

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 07/13/2016

Call to Order

Reeve Melvin Larson brought the meeting to order at 8:00am.

Resolution No:
2016-143

Adopt Agenda

Moved By: Barry Simmons

That the council adopt the agenda as presented.

CARRIED

Resolution No:
2016-144

Read and Approve the Minutes

Moved By: Barclay Meinert

That the minutes of the regular meeting of council held on June 2016 be approved as presented.

CARRIED

Resolution No:
2016-145

Accounts for Payment

Moved By: Audrey Burton

That the accounts presented by cheques numbering 6667 to 6721 be approved for payment for a total amount of \$155,872.14.

CARRIED

Resolution No:
2016-146

Financial Statement

Moved By: Rick Rouse

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

CARRIED

Resolution No:
2016-147

Bank Reconciliations

Moved By: Barclay Meinert

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

CARRIED

Resolution No:
2016-148

Road Damage Policy

Moved By: Barry Simmons

That the Road Damage Policy was reviewed and that the administrator add 'including Municipal right of way' to the current policy.

CARRIED

Resolution No:
2016-149

Culvert Installation Policy

Moved By: Audrey Burton

That council reviewed the culvert installation policy and that it is acceptable in it's current form.

CARRIED

Resolution No:
2016-150

Custom Work Rates

Moved By: Audrey Burton

That the Custom Work Rate Policy be changed to read:

Rates for Rate Payer's:

Casual Labour \$30.00/h

Tractor and Front End Loader \$120/h

Tractor & Rotary Mower \$150/h

Motor Grader \$160/h

Rates for non rate payers.

Casual Labour \$39.00/h

Tractor and Front End Loader \$150/h

Tractor and Rotary Mower \$180/h

Motor Grader \$190/h

CARRIED

Resolution No:
2016-151

Road Maintenance Agreements

Moved By: Barry Simmons

That the Administrator have the SARM lawyer create a new road use agreement and that once that agreement is received a letter be sent to Webb Colony instructing them that they are required to enter into an agreement with the RM of Bone Creek for all gravel hauling.

CARRIED

Resolution No:
2016-152

Administrator Absence

Moved By: Barclay Meinert

That the Administrator will be absent

August 24, September 15, October 27, December 1, all in 2016 and February 9, April 27 and June 22 all in 2017, due to her commitment to Great Plains College.

CARRIED

Resolution No:
2016-153

Bridge Replacement at ENE 23-09-16 W3.

Moved By: Barry Simmons

That the Administrator have AMEC draw up tender documents to close on August 9, 2016, if possible, for the replacement of the bridge with 2 - 2400 mm culverts ENE 23-09-16 W3.

CARRIED

Resolution No:
2016-154

Tax Cancellation Lot 18, Block 2, Plan DV2443

Moved By: Audrey Burton

That council write off taxes on Lot 18, Block 2, DV2443 in the amount of \$14,245.25.

CARRIED

Resolution No:
2016-155

Purchase of Lot 2, Block 3, DV 2443

Moved By: Rick Rouse

That the RM of Bone Creek purchase lot 2, block 3, plan DV2443 from Dar Davidson for the price of one dollar.

CARRIED

Resolution No:
2016-156

Purchase of Grader Tires

Moved By: Rick Rouse

That the grader tires on the G960 be replaced by Kal Tire in Swift Current, Sk.

CARRIED

Resolution No:
2016-157

Foreman Holiday Request

Moved By: Barclay Meinert

That the holidays that are requested by the foreman be approved for August 5 - 15, 2016 inclusive.

CARRIED

Resolution No:
2016-158

Approval of Payment

Moved By: Barry Simmons

That cheque number 6727 be approved for four hundred twenty two dollars and sixty nine cents to the Shaunavon Standard.

CARRIED

Resolution No:
2016-159

MREP Application

Moved By: Barry Simmons

That the Administrator complete an application for MREP funding for the seven miles on the Maple Leaf grid starting from the east boundary of the municipality. And further that the Administrator have AMEC complete an engineering quote.

CARRIED

Resolution No:
2016-160

Development Permit - Bone Creek Colony

Moved By: Audrey Burton

That the development permit requested by Bone Creek Colony be approved to build a cow barn and corrals at SW 23-11-18 W3.

CARRIED

Resolution No:
2016-161

Development Permit - B Meinert

Moved By: Rick Rouse

That the development permit requested by Barclay Meinert be approved to add a building onto SW 32-09-17 W3.

CARRIED

Resolution No:
2016-162

Motion to file Correspondence

Moved By: Barclay Meinert

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

SARM Update,

now be filed.

CARRIED

Resolution No:
2016-163

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:15pm.

CARRIED

Delegates

Gerald Fritz - 10:00am – discussed concerns within the municipality

RES - Lucas - 10:30am – discussed the possible wind farm project in the RM of Bone Creek

Dallas Peters - SC Creek Watershed 1:30pm – discussed various initiatives of the watershed

Melvin Larson (Reeve)

Lana T Bavle (Administrator)