

**R.M. of Bone Creek**  
**Meeting Minutes**  
**20/01/2016 - 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:**  
2016-001

**Adopt Agenda**

**Moved By:** Barry Simmons

That the council adopt the agenda as presented.

Carried

**Resolution No:**  
2016-002

**Read and Approve the Minutes**

**Moved By:** Barry Simmons

That the minutes of the regular meeting of council held on December 9, 2015 be approved as presented.

Carried

**Resolution No:**  
2016-003

**Accounts for Payment**

**Moved By:** Barclay Meinert

That the accounts presented by cheques numbering 6376 to 6447 be approved for payment for a total amount of \$202,405.61.

Carried

**Resolution No:**  
2016-004

**Financial Statement**

**Moved By:** Rick Rouse

That the financial statement for the month of December, 2015 be adopted as presented.

Carried

**Resolution No:**  
2016-005

**Bank Reconciliations**

**Moved By:** Barry Simmons

That council accepts the balanced bank reconciliation for the month of November 2015 as presented.

Carried

**Resolution No:**  
2016-006

**Vacancy - Division 3**

**Moved By:** Barclay Meinert

That the Rural Municipality of Bone Creek hold a bi-election to fill the Vacancy in Division 3.

Defeated

**Resolution No:**  
2016-007

**Inspection of Fidelity Bond**

**Moved By:** Brian Olsen

That the fidelity bond for 2016 has been inspected by council.

Carried

**Resolution No:**  
2016-008

**Appointments**

**Moved By:** Audrey Burton

That the following appointments be made for the 2016 calendar year:

Engineer - AMEC  
Solicitor - Mike Morris  
Chinook Regional Library Rep - Deb Dewhurst  
Weed Inspector - Bob Stork  
Pest Control Officer - Arlene Larson  
Pound - Shaunavon Livestock  
Poundkeeper - Shaunavon Livestock  
Board of Revision - Gord Krismer Associates  
Secretary to the Board of Revision - Christina Krismer  
Development Appeals Board - RM of Arlington

Carried

**Resolution No:**  
2016-009

**Holiday Request**

**Moved By:** Barry Simmons

That Lee Wallis be granted holidays requested from February 1 - 10, 2016, inclusive.

Carried

**Resolution No:**  
2016-010

**Administrator Holidays**

**Moved By:** Barclay Meinert

That holidays be granted to the Administrator as requested for Feb 17, 18, 22, 23, 2016.

Carried

**Resolution No:**  
2016-011

**SW Rural Public Alerting Group**

**Moved By:** Audrey Burton

That the RM of Bone Creek enter into a non-binding agreement with the RM of Arlington, The RM of Grassy Creek and the RM of Wise Creek in order to create a regional public alert group which will enable the trained issuers to issue a public alert for their own municipality and for the other member

municipalities. Further that the non-binding agreement and the Authorization Designation forms be signed.

Carried

**Resolution No:**  
2016-012

**Shop Floor Sealant**

**Moved By:** Barclay Meinert

That the Administrator order the floor sealant for the new shop floor.

Carried

**Resolution No:**  
2016-013

**Trailer Request - Simmie**

**Moved By:** Barry Simmons

That Ny-Al Helman be given permission to move in a 30X10 atco trailer onto a lot in Simmie to use as a residence during the summer.

Defeated

**Resolution No:**  
2016-014

**SARM Health and Dental**

**Moved By:** Barry Simmons

That the municipality will remain on Level 3 Health and Dental Coverage through the SARM coverage.

Carried

**Resolution No:**  
2016-015

**Hudson Bay Route Association Membership**

**Moved By:** Audrey Burton

That the municipality buy a membership to the HBRA for the 2016 calendar year for three hundred dollars.

Carried

**Resolution No:**  
2016-016

**Stars Contribution**

**Moved By:** Brian Olsen

That the Rural Municipality of Bone Creek donate twenty five hundred dollars to STARS for the 2016 Calendar year.

Carried

**Resolution No:**  
2016-017

**Employee Code of Conduct**

**Moved By:** Brian Olsen

That the Rural Municipality of Bone Creek adopt the Employee Code of Conduct effective immediately.

