

**R.M. of Bone Creek**  
**Meeting Minutes**  
**07/05/2015 - Regular Meeting - 8:00am**

**Regular meeting of Council was held in the RM Office at 332 Centre Street in Shaunavon, Saskatchewan.**

**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, and Administrator Lana Bavle

**ABSENT:** Div 6 - Steven Kiss

**Call to Order**

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

**Resolution No:**  
2015-098

**Adopt Agenda**

**Moved By:** Rick Rouse

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2015-099

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on April 8, 2015 be approved as presented.

Carried

**Resolution No:**  
2015-100

**Accounts for Payment**

**Moved By:** Rick Rouse

That the accounts presented by cheques numbering 5973 to 6017 be approved for payment for a total amount of \$101,834.17

Carried

**Resolution No:**  
2015-101

**Financial Statement**

**Moved By:** Ben Lewans

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

Carried

**Resolution No:**  
2015-102

**Bank Reconciliations**

**Moved By:** Rick Rouse

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

Carried

**Resolution No:**  
2015-103

**Purchase of New Rams**

**Moved By:** Barclay Meinert

That the Municipality purchase two new rams for the JD 7410 from Shaunavon Industries.

Carried

**Resolution No:**  
2015-104

**Administrator Holidays**

**Moved By:** Barry Simmons

That council approves the holiday request for May 28, 2015.

Carried

**Resolution No:**  
2015-105

**CTP Contract**

**Moved By:** Barclay Meinert

That the Rural Municipality of Bone Creek sign a Clearing the Path - Primary Weight Corridor Maintenance Agreement with SARM to include the following roads: N 7-9-18 W3, N 36, 35, 34, 33, 32, 31-9-16 W3, N 36, 35, 34,33,32, 31-9-17 W3, N 36, 35, 34, 33, 32-9-18 W3 and further that SARM will contribute \$1100/kilometer on the above 29 kilometers.

Carried

**Resolution No:**  
2015-106

**Dust Control Procedures**

**Moved By:** Barry Simmons

That if dust control is requested, an email or fax be sent to the office, including land location and details, and the office will coordinate the delivery of all dust control.

Carried

**Resolution No:**  
2015-107

**Dust Control at Voll's**

**Moved By:** Barry Simmons

That the municipality pay for dust control in front of Bill Voll's yard site and down his laneway in lieu of using his land to store culverts and gravel for the 2015 road project.

Carried

**Resolution No:**  
2015-108

**Road Damage - Monette Farms**

**Moved By:** Albert Harrison

That an invoice for \$1,000 be sent to Darrel Monette for damage done to the municipal road at W of 22 & 27-09-16 W3 with a note that there may be an additional amount billed out once the road is repaired.

Carried

**Resolution No:**  
2015-109

**Purchase of Right of Ways for 2015 Road Project**

**Moved By:** Rick Rouse

That the Rural Municipality of Bone Creek purchase an 8 meter right of way (25 feet) for the new road project for two times the assessed fair market value on the SW 08-11-18 W3, the NW 08-11-18 W3, the NE 8-11-18 W3, the NW 09-11-18 W3, and the NE 09-11-18 W3.

Carried

**Resolution No:**  
2015-110

**Waddington - Personal Property**

**Moved By:** Ben Lewans

That a notice be sent to Bernie Waddington informing him that he has ninety days to remove his personal property from the building on Lot 3, Block 3, Plan number CJ3181 as per Section 406 of the *Municipalities Act*.

Carried

**Resolution No:**  
2015-111

**2015 Budget**

**Moved By:** Ben Lewans

That council accepts the balance budget for 2015 and that the budget will be attached and become part of these minutes.

Carried

**Resolution No:**  
2015-112

**2015 Mill Rate**

**Moved By:** Barry Simmons

That the mill rate be set at 9 for the 2015 taxation year for the Rural Municipality of Bone Creek.

Carried

**Resolution No:**  
2015-113

**Development Permit - Darren Johnston**

**Moved By:** Ben Lewans

That council approves the development permit from Darren Johnston to move in a permanent trailer to be used as a cabin in Simmie on Lot 12, Block 3, Plan Number DV2443.

Carried

**Resolution No:**  
2015-114

**Development Permit - Sunset Colony**

**Moved By:** Rick Rouse

That council approves the development permit submitted by Sunset Colony to construct 2 new houses that measure 40' X 230' and one new 34,000 bushel bin on SE 24-10-17 W3 as well as to erect 2 new 34,000 bushel bins on NE 36-09-17 W3.

Carried

**Resolution No:**  
2015-115

**Grant Application - Community Futures**

**Moved By:** Ben Lewans

That the Intern continue with the grant application with Community Futures to build a deck at the Simmie Hall that will encroach on Lot 9, Block 3, Plan CJ3181.

Carried

**Resolution No:**  
2015-116

**Motion to file Correspondence**

**Moved By:** Rick Rouse

That the correspondence for the month of April 2015 as listed:

RM of Arlington, SARM Update,

now be filed.

Carried

**Adjourn**

That we now adjourn at 11:00am.

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)

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