

**R.M. of Bone Creek**  
**Meeting Minutes**  
**13/04/2016 - 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 2 Barclay Meinert, Div 3 - Vacant, Div 4 - Brian Olsen , Div 5 - Rick Rouse, Div 6 - Audrey Burton

**ABSENT:** Div 1 - Barry Simmons,

**Call to Order**

Reeve Melvin Larson brought the meeting to order at 8:05am.

**Resolution No:**  
2016-080

**Adopt Agenda**

**Moved By:** Audrey Burton

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2016-081

**Read and Approve the Minutes**

**Moved By:** Brian Olsen

That the minutes of the regular meeting of council held on March 16, 2016, be approved as presented.

Carried

**Resolution No:**  
2016-082

**Accounts for Payment**

**Moved By:** Audrey Burton

That the accounts presented by cheques numbering 6530 to 6587 be approved for payment for a total amount of \$86,439.98.

Carried

**Resolution No:**  
2016-083

**Financial Statement**

**Moved By:** Rick Rouse

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

Carried

**Resolution No:**  
2016-084

**Bank Reconciliations**

**Moved By:** Audrey Burton

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

Carried

**Resolution No:**  
2016-085

**Fuel Tank/Fuel Cards**

**Moved By:** Brian Olsen

That the foreman purchase a one thousand gallon fuel tank with pump from Shaunavon Co-op for \$2,650.

Carried

**Resolution No:**  
2016-086

**2016 Construction Tender**

**Moved By:** Barclay Meinert

That the Administrator send out an invitational tender to Buck's Construction and A & L Stevenson for 96 hours of scraper work and a rebuild of 4 miles of road. Further that the two construction companies tender on trackhoe work to install 12 culverts and 10 hours of cleanup at the shop.

Carried

**Resolution No:**  
2016-087

**Rock Solid Tax Levy**

**Moved By:** Audrey Burton

That the RM of Bone Creek leaves the assessment as exempt on all of Rock Solid Refuge land and improvements.

Carried

**Resolution No:**  
2016-088

**Bylaw 2016-02 - First Reading**

**Moved By:** Barclay Meinert

That the Repeals Bylaw No. 2016-02, being a building bylaw, be given a first reading.

Carried

**Resolution No:**  
2016-089

**Bylaw 2016-02 - Second Reading**

**Moved By:** Rick Rouse

That the Repeals Bylaw No. 2016-02, being a building bylaw, be given a second reading.

Carried

**Resolution No:**  
2016-090

**Bylaw 2016-02 - Three Readings at One Meeting**

**Moved By:** Brian Olsen

That council approves to have three readings of the Building Bylaw No. 2016-02 at the same meeting.

Carried Unanimously

**Resolution No:**  
2016-091

**Bylaw 2016-02 - Third Reading**

**Moved By:** Audrey Burton

That the Repeals Bylaw No.2016-02, being a building bylaw, be given a third and final reading.

Carried

**Resolution No:**  
2016-092

**2016 Budget**

**Moved By:** Barclay Meinert

That the 2016 Budget be approved as presented.

Carried

**Resolution No:**  
2016-093

**Simmie Dump Clean Up**

**Moved By:** Brian Olsen

That all items that cannot be buried at the old Simmie dump be removed and then the remainder be buried. Further that the necessary steps be taken after this to put the dump in a state that decommissioning can be applied for.

Carried

**Resolution No:**  
2016-094

**Southwest Waste Management Authority- Multi Stewardship Western Program (MMSW)**

**Moved By:** Audrey Burton

That Southwest Waste Management Authority is authorized to execute the Services Agreement on behalf of the RM of Bone Creek, for the Multi Material Stewardship Western (MMSW) Program.

Carried

**Resolution No:**  
2016-095

**Bylaw 2016-03 - First Reading**

**Moved By:** Audrey Burton

That Bylaw 2016-03, being a bylaw for fire restriction, be given a first reading.

Carried

**Resolution No:**  
2016-096

**Bylaw 2016-03 - Second Reading**

**Moved By:** Rick Rouse

That Bylaw 2016-03, being a bylaw for fire restriction, be given a second reading.

Carried

**Resolution No:**  
2016-097

**Three Readings of Bylaw At Same Meeting**

**Moved By:** Barclay Meinert

That council approves to have three readings of Bylaw No. 2016-03 at the same meeting.

Carried Unanimously

**Resolution No:**  
2016-098

**Bylaw 2016-03 - Third Reading**

**Moved By:** Brian Olsen

That Bylaw 2016-03, being a bylaw for fire restriction, be given a third and final reading.

Carried

**Resolution No:**  
2016-099

**Motion to file Correspondence**

**Moved By:** Audrey Burton

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

Stark & Marsh, SARM Update, Chinook School Division  
now be filed.

Carried

**Resolution No:**  
2016-100

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 3:10pm.

Carried

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)

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