

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

## **Meeting Minutes**

**12/08/2015 - 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

ABSENT: Div 6 - Steven Kiss

### **Call to Order**

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

**Resolution No:**  
2015-168

### **Adopt Agenda**

**Moved By:** Barry Simmons

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2015-169

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

**Moved By:** Ben Lewans

That the minutes of the regular meeting of council held on July 8, 2015 be approved as presented.

Carried

**Resolution No:**  
2015-170

### **Accounts for Payment**

**Moved By:** Rick Rouse

That the accounts presented by cheques numbering 6111 - 6164 be approved for payment for a total amount of \$338,317.45

Carried

**Resolution No:**  
2015-171

### **Financial Statement**

**Moved By:** Barry Simmons

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

Carried

**Resolution No:**  
2015-172

### **Bank Reconciliations**

**Moved By:** Ben Lewans

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

Carried

**Resolution No:**  
2015-173

**Sale of Used Culverts**

**Moved By:** Barry Simmons

That the RM of Bone Creek sell used culverts for one half price of new.

Carried

**Resolution No:**  
2015-174

**Insurance Amount on Old Shop**

**Moved By:** Barry Simmons

That the insurance coverage on the old shop be set at \$150,000 in regards to the building limit. And further that the content limit for the new shop be set at \$50,000.

Carried

**Resolution No:**  
2015-175

**Health Care Funding**

**Moved By:** Barry Simmons

That the RM of Bone Creek donate \$4,500 to the Doctor Noble Irwin Regional Healthcare Foundation to purchase a new bed for the Shaunavon long care facility.

Carried

**Resolution No:**  
2015-176

**D Larson - Crop Damage 2014**

**Moved By:** Barry Simmons

That council approve payment for \$1512.00 to Dwayne Larson for damage done to his chick peas while sprayer ditches in 2014.

Carried

**Resolution No:**  
2015-177

**Purchase Agreements**

**Moved By:** Barclay Meinert

That the signed purchase agreements pertaining to the 2015 road project at the NW 08-11-18, NE 08-11-18, NE 09-11-18, NW 09-11-18, SE 07-11-18 and the NE 07-11-18, all west of the third meridian and all being paid at two and one half times the assessment, be approved by council.

Carried

**Resolution No:**  
2015-178

**Great Western Railway Ltd Crossing Agreement**

**Moved By:** Barry Simmons

That the Rural Municipality of Bone Creek enter into an agreement with 101052644 Sask Ltd to exempt their taxes 100% for a five year period for economic development purposes.

Carried

**Resolution No:**  
2015-179

**Administrator Holidays**

**Moved By:** Barry Simmons

That the Administrator be granted the holidays requested including August 31 to September 3, October 1 and 5, and December 28 - 31, all in 2015 and January 4 - 14, 2016.

Carried

**Resolution No:**  
2015-180

**Road Project Costs**

**Moved By:** Albert Harrison

That the RM of Bone Creek will reimburse Buck's Construction Ltd \$6,000 for the cost of inflatable dykes required for the 2015 road project.

Carried

**Resolution No:**  
2015-181

**Subdivision Application - Sunset Colony**

**Moved By:** Rick Rouse

That council approve the subdivision request on NE 12-10-17, SE 12-10-17, and NE 1-10-17, all west of three for Hutterian Brethren Church of Sunset Inc.

Carried

**Resolution No:**  
2015-182

**Filling of Sprayer Reply**

**Moved By:** Barry Simmons

That council acknowledge the reply from Dwain Lingenfelter regarding the loading of ground sprayers on municipal roads.

Carried

**Resolution No:**  
2015-183

**Rock Solid Gravel**

That the invoice sent to Rock Solid for \$1,002.50 for gravel be paid for by the municipality as the gravel was spread on the municipal road.

Carried

**Resolution No:**  
2015-184

**Weed Control - B Dunham**

**Moved By:** Barry Simmons

That the Administrator send a letter to Boyd Dunham stating that he has until September 8, 2015 to rectify the entire weed problem or the municipality will hire someone to deal with the issue and that the costs of that will be added to his taxes. And further that the thousand dollars paid for the weed inspector be invoiced to Boyd Dunham and if not paid by the end of 2015, those costs will be added to his taxes. And further that the letter states that the nine quarters must be worked again prior to May 31, 2016 to deal with the new growth of weeds in the spring.

Carried

**Resolution No:**  
2015-185

**Payment Approval - B Stork**

**Moved By:** Rick Rouse

That council approves payment to Bob Stork for the amount of one thousand dollars, cheque number 6170.

Carried

**Resolution No:**  
2015-186

**Motion to file Correspondence**

**Moved By:** Barclay Meinert

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

SARM Update, Town of Shaunavon, White Valley Earthmoving, RM of Arlington

now be filed.

Carried

**Resolution No:**  
2015-187

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 10:45am.

Carried

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)

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