

R.M. of Bone Creek
Meeting Minutes
14/10/2015 - 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 8:00am.

Resolution No:
2015-205

Adopt Agenda

Moved By: Rick Rouse

That the council adopt the agenda as presented.

Carried

Resolution No:
2015-206

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on September 9, 2015 be approved as presented.

Carried

Resolution No:
2015-207

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 6212 to 6269 be approved for payment for a total amount of \$1,343,013.55.

Carried

Resolution No:
2015-208

Financial Statement

Moved By: Steven Kiss

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

Carried

Resolution No:
2015-209

Bank Reconciliations

Moved By: Ben Lewans

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

Carried

Resolution No:
2015-210

Purchase of Uprights for Shop Shelving

Moved By: Barry Simmons

That the foreman order uprights from Wilson Store Fixtures for the quoted price of

Carried

Resolution No:
2015-211

Assistant Position

Moved By: Steven Kiss

That the Municipality expand Lee Wallis's responsibilities to include part time office assistant at a wage of \$25/hours to begin October 19, 2015.

Carried

Resolution No:
2015-212

Cost of New Approach Policy

Moved By: Steven Kiss

That when a ratepayer requests to have a new approach put in, they are responsible for the cost of the culvert and the cost of the custom work to build the approach.

Carried

Resolution No:
2015-213

Meinert Spare Tires

Moved By: Barry Simmons

That the Municipality purchase 1 spare 16.5L 16.1 Goodyear Suregrip softtrac tires from Barclay Meinert for a total of \$250.00.

Carried

Resolution No:
2015-214

Rock Solid Payment for Cemetery Clean Up

Moved By: Barry Simmons

That the RM of Bone Creek pay Rock Solid \$500.00 for the clean up of the Scotsguard cemeteries.

Carried

Resolution No:
2015-215

Replace Small Township and Range Road Signs

Moved By: Albert Harrison

That the Administrator order signs to replace the smaller original township and range road signs.

Carried

Resolution No:
2015-216

Advertise Lots for Sale

Moved By: Rick Rouse

That the Administrator advertise the following lots obtained by the Municipality through tax enforcement procedures in the next issue of the Shaunavon Standard:

Lots 11, 12, and 13, Block 4, Plan No. DV2443

Lot 11, Block 2, Plan No 101588801

Lots 3, 4 and 5, Block 3, Plan No CJ3181

Lot 6, Block 6, Plan DV2443

Carried

Resolution No:
2015-217

Performance of Any Road Work

Moved By: Barclay Meinert

That because of Occupational Health and Safety Legislation, all road work, including blading and plowing, only be performed by Municipal employees or someone that the municipality hires.

Carried

Resolution No:
2015-218

Pioneer Hall Donation

Moved By: Barry Simmons

That the RM of Bone Creek donate one thousand dollars to the Pioneer Hall for the 2015 calendar year.

Carried

Resolution No:
2015-219

Purchase of Simmie Lot

Moved By: Rick Rouse

That the municipality sell Lot 3, Block 1, Plan CJ3181 to Bonnie Graf for the price of \$1,800.

Carried

Resolution No:
2015-220

Development Permit - Floberg Farms

Moved By: Albert Harrison

That the development permit requested by Floberg Farms to erect a 60 X 60 shop be approved

Carried

Resolution No:
2015-221

Parcel SE of Tracks on NW 08-09-17 W3

Moved By: Rick Rouse

That the Administrator enter into discussions with the Alberta company wishing to obtain the parcel of land SE of tracks on the NW 08-09-17 W3

Carried

Resolution No:
2015-222

Purchase of Simmie Tractor

Moved By: Steven Kiss

That the Administrator advertise early 1960's MF65 gas tractor front end loader, with a 3 point hitch 6 foot blade and mower.

Carried

Resolution No:
2015-223

Purchase of Office Table

Moved By: Barry Simmons

That the municipality purchase the reception area table from Lana Bavlle for \$100.00.

Carried

Resolution No:
2015-224

Joint Municipal Building

Moved By: Barclay Meinert

That council wishes to discuss further the option of a joint municipal office.

Carried

Resolution No:
2015-225

Safety Meeting Minutes

Moved By: Barry Simmons

That council accepts the minutes from the October 14, 2015 safety meeting.

Carried

Resolution No:
2015-226

Motion to file Correspondence

Moved By: Barclay Meinert

That the correspondence for the month of September as listed:

Vicky Krause

now be filed.

Carried

Resolution No:
2015-227

Next Meeting

Moved By: Barclay Meinert

That the next regular meeting of council be held on November 10, 2015 commencing at 8:00am.

Carried

Adjourn

That we now adjourn at 2:30pm.

Melvin Larson (Reeve)

Lana T Bayle (Administrator)
