

**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, August 13, 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 Bavle

**ABSENT:**

**Call to Order**

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

**Relinquish Chair**

Reeve Larson relinquished the chair to Deputy Reeve Simmons.

**Resolution No:**  
2014-231

**Adopt Agenda**

**Moved By:** Melvin Larson

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2014-232

**Read and Approve the Minutes**

**Moved By:** Rick Rouse

That the minutes of the regular meeting of council held on July 9, 2014 be approved as presented.

Carried

**Business Arising From Minutes**

**Resolution No:**  
2014-233

**Accounts for Payment**

**Moved By:** Melvin Larson

That the accounts presented by cheques numbering 5564 to 5613 be approved for payment for a total amount of \$309,437.92.

Carried

Bill Stremel and John Schmidt attended meeting from 9:30 to 9:50 am to discuss issues at Carefree Park.

**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, August 13, 2014.**

**Resolution No:**  
2014-234

**Financial Statement**

**Moved By:** Ron Fuller

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

Carried

**Resolution No:**  
2014-235

**Bank Reconciliations**

**Moved By:** Rick Rouse

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

Carried

**Resolution No:**  
2014-236

**Additional Road Work**

**Moved By:** Albert Harrison

That two projects be added to the end of the list of this year's road projects being building road at W of 15-09-18, W of 22-09-18, and then W of 16-09-18 and W of 21-09-18.

Carried

**Resolution No:**  
2014-237

**Amend Buried Lines Policy to Include Using Matting**

**Moved By:** Steven Kiss

That the Administrator add to the Buried Line Policy to include that when boring is completed, matting has to be installed in road prior to replacing dirt.

Carried

**Resolution No:**  
2014-238

**Bathroom Upgrades**

**Moved By:** Steven Kiss

That the Administrator hire Sandhills Plumbing to install new sink and taps.

Carried

**Resolution No:**  
2014-239

**Advanced Polls**

**Moved By:** Rick Rouse

That the Municipality will hold advanced polls if there is an election on Saturday, October 18, 2014, from noon – 5:00pm.

Carried

**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, August 13, 2014.**

**Resolution No:**  
2014-240

**Bylaw 2014-09 - A Bylaw to Supplement the General Duties of the Reeve - First Reading**

**Moved By:** Steven Kiss

That Bylaw 2014-09, being a bylaw to supplement the general duties of the Reeve, be given a first reading.

Carried

**Resolution No:**  
2014-241

**Bylaw 2014-09 - A Bylaw to Supplement the General Duties of the Reeve - Second Reading**

**Moved By:** Rick Rouse

That Bylaw 2014-09, being a Bylaw to Supplement the General Duties of the Reeve, be given a second reading.

Carried

**Resolution No:**  
2014-242

**Three Readings in One Meeting**

**Moved By:** Barry Simmons

That council approves to have three readings of the Bylaw to Supplement the General Duties of the Reeve, Bylaw 2014-09, at the same meeting.

CARRIED UNANAMOUSLY

**Resolution No:**  
2014-243

**Bylaw 2014-09 - A Bylaw to Supplement the General Duties of the Reeve - Third Reading**

**Moved By:** Ron Fuller

That Bylaw 2014-09, being a Bylaw to Supplement the General Duties of the Reeve, be given a third and final reading.

Carried

**Resolution No:**  
2014-244

**Bylaw 2014-10 - Zoning Bylaw Amendment - First Reading**

**Moved By:** Steven Kiss

That the Council of the Rural Municipality of Bone Creek No. 108 give Bylaw 2014-10, being a bylaw to amend the Zoning Bylaw, a first reading.

Carried

**Resolution No:**  
2014-245

**Public Hearing**

**Moved By:** Melvin Larson

That council set the date for the public hearing required for the amendment to the Zoning Bylaw for November 5, 2014 at 10:30am at the Municipal Office.

Carried

**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, August 13, 2014.**

**Resolution No:**  
2014-246

**Appointment of EMO Rep**

**Moved By:** Melvin Larson

That council appoints Barry Simmons as EMO representative for the RM of Bone Creek.

Carried

**Resolution No:**  
2014-247

**Cemetery Policy**

**Moved By:** Ron Fuller

That all cemetery plots that the municipality is in control of be sold for \$20.00 per plot and further that up to six different remains be allowed to be buried on same plot where the depth of a coffin be at least six feet and that any ashes be buried at least three feet deep.

