

**Regular Meeting of the Council of the Rural Municipality
Of Bone Creek was held in the R.M. Office at Shaunavon,
Saskatchewan on Wednesday, March 19, 2014**

ATTEND:

Councillors: Reeve: Mel Larson; Div. 1 - Barry Simmons; Div. 2 – Ron Fuller;
Div. 4 - Pat McGuire; Div. 5 – Rick Rouse; Div. 6 - Steven Kiss,
Administrator - Lana Bayle

ABSENT: Div. 3 - Albert Harrison;

CALL TO ORDER:

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

ADOPTION OF AGENDA:

77-14 Simmons: That the council adopt the agenda as presented.

CARRIED

Foreman Frank Saville and operator Warren Nesland attended meeting from 8:00 – 9:20am to discuss road, shop and culvert issues.

GRADER SCHOOL - REDHEAD:

78-14 Simmons: That Warren Nesland attend the grader school provided by Redhead Equipment in Swift Current on March 27, 2014.

CARRIED

MINUTES:

79-14 Simmons: That the minutes of the regular meeting of council held on Wednesday, February 12, 2014 be approved as presented.

CARRIED

ACCOUNTS:

80-14 Rouse: That the accounts presented by cheques numbering 5352-5396 be approved for payment for a total amount of \$71,740.47.

CARRIED

FINANCIAL STATEMENT:

81-14 Fuller: That the financial statement for the month of February 2014 be adopted as presented.

CARRIED

SNOW PLOWING INVOICE:

82-14 Simmons: That the municipality pay the invoice submitted by Erle's Contracting Service for \$504.00.

LOST

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APAS MEMBERSHIP:

- 83-14 Simmons: That the Rural Municipality of Bone Creek No. 108 renew their membership with APAS for 2014 for the amount of \$12,338.44.
CARRIED

Bruce Dobbs and Don Connick from APAS attended the council meeting to discuss the membership renewal with council.

ROAD MAINTENANCE AGREEMENT – CONDOR ENTERPRISES INC.:

- 84-14 Fuller: That the Rural Municipality of Bone Creek enter into and that the Reeve and Administrator sign the road maintenance agreements with Condor Enterprises Inc.
CARRIED

AGRICULTURAL HEALTH AND SAFETY NETWORK MEMBERSHIP:

- 85-14 Rouse: That the Rural Municipality of Bone Creek join the Agriculture Health and Safety Network and that the councilor for each division provide the Administrator with a list of active farm families within their respective divisions.
CARRIED

ADMINISTRATOR CONVENTION:

- 86-14 Kiss: That council approves the administrator to attend the annual Administrator's convention in Regina, Saskatchewan from May 12 - 15, 2014, with regular expenses paid by the municipality.
CARRIED

ADMINISTRATOR HOLIDAYS:

- 87-14 Simmons: That the Administrator be granted the holidays requested including April 14, 17, May 26 – 28, 2014.
CARRIED

SIMMIE COLONY EASEMENTS:

- 88-14 McGuire: That the municipality sign easements with Simmie Colony for the three acres that are West of 19-10-16 W3 and East of SE 24-10-17 W3 and payment be made according to the Payment of Easements Policy.
CARRIED

TRANS CANADA TRAIL AGREEMENT:

- 89-14 Kiss: That the Rural Municipality of Bone Creek accept all right of ways offered back to the municipality from Trans Canada Trail Foundation.
CARRIED

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STARS VOLUNTARY CONTRIBUTION:

- 90-14 Rouse: That the Rural Municipality of Bone Creek voluntarily contribute \$2500 to STARS for the 2014 year.
- CARRIED

TABLET POLICY:

- 91-14 Kiss: That the Rural Municipality of Bone Creek will sell the recently purchased Microsoft Tablets to each council member for the cost of \$600.00.
- CARRIED

PURCHASE OF ALL NET MEETINGS SOFTWARE:

- 92-14 Simmons: That the Rural Municipality of Bone Creek purchase All Net Meetings Starter software for \$2995.00 and pay the necessary \$500 for the training of the Administrator on the program.
- CARRIED

CANCEL TAXES ON LOT 13, BLOCK 3, PLAN DV2443:

- 93-14 McGuire: That the municipality cancel the penalties of \$24.10 on Lot 13, Block 3, Plan DV2443.
- CARRIED

OH&S SAFETY TRAINING – LEVEL TWO:

- 94-14 Fuller: That council approves for Reeve Larson, the Administrator, Frank Saville and Gerald Hoffarth to attend the level two safety training on March 26, 27, 2014 in Shaunavon.
- CARRIED

GRAVEL RESPONSIBILITIES FOR 2014 SEASON:

- 95-14 Kiss: That for the 2014 season, each councilor is responsible for the gravel within his own division.
- CARRIED

APPOINTEMENT OF DEPUTY REEVE:

- 96-14 Kiss: That due to health issues of current Deputy Reeve Harrison, the Rural Municipality of Bone Creek appoint Barry Simmons as Deputy Reeve for the remainder of the current term year, ending November 2014 when new appointments are made.
- LOST

COMMUNITY FUTURE GRANT:

- 97-14 McGuire: That the Administrator work with the Simmie Recreation Board to put forth a grant application for a beautification project in Simmie.
- CARRIED

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DEVELOPMENT PERMIT – ADONAI S0268, S0265, E0150:

- 98-14 Kiss: That council approves the development permit requested by Adonai Resources Corporation to install underground power cable from SPC transformer to oil well site at 4B4-22-4B4-15-11-18 W3 and to well site at 4A1-27-4A1-22-11-18 W3 and to well site at 4B3-27-4B3-22-11-18 W3, all using open trench installation..
- CARRIED

DEVELOPMENT PERMIT – CPE SCP 12311:

- 99-14 McGuire: That council approves the development permit requested by Crescent Point Energy for consent for the construction and operation of a pipeline at the NE 7 & NE 6-9-18 W3.
- CARRIED

DEVELOPMENT PERMIT – SE 33-09-18 W3

- 100-14 Simmons: That council approves the development permit requested by Tamara and Marvin Gardner to add on to their home on the SE 33-09-18 W3.
- CARRIED

NEXT MEETING OF COUNCIL:

- 101-14 Rouse: That the next regular meeting of council be held on April 8, 2014 commencing at 8:00am.
- CARRIED

CORRESPONDENCE:

- 102-14 Rouse: That the correspondence for the month of February, 2014 as listed:

SARM Update, Kendra Ostrosky

now be filed.

CARRIED

ADJOURN:

- 103-14 Larson: That we now adjourn at 4:00pm.
- CARRIED

Melvin Larson (Reeve)

Lana T Bavle (Administrator)