

Minutes of the Regular Meeting of the Council of the Rural
Municipality of Gull Lake No. 139

Wednesday, August 15th, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Wednesday, August 15th, 2018 at 8:42 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Betty Kramer	-Division 3
Robert Hansen	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Delegates:

9:30 p.m. Laborer Kirt Turgeon
10:00 p.m. Travis Stevenson Culvert Issue

138-18
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Monday,
June 11th, 2018 be approved as circulated.
CARRIED UNANIMOUSLY

139-18
Statements

Moved by Councillor Kramer -
That the statements of Cash Receipts and Cash Payments for
the month of June, 2018 be accepted as presented.
CARRIED UNANIMOUSLY

140-18
June Accounts

Moved by Councillor Hansen -
That we ratify the direct deposit payroll report for June, 2018
and cheques numbered #14621 to #14648 totalling
\$208,648.76.
CARRIED UNANIMOUSLY

141-18
Accounts

Moved by Councillor Hansen -
That we approve the direct deposit payroll report for July,
2018 and cheques numbered #14649 to #14691 totalling
\$282,904.42.
CARRIED UNANIMOUSLY

142-18
Rec Board Agreement

Moved by Councillor Hansen -
That we agree with the current proposed Memorandum of
Agreement for the Intermunicipal Recreation Program and
the Gull Lake and Area Recreation Board to be adopted in
January, 2019.
CARRIED UNANIMOUSLY

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143-18
Construction

Moved by Councillor Craig –

That we award the successful lowest tender to United Paving (83) Ltd. at \$255,966.00 with submission due date of August 10, 2018 at 2:00 p.m. for the surface structure project Range Road 3192 1.2 km North of its junction with Highway No. 1 to 2.5 km North for a total distance of 1.3 km.

CARRIED UNANIMOUSLY

144-18
SWMGC

Moved by Councillor Hansen –

That we authorize Councillor Simpson to attend the Southwest Municipal Government Committee in Swift Current on September 19th, 2018.

CARRIED UNANIMOUSLY

145-18
East View Court

Moved by Councillor Hanasen –

That we approve the payout sum of \$31,250.00, and a monthly fee of \$197.18 to East View Court, until such time when suite is purchased.

CARRIED UNANIMOUSLY

146-18
Viterra

Moved by Councillor Slabik –

That we authorize Viterra Inc. of Regina, Saskatchewan to relocate a portion of the municipal road leading to the elevator.

CARRIED UNANIMOUSLY

147-18
Seminar

Moved by Councillor Simpson –

That we authorize Administrator Kerr to attend a MuniSoft Refresher Seminar on Thursday, October 18, 2018 in Swift Current.

CARRIED UNANIMOUSLY

148-18
Pet Vaccination

Moved by Councillor Kramer –

That we authorize Maple Creek Veterinary Services P.C. Ltd. to hold a Pet Vaccination Clinic at the shop on September 13, 2018 from 1:00 p.m. to 4:00 p.m.

CARRIED UNANIMOUSLY

149-18
Fire Ban

Moved by Councillor Kramer –

That we ratify and declare a Fire Ban for the R.M. of Gull Lake No. 139 that includes all fires including controlled burns of any kind. Mail outs were issued at the Gull Lake Post Office and Tompkins Post Office to all rural ratepayers on July 20th, 2018.

CARRIED UNANIMOUSLY

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150-18
RMAA Div. 3

Moved by Councillor Simpson -
That we authorize Administrator Kerr to attend the Division #3 R.M.A.A. meeting in Eastend on Friday, September 7, 2018.
CARRIED UNANIMOUSLY

151-18
Oil/Gas TE

Moved by Councillor Slabik -
That we authorize Administrator Kerr to permanently write off oil and gas tax arrears re Green Dragon Investments of Calgary as suggested by Government of Saskatchewan, Petroleum Development Branch, Ministry of the Economy.
CARRIED UNANIMOUSLY

152-18
Easement

Moved by Councillor Hansen -
That we authorize a registration of an easement for a waterline against the NE and NW 13-13-19 W3M
CARRIED UNANIMOUSLY

9:28 a.m.
9:50 a.m.

*Laborer Kirt Turgeon entered the room to give monthly report.
Travis Stevenson from Earth Force Enterprises Inc. entered the room to discuss culvert failure at Christopher Road between Section 4-14-20 and Section 33-13-20 W3M.*

10:13 a.m.
10:18 a.m.

*Travis Stevenson left the room.
Laborer Kirt Turgeon left the room.*

153-18
Culvert replacement

Moved by Councillor Simpson -
That we authorize Earth Force Enterprises to install a 48"x33mm long 2.0 mm thickness polyethylene culvert from Canada Culvert at Christopher Road between Section 4-14-20 and Section 33-13-20 W3M,
CARRIED UNANIMOUSLY

154-18
Develop. Permits

Moved by Councillor Slabik -
That we approve the following development permits as follows:

Whitecap Resources Inc.

Pipeline:

4C5-12 to 4-12-14-20 W3M
1-25-13-20 W3M to 13-19-13-19 W3M

Whitecap Resources Inc.

Wellsites:

Whitecap N Premier HZ 16A12-11-4B5-2-15-19
Whitecap Gull Lake N HZ 2D1-35-3D16-35-13-19
Whitecap Premier HZ 3D1-14A1-6-15-18
Whitecap N Premier 1B5-6-3B1-2-15-19
Whitecap Suffield INJ DD 2D5-4-1B6-4-14-19

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Crescent Point Energy Corp.

Pipeline:

8-3 to 7-3-15-19 W3M

Wellsite:

CPEC Delta HZ 8B8-1C7-4-15-19 W3M

CARRIED UNANIMOUSLY

155-18
Foreman

Moved by Councillor Craig -

That we promote Laborer Kirt Turgeon to the Foreman
position with a salary of \$70,000.00 as of this date.

CARRIED UNANIMOUSLY

10:28 a.m.

*Councillor Bucheler left the room due to conflict of interest
regarding discussion with his son Quentin Bucheler applying for
the casual laborer position.*

156-18
Casual Position

Moved by Councillor Kramer -

That we hire Quentin Bucheler as casual Utility Laborer from
August 31, 2018 to October 31, 2018.

CARRIED UNANIMOUSLY

10:39 a.m.

Councillor Bucheler entered the room.

157-18
Utility Person

Moved by Councillor Kramer -

That we advertise for a Utility/Grader Full Time Laborer to
commence immediately.

CARRIED UNANIMOUSLY

158-18
Reports

Moved by Councillor Hansen -

That we accept the following reports:

-Employee Committee

-Reeve Winter, Councillors
Kramer, Bucheler, Councillor
Hansen, Admin Kerr

-Autumn House Committee

-Councillor Slabik

-SWTPC

-Councillor Slabik

-WSP Tender Opening

-Reeve Winter, Councillor
Simpson, Admin Kerr

-Ambulance

-Councillor Kramer

CARRIED UNANIMOUSLY

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159-18
Corres. & Inform.

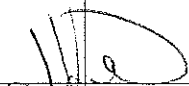
Moved by Councillor Bucheler -
That the correspondence and information having been read
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

160-18
Adjourn

Moved by Councillor Hansen -
That we adjourn at 11:10 a.m. Next meeting September 11th,
2018 at 10:00 a.m.

CARRIED UNANIMOUSLY



Administrator



Reeve