

**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 Tuesday, April 9, 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 – Councillor Albert Harrison

Call to Order

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

Resolution No:
2014-104

Adopt Agenda

Moved By: Ron Fuller

That the council adopt the agenda as presented.

Carried

Resolution No:
2014-105

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on March 19, 2014 be approved as presented.

Carried

Resolution No:
2014-106

Accounts for Payment

Moved By: Rick Rouse

That the accounts presented by cheques numbering 5397 - 5437 be approved for payment for a total amount of \$70,416.60.

Carried

Resolution No:
2014-107

Financial Statement

Moved By: Barry Simmons

That the financial statement for the month of March, 2014 be acknowledged as presented.

Carried

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Resolution No:
2014-108

Bank Reconciliations

Moved By: Ron Fuller

That council accepts the balanced bank reconciliation for the months of January and February, 2014 as presented.

Carried

Resolution No:
2014-109

Shop Building

Moved By: Ron Fuller

That the municipality hire Brownlee, Beaton & Kreke Structural Engineers to draw up design plans for the shop that measures 70 X 100 X 18 with 3 - 16 X 20 overhead doors on the side wall, a 25 foot wash bay, a 16 X 20 office at the rear of the building, at the opposite end, a washroom with a 3 piece bathroom off the office being approximately 8 X 8, including a shower, minimum of four walk in doors, with an electrical area, on the length of the building, near the middle of the building.

Carried

Resolution No:
2014-110

Shop Inspection

Moved By: Barry Simmons

That council acknowledge the shop inspections presented for the month of March and April 2014

Carried

Resolution No:
2014-111

Railway Association of Canada - Emergency Planning Official

Moved By: Rick Rouse

That Council appoints Lana Bayle as the Emergency Planning Official and Barry Simmons for the alternate for the Rural Municipality of Bone Creek for the purposes of the Railway Association of Canada.

Resolution No:
2014-112

Holiday Request 5-6 weeks Feb 1, 2015

Moved By: Barry Simmons

That council approves the holiday request for Gerald Hoffarth for five to six weeks holidays beginning around February 1, 2015.

Carried

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Resolution No:
2014-113

Utility Person

Moved By: Rick Rouse

That the Administrator re-advertise for the position of seasonal utility operator.

Carried

Resolution No:
2014-114

CPE Contract

Moved By: Steven Kiss

That the Rural Municipality of Bone Creek enter into an agreement with Crescent Point Energy for permission to haul through the 2014 road ban season on the two miles going into the Instow 15-33 and for the one mile going into the battery at 4-16-9-19 W3 in the amount of \$8400.00.

Carried

Resolution No:
2014-115

Road Bans and Contracts

Moved By: Steven Kiss

That the municipality will only consider entering into special agreements with commercial rate payers to allow permission to haul normal weight loads during the period that road bans are on municipal roads. Further, that there will be a year round weight restriction of 10 tonne on South of 4 & 5-11-17 W3 and South of 3-11-16 W3. Further that when initial road bans are issued, they will be at 10,000 pounds and when weather allows, will be lifted to 350 per inch width of tire and that all orders will be issued to the ministry to reflect these numbers including the 10,000 exceptions.

Carried

Resolution No:
2014-116

Munisoft Training - May 6 & 7, 2014

Moved By: Barry Simmons

That council approves for the office to be closed and for the Administrator and the Office Clerk to attend training in Swift Current for the Munisoft Update for the tax roll.

Carried

Resolution No:
2014-117

Education Mill Rate

Moved By: Rick Rouse

That the Administrator has provided the proposed Education Mill Rate set by the Minister of Government Relations for the 2014 calendar year.

Carried

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Resolution No:
2014-118

Appointment of Lac Pelletier Rec Board Representative

Moved By: Barry Simmons

That the Rural Municipality of Bone Creek appoint Pat McGuire and Pam Hopfner as the Lac Pelletier Rec Board representatives for the remainder of the 2014 calendar year.

Carried

Resolution No:
2014-119

CTP Application

Moved By: Rick Rouse

That the Administrator send an enquiry to the RM of Lac Pelletier to ask them to consider applying for CTP designation on the township line road north of township nine.

Carried

Resolution No:
2014-120

Adoption of 2014 Budget

Moved By: Ron Fuller

That Council adopt the budget for 2014, presented by the Administrator, and is attached and will become part of these minutes.

Carried

Resolution No:
2014-121

Set Mill Rate

Moved By: Steven Kiss

That the Municipal Mill Rate be set at 9.0 mills for the 2014 taxation year.

