

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

Tuesday, January 9<sup>th</sup>, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 9<sup>th</sup>, 2018 at 1:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Deputy Reeve Hansen and Councillors:**

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

**Absent:**

Reeve Terry Winter

**Delegate:**

1:30 p.m. Foreman Roger Coutts

*The Administrators bond was presented to Deputy Reeve and Council*

1:18 Moved by Councillor Kramer -  
Minutes That the minutes of the last regular meeting held on Tuesday,  
December 12<sup>th</sup> 2017 be approved as circulated.  
CARRIED UNANIMOUSLY

2:18 Moved by Councillor Slabik -  
Bylaw 142-18 That Bylaw No. 142-18 A Bylaw to provide for Entering into an  
Agreement Respecting the Provision of Fire Protection Services in  
the Tompkins Area be read for the first time.  
CARRIED UNANIMOUSLY

3:18 Moved by Councillor Simpson -  
2<sup>nd</sup> Reading That Bylaw No. 142-18, a Bylaw to Provide for Entering into an  
Agreement Respecting the Provision of Fire Protection Services in  
the Tompkins Area be read for the second time.  
CARRIED UNANIMOUSLY

4:18 Moved by Councillor Craig -  
Question That Bylaw No. 142-18, a Bylaw to Provide for Entering into an  
Agreement Respecting the Provision of Fire Protection Services in  
the Tompkins Area be given a third reading.  
CARRIED UNANIMOUSLY

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5-18 Moved by Councillor Kramer -  
3<sup>rd</sup> Reading That Bylaw No. 142-18, a Bylaw to Provide for Entering into an  
Agreement Respecting the Provision of Fire Protection Services in  
the Tompkins Area be read a third time signed, sealed and adopted.  
CARRIED UNANIMOUSLY

6-18 Moved by Councillor Slabik -  
Tompkins Fire Dept. That we authorize a donation of \$5,500.00 towards a Monitor  
for the Tompkins Fire Department.  
CARRIED UNANIMOUSLY

7-18 Moved by Councillor Bucheler -  
Statements That the statements of Cash Receipts and Cash Payments for  
the month of December, 2017 be accepted as presented.  
CARRIED UNANIMOUSLY

8-18 Moved by Councillor Slabik -  
Accounts That we approve the direct deposit payroll report for  
December and cheques numbered #14342 to #14372 and  
#14374 to #14394 totalling \$182,866.63.  
CARRIED UNANIMOUSLY

9-18 Moved by Councillor Simpson -  
Gravel Cheque That we approve cheque #14373 in the amount of  
\$20,000.00 for Terry and Marg Winter regarding the 3<sup>rd</sup> year  
and final gravel royalty cheque as per *Lease of Land for the  
exclusive right to mine, excavate for a remove gravel  
products* Agreement dated January 1<sup>st</sup>, 2015.  
CARRIED UNANIMOUSLY

10-18 Moved by Councillor Slabik -  
Subdivision That we ratify the proposed residential subdivision  
application at NE ¼ 13-13-19 W3M by allowing Discretionary  
Uses as determined by Council as per Bylaw 2/82 Part Five.  
CARRIED UNANIMOUSLY

11-18 Moved by Councillor Simpson -  
Admin. Bond That we accept the Administrator Bond that was presented to  
Deputy Reeve and Council and held by SARM.  
CARRIED UNANIMOUSLY

1:30 p.m. Foreman Coutts entered the room to give monthly report.

1:50 p.m. Foreman Coutts left the room.

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12-18  
Memberships  
& Donations

Moved by Councillor Kramer -

That we grant the following donations and membership for  
2018:

Ronald McDonald House	\$ 200.00
Southwest Crises Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	3,013.84
SWMGC	50.00
SaskTip Membership	100.00
Agricultural Health & Safety	266.80
Southwest Transportation Planning	453.00
Canadian Legion - 2017 Poppy Wreath	50.00
Agriculture in the Class Room	200.00

CARRIED UNANIMOUSLY

13-18  
Gravel Hauling

Moved by Councillor Craig -

That we award Central Energy Services of Gull Lake, SK as the  
lowest bidder to haul gravel for our regular gravel program  
on a one year contract.

CARRIED UNANIMOUSLY

14-18  
SMHI Delegate

Moved by Councillor Kramer -

That we authorize Councillor Slabik to be the delegate for the  
Saskatchewan Municipal Hail Insurance at the SARM Annual  
Convention in March, 2018.

CARRIED UNANIMOUSLY

15-18  
SWMGC

Moved by Councillor Craig -

That we authorize Councillor Simpson to attend the  
Southwest Municipal Government Committee meeting in  
Swift Current on January 19<sup>th</sup>, 2018.

CARRIED UNANIMOUSLY

16-18  
SW Incinerator Proj.

Moved by Councillor Kramer -

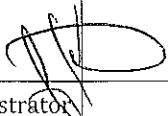
That we authorize payment of the SW Incinerator Project  
Participation Fee in the amount of \$3,000.00 payable to the  
R.M. of Piapot No. 110.

CARRIED UNANIMOUSLY

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- 17-18  
FCM Membership
- Moved by Councillor Simpson -  
That we renew the 2018-2019 Federation of Canadian  
Municipalities (FCM) membership fee in the amount of  
\$89.05.
- DEFEATED
- 18-18  
Hudson Bay Route
- Moved by Councillor Simpson -  
That we renew the 2018 Hudson Bay Route Association  
membership fee in the amount of \$300.00.
- DEFEATED
- 19-18  
Volvo Grader
- Moved by Councillor Kramer -  
That we authorize the 2004 Volvo G740B Grader be  
advertised as the highest or any tender not necessarily  
accepted to be due at the next regular meeting in February,  
2018.
- CARRIED UNANIMOUSLY
- 20-18  
Reports
- Moved by Councillor Simpson -  
That we accept the following reports:
- Autumn House
  - Councillor Slabik
  - Recreation Board
  - Councillors Craig & Bucheler
- CARRIED UNANIMOUSLY
- 21-18  
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
- 22-18  
Adjourn
- Moved by Councillor Slabik -  
That we adjourn at 2:45 p.m. Next meeting at February 13<sup>th</sup>,  
1:00 p.m.
- CARRIED UNANIMOUSLY

  
Administrator

  
Reeve