

**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, September 2, 2014.**

**ATTEND:**

Reeve: Mel Larson and Councillors: Div. 1 - Barry Simmons; Div. 2 - Ron Fuller; Div. 3 - Albert Harrison, Div. 4 - Pat McGuire; Div. 5 - Rick Rouse; Div. 6 - Steven Kiss,  
Administrator - Lana Bavlle

**ABSENT:**

**Call to Order**

Reeve Melvin Larson brought the meeting to order at 7:00am.

**Resolution No:**  
2014-264

**Adopt Agenda**

**Moved By:** Ron Fuller

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2014-265

**Read and Approve the Minutes**

**Moved By:** Barry Simmons

That the minutes of the regular meeting of council held on August 13, 2014 be approved as presented.

Carried

**Resolution No:**  
2014-266

**Accounts for Payment**

**Moved By:** Ron Fuller

That the accounts presented by cheques numbering 5614 - 5652 be approved for payment for a total amount of \$253,738.55.

Carried

**Resolution No:**  
2014-267

**Financial Statement**

**Moved By:** Rick Rouse

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

Carried

**Resolution No:**  
2014-268

**Bank Reconciliations**

**Moved By:** Barry Simmons

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

Carried

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**Resolution No:**  
2014-269

**Shop Tender**

That the RM of Bone Creek accept the tender for the new RM shop from Van Alstine Project Management for the price of \$967,365 to be completed within 224 days and to begin within 15 days of the awarding of the contract.

	Yes	No
Name		
Albert Harrison		X
Barry Simmons	X	
Melvin Larson		X
Pat McGuire		X
Rick Rouse	X	
Ron Fuller		X
Steven Kiss		X

Defeated

**Resolution No:**  
2014-270

**2015 Road Construction Project**

**Moved By:** Steven Kiss

That the Administrator arrange for AMEC to engineer and tender a road project at W of 8-11-18, S of 16 & 17-11-18 and, S of SE 7-11-18.

Carried

**Resolution No:**  
2014-271

**Shop Inspection**

**Moved By:** Barry Simmons

That council accepts the inspection report of the municipal shop presented by the Administrator for the month of August 2014.

Carried

**Resolution No:**  
2014-272

**Cost for installation of culverts**

**Moved By:** Albert Harrison

That the RM of Bone Creek will provide the culvert for installations of approaches and will be responsible for the cost of the installation.

Carried

**Resolution No:**  
2014-273

**Blue Oval Farms Invoice**

**Moved By:** Barry Simmons

That council approve payment for Blue Oval Farms to install a culvert extension and for tractor and scraper work for \$280.00.

Carried

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**Resolution No:**  
2014-274

**Sign Order – Maximum Trucks 60km/h**

**Moved By:** Steven Kiss

That the Administrator order four Trucks Maximum 60 km/h road signs for in Councillor Harrison's division.

Carried

**Resolution No:**  
2014-275

**CPE – Development Permit**

**Moved By:** Rick Rouse

That council approve the development permit application for Crescent Point Energy giving consent for the construction and operation of a pipeline on NE 7, NW 8 & E 1/2 of 8-10-18 W3 as well as the same on SE 18, NE 7 & SE 7-10-18 W3, as well as the same on N 1/2 7 & SW 18-10-18 W3.

Carried

**Resolution No:**  
2014-276

**Sherry Johnston – Development Permit**

**Moved By:** Pat McGuire

That council approve the development permit application from Sherry Johnston to hook up to the Simmie water system as well as build a detached deck to her camper trailer on the same lot.

Carried

**Resolution No:**  
2014-277

**FCL S0262 – Development Permit**

**Moved By:** Steven Kiss

That council approves the development permit application submitted by Federated Co-Operatives Ltd for permission to construct and drill a wellsite and access road at LSD 12-22-11-18 W3.

Carried

**Resolution No:**  
2014-278

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 10:20am.

Carried

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)