

R.M. of Bone Creek

Meeting Minutes

16/03/2016 - 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:
2016-054

Adopt Agenda

Moved By: Barclay Meinert

That the council adopt the agenda as presented.

Carried

Resolution No:
2016-055

Read and Approve the Minutes

Moved By: Barry Simmons

That the minutes of the regular meeting of council held on February 10, 2016 be approved as presented.

Carried

Resolution No:
2016-056

Accounts for Payment

Moved By: Rick Rouse

That the accounts presented by cheques numbering 6490 to 6529 be approved for payment for a total amount of \$183,175.17.

Carried

Resolution No:
2016-057

Financial Statement

Moved By: Audrey Burton

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

Carried

Resolution No:
2016-058

Bank Reconciliations

Moved By: Brian Olsen

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

Carried

Resolution No:
2016-059

2016 WCB Council Coverage

Moved By: Brian Olsen

That the Administrator apply for minimum coverage for council through WCB in the amount of \$50,994.00 for the 2016 calendar year.

Carried

Resolution No:
2016-060

Fence Payment - E Bolton

Moved By: Barry Simmons

That the municipality pays Eldon Bolton for the removal and erection of a new fence for one half a mile at E of NE 24-10-16 W3.

Carried

Resolution No:
2016-061

Confirmed 2016 Education Property Tax Mill Rates

Moved By: Barclay Meinert

That council has acknowledge the 2016 Education Property Tax Mill Rates.

Carried

Resolution No:
2016-062

Purchase of Culverts

Moved By: Barry Simmons

That the Administrator order the required culverts for inventory as well as the 2016 road project from Armtec.

Carried

Resolution No:
2016-063

SAMA AGM

Moved By: Brian Olsen

That the Administrator attend the SAMA Annual General Meeting held on April 25 and 26, 2016.

Carried

Resolution No:
2016-064

Outside Staff Holidays

Moved By: Barry Simmons

That Gerald Hoffarth be approved for holidays from August 2 - 5, 2016 and for the month of February 2017 plus a possible one week on either side of that month.

Carried

Resolution No:
2016-065

Cell Phones During Council Meetings

Moved By: Barclay Meinert

That cell phones be silenced and restricted from being on the council table during council meetings.

Carried

Resolution No:
2016-066

Purchase of Utility Trailer

Moved By: Rick Rouse

That the municipality purchase an 18' flat deck trailer with 7000 pound axles from Fast Toys for Boys for the price of \$7511.54.

Carried

Resolution No:
2016-067

Shaunavon Co-Op Account

Moved By: Melvin Larson

Inform the Shaunavon Co-Op that the municipality will not be paying invoice 291414E for the amount of \$2,461.64 as it was not approved to be charged and that account number 993 be changed to a non-charge account.

Carried

Resolution No:
2016-068

Purchase of Grader Tires G960 Volvo Grader

Moved By: Rick Rouse

That the Administrator send out invitational for 4 - 17.5 25 snow plus or snow grip tires.

Carried

Resolution No:
2016-069

Law Firm for Land Transaction

Moved By: Rick Rouse

That the Rural Municipality of Bone Creek use Anderson and Company to complete the land sale to Echo Resources Inc. for parcel number 149547055.

Carried

Resolution No:
2016-070

Safety Meeting Minutes

Moved By: Audrey Burton

That council acknowledges the minutes for the safety meeting of March 16, 2016.

Carried

Resolution No:
2016-071

Purchase of 2 tires for Service Truck

Moved By: Rick Rouse

That the Foreman purchase 2 front tires for the service truck from Southwest Tire.

Carried

Resolution No:
2016-072

Development Permit - M Larson

Moved By: Brian Olsen

That council approve the development permit requested by Mel and Arlene Larson to move in a 30 X 64 Hip Roof Barn onto NE 22-10-16 W3.

Carried

Resolution No:
2016-073

Development Permit - Rock Solid

Moved By: Barclay Meinert

That the development permit requested by Rock Solid Refuge be approved to move in 2 houses on SE 12-10-17 W3.

Carried

Resolution No:
2016-074

Development Permit - SCP 14257

Moved By: Audrey Burton

That the municipality approves the development permit for Crescent Point Energy Corp to construct and operate a pipeline on SW 19-09-18 W3 as requested.

Carried

Resolution No:
2016-075

2016 Road Project List

Moved By: Barry Simmons

- South of 01 & 02-09-16 W3
- Matting at S of 05-10-16 W3, S of 3-10-16 W3,
- Lorace Elton Hill at S of SE 28 & SW 27-10-16 W3
- Move approach at Robin Fennell's on 17-11-17 W3
- Joe Klink - S of 35-11-18 W3
- Matting at Phyllis Voll NW 32-10-18 W3
- Gerald Hoffarth - S of 03-11-18 W3
- Allan Hansen - S of 01-09-18 W3
- Bruce Poppy - W of 06 & 07-09-18 W3

Carried

Resolution No:
2016-076

Development Permit - Echo Resources Inc

Moved By: Barclay Meinert

That the development permit be approved for Echo Resources Inc. to build a used oil facility on

Carried

Resolution No:
2016-077

Building Bylaw

Moved By: Audrey Burton

That the Administrator create a draft Building Bylaw where farm houses are not exempt and further that no development permits be issued for improvements that would require a building permit until the Building Bylaw has approval.

Carried

Resolution No:
2016-078

Motion to file Correspondence

Moved By: Brian Olsen

That the correspondence for the month of February, 2016 as listed:

SARM Update,

now be filed.

Carried

Resolution No:
2016-079

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:20pm.

Carried

Melvin Larson (Reeve)

Lana T Bayle (Administrator)
