

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

Monday, June 11<sup>th</sup>, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, June 11<sup>th</sup>, 2018 at 12:36 p.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
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

**Absent:**

Robert Hansen	-Division 4
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**Delegate:**

2:00 p.m.	Fire Chief Bentley Gibson
2:30 p.m.	Mayor Blake Campbell

112-18  
Special Mtg.

Moved by Councillor Bucheler -  
That we amend the minutes from the Special Meeting held on  
May 8<sup>th</sup> due to inadvertently omitting Bylaw 143-18 and  
Bylaw 144-18 as per below:

113-17  
Bylaw 143-18

Moved by Councillor Kramer -  
That Bylaw No. 143-18 A Bylaw to Establish Mill Rate Factors  
be read for the first time.

CARRIED UNANIMOUSLY

114-17  
2nd Reading

Moved by Councillor Crag -  
That Bylaw No. 143-18, a Bylaw to Establish Mill Rate Factors  
be read for the 2nd time.

CARRIED UNANIMOUSLY

115-17  
Question

Moved by Councillor Simpson -  
That Bylaw No. 143-18, a Bylaw to Establish Mill Rate Factors  
be given a third reading.

CARRIED UNANIMOUSLY

116-17  
3rd Reading

Moved by Councillor Bucheler -  
That Bylaw No. 143-18, a Bylaw to Establish Mill Rate Factors  
be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

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- 117-17  
Bylaw 144-18
- Moved by Councillor Slabik -  
That Bylaw No. 144-18, a Bylaw to Establish Minimum Tax be  
read for the first time.
- CARRIED UNANIMOUSLY
- 118-17  
2nd Reading
- Moved by Councillor Kramer -  
That Bylaw No. 144-18, a Bylaw to Establish Minimum Tax be  
read for the second time.
- CARRIED UNANIMOUSLY
- 119-17  
Question
- Moved by Councillor Simpson -  
That Bylaw No. 144-18, a Bylaw to Establish Minimum Tax be  
given third reading at this time.
- CARRIED UNANIMOUSLY
- 120-17  
3rd Reading
- Moved by Councillor Craig -  
That Bylaw 144-18, a Bylaw to Establish Minimum Tax be  
read a third time signed, sealed and adopted.
- CARRIED UNANIMOUSLY
- 121-18  
Minutes
- Moved by Councillor Kramer -  
That the minutes of the last regular meeting held on Tuesday,  
May 8<sup>th</sup>, 2018 be approved as circulated.
- CARRIED UNANIMOUSLY
- 122-18  
Special Mtg
- Moved by Councillor Slabik -  
That the minutes of the last special meeting held on Tuesday,  
May 8<sup>th</sup>, 2018 be approved as amended.
- CARRIED UNANIMOUSLY
- 123-18  
Statements
- Moved by Councillor Craig -  
That the statements of Cash Receipts and Cash Payments for  
the month of May, 2018 be accepted as presented.
- CARRIED UNANIMOUSLY
- 124-18  
Accounts
- Moved by Councillor Kramer -  
That we approve the direct deposit payroll report for May  
and cheques numbered #14576 to #14620 totalling  
\$142,703.74.
- CARRIED UNANIMOUSLY
- 125-18  
Div. 3 Mtg
- Moved by Councillor Kramer -  
That we approve Councillors Simpson, Slabik, Bucheler and  
Administrator Kerr to attend the SARM Division 3 Meeting in  
Swift Current on June 12, 2018.
- CARRIED UNANIMOUSLY

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126-18  
Permits

Moved by Councillor Slabik –  
That we acknowledge the Government of Saskatchewan  
Ministry of Highway and Infrastructure overweight permit  
fees as follows:  
\$50 per single trip with the exception of spring road ban  
season;  
\$100 per single trip during spring road ban season; and  
\$300 for an annual permit.

CARRIED UNANIMOUSLY

1:05 p.m.

*Reeve Winter left the meeting due to conflict of interest on the  
next two items on the agenda concerning gravel. Councillor  
Simpson took over as Chair.*

127-18  
Lease Gravel Pit

Moved by Councillor Craig –  
That we authorize A & L Stevenson of Shaunavon to remove  
the asphalt at the bottom of the lease pit and dispose of in an  
environmental friendly manner located on NW 35-14-20  
W3M.