Carried

**Resolution No:**  
2014-248

**Culvert Order**

**Moved By:** Pat McGuire

That council ratifies the culvert order for the quoted amount of \$28,500.12.

Carried

**Resolution No:**  
2014-249

**Foreman Holiday Request**

**Moved By:** Pat McGuire

That council approve the foreman's holiday request from August 25 - 29, 2014, inclusive.

Carried

**Resolution No:**  
2014-250

**Simmie Water Bylaw**

**Moved By:** Pat McGuire

That the Administrator begin the process of developing a Water Bylaw to send to the Saskatchewan Municipal Board for approval.

Carried

**Resolution No:**  
2014-251

**Speed Limit Reduction**

**Moved By:** Pat McGuire

That the municipality reduce the speed limit to 50 kms per hour from the top of the hill to the municipal border as per requested by Carefree Park Association as well as erect speed zone ahead signs from either direction.

Carried

**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, August 13, 2014.**

**Resolution No:**  
2014-252

**Dust Control**

**Moved By:** Steven Kiss

That the Dust Control Policy has been reviewed and will remain as written.

Carried

**Resolution No:**  
2014-253

**Blue Oval Farms**

**Moved By:** Albert Harrison

That council approve the development permit for Blue Oval Farms to move the bin yard to the west side of the road on the SE 21-09-18 W3.

Carried

**Resolution No:**  
2014-254

**Dwayne Larson**

**Moved By:** Rick Rouse

That council approve the development permit application for Dwayne Larson to erect a bin yard at NW 14-11-16 W3.

Carried

**Resolution No:**  
2014-255

**Sunset Colony**

**Moved By:** Ron Fuller

That Council approves the development permits for Sunset Colony on the NE 13-10-17 W3 to: move in mobile home, to cross road allowance with power, gas and sewer, and to build a bunkhouse and on the SE 24-10-17 to build a pad, approximately 24' X 40' for fuel tanks, upon Councillor Fuller and Councillor Rouse's approval.

Carried

**Resolution No:**  
2014-256

**Federated Co-Op S0262**

**Moved By:** Steven Kiss

That council approves the development permit for Federated Co-op on NW 22-11-18 W3 for permission to construct and drill a wellsite and access road.

Carried

**Resolution No:**  
2014-257

**Sale of Kabota Tractor**

**Moved By:** Pat McGuire

That the Municipality sell the used Kobota tractor from Simmie to David Garthus for the offered price of \$500.00.

Carried

Darren, Sherry and David Johnston attended the meeting from 2:00 – 2:15 pm to discuss issues in Simmie.

**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, August 13, 2014.**

**Resolution No:**  
2014-258

**Loading of Sprayers on Municipal Roads**

**Moved By:** Steven Kiss

That no rate payer or non-rate payer is allowed to park on the municipal road to load ground sprayers at any time.

Carried

**Resolution No:**  
2014-259

**Pilot Vehicles Required for Combines**

**Moved By:** Steven Kiss

That if anyone within the RM of Bone Creek is moving farm machinery which is wider than the road surface, and has less than a one kilometer visibility, one pilot vehicle in front is required.

Carried

**Resolution No:**  
2014-260

**Munisoft Classes**

**Moved By:** Ron Fuller

That the Administrator and Intern participate in five Munisoft Webinars at a cost of \$300.00.

Carried

**Resolution No:**  
2014-261

**Recind Res. # 2014-228**

**Moved By:** Pat McGuire

That council recind resolution 2014-228 being a resolution that the Administrator send an order to remedy instructing Darren Johnston to disconnect from the RM of Bone Creek's water supply immediately along with a letter of explanation.

Carried

**Resolution No:**  
2014-262

**Motion to file Correspondence**

**Moved By:** Rick Rouse

That the correspondence for the month of July, 2014 as listed:

SARM Update, John Froese

now be filed.

**Resolution No:**  
2014-263

**Adjourn**

**Moved By:** Barry Simmons

That we now adjourn at 2:35pm.

Carried

**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, August 13, 2014.**

---

Melvin Larson (Reeve)

---

Lana T Bayle (Administrator)

---