emergency Measures Organization Rep - Barry Simmons
Shaunavon Hospital Trust Committee Rep - Division 4 Councillor
District 4 Add Board Rep - Barry Simmons
Southwest Waste Management Rep - Barry Simmons
Shaunavon District Fire Protection Committee Rep - Barry Simmons
Whitemud Economic Development Rep - Albert Harrison
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 (Shaunavon)
Deputy Reeve - Barry Simmons
Signing Authority - Administrator, Reeve and Deputy Reeve
Fire Rangers - First Councillor to arrive at sight
Development Officer - Lana Bavle
Road Committee (for Road Bans) - Reeve and Deputy Reeve
Safety Supervisor - Frank Saville
Safety Rep - Management - Lana Bavle
Safety Rep - Employees - Gerald Hoffarth
Local Assistant to the Fire Commissioner - Barry Simmons

Carried

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 Wednesday, November 5, 2014.

Resolution No:
2014-321

Appointment of Auditor

Moved By: Barry Simmons

That the RM of Bone Creek appoint Stark and Marsh as auditor for the 2014 audit year.

Carried

Resolution No:
2014-322

Accepted Payment Methods

Moved By: Barry Simmons

That the Rural Municipality of Bone Creek will only accept on line payments and cheques for any tax payments. Cash is not an acceptable payment method for tax payments but will be accepted for general invoice payments under one hundred dollars.

Carried

Resolution No:
2014-323

Office Snow Removal

Moved By: Albert Harrison

That the municipality contract Leaf and Powder for snow removal for the 2014-2015 season.

Carried

Resolution No:
2014-324

Administrator Holidays

Moved By: Barry Simmons

That the Administrator be granted holidays requested for November 17, 2014 and from January 26 to February 4, 2015, inclusive.

Carried

Resolution No:
2014-325

Retirement gifts for councillors

Moved By: Barry Simmons

That the Administrator purchase a \$250 gift card from Home Inn and Suites in Swift Current for Pat McGuire and an equivalent of \$250 gift card from Kroger (US store) for Ron Fuller as gifts of appreciation for all their years of dedication on council.

Carried

Resolution No:
2014-326

Winter Hours

Moved By: Steven Kiss

That the outside staff commence working the winter hours schedule starting on November 24, 2014 where Gerald Hoffarth is paid for 22 hours per week and Warren Nesland is paid for 32 hours per week.

Carried

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 Wednesday, November 5, 2014.

Resolution No:
2014-327

Burn Simmie Building

Moved By: Barry Simmons

That the RM will approach the Shaunavon Fire Department and ask them to consider completing a fire drill on the house at lot 9, block 4, Plan DV2443 and that once a day is picked, after a significant snowfall, that the Administrator send a general mailing to all residents of Simmie informing them of the controlled burn.

Carried

Resolution No:
2014-328

Webb Colony Final Gravel Payment

Moved By: Albert Harrison

That Webb Colony is responsible for the collection and payment, from their contractor, of Invoice # 47 in the amount of \$891.00 for the dust control costs at Ken Billington's.

Carried

Resolution No:
2014-329

Gravel Tender

Moved By: Steven Kiss

That the Administrator send out an invitational gravel tender to: Webb Colony, David McLeod, Koncrete Construction, and Delta Aggregates, whether in whole or for just a portion of the municipality, with a total of approximately 20,000 yards for the 2015 season.

Carried

Resolution No:
2014-330

Bylaw 2014-10 - Zoning Bylaw Amendment - Second Reading

Moved By: Albert Harrison

That Bylaw No 2014-10, being a bylaw to amend the Zoning Bylaw No. 2013-04, be given a second reading.

Carried

Resolution No:
2014-331

Bylaw 2014-10 - Zoning Bylaw Amendment - Third Reading

Moved By: Barclay Meinert

That Bylaw No. 2014-10, being a Bylaw to amend the Zoning Bylaw No. 2013-04, be given a third and final reading.

Carried

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 Wednesday, November 5, 2014.