CARRIED UNANIMOUSLY

128-18  
Winter Pit

Moved by Councillor Craig –  
That we authorize A & L Stevenson to scout for gravel at the  
Winter Pit in the existing open excavations. If no gravel  
present then the pits will be reclaimed and cleaned up.

CARRIED UNANIMOUSLY

1:09 p.m. *Reeve Winter entered the room*

129-18  
Liquor Permit

Moved by Councillor Slabik –  
That we authorize a liquor permit be issued to Blaine and  
Grace Potter's at NE 26-13-19 W3M Parcel A on July 14<sup>th</sup>,  
2018 for a wedding.

CARRIED UNANIMOUSLY

130-18  
Webinar

Moved by Councillor Simpson –  
That we authorize Councillor Kramer and Administrator Kerr  
to attend a SUMA webinar on Municipalities and Cannabis  
Legalization on Tuesday, June 19 at 10:00 a.m. in the  
municipal office.

CARRIED UNANIMOUSLY

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1:53 p.m. *Delegate Fire Chief Bentley Gibson entered the room. The fire department are concerned that Canadian Pacific Railway currently does not maintain their right-of-way fire-guards. It was suggested that this office write a letter to Canadian Pacific Railway regarding this series issue. A letter will be drafted and sent out immediately, and cc'd to Transport Canada.*

2:07 p.m. *Fire Chief Bentley Gibson left the room.*

2:08 p.m. *Mayor Blake Campbell entered the room to discuss the situation currently with the Gull Lake and Area Recreation Board and its members. All correspondence regarding this matter is on file.*

3:02 p.m. *Mayor Blake Campbell left the room.*

131-18 Autumn House Moved by Councillor Craig –  
That we share costs with R.M. of Carmichael 2,700 Litres of purchased oil for chip sealing on the parking lot at the Autumn House.  
CARRIED UNANIMOUSLY

132-18 SWMG Moved by Councillor Slabik –  
That we authorize Councillor Simpson to attend the Southwest Municipal Government Committee in Swift Current on June 21, 2018.  
CARRIED UNANIMOUSLY

133-18 Develop. Permits Moved by Councillor Slabik –  
That we approve the following development permits as follows:

**Whitecap Resources Inc.**

Pipeline:

8-16 to 8-16-13-19 W3M

5-6-15-18 W3M to 1-1-5-19 W3M

9-7 To 11-7 to 6-7 to 4-7-14-19 W3M to 9-12-14-20 W3M

**Whitecap Resources Inc.**

Wellsites:

Whitecap Gull Lake HZ 6B4-31-1C13-25-13-20

Whitecap Gull Lake N HZ 2D1-35-3D16-35-13-19

CARRIED UNANIMOUSLY

134-18 Utility Person Moved by Councillor Kramer –  
That we advertise for a summer student/Utility Person Seasonal to commence on July 3<sup>rd</sup>, 2018.

CARRIED UNANIMOUSLY

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135-18  
Reports

Moved by Councillor Simpson -  
That we accept the following reports:

- |                       |   |
|-----------------------|---|
| -SWMGC                | -Councillor Simpson   |
| -Recreation Board     | -Councillor Craig   |
| -Economic Development | -Reeve Winter, Councillor<br>Kramer, Admin. Kerr,                 |
|                       | -Reeve Winter, Councillors<br>Kramer, Bucheler and<br>Admin. Kerr |
| -Employee Committee   | -Administrator Kerr   |
|                       | -Councillor Kramer  |
| -WCB Audit            | -Councillor Slabik  |
| -Ambulance            | -Councillor Slabik  |
| -Autumn House         | -Councillor Slabik  |
| -SWTPC                | -Councillor Bucheler  |
| -Antelope Park        |   |

CARRIED UNANIMOUSLY

136-18  
Corres. & Inform.

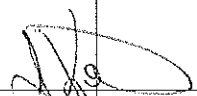
Moved by Councillor Slabik -  
That the correspondence and information having been read  
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

137-18  
Adjourn

Moved by Reeve Winter -  
That we adjourn at 4:09 p.m. Next meeting August 14<sup>th</sup>, at  
10:00 a.m. There will be no July, 2018 meeting; all cheques  
that need to be signed will be sent out in July and approved by  
email and ratified at the next regular council meeting,

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve