

**Regular Meeting of the Council of the Rural Municipality
Of Bone Creek was held in the R.M. Office at Shaunavon,
Saskatchewan on Wednesday, February 12, 2014**

ATTEND:

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

ABSENT: Div. 2 – Ron Fuller;

CALL TO ORDER:

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

ADOPTION OF AGENDA:

28-14 Harrison: That the council adopt the agenda as presented.

CARRIED

MINUTES:

29-14 Simmons: That the minutes of the regular meeting of council held on
Wednesday, January 8, 2014 be approved as presented.

CARRIED

ACCOUNTS:

30-14 Rouse: That the accounts presented by cheques numbering 5309-5351 be
approved for payment for a total amount of \$52,838.13.

CARRIED

FINANCIAL STATEMENT:

31-14 Harrison: That the financial statement for the month of January 2014 be
adopted as presented.

CARRIED

BANK RECONCILIATION:

32-14 Simmons: That council accepts the balanced bank reconciliation for the
month of December 2013 as presented.

CARRIED

2014 GRAVEL:

33-14 Kiss: That the municipality will enter into an agreement with Webb
Colony for the supply of a minimum of 10,000 yards of gravel at
\$6.25 per yard, \$.32 for hauling, \$.75 for loading on all yards
purchased for the 2014 year.

CARRIED

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INTERIM WEED INSPECTOR:

- 34-14 Kiss: That Deb Dewhurst be appointed as interim Weed Inspector for the 2014 calendar year for the Rural Municipality of Bone Creek No. 108.

CARRIED

ADVERTISE FOR WEED INSPECTOR:

- 35-14 Simmons: That the Administrator advertise for two weeks for the position of full time weed inspector for the Rural Municipality of Bone Creek No. 108 for the 2014 calendar year.

CARRIED

FUEL TENDER:

- 36-14 Simmons: That the council accept the fuel tender from Shaunavon Co-op for clear diesel at \$1.254 plus GST totaling \$1.3167 per litre, delivered to the municipal storage tanks. Prices are subject to industry price increases or decreases.

CARRIED

PURCHASE OF MICROSOFT TABLETS:

- 37-14 Kiss: That the Administrator order 7 Microsoft Tablets, with keyboards, with Windows 8.1 Pro and full window touch from Staples on line or any other on line site offering the same for less than the staples price of \$1028.00 and further that the municipality purchase the Administrators personal tablet for the price of \$600.00.

CARRIED

BONUS - HOFFARTH:

- 38-14 Harrison: That the municipality pay Gerald Hoffarth a bonus of \$1500.00 in lieu of a shortage in holiday pay in 2012-2013.

CARRIED

TOWNSHIP AND RANGE ROAD SIGNS:

- 39-14 Kiss: That the Rural Municipality of Bone Creek will use the current traffic signs/posts to install the township and range road signs throughout the municipality with the exceptions of along highways 13 and 37.

CARRIED

COST OF OFFICE INSPECTION:

- 40-14 Larson: That the Rural Municipality of Bone Creek will pay for the \$400 fee required for the office inspection for the application for the Administrator's Class A Certificate.

CARRIED

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REPEAL BYLAW No. 2014-03 – FIRST READING:

- 41-14 McGuire: That the Repeals Bylaw No. 2014-03, being a bylaw to repeal particular bylaw, be given a first reading.

CARRIED

REPEAL BYLAW No. 2014-03 – SECOND READING:

- 42-14 Harrison: That the Repeals Bylaw No. 2014-03, being a bylaw to repeal particular bylaw, be given a second reading.

CARRIED

THREE READINGS AT THE SAME MEETING

- 43-14 Simmons: That council approves to have three readings of the Repeal Bylaw No. 2014-03 at the same meeting.

CARRIED UNANIMOUSLY

REPEAL BYLAW No. 2014-03 – THIRD AND FINAL READING:

- 44-14 McGuire: That the Repeals Bylaw No. 2014-03, being a bylaw to repeal particular bylaw, be given a third and final reading.

CARRIED

AGRICULTURE, DEVELOPMENT AND DIVERSIFICATION BYLAW NO.
2014-04 – FIRST READING:

- 45-14 Rouse: That the Agriculture, Development and Diversification Bylaw No. 2014-04, being a bylaw to enable the council to enter into an agreement with neighboring municipalities to work towards joint efforts in Agriculture, Development and Diversification, be given a first reading.

