

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, October 15, 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 8:00am.

Resolution No:
2014-279

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

Carried

Resolution No:
2014-280

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on September 2, 2014 be approved as presented.

Carried

Resolution No:
2014-281

Accounts for Payment

Moved By: Ron Fuller

That the accounts presented by cheques numbering 5653 - 5697 be approved for payment for a total amount of \$228,530.95.

Carried

Resolution No:
2014-282

Financial Statement

Moved By: Rick Rouse

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

Carried

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Resolution No:
2014-283

Bank Reconciliations

Moved By: Barry Simmons

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

Carried

Resolution No:
2014-284

Joe Klink's Complaint on Working Trails

Moved By: Rick Rouse

That the Municipality hire Kirkpatrick Enterprises to install a culvert at NW 19-11-17 W3.

Carried

Resolution No:
2014-285

Approval of Additional Payments

Moved By: Ron Fuller

That council approve cheque number 5703 to Chinook School Division for the amount of \$606,020.56 as well as cheque number 5704 to Saskatchewan Municipal Hail for the amount of \$189,211.24.

Carried

Resolution No:
2014-286

Annual Review of Zoning Bylaw

Moved By: Barry Simmons

That the RM of Bone Creek will review and process amendments to the Zoning Bylaw in February of every calendar year.

Carried

Resolution No:
2014-287

Civic Address Signage

Moved By: Pat McGuire

That the Municipality is interested in purchasing the signs for the standardized civic address signage program for our residential and commercial residences.

Carried

Resolution No:
2014-288

Ron Sonen 2013 tax payment

Moved By: Ron Fuller

That the Administrator write a letter to Ron and Penny Sonen asking them to provide proof that a cash payment was brought in to pay for 2013 taxes in the time period from November 6 to December 31, 2013 and ask them to have that information provided to the municipal office prior to November 4, 2014.

Carried

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Resolution No:
2014-289

Simmie Sign

Moved By: Pat McGuire

That the municipality pay for a Simmie sign at a cost of \$800.00.

Carried

Resolution No:
2014-290

2015 Road project

Moved By: Steven Kiss

That the road construction project for 2015 at W of 08-11-18, S of 16 & 17-11-18 and, S of SE 07-11-18 be built to primary specifications and that the Administrator sign the agreement with AMEC once it is received.

Carried

Resolution No:
2014-291

Planning and Development Workshop

Moved By: Steven Kiss

That the Administrator attend a Planning and Development workshop being held in Swift Current on November 3, 2014.

Carried

Resolution No:
2014-292

Bi-Election

Moved By: Rick Rouse

That the Administrator hold a bi-election for the vacancy that is in Division 4 in the RM of Bone Creek with Nomination Day being November 5, 2014 and Election Day being December 10, 2014.

Carried

Resolution No:
2014-293

2014 Christmas Party

Moved By: Steven Kiss

That the Rural Municipality of Bone Creek hold their Christmas Party at the Cypress Hills Resort on November 22, 2014. And further that the municipality cover all costs including food, beverages and all hotel rooms.

Carried

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Resolution No:
2014-294

Administrator Absence

Moved By: Ron Fuller

That council acknowledge that the Administrator will be absent on; October 23, 2014, December 11, 2014, February 5, 2015, April 23, 2015, May 25, 26, 2015 and June 3 and 4, 2015 due to obligations to the Great Plains College Board of Governors and that those days absent will be made up for on the Administrator's personal time.

Carried

Resolution No:
2014-295

Basic Emergency Training - Nov 7 & 8

Moved By: Barry Simmons

That council send the Administrator, Mel Larson, Barry Simmons, Steven Kiss, Barclay Meinert, Frank Saville and Gerald Hoffarth for Basic Emergency Management Training on November 7 & 8, 2014 in Eastend, SK and that all costs will be covered by the Municipality.

Carried

Resolution No:
2014-296

Simmie Pressure Tank Repair Costs

Moved By: Pat McGuire

That the invoices to repair the Simmie pressure tank from David Garthus and Greg Paul are to be paid for at \$25 per hour plus \$.52/km.

Carried

Resolution No:
2014-297

Gravel Ordering

Moved By: Steven Kiss

That each councillor has the authority to directly order gravel from Martin and that when they do so, they email the order to the office with the details so that an accurate record can be kept.

