

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, April 8, 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 8:00am.

Resolution No:
2015-078

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

Carried

Resolution No:
2015-079

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on Tuesday, March 3, 2015 be approved as presented.

Carried

Resolution No:
2015-080

Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 5917 to 5972 be approved for payment for a total amount of \$485,868.50.

Carried

Resolution No:
2015-081

Financial Statement

Moved By: Ben Lewans

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

Carried

Resolution No:
2015-082

Bank Reconciliations

Moved By: Barry Simmons

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

Carried

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Resolution No:
2015-083

Culvert - Bredahl Road

Moved By: Steven Kiss

That a 16 inch culvert be placed in the road at SE 2-9-18 W3.

Carried

Resolution No:
2015-084

Purchase of Water Pump

Moved By: Barry Simmons

That the municipality purchase a three inch water pump so that it is available to the outside staff when needed.

Carried

Resolution No:
2015-085

Foreman Holidays

Moved By: Barry Simmons

That the foreman holiday request be approved from July 9 - 14, 2015 inclusive.

Carried

Resolution No:
2015-086

Administrator Holidays

Moved By: Barry Simmons

That council approve the holidays requested by the Administrator from April 20-23, 2015 as well as July 2, 2015 inclusive.

Carried

Resolution No:
2015-087

SAMA Workshop and AGM

Moved By: Steven Kiss

That the municipality send the Administrator for SAMA training and to attend the SAMA AGM on April 14 and 15, 2015 in Regina, Saskatchewan and that all costs will be paid for by the municipality. Further that the office be closed on April 15, 2015 as the intern will be writing a course final on that day.

Carried

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Resolution No:
2015-088

Grid 724 Road Ban Request

Moved By: Albert Harrison

That the RM of Bone Creek will edit the road ban policy to read that when the initial road bans are issued at 10,000 pounds, the one mile of grid road 724 going west of highway 37 will be an exception and will be rated at 350 pounds per inch width of tire.

Carried

Resolution No:
2015-089

Shelving for new RM Shop

Moved By: Ben Lewans

That the municipality purchase two hundred feet of shelving from Linda Horn for the new RM shop for the price of \$1200.00.

Carried

Resolution No:
2015-090

Policy Review of Conditions for Seismic Operations

Moved By: Ben Lewans

That the municipality adopted the Conditions for Seismic Operations Policy

Carried

Resolution No:
2015-091

RMAA Convention - Saskatoon May 11-14, 2015

Moved By: Barry Simmons

That the Administrator and the Intern attend the 2015 RMAA Convention in Saskatoon, Saskatchewan from May 11-14, 2015 and that all costs will be covered by the municipality.

Carried

Resolution No:
2015-092

List of Lands with Arrears

Moved By: Barclay Meinert

That the Administrator presented a list of lands with arrears to council totalling \$8,795.09.

Carried

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Resolution No:
2015-093

Draft Financial Statements

Moved By: Barclay Meinert

That the council of the Rural Municipality of Bone Creek accept the draft financial statements as provided by the Administrator for the year ending December 31, 2015.

Carried

Resolution No:
2015-094

Barden Farms – Development Permit

Moved By: Steven Kiss

That council approve the development permit requested by Barden Farms to put up 2 4850 bushel grain bins.

Carried

Resolution No:
2015-095

Education Mill Rates

Moved By: Barry Simmons

That the Administrator has provided the proposed Education Mill Rate set by the Minister of Government Relations for the 2015 calendar year

Carried

Resolution No:
2015-096

Seasonal Utility Operator

Moved By: Albert Harrison

That the municipality hire Lee Wallis as seasonal operator at a wage of \$25.00 per hour, with the possibility of an additional \$2.00 per hour performance appraisal bonus at year end, with the position to begin April 13, 2015

Carried

Resolution No:
2015-097

Motion to file Correspondence

Moved By: Steven Kiss

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

SARM Update, Central Energy, Stark and Marsh, APAS

now be filed.

Carried

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Resolution No:
2015-98

Adjourn

That we now adjourn at 3:00pm.

Melvin Larson (Reeve)

Lana T Bavle (Administrator)
