

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

Tuesday, December 11th, 2018

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 11th, 2018 at 12:49 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
Rob Toney	-Division 4
Jason Craig	-Division 6

Absent:

Thomas Bucheler	-Division 5
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Delegates:

1:30 p.m. Foreman Kirt Turgeon

237-18
Minutes

Moved by Councillor Slabik –
That the minutes of the first meeting held on Tuesday,
November 6th, 2018 be approved as circulated.
CARRIED UNANIMOUSLY

238-18
Bylaw 147-18

Moved by Councillor Kramer –
That Bylaw No. 147-18, a Bylaw to Establish Criminal Record
Checks be read for the first time.
CARRIED UNANIMOUSLY

239-18
2nd Reading

Moved by Councillor Slabik –
That Bylaw No. 147-18, a Bylaw to Establish Criminal Record
Checks be read for the second time.
CARRIED UNANIMOUSLY

240-18
Question

Moved by Councillor Simpson –
That Bylaw No. 147-18, a Bylaw to Establish Criminal Record
Checks be given third reading at this time.
CARRIED UNANIMOUSLY

241-17
3rd Reading

Moved by Councillor Craig –
That Bylaw 147-18, a Bylaw to Establish Criminal Record
Checks be read a third time signed, sealed and adopted.
CARRIED UNANIMOUSLY

242-18
Statements

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

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243-18
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
November, 2018 and cheques numbered #14831 to #14860
and #14863 to #14873 totalling \$151,796.19.
CARRIED UNANIMOUSLY

1:05 p.m.

Reeve Winter left the room due to conflict of interest on the next few agenda items. First conflict involves his personal gravel contract with the RM; and Council will discuss the state of the Winter and Bucheler Pits as to the Sieve Analysis Report from GEM Testing Ltd. done for Koncrete Construction Group when they conducted their crush in 2017 and 2018 for the RM.

Deputy Reeve Kramer assumed the Chair.

244-18
Royalty Accounts

Moved by Councillor Craig -
That we approve the Royalty and the current year's municipal tax payment for Marg and Terry Winter and Thomas Bucheler on Cheques #14861 and #14862 accordingly.
CARRIED UNANIMOUSLY

245-18
Sieve Analysis Testing

Moved by Councillor Slabik -
That we authorize WSP to contract out three independent gravel testing companies to do a Sieve Analysis Report on the Winter Gravel Pit and Bucheler Gravel Pit for next council meeting in January, 2019.
CARRIED UNANIMOUSLY

1:32 p.m.

Reeve Winter entered the room and assumed the Chairman position.

1:32 p.m.

Foreman Turgeon entered the room to give his monthly report.

2:04

Foreman Turgeon left the room.

246-18
Rec Board

Moved by Councillor Toney -
That we ratify our letter dated November 8th, 2018 to the Town of Gull Lake declaring our formal notice to withdrawal from the Inter-Municipal Recreation Program, Memorandum of Agreement also known as the Gull Lake and District Recreation Board as per Section 26 and attached hereto these minutes.
CARRIED UNANIMOUSLY

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- 247-18 Inter-Mun Recreation Moved by Councillor Slabik –
That we form an inter-municipal recreation board with the following municipalities:
Rural Municipality of Carmichael
Rural Municipality of Webb
Village of Webb
Village of Tompkins
CARRIED UNANIMOUSLY
- 248-18 Christmas Supper Moved by Councillor Kramer –
That we have our Christmas supper with Council and all staff employed in 2018 on January 10th, 2019 Thursday at the K Motel in Swift Current.
CARRIED UNANIMOUSLY
- 249-18 Sign Authority Moved by Councillor Simpson –
That we assign Reeve Terry Winter, Deputy Reeve Elizabeth Kramer and Administrator Jeanette Kerr signing authority for all business and bank cheques in the RM.
CARRIED UNANIMOUSLY
- 250-18 Old Laptop Moved by Councillor Kramer –
That we authorize Foreman Turgeon to use and occupy in the shop the Acer Laptop Model Number ZR9H.
CARRIED UNANIMOUSLY
- 251-18 PCO Workshop Moved by Councillor Kramer –
That we authorize Foreman Turgeon to attend the PCO Workshop on Monday, January 14th, 2019 in Swift Current.
CARRIED UNANIMOUSLY
- 252-18 2019 Gravel Program Moved by Councillor Craig –
That we insert an ad into the local paper for two week placements for Gravel Hauling Tenders with a due date of February 8th, 2019.
CARRIED UNANIMOUSLY
- 253-18 RMAA Curling Moved by Councillor Craig –
That we approve Councillors Toney and Bucheler and Foreman Turgeon and Laborer Jones attend the RMAA 2019 curling on Friday, February 8th, 2019 at the Maple Creek Curling Club in Maple Creek.
CARRIED UNANIMOUSLY