Resolution No:
2014-332

Ron Sonen 2013 tax payment

Moved By: Steven Kiss

That because it is unable to be proven whether or not Ron and Penny Sonen's 2013 tax payment was made in cash or not, the Rural Municipality of Bone Creek will cancel the 2013 taxes and NSF charges on that tax card.

Carried

Resolution No:
2014-333

Authorize Proceedings to Request Title

Moved By: Steven Kiss

That council gives the Administrator authorization to proceed to request title on lot 6, block 4, plan number DV2443.

Carried

Resolution No:
2014-334

Authorize Proceedings to Request Title

Moved By: Albert Harrison

That council gives the Administrator authorization to proceed to request title on lot 6, block 5, plan number DV2443.

Tabled

Resolution No:
2014-335

Authorize Proceedings to Request Title

Moved By: Steven Kiss

That council gives the Administrator authorization to proceed to request title on lots 11, 12 and 13, block 4, plan number DV2443.

Carried

Resolution No:
2014-336

Authorize Proceedings to Request Title

Moved By: Barclay Meinert

That council gives the Administrator authorization to proceed to request title on lot 18, block 2, plan number DV2443.

Carried

Resolution No:
2014-337

Authorize Proceedings to Request Title

Moved By: Albert Harrison

That council gives the Administrator authorization to proceed to request title on lot 11, block 2, plan number 101588801.

Carried

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 Wednesday, November 5, 2014.

Resolution No:
2014-338

Christmas Hours

Moved By: Barclay Meinert

That the office be closed from December 19 to December 28, 2014 inclusive.

Carried

Resolution No:
2014-339

Albert Laverdiere Tax Discounts and Penalties

Moved By: Barry Simmons

That the Administrator inform Albert Laverdiere that council considered his request to have a rebate on his late fees for 2013 and did not approve the request.

Carried

Resolution No:
2014-340

Amend Resolution 2014-270

Moved By: Steven Kiss

That council amend resolution 2014-270 to read that construction is at S of SE of 07-11-18 W3 and add East of SE 16-11-18 W3 to the 2015 road construction project.

Carried

Resolution No:
2014-341

RM Curling - Feb 13

Moved By: Melvin Larson

That the RM of Bone Creek will enter a curling team into the Division 3 Curling Bonspiel being held in Swift Current, SK. on February 13, 2014.

Carried

Resolution No:
2014-342

Safety Meeting Minutes

Moved By: Barclay Meinert

That council acknowledge the receipt of the minutes from the safety meeting held on November 5, 2014 at 7:00am be presented to council.

Carried

Resolution No:
2014-343

Development Permit - Craig & Carrie Braun

Moved By: Barry Simmons

That council approve the development permit requested by Craig and Carrie Braun to erect a 60 X 100 pole building on NE 21-11-16 W3.

Carried

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 Wednesday, November 5, 2014.

Resolution No:
2014-344

Development Permit - FCL S0261 (01748)

Moved By: Steven Kiss

That council approve the development permit requested by FCL for permission to construct a Lease Addition at the existing wellsite and drill an additional oil or gas wellbore at lsd 3-27-11-18 W3.

Carried

Resolution No:
2014-345

Development Permit FCL

Moved By: Steven Kiss

That council approve the development permit requested by Federated Co-op Ltd to install a power line on SW 27-11-18 W3M

Carried

Resolution No:
2014-346

Development Permit ARC A003618

Moved By: Steven Kiss

That council approve the development permit requested by ARC Resources for construction of an additional well bore on the SE 6-11-18 W3.

Carried

Resolution No:
2014-347

Keith Fritz Complaint

Moved By: Barry Simmons

That the Administrator invite Keith Fritz in to the next meeting to discuss his concerns.

Carried

Resolution No:
2014-348

Motion to file Correspondence

Moved By: Barclay Meinert

That the correspondence for the month of October 2014 as listed:

Ministry of Government Relations, SARM Update,
now be filed.

Carried

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 Wednesday, November 5, 2014.

Resolution No:
2014-349

Adjourn

Moved By: Mel Larson

That we now adjourn at 3:10pm.

Carried

Melvin Larson (Reeve)

Lana T Bayle (Administrator)
