

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 12/10/2016 - 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 8:05am.

Resolution No:
2016-192

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2016-193

Read and Approve the Minutes

Moved By: Audrey Burton

That the minutes of the regular meeting of council held on September 7, 2016 be approved as presented.

CARRIED

Resolution No:
2016-194

Read and Approve the Committee Minutes

Moved By: Brian Olsen

That the minutes of the SDFR meeting held on August 31, 2016 and that the minutes of the SW Waste Management held on September 13, 2016 be approved as presented.

CARRIED

Resolution No:
2016-195

Accounts for Payment

Moved By: Barry Simmons

That the accounts presented by cheques numbering 6802 to 6849 be approved for payment for a total amount of \$760,073.22 with the exception of cheques number 6821 and 6838.

CARRIED

Resolution No:
2016-196

Financial Statement

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2016-197

Bank Reconciliations

Moved By: Rick Rouse

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

CARRIED

12

Business

Resolution No: 12.1
2016-198

Administrator Absence

Moved By: Audrey Burton

That the Administrator be excused for October 17-20, 2016 for attendance at the Leadership Forum in Saskatoon. Travel and accommodations are not to be covered by the municipality.

CARRIED

Resolution No:
2016-199

Re-Appointment of Deputy Reeve

Moved By: Audrey Burton

That Barclay Meinert be appointed as Deputy Reeve for the remainder of the 2016 calendar year. Further that signing authority be changed at Affinity Credit Union to remove Barry Simmons and add Barclay Meinert.

CARRIED

Resolution No:
2016-200

Bi-Election for Councillor Division 1

Moved By: Barclay Meinert

That the RM of Bone Creek hold a bi-election for division 1 on December 7, 2016.

CARRIED

Resolution No:
2016-201

Simmie Lot Sale Policy

Moved By: Audrey Burton

That the Municipality will only sell a lot in Simmie to a vendor if an improvement is going to be added within two years and an agreement must be entered into prior to transfer of title.

CARRIED

Resolution No:
2016-202

Water Bylaw - 2016-04 First Reading

Moved By: Barclay Meinert

That the Water Bylaw 2016-04, being a bylaw to set water rates, be given a first reading.

CARRIED

Resolution No:
2016-203

Water Bylaw - 2016-04 Second Reading

Moved By: Barry Simmons

That the Water Bylaw 2016-04, being a bylaw to set water rates, be given a second reading.

CARRIED

Resolution No:
2016-204

Three Readings At Same Meeting

Moved By: Audrey Burton

That council approves to have three readings of the Water Bylaw No. 2016-04 at the same meeting.

CARRIED UNANIMOUSLY

Resolution No:
2016-205

Water Bylaw - 2016-04 Third Reading

Moved By: Rick Rouse

That the Water Bylaw 2016-04, being a bylaw to set water rates, be given a third reading.

CARRIED

Resolution No:
2016-206

Pioneer Hall Donation

Moved By: Rick Rouse

That the municipality donate \$500 to the Pioneer Hall.

CARRIED

Resolution No:
2016-207

Snow Removal at Office

Moved By: Brian Olsen

That Leaf and Powder be hired for the 2016/2017 winter season for snow removal.

CARRIED

Resolution No:
2016-208

Sale of Old Welder

Moved By: Audrey Burton

That the old welder be sold, as is, to Jim Jenson for \$500.

CARRIED

Resolution No:
2016-209

Holiday Request

Moved By: Barry Simmons

That Gerald Hoffart be granted holidays as requested including November 28 to December 7, 2016, inclusive.

CARRIED

Resolution No:
2016-210

Payment to Buck's Construction

Moved By: Barry Simmons

That council approve a payment to Buck's Construction for \$90,315.25 on cheque number 6857.

CARRIED

Resolution No:
2016-211

Purchase of Lot 14, Block 3, Plan DV2443

Moved By: Audrey Burton

That council sell lot 14, Block 3, plan number DV2443 to Sherryl Johnston for \$2000.

DEFEATED

Resolution No:
2016-212

Development Permit - Whitecap Resources Inc SCP14622

Moved By: Audrey Burton

That the development permit requested by Whitecap Resources Inc be approved for consent for the construction and operation of a pipeline on SW 30-11-18 W3.

CARRIED

Resolution No:
2016-213

Development Permit - D M Larson

Moved By: Brian Olsen

That the development permit requested by Darren and Melanie Larson be approved to erect an attached garage on the NW 14-11-16 W3.

CARRIED

Resolution No:
2016-214

Development Permit - Enerfin Energy

Moved By: Audrey Burton

That the development permit requested by Enerfin Energy Company of Canada Inc be approved to erect a 80 meter high wind tower on SW 3-11-18 W3.

CARRIED

Resolution No:
2016-215

Re-issue of Payments

Moved By: Brian Olsen

That the council approve payments to Lana Bavle for the amount of \$192.69 and to Robertson Implements for \$671.67.

CARRIED

Resolution No:
2016-216

Purchase of G970 Grader

Moved By: Barry Simmons

That the RM of Bone Creek purchase a G970 Grader from Redhead Equipment for a difference of \$233,176.74 plus taxes.

CARRIED

Resolution No:
2016-216

Motion to file Correspondence

Moved By: Barclay Meinert

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

SARM Update, Support Letter PFRA, RM of Snipe Lake, Rock Solid
now be filed.

CARRIED

Resolution No:
2016-217

Next Meeting

Moved By: Rick Rouse

That the next regular meeting of council be held on November 7, 2016 commencing at 8:00am.

CARRIED

Resolution No:
2016-218

Adjourn

Moved By: Melvin Larson

That we now adjourn at 4:00pm.

CARRIED

Delegates

Mike Marwick - 9:30am – Discussed purchase of new Grader

Melvin Larson (Reeve)

Lana T Bavle (Administrator)