Carried

Resolution No:
2014-122

Mill Rate Factor Bylaw First Reading

Moved By: Ron Fuller

That the Council of the RM of Bone Creek give the Mill Rate Factor Bylaw - Bylaw No. 2014-05, being a bylaw to establish mill rate factors, a first reading.

Carried

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Resolution No:
2014-123

Mill Rate Factor Bylaw - Second Reading

Moved By: Barry Simmons

That the Council of the RM of Bone Creek give the Mill Rate Factor Bylaw - Bylaw 2014-05, being a bylaw to establish mill rate factors, a second reading.

Carried

Resolution No:
2014-124

Three Readings in One Meeting

Moved By: Pat McGuire

That the Council of the RM of Bone Creek give the Mill Rate Factor Bylaw all three readings in one meeting.

CARRIED UNANIMOUSLY

Resolution No:
2014-125

Mill Rate Factor Bylaw - Third Reading

Moved By: Rick Rouse

That the Council of the RM of Bone Creek give the Mill Rate Factors Bylaw - Bylaw 2014-05, a third and final reading.

Carried

Resolution No:
2014-126

Deputy Reeve Appointment

Moved By: Pat McGuire

That the Council appoint Barry Simmons as Deputy Reeve for the remainder of the election year. And further that signing authority be changed with the Shaunavon Credit Union to include Reeve Mel Larson, Councillor Barry Simmons and Administrator Lana Bavle.

Carried

Resolution No:
2014-127

Extended Absence - Councillor Harrison

Moved By: Pat McGuire

That due to medical reasons, council approves an extended absence for Councillor Harrison up to and including the June, 2014 meeting.

Carried

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Resolution No:
2014-128

Foreman Holiday Request

Moved By: Barry Simmons

That council approve the holidays requested by the Frank Saville including April 14-21 and July 1-7, 2014, inclusive.

Carried

Resolution No:
2014-129

2014 Road Projects

Moved By: Barry Simmons

That the road projects for 2014 be as follows and are in order to be completed:

- Scraper work at M Bredahl's (South of 2-9-18)
- Scraper work at Billington's (W of 30-9-18)
- Scraper work at S of 16 & 17-11-18 (2 miles)
- Scraper work at A Kohlberg's (W of W 1/2 3-10-17)
- Scraper work South of 16-10-17
- Scraper work at the intersection at N of NE 24-11-16

and that the following be completed when possible:

- Rock Experiment N of 33-10-16

and that the Scotsgard Grid and Pioneer Grid be put on the 5 year plan starting in the 2015 construction season.

Carried

Resolution No:
2014-130

Development Permits – FCL S 0278 (01705)

Moved By: Steven Kiss

That council approves the development permit requested by Federated Co-Op for permission to construct a pig trap and access road located within NW 22-11-18 W3 as well as permission to construct an approach located off of the Medium Grade Gravel Road.

Carried

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Resolution No:
2014-131

Next Meeting

Moved By: Ron Fuller

That the next regular meeting of council be held on May 1, 2014
commencing at 8:00am.

Carried

Resolution No:
2014-132

Horn approach request

Moved By: Rick Rouse

That upon approval from Councilor Fuller, permission be granted to have an
approach put into N of NW 35-09-18 W3 as requested by Vern Horn.

Carried

Resolution No:
2014-133

Shop Door

Moved By: Ron Fuller

That the Reeve, on behalf of the municipality, hire a contractor to install the
second exit door at the RM shop as soon as possible.

Carried

Resolution No:
2014-134

Larson Approach Request

Moved By: Barry Simmons

Reeve Larson declared a pecuniary interest and left the council chambers at
3:20pm.

Deputy Reeve Simmons accepted responsibility of chairing the meeting.

That upon approval of Councillor McGuire, that permission be granted to
have an approach put into the NE 22-10-16 W3 as requested by Reeve
Larson.

Reeve Larson was invited to rejoin the meeting at 3:25pm and regained
control as the chair.

Carried

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Resolution No:
2014-135

Village of Consul Request to Join Board of Revision

Moved By: Pat McGuire

That the Administrator send correspondence to other participants regarding the Village of Consul's request to join the Board of Revision Group and have to contribute \$750.00 to enter.

Carried

Resolution No:
2014-136

Correspondence

Moved By: Steven Kiss

That the following correspondence, as listed:

SARM Update, Village of Consul, Adonai Resources
now be filed.

Carried

Resolution No:
2014-137

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:35pm.

Carried

Melvin Larson (Reeve)

Lana T Bavle (Administrator)