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254-18
Green Term. Road
Moved by Councillor Simpson –
That we ratify erecting a 50 km zone signage on the Green
Terminal Road to be effective only throughout the Ministry of
Highways and Infrastructure winter weight season 2018-
2019 program

CARRIED UNANIMOUSLY

255-18
Plow Sanding Truck
Moved by Councillor Craig –
That we authorize Foreman Turgeon to inquire about
purchasing a plow sanding truck of up to \$50,000.00 for use
on the RM paved roads during winter seasons.

CARRIED UNANIMOUSLY

256-18
Province & State Perm.
Moved by Councillor Kramer –
That we engage Province & State Permitting out of Red Deer,
Alberta to manage permitting on our RM roadways for a six
month trial.

CARRIED UNANIMOUSLY

257-18
Table
Moved by Councillor Slabik –
That we table the request for proposed residential
subdivision at NW ¼ 25-14-19 W3M, Parcels A & B in order
to receive clarification of road issues and approach concerns
from Ministry of Highways and Infrastructure.

CARRIED UNANIMOUSLY

258-19
Table
Moved by Councillor Craig -
That we table Section 400 of the Operations and Reference
Policy Manual proposed changes for further clarification and
be presented in its final draft.

CARRIED UNANIMOUSLY

3:13 p.m. *Administrator Kerr left the room so full council could discuss her
2019 Salary and Evaluation that was taken on November 30,
2018.*

259-18
2019 Employee Salaries
Moved by Reeve Winter –
That council approves the 2019 salary increase of 3% for
employee staff as recommended by the Employee Committee,
as well the raises start date include December 15th to
December 30th, 2018 pay period and into 2019. And
Christmas bonuses awarded to each employee of \$300.00
through payroll; as well the janitor. The Committee meeting
Minutes dated November 30th, 2018 be attached hereto these
minutes.

CARRIED UNANIMOUSLY

3:29 p.m. *Administrator Kerr entered the room.*

260-18
District Board Of Rev.
Moved by Councillor Toney –
That we acknowledge R.M. of Webb No. 138 Notice of
Withdrawal letter dated November 30, 2018 from the District
Board of Revision effective January 1, 2019.

CARRIED UNANIMOUSLY

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261-18 FCM Moved by Councillor Simpson -
That we renew the Federation of Canadian Municipalities Membership for 2019-2020 for \$95.16.
CARRIED UNANIMOUSLY

262-18 Reports Moved by Councillor Simpson -
That we accept the following reports:

-SWMGC	-Councillor Simpson
-Ambulance	-Councillor Kramer
-Asset Management Seminar	-Administrator Kerr
-Autumn House	-Councillor Slabik
-Recreation Board	-Councillor Craig
-Economic Development	-Reeve Winter, Councillor Kramer, Administrator Kerr
-Employee Committee	-Reeve Winter Councillors Kramer & Craig, and Administrator Kerr
-SARM Pre Convention	-Councillor Kramer and Admin. Kerr
-SARM Convention	-Councillor Kramer & Simpson, And Admin. Kerr
-Library	-Councillor Simpson
-SWTPC	-Councillor Slabik


CARRIED UNANIMOUSLY

163-18 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

264-18 Adjourn Moved by Reeve Winter -
That we adjourn at 4:10 p.m. Next meeting January 15th, at 1:00 p.m.
CARRIED UNANIMOUSLY



Administrator



Reeve

