

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Regular Meeting 10/08/2016 - 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 8:00am.

**Resolution No:**  
2016-164

**Adopt Agenda**

**Moved By:** Barclay Meinert

That the council adopt the agenda as presented.

**CARRIED**

**Resolution No:**  
2016-165

**Read and Approve the Minutes**

**Moved By:** Brian Olsen

That the minutes of the regular meeting of council held on July 13, 2016 be approved as presented.

**CARRIED**

**Resolution No:**  
2016-166

**Accounts for Payment**

**Moved By:** Barry Simmons

That the accounts presented by cheques numbering 6722 to 6762 be approved for payment for a total amount of \$161,352.63.

**CARRIED**

**Resolution No:**  
2016-167

**Financial Statement**

**Moved By:** Rick Rouse

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

**CARRIED**

**Resolution No:**  
2016-168

**Bank Reconciliations**

**Moved By:** Audrey Burton

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

**CARRIED**

**Resolution No:**  
2016-169

**Purchase of Lot 9, Block 4, Plan DV2443**

**Moved By:** Barclay Meinert

That the municipality sell Lots 9, 10 and 11, Block 4, Plan No. DV2443 to Shawn Terlson Consulting Ltd for \$6000.00 and that a legal contract be drawn up stating that development must be complete by December 31, 2019 and that if development is not complete by that date, that the parcels be offered back to the municipality for the same initial purchase price of \$6000. Further that if any of the property is put up for sale prior to the completion of development, that the RM of Bone Creek has right of first refusal.

**CARRIED**

**Resolution No:**  
2016-170

**Road Project List**

**Moved By:** Barry Simmons

That Buck's Construction complete the projects in order as listed:

- Simmie Cleanup
- Scotsguard Road Project
- Bridge
- Small Projects
- Bjorklund Road

**CARRIED**

**Resolution No:**  
2016-171

**Purchase of Lot 9, Block 5, DV2443**

**Moved By:** Barry Simmons

That the municipality sell Lot 9, Block 5, Plan no. DV2443 to Donna Shulson for the price of \$2000.00 and that she is responsible for all transfer costs.

**CARRIED**

**Resolution No:**  
2016-172

**Approach Allowance Policy**

**Moved By:** Rick Rouse

That the Approach Allowance Policy be changed to include that there be a maximum of 2 approaches per quarter section.

**CARRIED**

**Resolution No:**  
2016-173

**Septic Policy**

**Moved By:** Brian Olsen

That any urban lots purchased within the RM of Bone Creek, where there is an active water line, a septic tank must be installed on the lot and inspected. And further that if an active water line is put into a lot in the future, a septic tank must be also be installed at that time.

**CARRIED**

**Resolution No:**  
2016-174

**Ratepayer's Supper**

**Moved By:** Audrey Burton

That the municipality hold a rate payer's supper on November 3, 2016 in Shaunavon. Further that the event be held at Christ the King Hall and that Harvest Eatery be hired to cater.

**CARRIED**

**Resolution No:**  
2016-175

**Irish Reimbursement**

**Moved By:** Audrey Burton

That the municipality reimburse Brian and Lorna Irish \$1125 for charges mistakenly collected by the previous organized hamlet board for water from 2011 to 2015,

**DEFEATED**

**Resolution No:**  
2016-176

**Side Arm Tires**

**Moved By:** Barry Simmons

That the municipality purchase a side arm flotation tire from Southwest Tire for \$640.

**CARRIED**

**Resolution No:**  
2016-177

**Motion to file Correspondence**

**Moved By:** Barry Simmons

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

RES Group, SARM Update,

now be filed.

**CARRIED**

**Resolution No:**  
2016-178

**Adjourn**

That we now adjourn at 3:00pm.

**CARRIED**

**Delegates**

**Shawn Terlson - 9:30am – discussed the purchase of 3 parcels in Simmie.**

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)

