

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, January 14, 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:
2015-001

Adopt Agenda

Moved By: Rick Rouse

That the council adopt the agenda as presented.

Carried

Resolution No:
2015-002

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on December 10, 2014 be approved as presented.

Carried

Resolution No:
2015-003

Read and Approve Minutes from Special Meeting

Moved By: Barry Simmons

That the minutes of the special meeting of council held on December 16, 2014 be approved as presented.

Carried

Resolution No:
2015-004

Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 5789 to 5835 be approved for payment for a total amount of \$298,152.43.

Carried

Resolution No:
2015-005

Financial Statement

Moved By: Steven Kiss

That the financial statement for the month of December 2014 be adopted as presented.

Carried

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Resolution No:
2015-006

Bank Reconciliations

Moved By: Rick Rouse

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

Carried

Resolution No:
2015-07

Grader Tires

Moved By: Barry Simmons

That the Foreman order 4 Kaltire recap tires for the G960B grader from Kaltire in Swift Current.

Carried

Resolution No:
2015-08

Range and Township Road Signs

Moved By: Barry Simmons

That the outside staff put up the remaining township and range road signs along the highway within one meter of the Ministry of Highways right of ways.

Carried

Resolution No:
2015-09

Appointments

That the following appointments be made for the 2015 calendar year:

Engineer - AMEC
Solicitor - Mike Morris
Chinook Regional Library Rep - Deb Dewhurst
Weed Inspector - Deb Dewhurst
Pest Control Officer - Cliff Gilbert
Pound - Shaunavon Livestock
Pound-keeper - Shaunavon Livestock
Board of Revision - Gord Krismer Associates
Secretary to the Board of Revision - Christina Krismer
Development Appeals Board - RM of Arlington

Carried

Resolution No:
2015-10

Culvert Order

Moved By: Barclay Meinert

That the Administrator order the culverts on the list provided by the Foreman as well as all culverts required for the 2015 road project.

Carried

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Resolution No:
2015-011

PPE Allowance

Moved By: Albert Harrison

That the PPE Allowance Policy was reviewed and changed to add that this allowance is on an annual basis.

Carried

Resolution No:
2015-12

Municipal Road Builds

Moved By: Rick Rouse

That any future road builds completed by the RM employees be done at a one hundred foot right of way.

Carried

Resolution No:
2015-13

Repeal Bylaw - 2014-11 - First Reading

Moved By: Barry Simmons

That the Repeals Bylaw No. 2014-11, being a bylaw to repeal particular bylaw, be given a first reading.

Carried

Resolution No:
2015-14

Repeal Bylaw - 2014-11 - Second Reading

Moved By: Rick Rouse

That the Repeals Bylaw No. 2014-11, being a bylaw to repeal particular bylaw, be given a second reading.

Carried

Resolution No:
2015-15

Three Readings in One Meeting

Moved By: Barclay Meinert

That council approves to have three readings of the Repeal Bylaw No. 2014-11 at the same meeting.

CARRIED UNANAMOUSLY

Resolution No:
2015-16

Repeal Bylaw - 2014-11 - Third Reading

Moved By: Ben Lewans

That the Repeals Bylaw No.2014-11, being a bylaw to repeal particular bylaw, be given a third and final reading.

Carried

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Resolution No:
2015-17

MLDP Training - March 9, 2015

Moved By: Barclay Meinert

That Reeve Larson, Councillors Kiss, Simmons, Meinert, Harrison and Vicky Krause attend the MLDP courses held on March 9, 2015 in Saskatoon and further that the Administrator register them for these sessions.

Carried

Resolution No:
2015-18

Lease Agreement - Alan Hansen

Moved By: Ben Lewans

That the Administrator provide an agreement to Alan Hansen to sign for pasture lease back dating to 2009 and ending in 2018 for the 46 acres that are at NW 08-09-17 W3.

Carried

Resolution No:
2015-19

Rescind Res. # 2014-369

Moved By: Rick Rouse

That council rescinds resolution number 2014-369 being a resolution to cancel the following taxes due to having the titles transferred back to the municipality through tax enforcement:

Lot 11, Block 4, Plan DV2443 - \$2302.00

Lot 12, Block 4, Plan DV2443 - \$1568.14

Lot 13, Block 4, Plan DV2443 - 1568.17.

Carried

Resolution No:
2015-20

General Contractor for the Shop

Moved By: Barry Simmons

That the RM of Bone Creek hire Bridal Builders Inc to act as the general contractor to finish the building of the new shop, once the building has been erected, in Instow for the price of \$307,839.00 plus option number one which includes 3 exhaust fans and power louvers, and 2 of each NO/CO systems wired to exhaust and louvers and all control wiring for the systems for \$9,925.00 and change the on demand hot water tank to a 40 gallon electric water heater which would reduce the cost by \$2,800.00 for a total cost of \$314,964.00.

Carried

Resolution No:
2015-21

Saskatchewan Lotteries Grant Split

Moved By: Barclay Meinert

That the 2016 TIPS grant received from Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee.

Carried

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Resolution No:
2015-022

Shaunavon Facilities Cost-Sharing Study

Moved By: Barclay Meinert

That the municipality invite the Town of Shaunavon to the next meeting to give a presentation on the Facilities Cost-Sharing Study.

Carried

Resolution No:
2015-023

Right of Access Agreement - D Braun

Moved By: Ben Lewans

That the Administrator create a revised right of access agreement for Dick Braun and include in it that he will receive a one-time payment for crop loss of one thousand dollars.

Carried

Resolution No:
2015-024

Emergency Operation Center Training - Feb 27 & 28

That the municipality will send Lana Bavle, Vicky Krause, Mel Larson, Barry Simmons, Rick Rouse, Barclay Meinert, and Steven Kiss to the Emergency Operations Center Training being held in Shaunavon, SK on February 27 and 28, 2015 and that all costs will be covered by the municipality.

Carried

Resolution No:
2015-025

Development Permit - Rock Solid

Moved By: Barry Simmons

That council approves the development permit requested by Rock Solid Refuge to replace old signs with new signs.

Carried

Resolution No:
2015-026

Development Permit - ARC 1667

Moved By: Steven Kiss

That the municipality approve the development permit for ARC Resources notifying that there will be pending construction of the said wellsite and access road at SW 8-11-18 W3.

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Resolution No:
2015-027

Motion to file Correspondence

Moved By: Barclay Meinert

That the correspondence for the month of December 2014 as listed:

SARM Update, SARM - Ray Orb Election, SARM - Doug Steele Election, SARM - Carmen Stirling Election

now be filed.

Carried

Resolution No:
2015-028

Adjourn

Moved By: Mel Larson

That we now adjourn at 3:40pm.

Carried

Melvin Larson (Reeve)

Lana T Bayle (Administrator)