CARRIED

AGRICULTURE, DEVELOPMENT AND DIVERSIFICATION BYLAW NO.
2014-04 – SECOND READING:

- 46-14 Kiss: That the Agriculture, Development and Diversification Bylaw No. 2014-04, being a bylaw to enable the council to enter into an agreement with neighboring municipalities to work towards joint efforts in Agriculture, Development and Diversification, be given a second reading.

CARRIED

THREE READINGS AT THE SAME MEETING

- 47-14 Harrison: That council approves to have three readings of the Agriculture, Development and Diversification Bylaw No. 2014-04 at the same meeting.

CARRIED UNANIMOUSLY

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**AGRICULTURE, DEVELOPMENT AND DIVERSIFICATION BYLAW NO.
2014-04 – THIRD AND FINAL READING:**

- 48-14 Simmons: That the Agriculture, Development and Diversification Bylaw No. 2014-04, being a bylaw to enable the council to enter into an agreement with neighboring municipalities to work towards joint efforts in Agriculture, Development and Diversification, be given a third and final reading.

CARRIED

TAX CERTIFICATE BYLAW NO. 2014-02 – FIRST READING:

- 49-14 Kiss: That the Tax Certificate Bylaw No. 2014-02, being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, be given a first reading.

CARRIED

TAX CERTIFICATE BYLAW NO. 2014-02 – SECOND READING:

- 50-14 Rouse: That the Tax Certificate Bylaw No. 2014-02, being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, be given a second reading.

CARRIED

THREE READINGS AT THE SAME MEETING

- 51-14 McGuire: That council approves to have three readings of the Tax Certificate Bylaw No. 2014-02 at the same meeting.

CARRIED UNANIMOUSLY

TAX CERTIFICATE BYLAW NO. 2014-02 – THIRD AND FINAL READING:

- 52-14 Simmons: That the Tax Certificate Bylaw No. 2014-02, being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, be given a third and final reading.

CARRIED

ADMINISTRATIVE BYLAW NO. 2014-01 – FIRST READING:

- 53-14 Harrison: That the Administrative Bylaw, being a bylaw to provide for the administration of the Municipal Corporation and to set forth the duties and powers of the designated officers for the Rural Municipality of Bone Creek No. 108, be given a first reading.

CARRIED

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ADMINISTRATIVE BYLAW NO. 2014-01 – SECOND READING:

- 54-14 Kiss: That the Administrative Bylaw, being a bylaw to provide for the administration of the Municipal Corporation and to set forth the duties and powers of the designated officers for the Rural Municipality of Bone Creek No. 108, be given a second reading.
CARRIED

THREE READINGS AT THE SAME MEETING

- 55-14 Simmons: That council approves to have three readings of the Administrative Bylaw No. 2014-01 at the same meeting.
CARRIED UNANIMOUSLY

ADMINISTRATIVE BYLAW NO. 2014-01 – THIRD AND FINAL READING:

- 53-14 Rouse: That the Administrative Bylaw, being a bylaw to provide for the administration of the Municipal Corporation and to set forth the duties and powers of the designated officers for the Rural Municipality of Bone Creek No. 108, be given a third and final reading.
CARRIED

INSPECTION REPORT:

- 54-14 McGuire: That council accepts the inspection report of the municipal shop presented by the Administrator for the months of January and February 2014.
CARRIED

WCB COVERAGE FOR COUNCIL:

- 55-14: Rouse That the Administrator apply for minimum coverage for council through WCB in the amount of \$32,898.00 for the 2014 calendar year.
CARRIED

DEVELOPMENT APPEALS BOARD:

- 56-14 McGuire: That the Rural Municipality of Bone Creek No. 108 appoints the council of the Rural Municipality of Arlington No. 79 be the Development Appeals Board for the 2014 Calendar year.
CARRIED

LIST OF LANDS WITH ARREARS:

- 57-14 Rouse: That the Administrator provided a current list of lands with arrears showing taxes outstanding in the amount of \$13,781.17. Further that the Administrator advertise the parcels to begin the tax enforcement process on the same parcels.
CARRIED

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ADVERTISE FOR UTILITY PERSON:

- 58-14 Kiss: That if Kendra Ostrosky informs the office by February 21, 2014 that she will not accept the position of seasonal utility person, that the Administrator advertise the position as per the advertising policy.

CARRIED

SMHI REPRESENTATIVE FOR SARM CONVENTION:

- 59-14 Rouse: That councilor McGuire be appointed the SMHI representative that will attend the SMHI meeting at the SARM convention.

