

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, December 10, 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

Call to Order

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

Resolution No:
2014-350

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

Carried

Resolution No:
2014-351

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on November 5, 2014 be approved as presented.

Carried

Resolution No:
2014-352

Accounts for Payment

Moved By: Rick Rouse

That the accounts presented by cheques numbering 5742 to 5788 be approved for payment for a total amount of \$109,394.01.

Carried

Resolution No:
2014-353

Financial Statement

Moved By: Rick Rouse

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

Carried

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Resolution No:
2014-354

Bank Reconciliations

Moved By: Barry Simmons

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

Carried

Resolution No:
2014-355

Communications Between Council and Outside Employees Policy

Moved By: Barclay Meinert

That the Communications Between Council and Outside Employees was reviewed and remains as written.

Carried

Resolution No:
2014-356

Outside Staff Mileage

Moved By: Albert Harrison

That the Outside Staff Mileage Policy was reviewed and remains the same.

Carried

Resolution No:
2014-357

Custom Work Rates

Moved By: Barry Simmons

That the Custom Work Rates Policy was reviewed and remains the same.

Carried

Resolution No:
2014-358

Speed Curves at McLeod Hill

Moved By: Ben Lewans

That the municipality enter into an agreement with David McLeod and Audrey Burton to cut down the hills on the speed curves at NE 33-11-18 W3, and that the RM will provide one grader as well as traffic control, and that Burton and McLeod will provide a high hoe, rock truck, a loader and two operators.

Carried

Resolution No:
2014-359

Council Indemnity, Mileage, Meals and Phone Costs

Moved By: Rick Rouse

That council indemnity be set at \$180.00 per meeting, mileage set at \$.52 per kilometer, while on municipal business, meals \$75.00 per day, and cell phone \$45.00 per month.

Carried

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Resolution No:
2014-360

2014 Staff Bonuses

Moved By: Barry Simmons

That the following bonuses be paid to the staff on all hours worked in 2014 up to and including December 19, 2014, based on the performance appraisals completed for 2014:

Frank Saville – \$4,389.00
Warren Nesland – \$4,026.00
Gerald Hoffarth – \$3,776.00
Lana Bavle - \$3,530.80.

Carried

Resolution No:
2014-361

Outside Staff Wages

Moved By: Barry Simmons

That all of the outside staff receive a wage increase of one dollar per hour. In addition to this, there will be a performance appraisal completed in November 2015, with the entire council, during the council meeting, which will give the employees an opportunity to make up to an additional \$2.00 per hour on all hours worked for the year.

Carried

Resolution No:
2014-362

Intern Wages

Moved By: Steven Kiss

That the intern's wages be increased by one dollar per hour for the 2015 calendar year and that she be eligible to participate in the performance review program at the end of 2015, which will give her an opportunity to make up to an additional \$2.00 per hour on all hours worked for the year.

Carried

Resolution No:
2014-363

Administrator Wages

That the Administrator's wages be increased by \$2,250.00 annually, granting her four weeks of annual holidays, SARM health and dental benefits, hail commissions and cover all membership fees and that the mileage remain at \$0.52 per kilometer for travel due to municipal business, for the 2015 calendar year. In addition to this, there will be a performance appraisal completed in November 2015, with the entire council, during the council meeting, which will give the Administrator an opportunity to make up to an additional \$2.00 per hour on all hours worked for the year.

Carried

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Resolution No:
2014-364

Gravel Tender

Moved By: Steven Kiss

That the 2015 gravel tender be awarded to Karis Construction Ltd. for the amount of \$8.25 per yard, \$.36 per yard per mile for hauling and \$1.00 per yard for loading on approximately 20,000 yards of 3/4 inch gravel and 2,000 yards of inch and a quarter road gravel.

Carried

Resolution No:
2014-365

Buck's Construction Christmas Gift

Moved By: Barry Simmons

That the municipality purchase three one hundred and fifty dollar gift certificates for the Harvest Eatery and Fresh Market for a Christmas gift.

Carried

Resolution No:
2014-366

Carbide Blade Order

Moved By: Ben Lewans

That the municipality order 8 carbide inserts at a price of \$326.49.

Carried

Resolution No:
2014-367

2015 Christmas Party

Moved By: Barclay Meinert

That the Administrator book the Cypress Hills Resort for November 21, 2015 for the 2015 Christmas party.

Carried

Resolution No:
2014-368

Rock Solid Donation

Moved By: Barry Simmons

That the Municipality donate \$500.00 to rock solid in lieu of payment for cutting grass at the Scotsguard Cemetery which will come out of the Scotsguard Reserve Account.

Carried

Resolution No:
2014-369

Cancellation of Taxes

Moved By: Melvin Larson

That the RM of Bone Creek will cancel the following taxes due to having the titles transferred back to the municipality through tax enforcement:

Lot 11, Block 4, Plan DV2443 - \$2,302.00

Lot 12, Block 4, Plan DV2443 - \$1,568.14

Lot 13, Block 4, Plan DV2443 - \$1,568.17.

Carried

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Resolution No:
2014-370

Bylaw 108 Review

Moved By: Barclay Meinert

That council repeals Bylaw 108, being a bylaw to restrict the weight of vehicles using roads and bridges.

Carried

Resolution No:
2014-371

Greenlay Proposal

Moved By: Steven Kiss

That the Administrator correspond with Clayton Greenlay thanking him for his interest in the lots in Simmie but at this time the RM of Bone Creek is not interested in selling any lots in Simmie.

Carried

Resolution No:
2014-372

Road Construction 2015 Tender Awarding

Moved By: Barry Simmons

That the road project for 2015, where the road is to be constructed to a primary grid road, at S.SE 7-11-18W3, E. 7-11-18 W3, N. 8,9-11-18 W3, and E.SE. 16-11-18 W3 be awarded to Buck's Construction for the amount of \$395,012.50.

Carried

Resolution No:
2014-373

Purchase of 3/4 inch impact wrench

Moved By: Rick Rouse

That the Foreman purchase a 3/4 inch impact wrench for \$590.00 from RV Auto in Shaunavon.

Carried

Resolution No:
2014-374

Development Permit - FCL S0297 & S0298

Moved By: Steven Kiss

That council approve the development permit requested by FCL to install a powerline at E of 16-11-18 W3.

Carried

Resolution No:
2014-375

Development Permit - FCL S0261 (01748)

Moved By: Steven Kiss

That council approve the development permit requested by FCL to drill an additional well on leased area at SW 27-11-18 W3.

Carried

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Resolution No:
2014-376

Development Permit - ARC Resources 1664

Moved By: Steven Kiss

That council approve the development permit requested by Action Land on behalf of ARC Resources to construct a wellsite and access road at NE 25-10-18 W3.

Carried

Resolution No:
2014-377

Development Permit - ARC Resources 1665

Moved By: Steven Kiss

That council approve the development permit requested by Action Land on behalf of ARC Resources to construct a wellsite and access road on SE 23-10-18 W3.

Carried

Resolution No:
2014-378

Development Permit - ARC Resources 1667

Moved By: Steven Kiss

That council approve the development permit application requested by Action Land on behalf of ARC Resources to construct a wellsite and access road on SW 8-11-18 W3.

Carried

Resolution No:
2014-379

Development Permit - ARC Resources 1668

Moved By: Steven Kiss

That council approve the development permit requested by Action Land on behalf of ARC Resources to construct an additional well bore on an existing padsite on SW 8-11-18 W3.

Carried

Resolution No:
2014-380

Development Permit - ARC Resources 1671

Moved By: Steven Kiss

That council approve the development permit requested by Action Land on behalf of ARC Resources to construct a well bore on the padise at SE 6-11-18 W3.

Carried

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Resolution No:
2014-381

Motion to file Correspondence

Moved By: Ben Lewans

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

APAS, SARM New Release - CSOP, SARM Update,
now be filed.

Carried

Resolution No:
2014-382

Adjourn

Moved By: Mel Larson

That we now adjourn at 4:15pm.

Carried

Melvin Larson (Reeve)

Lana T Bayle (Administrator)
