

**R.M. of Bone Creek**  
**Meeting Minutes**  
**Special Meeting 17/03/2017 - 3:45pm**

**Special meeting of Council was held by conference call.**

**ATTEND:** Reeve Mel Larson and Councillors: Div 2 Barclay Meinert, Div 3 - Mike Bergquist, Div 4 - Brian Olsen , Div 5 - Rick Rouse, Div 6 - Audrey Burton

**ABSENT:** Div 1 - Richard Schlemko,

**Call to Order**

Reeve Larson brought the meeting to order at 3:45pm.

**Resolution No:**  
2017-065

**Purchase of Building**

**Moved By:** Mike Bergquist

That the Rural Municipality of Bone Creek offer \$118,000 for the purchase of Lot 11, Block 16, Plan B3185 subject to a building inspection and financing, with possession date being March 31, 2017 and further that the Administrator be appointed for signing of all documents. Further that a cheque be issued to Access Real state Inc for \$5000 for the deposit on the above purchase.

**CARRIED**

**Resolution No:**  
2017-066

**Adjournment**

**Moved By:** Melvin Larson

That we now adjourn at 3:55pm.

**CARRIED**

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Reeve

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Administrator