

**R.M. of Bone Creek**  
**Meeting Minutes**  
**11/05/2016 - 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 8:00am.

**Resolution No:**  
2016-103

**Adopt Agenda**

**Moved By:** Barry Simmons

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2016-104

**Read and Approve the Minutes**

**Moved By:** Barclay Meinert

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

Carried

**Resolution No:**  
2016-105

**Accounts for Payment**

**Moved By:** Brian Olsen

That the accounts presented by cheques numbering 6588 to 6624 be approved for payment for a total amount of \$190,755.86.

Carried

**Resolution No:**  
2016-106

**Financial Statement**

**Moved By:** Audrey Burton

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

Carried

**Resolution No:**  
2016-107

**Bank Reconciliations**

**Moved By:** Barry Simmons

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

Carried

**Resolution No:**  
2016-108

**Purchase of Tires for John Deere 7400**

**Moved By:** Barry Simmons

That 2 - 480/80 R38 be purchased from Southwest Tire for the John Deere 7400 tractor.

Carried

**Resolution No:**  
2016-109

**Invitational Construction Tender**

**Moved By:** Barclay Meinert

That the invitational tender for the miscellaneous 2016 projects be awarded to Buck's Construction including TS-14C's & D scraper \$200/hour, TS-24C's scraper \$400/hour and Case 240 Excavator \$185/hour, all prices including the cost of the operators, with an estimated start time of mid to late August, 2016.

Carried

**Resolution No:**  
2016-110

**Saskatchewan Crime Stoppers**

**Moved By:** Audrey Burton

That the RM of Bone Creek contribute two hundred dollars to the Saskatchewan Crime Stoppers.

Carried

**Resolution No:**  
2015-111

**Approval of Draft Financial Statements**

**Moved By:** Audrey Burton

That council approve the financial statements presented by Stark & Marsh for the 2015 calendar year.

Carried

**Resolution No:**  
2016-112

**Sandberg Road**

**Moved By:** Barry Simmons

That the municipality will supply gravel and a grader for the project at the Sanburg hill and that all other costs be covered by the ratepayer.

Carried

**Resolution No:**  
2016-113

**Sale of Lot 14, Block 3 Simmie**

**Moved By:** Barclay Meinert

That the municipality sell Lot 14, Block 3 Plan DV2443 to Heather Wickstrom for \$1800.00 to move in an Atco Trailer to be used as a summer residence.

Defeated

**Resolution No:**  
2016-114

**Request For Camping In Simmie**

**Moved By:** Brian Olsen

That the request from Sherry Johnston be approved to allow campers on Lot 14, Block 3 in Simmie for July 1 and 2, 2016.

Carried

**Resolution No:**  
2016-115

**Munisoft Second User Agreement**

**Moved By:** Audrey Burton

That the municipality purchase the munisoft extentions for the laptop for the price of \$2000 less the 25% anniversary discount.

Carried

**Resolution No:**  
2016-116

**Construction Payment - G Olson**

**Moved By:** Rick Rouse

That the RM of Bone Creek pay to Garnet Olson \$600 for crop loss on the 2015 intersection project.

Carried

**Resolution No:**  
2016-117

**Supplies for Installation of Pressure Washer**

**Moved By:** Barclay Meinert

That the foreman purchase supplies from TS&M Supply to install the pressure washer in the shop for the amount of \$906.55 plus taxes.

Carried

**Resolution No:**  
2016-118

**Motion to file Correspondence**

**Moved By:** Barclay Meinert

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

SARM Update,

now be filed.

Carried

**Resolution No:**  
2016-119

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 11:20am.

Carried

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Melvin Larson (Reeve)

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Lana T Bayle (Administrator)