

R.M. of Bone Creek

Meeting Minutes

10/06/2015 - 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, Div 6 - Steven Kiss

ABSENT:

Call to Order

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

Resolution No:
2015-117

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

Carried

Resolution No:
2015-118

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on May 7, 2015 be approved as presented.

Carried

Resolution No:
2015-119

Accounts for Payment

Moved By: Rick Rouse

That the accounts presented by cheques numbering 6018 - 6056 be approved for payment for a total amount of \$265,771.31.

Carried

Resolution No:
2015-120

Financial Statement

Moved By: Barry Simmons

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

Carried

Resolution No:
2015-121

Bank Reconciliations

Moved By: Rick Rouse

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

Carried

Resolution No:
2015-122

Road Build on Scotsguard Grid and Hansen's Road

Moved By: Rick Rouse

That Building road at W of 5 & 8-10-16 W3 be added to the 2015 Road Construction projects right after building road at W of 15 & 22-09-18 and that the shoulders be pulled at W of 7-09-17 W3 and part of NW 06-09-17 W3 be added to the end of the road project list for 2015.

Carried

Resolution No:
2015-123

Gravel Spreading and Maps

Moved By: Barry Simmons

That all gravel ordering goes through either the office or the foreman unless it is at a time that neither can be contacted.

Carried

Resolution No:
2015-124

Swift Current Regional Long Term Care Funding

Moved By: Albert Harrison

That a donation to Swift Current Regional Long Term Care Facility was discussed and that the Administrator investigate other options of making donations to local facilities.

Carried

Resolution No:
2015-125

Shop Grand Opening Celebration

Moved By: Barclay Meinert

That the municipality hold a grand opening celebration event at the newly built shop in Instow on July 22, 2015 from 5:00 - 8:00 and that all rate payers be invited with a maximum of 6 people per ratepayer and that the RM hire CJ Catering to do the supper consisting of beef on a bun, potatoe salad, baked beans, marinated onions, cupcakes and coffee.

Carried

Resolution No:
2015-126

Road Ban Policy

Moved By: Rick Rouse

That the road policy be amended to read...

Close S of 4, 5 and 6-11-17 W3 when the initial bans go on.

Carried

Resolution No:
2015-127

Stars Fundraiser

Moved By: Barry Simmons

That the RM of Bone Creek be a sponsor for the STARS Fundraising Event for the price of \$1,500.

Carried

Resolution No:
2015-128

Payment for Scotsgard Cemetary

Moved By: Barry Simmons

That the municipality pay to Rob Tayler \$3,500 for the removal of trees at the Scotsgard Cemetary out of the Scotsgard Reserves and further that the council approves that payment immediately.

Carried

Resolution No:
2015-129

Eaves troughs for RM Shop

Moved By: Steven Kiss

That the RM of Bone Creek hire Dennis Zacharias to install evestrough at the new shop for the price of \$5/foot.

Carried

Resolution No:
2015-130

Old Wives Watershed Association Membership

Moved By: Barry Simmons

That the RM of Bone Creek pay a membership fee of \$500 to the OWWA.

Defeated

Resolution No:
2015-131

Cheque for Approval

Moved By: Albert Harrison

That cheque number 6063 to Stark & Marsh for the amount of \$8,948.40 be approved for payment.

Carried

Resolution No:
2015-132

Simmie Dump

Moved By: Ben Lewans

That the municipality move the dumpster in Simmie to Lot 7, Block 7, Plan No. DV2443, have it fully fenced with a 10 foot fence and hire an employee to sit at it on Saturdays from 9:00am - noon and Thursday from 6:00 - 9:00pm for \$15/hour and that a sign be posted that the dumpster is for Simmie residents only, with the hours of operation and that any person found to be leaving garbage outside of these times will be fined according to the General Penalties Bylaw.

Carried

Resolution No:
2015-133

SDFR Call Out Fees

Moved By: Barry Simmons

That the RM of Bone Creek approves the SDFR recommended call out fees as follows:

Initial Callout and first hour - \$1,000
Second hour onwards \$500/hour, maximum - \$2,500
Supplies used in callout - Cost plus 10%
Mutual Aid Requests - SDFR fee plus the responding fire department fees,

commencing January 1, 2016.

Carried

Resolution No:
2015-134

SDFR Call Out Fees - Non-member

Moved By: Barry Simmons

That the RM of Bone Creek approves the SDFR recommended call out fees for non-members which is the same as the members with the exception of the maximum be set at \$5,000, commencing January 1, 2016.

Carried

Resolution No:
2015-135

Driveway Costs for Fire Hall

Moved By: Barry Simmons

That the RM of Bone Creek agrees to pay an equal share of the costs involved in repairing the Driveway at the fire hall in Shaunavon, Saskatchewan.

Carried

Resolution No:
2015-136

SDFR Rates of Pay

Moved By: Steven Kiss

That the RM of Bone Creek approve the recommendation from the SDFR on rates of pay as follows:

1. Response Fee – all members \$15.00 or
2. Volunteer Fire Fighter \$28.00 per hour for an actual call
3. Fire Department Officer \$30.00 per hour for an actual call
4. Training – all Members \$25.00 per 2 hour session
5. Fire Chief Honorarium \$2,000.00 annually
6. Out of Town Meeting & Conference Per Diem \$200.00 per day

effective June 1, 2015.

Carried

Resolution No:
2015-137

RM of Wise Creek Joining SDFR

Moved By: Barry Simmons

That the RM of Bone Creek approves the recommendation from the SDFR to allow the RM of Wise Creek No. 77 to join the SDFR with a 10% share. Further that the RM of Wise Creek be exempted from paying for a share of existing capital costs and only have to contribute to new ones as they arise and that their share of the operating costs will be 10%.

Carried

Resolution No:
2015-138

Holiday Request

Moved By: Barry Simmons

That council approve the holiday request from Lee Wallis for July 17, August 28 and 31, 2015.

Carried

Resolution No:
2015-139

Shop Inspection

Moved By: Barclay Meinert

That council acknowledge the shop inspection report received dated June 1, 2015.

Carried

Resolution No:
2015-140

RCMP Community Policing Report

Moved By: Rick Rouse

That council acknowledges the RCMP Community Policy Report dated April 16, 2015.

Carried

Resolution No:
2015-141

Motion to file Correspondence

Moved By: Barry Simmons

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

SARM Update, Great Western Rail

now be filed.

Carried

Resolution No:
2015-142

Adjourn

Moved By: Barry Simmons

That we now adjourn at 1:45pm.

Melvin Larson (Reeve)

Lana T Bavle (Administrator)