CARRIED

CRIMINAL RECORD CHECKS FOR THE VOLUNTEER FIRE
DEPARTMENT:

- 60-14 Larson: That the Rural Municipality of Bone Creek supports the Shaunavon and District Fire Protection Committee in requesting criminal record checks for all volunteer fire fighters.

CARRIED

David Krause, Darren Caswell and Marcus Caswell attended meeting from 11:00 – 11:30am to discuss water drainage issues.

DITCH CLEANOUT AT W1/2 3-11-17 W3:

- 61-14 Simmons: That the Rural Municipality of Bone Creek approve Webster Farms to clean out the ditch at the West half of 3-11-17 W3.

CARRIED

Gordon Clark and Kelly Williamson from Old Wives Watershed Association attended meeting to discuss the association with council from 1:55 – 2:25pm.

Darryl Tunall from PMP Powerline and Brian Ladouceur from Sask Power attended council meeting to discuss protocol while road bans are in place.

JOINT EMERGENCY RESPONSE PLAN:

- 62-14 Kiss: That the Administrator email the Rural Municipality of Bone Creek's Emergency Response Plan to the RM's of Wise Creek, Grassy Creek and Arlington and ask for their comments on the possibility of working on and adopting a similar plan to have continuity throughout our municipalities for the emergency responders.

CARRIED

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SCRAP TIRE PROGRAM:

- 63-14 Simmons: That the Saskatchewan Scrap Tire Corporation be notified that the Rural Municipality of Bone Creek will participate in the phase three one-time free scrap tire clean up.

CARRIED

MUNICIPAL INFRASTRUCTURE CONFERENCE:

- 64-14 Rouse: That the Administrator attend the Municipal Infrastructure Conference being held in Kindersley on April 15-16, 2014.

CARRIED

GREAT PLAINS COLLEGE MUNICIPAL SCHOLARSHIP FUND:

- 65-14 Kiss: That the Rural Municipality of Bone Creek donate \$1500.00 to the Great Plains College Municipal Scholarship fund for the 2014 year.

CARRIED

PUBLIC ALERT PILOT PROJECT:

- 66-14 McGuire: That the Rural Municipality of Bone Creek No. 108 participate in the Public Alert Pilot Project from March 2014 – March 2015.

CARRIED

NAAD TRAINING:

- 67-14 Harrison: That the Administrator attend the NAAD training that will be necessary to participate in the public alert pilot project.

CARRIED

ADMINISTRATOR HOLIDAYS:

- 68-14 Simmons: That the Administrator be granted a holiday day on February 20, 2014.

CARRIED

PURCHASE OF PRESSURE SYSTEM FOR SIMMIE:

- 69-14 McGuire: That the municipality purchase a new pressure system for one well in Simmie.

CARRIED

DEVELOPMENT PERMIT – ADONAI 0262, 0263, 0264, 0271:

- 70-14 Kiss: That council approves the development permit requested by Adonai Resources Corporation to install an underground power cable from SPC transformer to oil well site at 1D12-22-11-18 W3, and at 1A12-22-11-18 W3, and at LSD 16-16-11-18 W3 and at 3A4-26-11-18 W3 and at 7A4-26-11-18 W3.

CARRIED

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DEVELOPMENT PERMIT – CPE SC 12031 and 12100:

71-14 Harrison: That council approves the development permit requested by Crescent Point Energy for consent for the construction and operation of a pipeline at the N1/2 6 and SW 7-9-18 W3 and at SW 26 and N1/2 23-9-18 W3.

CARRIED

DEVELOPMENT PERMIT – ARC 1770 and 1771:

72-14 Rouse: That council approves the development permit requested by ARC Resources for oil and gas wellsite development and drilling at 16-30-10-18 W3 and at 13-6-11-17 W3.

CARRIED

DEVELOPMENT PERMIT – LOT 15, BLOCK 4, PLAN DV2443:

73-14 McGuire: That the Administrator write a letter to the land owner informing him that council would not consider his development permit while he was in arrears of municipal taxes.

CARRIED

NEXT MEETING OF COUNCIL:

74-14 Harrison: That the next regular meeting of council be held on March 19, 2014 commencing at 8:00am.

CARRIED

CORRESPONDENCE:

75-14 Harrison: That the correspondence for the month of December, 2013 as listed:

SARM Update, Aj Thakker, SMHI, Stars, Helen Girodat, PMP Powerline, Anne Anderson,

now be filed.

CARRIED

ADJOURN:

76-14 Larson: That we now adjourn at 4:00pm.

CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)