Carried

Resolution No:
2014-298

Additional Trucks Maximum 60km signs

Moved By: Albert Harrison

That the Administrator order 3 more signs that read Trucks Maximum 60kms.

Carried

Resolution No:
2014-299

Greg Paul Fencing Invoice

Moved By: Rick Rouse

That the Administrator pay Greg Paul's invoice #096168 for fencing for the amount of \$2283.75.

Carried

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Reeve Larson relinquished the Chair to Deputy Reeve Simmons at 12:45pm and left the meeting.

Resolution No:
2014-300

Reorganize Road Priority Project

Moved By: Barry Simmons

That the road projects for 2014 be as follows and are in order to be completed:

Kohlberg's (W of W 1/2 3-10-17)
M Bredahl's (South of 2-9-18)
South of 16-10-17 (clean out ditch)
The intersection at N of NE 24-11-17

and that the Scotsguard Grid and Pioneer Grid be put on the 5 year plan starting in the 2015 construction season.

Carried

Resolution No:
2014-301

Development Permit - Ternes

Moved By: Pat McGuire

That Council approve the development permit for Don and Lorelei Ternes to move in a new structure and to build a new garage on Lot 17 of Block 4 at Carefree Park.

Carried

Resolution No:
2014-302

Development Permit - Liepert

Moved By: Pat McGuire

That Council approve the development permit for Beven and Cheryl Leipert to move in a cabin onto Lot 2, Block 2 at Carefree Park.

Carried

Resolution No:
2014-303

FCL S0296 (01749)/FCL S0232-1(01747)

Moved By: Steven Kiss

That Council approve the development permit requested by FCL for permission to construct a wellsite/access road and drill with approach and culvert consent on SW 26-11-18 W3 as well as permission to drill an additional wellbore on an existing lease on the NW 22-11-18 W3. Council also gives permission to construct/about a pad site within NE 16-11-18 W3 and drill an oil or gas well within 60 meters from the edge of the road allowance on both parcels, as well as to construct and or about a pad site within SE 016-11-18 W3 and drill an oil or gas well within 60 meters from the edge of the road allowance and to construct an approach with culvert located off of the medium grade gravel road.

Carried

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Resolution No:
2014-304

CPE - SCP12816

Moved By: Albert Harrison

That Council approve the development permit application for Crescent Point Energy for the consent for the construction and operation of a pipeline on NE 33-9-18 & SE 4, SW 4, NW 4, NE 4, SE 8, NE 5, SW 9-10-18, all W3.

Carried

Resolution No:
2014-305

CPE - SC12874 and SC12718

Moved By: Albert Harrison

That council approve the development permit application for Crescent Point Energy for the consent to construct an approach and for the construction and operation of a wellsite and access road for the drilling of a petroleum and/or natural gas well on both the NW 24-10-18 W3 and the SE 17-09-18 W3.

Carried

Resolution No:
2014-306

CPE - SCP13052

Moved By: Albert Harrison

That council approve the development permit application for Crescent Point Energy for the consent for the construction and operation of a pipeline on the SE 8, SW 8 and SE 7-10-18 W3.

Carried

Resolution No:
2014-307

ARC Resources - File 1666 and 1669

Moved By: Steven Kiss

That council approve the development permits requested by ARC Resources to build and approach on 4-1-11-18 W3 and to build an approach and give consent to construct within proximity to government road allowance on 1-1-11-18 W3.

Carried

Resolution No:
2014-308

Foreman Attendance at Meetings

Moved By: Barry Simmons

That the Foreman attend the beginning of all regular meetings.

Carried

Resolution No:
2014-309

Funding for the Emergency Group

Moved By: Pat McGuire

That the emergency group continue to be funded on a per capita basis.

Carried

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Resolution No:
2014-310

Motion to file Correspondence

Moved By: Pat McGuire

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

CPE, SARM Update (August), Carefree Park Petition, Letter of response to Carefree Park, Sask Power, SARM Update (September),

now be filed.

Carried

Resolution No:
2014-311

Next Meeting

Moved By: Barry Simmons

That the next regular meeting of council be held on November 5, 2014, starting at 8:00am.

Carried

Resolution No:
2014-312

Adjourn

Moved By: Ron Fuller

That we now adjourn at 3:10pm.

Carried

Melvin Larson (Reeve)

Lana T Bavle (Administrator)
