

# **R.M. of Bone Creek**

## **Meeting Minutes**

**09/09/2015 - Regular Meeting - 8:00 am**

**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, Div 6 - Steven Kiss

### **ABSENT:**

#### **Call to Order**

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

**Resolution No:**  
2015-188

#### **Adopt Agenda**

**Moved By:** Steven Kiss

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2015-189

#### **Read and Approve the Minutes**

**Moved By:** Ben Lewans

That the minutes of the regular meeting of council held on August 12, 2015 be approved as presented.

Carried

**Resolution No:**  
2015-190

#### **Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 6165 to 6211 be approved for payment for a total amount of \$133,921.33

Carried

**Resolution No:**  
2015-191

#### **Financial Statement**

**Moved By:** Barclay Meinert

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

Carried

**Resolution No:**  
2015-192

#### **Bank Reconciliations**

**Moved By:** Rick Rouse

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

Carried

**Resolution No:**  
2015-193

**Simmie Dumpster**

**Moved By:** Barry Simmons

That the Municipality hire Dakota Dash for public works to take care of the Simmie Dumpster from 6:00 - 9:00pm on Wednesdays and Sundays, year round at the wage of fifteen dollars per hour. And further that the Administrator order two signs, one with dumpster hours and one with instructions to be hung at the dumpster.

Carried

**Resolution No:**  
2015-194

**Bridge Project**

**Moved By:** Rick Rouse

That the Administrator obtain a quote from the department of highways to seal coat the bridge at NE 33-11-16 W3.

Carried

**Resolution No:**  
2015-195

**Bi Election**

**Moved By:** Barry Simmons

That a bi-election be held for Divisions 4 and 6 and that nomination day be on October 21, 2015 and if necessary, Election Day be on November 25, 2015.

Carried

**Resolution No:**  
2015-196

**Weed Control - B Dunham**

**Moved By:** Barry Simmons

That the Administrator send Boyd Dunham a letter approving a one week extension on his personal weed clean up.

Carried

**Resolution No:**  
2015-197

**Foreman Safety Training**

**Moved By:** Barry Simmons

That the foreman participate in the Safety Training Refresher course being held in Regina on November 4, 2015 and that all costs are covered by the Municipality.

Carried

**Resolution No:**  
2015-198

**Municipal Financial and Year End Accounting Workshop**

**Moved By:** Barclay Meinert

That the Administrator attend the Municipal Financial and Year End Accounting Workshop being held in Swift Current on October 29, 2015 and that all costs will be covered by the municipality.

Carried

**Resolution No:**  
2015-199

**Change Order for Road Project**

**Moved By:** Barclay Meinert

That the Reeve sign the Change order from Amec increasing the compensation for the road project from \$52,229 to \$80,428.

Carried

**Resolution No:**  
2015-200

**Accounts for Payment**

**Moved By:** Barry Simmons

That cheque number 6212 to Buck's Construction Ltd. be approved for the amount of \$198,034.20.

Carried

**Resolution No:**  
2015-201

**Development Permit - CPE SCP13894**

**Moved By:** Albert Harrison

That council approve the development permit requested by Crescent Point Energy Corp to construct and operate a pipeline on NE 33-9-18, W 1/2 34-9-18, N 1/2 27-9-18, SE 27-9-18, SW 35-9-18, NW 26-9-18, NE 26-9-18, SW 26-9-18 and N 1/2 23-9-18, all W3.

Carried

**Resolution No:**  
2015-202

**Bus Route Road**

**Moved By:** Barry Simmons

That scraper work be done on the S of 1 & 2-09-16 W3.

Carried

**Resolution No:**  
2015-203

**Motion to file Correspondence**

**Moved By:** Barclay Meinert

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

SARM Update,

now be filed.

Carried

**Resolution No:**  
2015-204

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 10:21am.

Carried

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)

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