

**Special 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 Tuesday, December 16, 2014.**

**ATTEND:**

Reeve Mel Larson and Councillors: Div 1 - Barry Simmons, Div 2 - Barclay Meinert, Div 3 - Albert Harrison, Div 4, Ben Lewans, Div 5 - Rick Rouse, Div 6 - Steven Kiss, Administrator Lana Bavle.

**Call to Order**

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

**Resolution No:**  
2014-383

**Shop Construction - Heating**

**Moved By:** Barry Simmons

That in floor heat will be installed in the new RM shop.

Councillor Harrison requested a recorded vote:

Name	Yes	No	Abstained	Absent
Albert Harrison		X		
Barclay Meinert	X			
Barry Simmons	X			
Ben Lewans	X			
Melvin Larson	X			
Rick Rouse	X			
Steven Kiss	X			

Carried

**Resolution No:**  
2014-384

**Shop Construction - Building**

**Moved By:** Melvin Larson

That the Rural Municipality of Bone Creek purchase an Integrity Building that would be 72' X 120' X 18', with 4 overhead doors, one wash bay, with R28 insulation in the walls, and R40 insulation in the ceiling, and a 24' X 32' mezzanine, with Regent Grey coloring for the exterior walls and Charcoal coloring for the roof and trim at an estimated cost of \$291,352.00 plus GST. And further that the RM issue a cheque for a down payment in the amount of \$95,550.00.

Carried

**Resolution No:**  
2014-385

**Hiring a General Contractor**

**Moved By:** Ben Lewans

That the municipality invite Kornfeld Electric, Bridal Builders, Beattie Construction and Twisted Wind Enterprises to bid on the general contracting services to finish the building of the Integrity Shop, after the building has been erected, and that one of them will be hired at the January 2015 regular meeting of council. And further that the tenders be received in the office no later than January 13, 2014 at 4:00pm.

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Carried

Reeve Larson relinquished chair to Deputy Reeve Simmons and Reeve Larson left the meeting at 11:55am.

**Resolution No:**  
2014-386

**Specifications of the Shop**

**Moved By:** Barry Simmons

That the general contractors will be responsible for including:

- 6 inch cement floor, with ten millimeter rebar, on twelve inch centers, each way, also including all pipes for in-floor heat and drain trench to go into the pit of the washbay with the floor in the shop having very little slope
- posts in the northwest corner for possible future floor hoist
- plumb an outside tank for the grey water from wash bay
- an insulation package for under in-floor heat
- 10 foot aprons including cement door guard posts on all four overhead doors
- a drain in the 3 piece washroom floor including a 800 gallon septic tank
- the completion of the entire office, including dry walling and painting
- 14 T 5 lights in the main shop and 8 T 5 vapour lights in the wash bay and three metal halide lights on the exterior of the building
- electrical panel in boiler room
- electrical outlets as per drawing
- Lutron Switching on all lighting
- a boiler with hook ups for in-floor heat, including an on demand hot water heater for the washroom and kitchen

Carried

**Resolution No:**  
2014-387

**Adjournment**

**Moved By:** Barry Simmons

That we now adjourn at 12:10pm.

Carried

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)

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