

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

Tuesday, May 8th, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, May 8th, 2018 at 12:37 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:

1:00 p.m.	Corporal James Countryman
1:30 p.m.	Foreman Roger Coutts
2:00 p.m.	Reg Hinz of Viterra

90-18
Minutes

Moved by Councillor Slabik –
That the minutes of the last regular meeting held on Tuesday,
April 10th, 2018 be approved as circulated.
CARRIED UNANIMOUSLY

91-18
Statements

Moved by Councillor Simpson –
That the statements of Cash Receipts and Cash Payments for
the month of April, 2018 be accepted as presented.
CARRIED UNANIMOUSLY

92-18
Accounts

Moved by Councillor Kramer –
That we approve the direct deposit payroll report for April
and cheques numbered #14533 to #14575 totalling
\$325,264.72.
CARRIED UNANIMOUSLY

1:07 p.m.

*Corporal James Countryman entered the room to give policing
report.*

1:20 p.m.

Corporal James Countryman left the room.

1:27 p.m.

*Foreman Roger Coutts entered the room to present his monthly
report.*

1:45 p.m.

Foreman Roger Coutts left the room.

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1:53 p.m.

Reg Hinz of Viterra entered the room to report on possible future expansion of the elevator.

2:08 p.m.

Reg Hinz left the room.

93-18

Rec Board

Moved by Councillor Craig -

That we authorize an annual payment to the Gull Lake and Area Recreation Board of \$10,000.00. This payment is exclusive to and includes the recreation levy, operating contribution and the Gull Lake Swimming Pool Deficit fund for the year. This will be reviewed annually.

CARRIED UNANIMOUSLY

94-18

Asset Management

Moved by Councillor Kramer -

That we adopt Policy 200-20.3 Asset Management as per attached. This Policy will set the guidelines for implementing consistent asset management processes throughout the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

95-18

Rge Rd. 3193

Moved by Councillor Slabik -

That we hire WSP as our engineers and they prepare tender process for construction work which includes 50 mm of asphalt overlay for 1.3 km on Range Road 3193 and between Township Roads 134 and 135 along the thin membrane asphalt portion.

CARRIED UNANIMOUSLY

96-18

SMHI Withdrawal

Moved by Councillor Simpson -

That we authorize a Saskatchewan Municipal Hail Insurance withdrawal Number 139-0711.

CARRIED UNANIMOUSLY

97-18

Board of Revision

Moved by Councillor Craig -

That we authorize the District Board of Revision be authorized to contract out Assessment Appeals when deemed necessary.

CARRIED UNANIMOUSLY

98-18

FCM Membership

Moved by Councillor Simpson -

That we ratify the Federation of Canadian Municipalities Membership for \$89.05.

CARRIED UNANIMOUSLY

99-18

Organic Farmland

Moved by Councillor Bucheler -

The we acknowledge certified organic land as per letter dated April 16th, 2018 from Sawatsky Acres Ltd. to be filed in the office of the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

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100-18
SWMGC

Moved by Councillor Kramer –
That we authorize Councillor Simpson attend the Southwest
Municipal Government Committee on May 24 in Swift
Current.

CARRIED UNANIMOUSLY

101-18
Ed. Mill Rates

Moved by Councillor Kramer –
That we acknowledge the 2018 Education Property Tax Mill
Rates as set by Provincial Order in Council as follows:
Agricultural 1.43, Residential 4.12, Commercial/Industrial
6.27, and Resource (oil and gas, mines and Pipelines) 9.68.

CARRIED UNANIMOUSLY

102-18
Election Off.

Moved by Councillor Slabik –
That we appoint Jeanette Kerr as Returning Officer and that
the poll for the 2018 municipal election be located in the
Municipal Office in Gull Lake, Saskatchewan for Divisions 2, 4,
and 6; and that Emella Waiser be appointed Deputy Returning
Officer.

CARRIED UNANIMOUSLY

103-18
Develop. Permits

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

Whitecap Resources Inc.

Pipeline:

4-12 to 4-12-14-20 W3M

1-19 to 8-19-14-19 W3M

1-17 to 3-16-14-19 W3M

13-7 to 4-18-14-19 W3M and 5-18 7-18-14-19 W3M

4-2 to 4-12-14-20 W3M

Whitecap Resources Inc.

Wellsites:

Whitecap Suffield West HZ 4C5-12-2C5-11-14-20

Whitecap Suffield HZ 8A1-17-2B3-16-14-19

REFRESH Whitecap Suffield HZ 4C2-18-4D7-19-14-19

REFRESH Revised Drill Path -Whitecap Suffield HZ 6A9-28-1A14-22-
13-19

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Whitecap Gull Lake HZ 6B4-31-1C13-25-13-20
Whitecap Suffield HZ 8B5-7-2D12-18-14-19

CARRIED UNANIMOUSLY

104-18
Reports

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

- | | |
|-----------------------|---|
| -SWMGC | -Councillor Simpson |
| -Recreation Board | -Councillor Craig |
| -Economic Development | -Reeve Winter, Councillor Kramer
Admin. Kerr |
| -Antelope Lake | -Councillor Bucheler |
| -Chinook Library | -Councillor Simpson |

CARRIED UNANIMOUSLY

105-18
Corres. & Inform.

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

CARRIED UNANIMOUSLY

106-18
Adjourn

Moved by Reeve Winter -
That we adjourn at 2:56 p.m. Next meeting June 11th, at 1:00
p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve