

**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, June 11, 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 Bavlle

ABSENT: Div. 3 - Albert Harrison

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

Resolution No:
2014-166

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

Carried

Resolution No:
2014-167

Read and Approve the Minutes

Moved By: Pat McGuire

That the minutes of the regular meeting of council held on May 1, 2014 be approved as presented.

Carried

Resolution No:
2014-168

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 5479 to 5519 be approved for payment for a total amount of \$64,473.25.

Carried

Resolution No:
2014-169

Financial Statement

Moved By: Ron Fuller

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

Carried

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Resolution No:
2014-170

Bank Reconciliations

Moved By: Rick Rouse

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

Carried

Resolution No:
2014-171

Superior Propane - Councillor Kiss

Moved By: Steven Kiss

That the Administrator write a letter to Superior Propane informing them that when the road bans are on, the trucks should stay off of the banned roads, unless there is frost in the morning, and when the road bans are lifted, the trucks can proceed when road conditions are favorable.

Carried

Resolution No:
2014-172

Brownlee Beaton Kreke Consulting Engineering Costs

Moved By: Rick Rouse

That council approve the engineering quote presented by Brownlee Beaton Kreke Consulting Engineers as set out in proposal dated May 2, 2014.

Carried

Resolution No:
2014-173

Emergency Response Plan Joint Meeting

Moved By: Barry Simmons

That the Administrator send a request to the RM's of: Arlington, Wise Creek, Grassy Creek, White Valley, the Town of Shaunavon, the RCMP, Fire Chief and Sonja Lidfors to attend a joint meeting at the beginning of July to discuss concerns with emergency response.

Carried

Resolution No:
2014-174

Building Committee - Shop

Moved By: Rick Rouse

That council appoint Councillor Simmons to act on behalf of council as building committee for the construction of the new Municipal Shop.

Carried

Resolution No:
2014-175

Municipal Administrator Internship Program

Moved By: Melvin Larson

That the Rural Municipality of Bone Creek apply for the Municipal Administrator Internship Program as a possible training office.

CARRIED UNANOMOUSLY

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Resolution No:
2014-176

Administrator Holidays

Moved By: Barry Simmons

That the Administrator be granted holidays as requested for June 25, 26 and 30, 2014.

Carried

Resolution No:
2014-177

Train the Trainer - June 16, 2014

Moved By: Ron Fuller

That the Administrator attend the 'Train the Trainer' program being held in Regina, Saskatchewan on June 16, 2014.

Carried

Resolution No:
2014-178

CTP Application

Moved By: Pat McGuire

That the municipality apply to SARM to have the township line road designated as a Clearing the Path Road along with the RM of Lac Pelletier.

Carried

Resolution No:
2014-179

Webster Farms Water Issue

Moved By: Rick Rouse

That the Administrator send an invoice to Webster Farms for repairs to the road at the NE 04-11-17 W3 in the amount of \$1000.00.

Carried

Resolution No:
2014-180

Extended Absence - Councillor Harrison

Moved By: Rick Rouse

That the council request Councillor Harrison to resign as he is disqualified as a councillor according to the legislation in the Municipalities Act Section 147(1)(c) and further that the Administrator arrange at that time to hold a bi-election to fill the vacancy in Division 3.

Carried

Resolution No:
2014-181

FCL S0283 (01715)

Moved By: Steven Kiss

That council approves the development permit application from Federated Co-Op Ltd for permission to construct a wellsite and drill with culvert and approach consent on SW 27-11-18 W3.

Carried

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Resolution No:
2014-182

Letter of Approval - D Lewans

Moved By: Barry Simmons

That council approves the liquor permit for Dan Lewans to hold a wedding in Pioneer Hall (SW 15-11-18 W3) on August 2, 2014 from 4:30pm - 2:00am.

Carried

Resolution No:
2014-183

Offer to Purchase

Moved By: Pat McGuire

That the municipality will sell the used cattle gates to Brian Kiss for the offered amount of \$500.00.

