

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, February 11, 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:
2015-029

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

Carried

Resolution No:
2015-030

Read and Approve the Minutes

Moved By: Barry Simmons

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

Carried

Resolution No:
2015-031

Accounts for Payment

Moved By: Ben Lewans

That the accounts presented by cheques numbering 5836 to 5883 be approved for payment for a total amount of \$124,376.74, with the exception of cheque number 5862 for the amount of \$5,635.35.

Carried

Resolution No:
2015-032

Financial Statement

Moved By: Barry Simmons

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

Carried

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Resolution No:
2015-033

Bank Reconciliations

Moved By: Ben Lewans

That council accepts the balanced bank reconciliation for the month of December 2014 as presented.

Carried

Resolution No:
2015-034

MREP Grant Application

Moved By: Albert Harrison

That the Administrator apply for MREP funding to apply a seal coat on the bridge in 33-11-16 W3M which has a 150 foot span with a 24 foot wide deck.

Carried

Resolution No:
2015-035

SWTPC Appointments

Moved By: Albert Harrison

That the municipality appoint Councillors Kiss and Meinert to attend the Southwest Transportation Planning Committee Meetings.

Carried

Resolution No:
2015-036

Development Request Ken Billington

Moved By: Albert Harrison

That council has no concerns with the development in the RM of Arlington on the SW 36-09-19 W3M requested by Ken Billington.

Carried

Resolution No:
2015-037

WCB Council Coverage

Moved By: Barry Simmons

That the Administrator apply for minimum coverage for council through WCB in the amount of \$50,994.00 for the 2015 calendar year.

Carried

Resolution No:
2015-038

Bylaw 2015-01 - Forming a Mutual Aid Area Emergency Measures Organization - First Reading

Moved By: Barry Simmons

That Bylaw No. 2015-01, being a bylaw to provide for entering into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a first reading.

Carried

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Resolution No:
2015-039

Bylaw 2015-01 - Forming a Mutual Aid Area Emergency Measures Organization - Second Reading

Moved By: Barclay Meinert

That Bylaw No. 2015-01, being a bylaw to provide for entering into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a second reading.

Carried

Resolution No:
2015-040

Three Readings in One Meeting

Moved By: Ben Lewans

That council approves to have three readings of Bylaw No. 2015-01 at the same meeting.

CARRIED UNANAMOUSLY

Resolution No:
2015-041

Bylaw 2015-01 - Forming a Mutual Aid Area Emergency Measures Organization - Third Reading

Moved By: Rick Rouse

That Bylaw No. 2015-01, being a bylaw to provide for entering into an agreement respecting the forming of a mutual aid area emergency measures organization, be given a third and final reading.

Carried

Resolution No:
2015-042

Road Sign Project Review

Moved By: Steven Kiss

That all remaining intersections that are unsigned, that have a yield or stop sign in the municipality be signed with eight inch Township and Range Road signs, with one sign at each intersection.

Carried

Resolution No:
2015-043

Dick Braun - Easement

Moved By: Ben Lewans

That the Administrator amend the Right of Access Agreement for Dick Braun to include a clause to pay \$375.00 per acre on the acres of the borrow pit as a one time payment for crop loss.

Carried

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Resolution No:
2015-044

SMHI Appointment for Annual Convention

Moved By: Steven Kiss

That council appoint Barry Simmons to be the delegate to attend the SMHI 2015 Annual Meeting held at the SARM Convention.

Carried

Resolution No:
2015-045

Purchase of Culverts

Moved By: Barry Simmons

That the Administrator include an 1800mm end stiffener to the culvert order when placing the inventory and road project order from Armtec.

Carried

Resolution No:
2015-046

Road Bans

Moved By: Rick Rouse

That council reviewed the Road Ban Policy and the policy remains the same.

Carried

Resolution No:
2015-047

Bylaw 2015-02 - For Guaranteeing a Debt - First Reading

Moved By: Barry Simmons

That Bylaw No. 2015-02, being a bylaw to provide for guaranteeing a debt for the Southwest Waste Management Authority, be given a first reading.

Carried

Resolution No:
2015-048

Bylaw 2015-02 - For Guaranteeing a Debt - Second Reading

Moved By: Steven Kiss

That Bylaw No. 2015-02, being a bylaw to provide for guaranteeing a debt for the Southwest Waste Management Authority, be given a second reading.

Carried

Resolution No:
2015-049

Three Readings in One Meeting

Moved By: Albert Harrison

That council approves to have three readings of the Guaranteeing a Debt Bylaw No. 2015-02 at the same meeting.

CARRIED UNANAMOUSLY

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Resolution No:
2015-050

Bylaw 2015-02 - For Guaranteeing a Debt – First Reading

Moved By: Barclay Meinert

That Bylaw No. 2015-02, being a bylaw to provide for guaranteeing a debt for the Southwest Waste Management Authority, be given a first reading.

Carried

Resolution No:
2015-051

Shaunavon Facilities Cost Share Study

That the Rural Municipality of Bone Creek is interested in participating in the cost share study with the Town of Shaunavon.

Councillor Meinert requested a recorded vote.

Name	Yes	No	Abstained	Absent
Albert Harrison		X		
Barclay Meinert		X		
Barry Simmons		X		
Ben Lewans	X			
Melvin Larson		X		
Rick Rouse		X		
Steven Kiss		X		

Defeated

Resolution No:
2015-052

Purchase of Grader Blades

Moved By: Barry Simmons

That the municipality order 15 bundles of blades from Redhead Equipment at the annual convention in March 2015 in Saskatoon.

Carried

Resolution No:
2015-053

Motion to file Correspondence

Moved By: Rick Rouse

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

SMHI, SARM Update, SARM News Release, APAS

now be filed.

Carried

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Resolution No:
2015-054

Next Meeting

Moved By: Barclay Meinert

That the next regular meeting of council be held on Tuesday, March 3, 2015 commencing at 8:00am.

Carried

Resolution No:
2015-055

Adjourn

Moved By: Melvin Larson

That we now adjourn at 2:05pm.

Carried

Melvin Larson (Reeve)

Lana T Bavle (Administrator)
