

R.M. of Bone Creek
Meeting Minutes
Regular Meeting 11/01/2017 - 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 – Richard Schlemko, Div 2 Barclay Meinert, Div 3 – Mike Bergquist, Div 4 - Brian Olsen , Div 5 - Rick Rouse, Div 6 - Audrey Burton

ABSENT:

Resolution No: **Call to Order**
2017-001

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

CARRIED

Resolution No: **Adopt Agenda**
2017-002

Moved By: Mike Bergquist

That the council adopt the agenda as presented.

CARRIED

Resolution No: **Read and Approve the Minutes**
2017-003

Moved By: Brian Olsen

That the minutes of the regular meeting of council held on December 20, 2016 be approved as presented.

CARRIED

Resolution No: **Accounts for Payment**
2017-004

Moved By: Audrey Burton

That the accounts presented by cheques numbering 6955 to 7016 be approved for payment for a total amount of \$148,957.16.

CARRIED

Resolution No:
2017-005

Financial Statement

Moved By: Rick Rouse

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

CARRIED

Resolution No:
2016-006

Bank Reconciliations

Moved By: Audrey Burton

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

CARRIED

Resolution No:
2017-006

Road Damage Invoice

Moved By: Audrey Burton

That a \$1,000 road damage invoice be sent to David Garthus along with a letter of explanation.

CARRIED

Resolution No:
2017-007

Ground Disturbance Course

Moved By: Brian Olsen

That Frank Saville, Lee Wallis and Warren Nesland attend a ground disturbance course held on January 20, 2017 at Great Plains College in Swift Current, Saskatchewan and that all costs be covered by the municipality.

CARRIED

Resolution No:
2017-008

Retire With Ease Workshop

Moved By: Mike Bergquist

That the employees be allowed to attend a retire with ease workshop in Swift Current on March 22, 2017.

CARRIED

Resolution No:
2017-009

Air Quality Test

Moved By: Barclay Meinert

That the Administrator have an air quality test performed in the office.

CARRIED

Resolution No:
2017-010

Crescent Point Energy Road Maintenance Agreement

Moved By: Rick Rouse

That communication be sent to CPE giving two options for travel on roads during the 2017 road ban period being; either they pay the rate of \$4760.00 which would give them permission to travel the road to arrive at their battery at 15-33-9-18 W3 during road bans or they follow the same restrictions as everyone else within the municipality and abide by the initial 10,000 pound road bans and then the 350 per inch width of tire once the roads firm up and the bans are lifted to a higher weight.

CARRIED

Resolution No:
2017-011

Appointments

Moved By: Audrey Burton

That the following appointments be made for the 2017 calendar year:

Engineer - AMEC
Solicitor - SARM Lawyer
Weed Inspector - Bob Stork
Pest Control Officer - Ben Vause
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:
2017-012

Council Indemnity Policy

Moved By: Barclay Meinert

That council indemnity be set at \$180.00 per full day meeting, \$90.00 per half day meeting, \$50.00 per conference call meeting, mileage set at \$.52 per kilometer, while on municipal business, meals \$75.00 per day, and cell phone \$45.00 per month.

CARRIED

Resolution No:
2017-013

Allocation for Sask Lotteries Trust Fund 2018

Moved By: Rick Rouse

That the 2018 TIPS grant received from Saskatchewan Lotteries will be split equally between Simmie Recreation Board and The Wellness and Leisure Committee

CARRIED

Resolution No:
2017-014

Fallen Hero's Donation

Moved By: Richard Schlemko

That the Municipality donate \$250 to the Candian Fallen Heroes Foundation.

CARRIED

Resolution No:
2017-015

Barden Farms

Moved By: Barclay Meinert

That council approve the development permit requested by Barden Farms to place a 30,000 bushel bin on the SE 2-9-17 W3.

CARRIED

Resolution No:
2017-016

Whitecap Resources - SC14763

Moved By: Audrey Burton

That the development permit requested by Whitecap Resources for consent for the construction and operation of a pipeline on the SW 15, SE 16 and NE 3-11-18 W3 be approved.

CARRIED

Resolution No:
2017-017

Development Permit - Whitecap SC14764

Moved By: Audrey Burton

That the development permit requested by Whitecap Resources Ltd for consent to construct an access road from an existing approach and for the construction and operation of a pad site for the drilling of two wells for petroleum and/or natural gas be approved.

CARRIED

Resolution No:
2017-018

Motion to file Correspondence

Moved By: Barclay Meinert

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

SARM Update, SARM - Ray Orb, SARM - Carmen Sterling

now be filed.

CARRIED

Resolution No:
2017-019

Adjourn

Moved By: Melvin Larson

That we now adjourn at 3:40pm.

CARRIED

Delegates

RCMP - Dan Archibald - 10:00am

Gerald Hoffarth- Equipment Review - 11:00am

Susan Dunn (CPE) - 1:15pm

Melvin Larson (Reeve)

Lana T Bavle (Administrator)