Carried

Resolution No:
2014-184

Bylaw 2014-07 - District Board of Revision - First Reading

Moved By: Rick Rouse

That council give Bylaw 2014-07, being a bylaw for the purpose of entering into an agreement for the creation of a District Board of Revision, a first reading.

Carried

Resolution No:
2014-185

Bylaw 2014-07 - District Board of Revision - Second Reading

Moved By: Barry Simmons

That council give Bylaw 2014-07, being a bylaw for the purpose of entering into an agreement for the creation of a District Board of Revision, a second reading

Carried

Resolution No:
2014-186

Three Readings in One Meeting

Moved By: Steven Kiss

That council approves to have three readings of the Creation of District Board of Revision Bylaw - Bylaw No. 2014-07 three readings at the same meeting.

CARRIED UNANIMOUSLY

Resolution No:
2014-187

Bylaw 2014-07 - District Board of Revision - Third Reading

Moved By: Ron Fuller

That council give Bylaw 2014-07, being a bylaw for the purpose of entering into an agreement for the creation of a District Board of Revision, a third and final reading.

Carried

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Resolution No:
2014-188

Payment for Clay

Moved By: Pat McGuire

That the RM of Bone Creek will pay up to two dollars per yard for the clay required for the Pioneer Grid Road Project.

Carried

Resolution No:
2014-189

Proposed Subdivision - NE 06-10-16 W3

That the Council of the Rural Municipality of Bone Creek approve the application for a subdivision on the NE 06-10-16 W3 for the purpose of allowing a Sask Energy Regulator Station. There are no requirements of the applicant regarding this subdivision.

Carried

Resolution No:
2014-190

Purchase of Ten Tonne Signs

Moved By: Pat McGuire

That the Administrator order 4 'Max 10 t' signs.

Carried

Resolution No:
2014-191

Bylaw 2014-08 - Extension of Time Bylaw - First Reading

Moved By: Rick Rouse

That the Extension of Time Bylaw, No. 2014-08, being a bylaw to extend the time required for the completion of the financial statement, be given a first reading.

Carried

Resolution No:
2014-192

Bylaw 2014-08 - Extension of Time Bylaw - Second Reading

Moved By: Steven Kiss

That the Extension of Time Bylaw, No. 2014-08, being a bylaw to extend the time required for the completion of the financial statement, be given a second reading.

Carried

Resolution No:
2014-193

Three Readings in One Meeting

Moved By: Pat McGuire

That council approves to have three readings of the Extension of Time Bylaw - Bylaw No. 2014-08, at the same meeting.

CARRIED UNANAMOUSLY

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Resolution No:
2014-194

Bylaw 2014-08 - Extension of Time Bylaw - Third Reading

Moved By: Barry Simmons

That the Extension of Time Bylaw, No. 2014-08, being a bylaw to extend the time required for the completion of the financial statement, be given a third and final reading.

Carried

Resolution No:
2014-195

Division 6 Approach Request

Moved By: Ron Fuller

That an approach be installed in the NW 32-10-18 W3.

Carried

Resolution No:
2014-196

Surveillance Camera

Moved By: Ron Fuller

That the foreman purchase a night-time vision camera from Cabala's to monitor the grader and fuel tank.

Carried

Resolution No:
2014-197

Tires for Sidearm

Moved By: Barry Simmons

That the municipality purchase 2 tires 16.5 X 16.1 for the sidearm from Kal Tire in Swift Current.

Carried

Resolution No:
2014-198

Motion to file Correspondence

Moved By: Pat McGuire

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

SARM Update, SARM District Meeting,

now be filed.

Carried

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Resolution No:
2014-199

Adjourn

Moved By: Melvin Larson

That we now adjourn at 2:35pm.

Carried

Melvin Larson (Reeve)

Lana T Bayle (Administrator)
