

R.M. of Bone Creek
Meeting Minutes
07/06/2016 - 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 - Vacant, 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 8:05am.

Resolution No:
2016-120

Adopt Agenda

Moved By: Audrey Burton

That the council adopt the agenda as presented.

Carried

Resolution No:
2016-121

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on May 11, 2016 be approved as presented.

Carried

Resolution No:
2016-122

Read and Approve the Minutes from Special Meeting

Moved By: Audrey Burton

That the minutes of the special meeting of council held on April 18, 2016 be approved as presented.

Carried

Resolution No:
2016-123

Accounts for Payment

Moved By: Barclay Meinert

That the accounts presented by cheques numbering 6625 to 6666 be approved for payment for a total amount of \$118,125.43.

Carried

Resolution No:
2016-124

Financial Statement

Moved By: Barry Simmons

That the financial statement for the month of May 2016 be adopted as presented.

Carried

Resolution No:
2016-125

Bank Reconciliations

Moved By: Audrey Burton

That council accepts the balanced bank reconciliation for the month of April 2016 as presented.

Carried

Resolution No:
2016-126

Approaches - Clark

Moved By: Barclay Meinert

That the municipality will cover the cost of putting in either one or two approaches at S of 2-9-18 W3.

Carried

Resolution No:
2016-127

Simmie Hamlet and Dump Clean Up

Moved By: Brian Olsen

That the municipality hire Buck's Construction to demolish buildings on lots 1- 4, block 3, lot 9, block 4 and lot 18, block 2 in Simmie for the total estimated price of \$15,000.

Carried

Resolution No:
2016-128

Community Priorities for RCMP

Moved By: Audrey Burton

That the municipality would like to see a more regular patrol of the entire municipality as there are instances of vandalisms, drinking and driving, speeding etc. And further that RCMP attend situations where emergency vehicles are required and not delegate other authorities to attend in their place.

Carried

Resolution No:
2016-129

Authorize Proceedings to Request Title

Moved By: Brian Olsen

That council has given the Administrator authorization to proceed to request title on lot 18, block 2 Plan DV2443.

Carried

Resolution No:
2016-130

Employee Code of Conduct

Moved By: Barclay Meinert

That all current employees must sign the Employee Code of Conduct and that a copy be placed in their employment file. Further that any future new employees must do the same.

Carried

Resolution No:
2016-131

Approval of Payments

Moved By: Rick Rouse

That cheque number 6672 to Dakota Dash for four hundred and five dollars, cheque number 6673 to Southwest Booster for one hundred sixteen dollars and fifty three cents, and cheque number 6674 to Southwest Tire for twenty seven hundred and eighty four dollars and ninety cents, all be approved for payment.

Carried

Resolution No:
2016-132

Krause Clay Concerns

Moved By: Audrey Burton

That the Administrator send David Krause a response letter regarding the clay concerns.

Carried

Resolution No:
2016-133

Holiday Request

Moved By: Barry Simmons

That Lee Wallis be granted the holidays requested on the afternoon of June 23, the days of July 22, and August 11, 12, and 15, 2016.

Carried

Resolution No:
2016-134

Holiday Request Policy

Moved By: Barclay Meinert

That any employees requiring time off of 1 week or less, have their request approved by their supervisor and that the foreman and administrator, for the same request, have their request approved by the Reeve or Deputy Reeve if the Reeve is unavailable. And further that any time off for all employees of the municipality of more than one week be approved by council.

Carried

Resolution No:
2016-135

Rental of Shed in Simmie

Moved By: Brian Olsen

That Dave Johnston be approved to rent the hall on lot 5, block 4, plan DV2443 from the municipality.

Defeated

Resolution No:
2016-136

Minutes from Safety Meeting - June 7, 2016

Moved By: Barry Simmons

That the minutes from the safety meeting held on June 7, 2016 be accepted as presented.

Carried

Resolution No:
2016-137

Shop Inspections

Moved By: Brian Olsen

That the inspections for both the old shop and new shop be accepted as presented.

Carried

Resolution No:
2016-138

Purchase of Lot 5, Block 3, Plan DV2443

Moved By: Barry Simmons

That the RM of Bone Creek sell Lot 5, Block 3, Plan DV2443 in Simmie to Albert Laverdiere for \$1800.00.

Defeated

Resolution No:
2016-139

Development Permit - Everett Peterson

Moved By: Rick Rouse

That the development permit be approved for the erection of a new shop at SE 2-11-17 W3.

Carried

Resolution No:
2016-140

Approval for Liquor Permit

Moved By: Brian Olsen

That approval be given to Chris Larson to apply for a liquor permit at the Simmie Rink on July 9, 2016 2:30pm until 2:30am.

Carried

Resolution No:
2016-141

Motion to file Correspondence

Moved By: Rick Rouse

That the correspondence for the month of May 2016 as listed:

RM of Reno

now be filed.

Carried

Resolution No:
2016-142

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:00pm.

Carried

Delegates

Buck Fluker - 8:30am

Chris Bye - Karris 10:00am

Melvin Larson (Reeve)

Lana T Bayle (Administrator)