

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

## **Meeting Minutes**

**10/11/2015 - 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 - Brian Olsen , Div 5 - Rick Rouse, Div 6 - Audrey Burton

### **ABSENT:**

#### **Call to Order**

Reeve Melvin Larson brought the meeting to order at 8:10am.

**Resolution No:**  
2015-232

#### **Adopt Agenda**

**Moved By:** Barry Simmons

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2015-233

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

**Moved By:** Barclay Meinert

That the minutes of the regular meeting of council held on October 14, 2015 be approved as presented.

Carried

**Resolution No:**  
2015-234

#### **Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 6270 to 6311 be approved for payment for a total amount of \$203,793.30.

Carried

**Resolution No:**  
2015-235

#### **Financial Statement**

**Moved By:** Rick Rouse

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

Carried

**Resolution No:**  
2015-236

#### **Bank Reconciliations**

**Moved By:** Audrey Burton

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

Carried

**Resolution No:**  
2015-237

**Bylaw 2015-03 - A Bylaw to Amend Bylaw 2013-04**

**Moved By:** Barry Simmons

That Bylaw No. 2015-03, being a bylaw to amend Bylaw No. 2013-04, be read for a first time.

Carried

**Resolution No:**  
2015-238

**Public Hearing**

**Moved By:** Audrey Burton

That a Public Hearing be held in the Rural Municipality of Bone Creek Council Chambers on December 9, 2015 at 1:30p.m. to hear comments on Bylaw No. 2015-03, being a Bylaw to Amend Bylaw No. 2013-04 and that the notice of public meeting be advertised in both the Shaunavon Standard and the Southwest Booster as well as be posted on myrm.ca.

Carried

**Resolution No:**  
2015-239

**Policy Review - Fencing**

**Moved By:** Barry Simmons

That the fencing policy has been revised to read that the Municipality will pay \$1600.00 per mile to take a fence down and that the other sections of the policy remain the same.

Carried

**Resolution No:**  
2015-240

**Policy Review - Dust Control**

**Moved By:** Barry Simmons

That the Dust Control Policy has been revised to read that the Municipality will pay the first \$600.00 towards ratepayers wishing to apply dust control product on the road allowance at their residence.

Carried

**Resolution No:**  
2015-241

**Gravel Tender**

**Moved By:** Barry Simmons

That the Administrator tender for gravel for the 2016 calendar year through the New West Trade Partnership Agreement.

Carried

**Resolution No:**  
2015-242

**Gift of Appreciation**

**Moved By:** Brian Olsen

That the Administrator purchase two Canadian Tire gift certificates in the amount of \$250.00 for each Ben Lewans and Steven Kiss in appreciation for their time on council.

Carried

**Resolution No:**  
2015-243

**Snow Removal**

**Moved By:** Audrey Burton

That the RM of Bone Creek hire Leaf And Powder to preform snow removal through the 2015/2016 winter season.

Carried

**Resolution No:**  
2015-244

**Tractor Tender**

**Moved By:** Albert Harrison

That the municipality sell the early 1960's MF 65 gas tractor front end loader, with a three point hitch six foot blade. and mower, as is, to Allan Oehlerking for the amount of \$700.00 Canadian.

Carried

**Resolution No:**  
2015-245

**Yield Signs on CTP Road**

**Moved By:** Barry Simmons

That the Administrator investigate what procedures need to be taken to change the yield signs from being East and West on the Maple Leaf Grid to being North and South and proceed in having that done.

Carried

**Resolution No:**  
2015-246

**Outside Staff Winter Hours**

**Moved By:** Barclay Meinert

That the outside staff commence on the winter hours schedule starting on November 16, 2015 where Gerald Hoffarth is paid a minimum of 22 hours per week and Warren Nesland and Lee Wallis are paid a minimum of 32 hours per week.

Carried

**Resolution No:**  
2015-247

**Buck's Construction Christmas Gifts**

**Moved By:** Brian Olsen

That the Administrator purchase and send three one hundred and fifty dollar gift certificates from the Harvest Eatery to Buck's Construction.

Carried

**Resolution No:**  
2015-248

**Increased Limit on Office Credit Card**

**Moved By:** Audrey Burton

That the Administrator apply to have the office credit card spending limit increased to ten thousand dollars.

Carried

**Resolution No:**  
2015-249

**Application to Purchase Agricultural Lease Land**

**Moved By:** Brian Olsen

That the Rural Municipality of Bone Creek agrees to the sale of land at SE 29-09-16 W3 to South Venture Farms Ltd. and further that the Administrator sign the application to purchase agricultural lease land on behalf of the municipality.

Carried

**Resolution No:**  
2015-250

**Amec Change Order**

**Moved By:** Barclay Meinert

That the Administrator sign the Change Order from Amec Foster Wheeler to increase the compensation by \$5,000 due to additional survey time throughout the Pioneer Grid Road Project.

Carried

**Resolution No:**  
2015-251

**2016 Road Project**

**Moved By:** Rick Rouse

That the Municipality hire Amec Foster Wheeler to engineer the road at East of 06 & 07 09-16 W3 to have it clay capped and that the project go to tender to be completed in the fall of 2016, with a tender date of December 8, 2015 or as early as possible.

Carried

**Resolution No:**  
2015-252

**Development Permit - CPE - File SC13852**

**Moved By:** Albert Harrison

That council approves the development permit requested by Crescent Point Energy Corp for consent to construct an approach and for the construction and operation of a wellsite and access road for the drilling of a petroleum and/or natural gas well at the N 1/2 6-9-18 W3..

Carried

**Resolution No:**  
2015-253

**Motion to file Correspondence**

**Moved By:** Rick Rouse

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

Wellness & Leisure Committee, SARM Update, RM of Grassy Creek/RM of Wise Creek

now be filed.

Carried

**Resolution No:**  
2015-254

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 3:05p.m.

Carried

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Melvin Larson (Reeve)

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Lana T Bayle (Administrator)

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