Carried

**Resolution No:**  
2016-018

**Cancellation of Taxes**

**Moved By:** Barry Simmons

That taxes be cancelled on Lot 3, Block 3, Plan CJ3181 (\$280.10), Lot 4, Block 3, Plan CJ3181 (\$15.39) and Lot 5, Block 3, Plan CJ3181 (\$301.76).

Carried

**Resolution No:**  
2016-019

**Bylaw 2016-01 - Fire Protection Bylaw - First Reading**

**Moved By:** Barry Simmons

That Bylaw 2016-01, being a bylaw for fire protection, be given a first reading.

Carried

**Resolution No:**  
2016-020

**Bylaw 2016-01 - Fire Protection Bylaw - Second Reading**

**Moved By:** Rick Rouse

That Bylaw 2016-01, being a bylaw for fire protection, be given a second reading.

Carried

**Resolution No:**  
2016-021

**Three Readings At One Meeting**

**Moved By:** Barclay Meinert

That Bylaw 2016-01, being a bylaw for fire protection, be given three readings at one meeting.

Carried Unanimously

**Resolution No:**  
2016-022

**Bylaw 2016-01 - Fire Protection Bylaw - Third Reading**

**Moved By:** Audrey Burton

That Bylaw 2016-01, being a bylaw for fire protection, be given a third and final reading.

Carried

**Resolution No:**  
2016-023

**SMHI 2015 Losses**

**Moved By:** Barry Simmons

That council acknowledges the letter dated January 15, 2016 from SMHI showing the 2015 losses.

Carried

**Resolution No:**  
2016-024

**SMHI Annual Meeting Representative**

**Moved By:** Rick Rouse

That Mel Larson be appointed as the representative for the SMHI Annual Meeting held at the SARM Annual Convention.

Carried

**Resolution No:**  
2016-025

**SMHI 2015 Withdrawal list**

**Moved By:** Rick Rouse

That council has approved the withdrawal list for 2015 provided by Saskatchewan Municipal Hail Insurance.

Carried

**Resolution No:**  
2016-026

**Saskatchewan Lotteries Trust Fund 2017**

**Moved By:** Audrey Burton

That the 2017 TIPS grant received from Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee

Carried

**Resolution No:**  
2016-027

**Purchase of Pressure Washer**

**Moved By:** Barry Simmons

That the municipality purchase a 5HP, 230V, Single phase pressure washer with an overhead 360 degree swivel boom for the price of \$10,436.00.

Carried

**Resolution No:**  
2016-028

**B Olsen - Development Permit**

**Moved By:** Melvin Larson

That council approves the development permit requested by Brian and Grace Olsen to construct a Machine Shed measuring 54'X70' on NE 13-11-16 W3.

Carried

**Resolution No:**  
2016-029

**Sunset Colony – Development Permit**

**Moved By:** Barry Simmons

That the development permit requested by Sunset Colony to construct a calving/milking barn, chicken barn, schoolhouse, wash house/kindergarden, and duck/goose barn be approved.

Carried

**Resolution No:**  
2016-030

**Yield Signs on CTP Road**

**Moved By:** Barclay Meinert

That the municipality change the yield signs at the intersection of the Scotsgard grid and the CTP Road and the intersection of the Instow grid and the CTP road so that they now run on the North/South roads rather than the East/West roads.

Carried

**Resolution No:**  
2016-031

**2016 Christmas Party**

**Moved By:** Brian Olsen

That the 2016 Christmas party be held in Cypress Resort and that all expenses will be covered by the municipal.

Carried

**Resolution No:**  
2016-032

**Motion to file Correspondence**

**Moved By:** Barclay Meinert

That the correspondence for the month of December 2015 as listed:

Government of Saskatchewan, Harvey Malanowich, Carmen Stirling, Larry Grant, Judy Harwood

now be filed.

Carried

**Resolution No:**  
2016-033

**Adjourn**

**Moved By:** Melvin Larson

That we now adjourn at 2:20pm.

Carried

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Melvin Larson (Reeve)

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Lana T Bavle (Administrator)

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