

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 Tuesday, March 3, 2015.

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

ABSENT:

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:05am.

Resolution No:
2015-056

Adopt Agenda

Moved By: Rick Rouse

That the council adopt the agenda as presented.

Carried

Resolution No:
2015-057

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on February 11, 2015 be approved as presented.

Carried

Resolution No:
2015-058

Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 5884 to 5916 be approved for payment for a total amount of \$61,639.31.

Carried

Resolution No:
2015-059

Accounts for Payment

Moved By: Steven Kiss

That the accounts presented by cheques numbering 5917 - 5925 be approved for payment for a total amount of \$292,662.50.

Carried

Resolution No:
2015-060

Financial Statement

Moved By: Barclay Meinert

That the financial statement for the month of February 2015 be adopted as presented.

Carried

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Resolution No:
2015-061

Bank Reconciliations

Moved By: Ben Lewans

That council accepts the balanced bank reconciliation for the month of January 2015 as presented.

Carried

Resolution No:
2015-062

Road Bans

Moved By: Barry Simmons

That the Rural Municipality of Bone Creek will put on 10,000 pound road bans beginning at midnight on Sunday, March 8, 2015.

Carried

Resolution No:
2015-063

Commandeered Equipment Insurance

Moved By: Barry Simmons

That the Rural Municipality of Bone Creek purchase commandeered insurance through SARM for \$1,500,000, which will cost \$4,500.00 annually.

Carried

Resolution No:
2015-064

2015 Road Construction Projects

Moved By: Albert Harrison

That the road projects for 2015 be as follows and are in order to be completed:

- Scraper work South of 16-10-17
- Scraper work at the intersection at N of NE 24-11-17
- Build up road at N of 33-10-16
- Building road at W of 15 & 22-09-18
- Building road at S of 26 and S of SW 25-09-18

and that the Scotsguard Grid be put on the 5 year plan starting in the 2016 construction season.

Carried

Resolution No:
2015-065

Crescent Point Gravel Payment

Moved By: Ben Lewans

That the Rural Municipality of Bone Creek will pay Crescent Point Energy one thousand dollars to go towards the gravel that was spread in January 2015.

Carried

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Resolution No:
2015-066

CPE Road Use Agreement During Road Bans

Moved By: Barry Simmons

That the municipality will enter into an agreement with CPE to allow them to haul on three miles of municipal road during road bans for the total cost of \$7,140.

Carried

Resolution No:
2015-067

South West Public Safety Region AGM

Moved By: Steven Kiss

That the RM of Bone Creek pay the membership fee of \$100.00 to join the South West Public Safety Region.

Carried

Resolution No:
2015-068

Road Haul Agreement - RM Grassy Creek

Moved By: Barclay Meinert

That the Administrator write Kerry Kronberg a letter informing him that council considered the letter received on February 12, 2015 and that all gravel haulers that haul through the municipality will still be required to enter into a road use agreement on an annual basis.

Carried

Resolution No:
2015-069

Advertise for Utility Person

Moved By: Rick Rouse

That the Administrator advertise weekly for three weeks for the position of seasonal utility operator to commence April 15, 2015 or sooner with resumes to be received prior to March 31, 2015.

Carried

Resolution No:
2015-070

Outside Staff Holiday Request

Moved By: Barry Simmons

That council approve the holiday request for Gerald Hoffarth for July 3 - 10, 2015 and for approximately five consecutive weeks starting late January 2016.

Carried

Resolution No:
2015-071

Dick Braun - Easement

Moved By: Ben Lewans

That the municipality pay to Dick Braun \$100 per acre on 4.2 acres for input costs on the easements from the 2014 road build project and a one time \$1,500.00 future crop loss payment on the borrow pit easement.

Carried

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Resolution No:
2015-072

Great Plains College Contribution

Moved By: Steven Kiss

That the Rural Municipality of Bone Creek donate \$1,500 to the Municipal Scholarship fund at Great Plains College.

Carried

Resolution No:
2015-073

First Responder Courses

Moved By: Barry Simmons

That the municipality is interested in partnering with the Cypress Health Region to establish a First Responder team.

Defeated

Resolution No:
2015-074

Purchase of Side Arm

Moved By: Steven Kiss

That the council will purchase a used side arm from Combine World if the side arm passes the council's inspection for the price of \$7,400.00 plus GST.

Carried

Resolution No:
2015-075

Development Permit: CPE - SCP13461

Moved By: Albert Harrison

That council approves the development permit requested by Crescent Point Energy for consent for the construction and operation of a pipeline on the SW 19 & NW 18-09-18 W3.

Carried

Resolution No:
2015-076

Motion to file Correspondence

Moved By: Rick Rouse

That the correspondence for the month of February 2015, as listed:

Nicole Monchamp, SARM Update, APAS, Andrew Svenson

now be filed.

Carried

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Resolution No:
2015-077

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:30pm.

Carried

Melvin Larson (Reeve)

Lana T Bayle (Administrator)
