

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

Tuesday, November 6th, 2018

Minutes of the First Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 6th, 2018 at 1:00 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
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Delegates:

1:30 p.m. Myrna Broadfoot, SaskPower Transmission Line Project
1:30 p.m. Foreman Kirt Turgeon

Declarations for Oath or Affirmation - Member of Council, Public Disclosure Statement Form 1 and Public Disclosure Annual Declaration Form 2 was signed and declared by Reeve and all new and continuing Councillors as per requirements.

197-18
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday, October 9th, 2018 be adopted by inserting explanation that prior to Motion 191-18 Councillor Simpson left the room due to Conflict of Interest as he is Chairman of the Chinook Regional Library and is directly involved in their financial matters.

CARRIED UNANIMOUSLY

198-18
Bylaw 145-18

Moved by Councillor Kramer -
That Bylaw No. 145-18, a Bylaw to enter into an Agreement for Gravel Product be read for the first time.

CARRIED UNANIMOUSLY

199-18
2nd Reading

Moved by Councillor Craig -
That Bylaw No. 145-18, a Bylaw to enter into an Agreement for Gravel Product be read for the second time.

CARRIED UNANIMOUSLY

200-18
Question

Moved by Councillor Simpson -
That Bylaw No. 145-18, a Bylaw to enter into an Agreement for Gravel Product be given third reading at this time.

CARRIED UNANIMOUSLY

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201-17
3rd Reading

Moved by Councillor Slabik -
That Bylaw 145-18, a Bylaw to enter into an Agreement for
Gravel Product be read a third time signed, sealed and
adopted.

CARRIED UNANIMOUSLY

202-18
Bylaw 146-18

Moved by Councillor Bucheler -
That Bylaw No. 146-18, a Bylaw Establishing Primary Weight
Corridors and Permitting System to Access the Corridors be
read the first time.

CARRIED UNANIMOUSLY

203-18
2nd Reading

Moved by Councillor Slabik -
That Bylaw No. 146-18 Establishing Primary Weight
Corridors and Permitting System to Access the Corridors be
read for the second time.

CARRIED UNANIMOUSLY

204-18
Question

Moved by Councillor Craig -
That Bylaw No. 146-18, a Bylaw Establishing Primary Weight
Corridors and Permitting System to Access the Corridors be
given third reading at this time.

CARRIED UNANIMOUSLY

205-17
3rd Reading

Moved by Councillor Simpson -
That Bylaw 146-18, a Bylaw Establishing Primary Weight
Corridors and Permitting System to Access the Corridors be
read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

206-18
Tabled

Moved by Councillor Simpson -
That we table Bylaw No. 147-18 A Bylaw to Establish Criminal
Record Checks until the next regular council meeting.

CARRIED UNANIMOUSLY

207-18
Statements

Moved by Councillor Bucheler -
That the statements of Cash Receipts and Cash Payments for
the month of October, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

208-18
Accounts

Moved by Councillor Kramer -
That we approve the direct deposit payroll report for October,
2018 and cheques numbered #14787 to #14830 totalling
\$126,419.35.

CARRIED UNANIMOUSLY

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- 1:28 p.m. *Foreman Turgeon entered the room.*
- 1:30 p.m. *Myrna Broadfoot of SaskPower Strategic Relations and Troy Zimmer of JD Mollard and Associates entered the room to inform Council of the TransCanada Keystone XL service to Piapot Transmission Line Project Fall 2018*
- 1:56 p.m. *Myrna Broadfoot and Troy Zimmer left the room.*
- 209-18 Moved by Councillor Craig -
2012 CAT That we purchase Michelin tires for the 2012 CAT grader.
CARRIED UNANIMOUSLY
- 2:35 P.M. *Foreman Turgeon left the room.*
- 210-18 Moved by Councillor Kramer -
Policy 400-20 That Policy 400-20 Dust Control Policy Using Waste Oil be updated and attached as Appendix A to the minutes and the following motion below (211-18) be inserted into said Policy.
CARRIED UNANIMOUSLY
- 211-18 Moved by Councillor Bucheler -
Dust Control That we authorize dust control under **Policy 400-20 Dust Control Policy Using Oil Concentrate Material** and insert into the said Policy as follows: *"That all residences along the CTP Primary Corridor and the Tompkins North Grid Corridor will receive dust control at no cost. All other ratepayers at residences requesting oiled dust control shall be required for 100% payment of the oil product and cost of gravel/material that is applied. The RM will cover the cost of manpower and equipment necessary to apply product."*
CARRIED UNANIMOUSLY
- 212-18 Moved by Councillor Craig -
Viterra That we acknowledge Viterra's concern with the new track bed as it may possibly encroach on the road allowance of Green Terminal Road. This application is continuous as per Motion 146-18 as Viterra is constructing a rail loop and relocating a portion of the municipal road allowance measuring 100 feet in width.
CARRIED UNANIMOUSLY
- 213-18 Moved by Councillor Craig -
Deputy Reeve That we nominate Councillor Elizabeth Kramer to serve as Deputy Reeve for 2019.
CARRIED UNANIMOUSLY

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214-18
United Paving Constr. Moved by Councillor Slabik -
That we waive the liquidated damages stated in the Bid Form Contract No. RM139-2018-10 in Section 2. *Completion Date and Liquidated Damages* with condition the construction work will be complete in full and final inspection by June 15th, 2019. And, United Paving (83) Ltd. will honour the bid prices of said contract. If condition is not met the liquidated damages outlined in Section 2 will apply and be retroactive.
CARRIED UNANIMOUSLY

215-18
Indemnities Moved by Councillor Craig -
That we approve the council indemnities for 2019 be set at \$200.00 per day, allowance for meals at a rate of \$55.00 per day; and mileage at a rate of \$0.60 per kilometre for Council Meetings, Special Council Meetings and Committee Meetings. Convention days will be set at \$150.00 per day, meals \$55.00 per day and mileage rate \$0.60 per day.
CARRIED UNANIMOUSLY

216-18
Table Moved by Reeve Winter -
That we table plans for the staff Christmas supper until next meeting.
CARRIED UNANIMOUSLY

217-18
Home on Quarter Moved by Councillor Kramer -
That we approve a request for a trailer/modular home to be moved onto Quarter NE 15-13-21 W3M as per Zoning Bylaw No. 2/82 Part Five 3 (ix) and (x).
CARRIED UNANIMOUSLY

218-18
SaskPower Service Moved by Councillor Slabik -
That we approve SaskPower to install underground service at NE 15-13-21 W3M.
CARRIED UNANIMOUSLY

219-18
Appointments Moved by Councillor Simpson -
That we make the following appoints for December 2018 to November 2019:

- Airport Committee -Councillors Slabik & (Alternate Toney), Adm. Kerr
- Ambulance Board -Councillors Kramer & (Alternates, Reeve Winter & Simpson)
- Antelope Regional Park -Kevin Bauman & Councillor Bucheler
- Autumn House -Councillors Slabik & (Alternate Reeve Winter)
- Development Appeals -Councillor Craig
- Eastview Court -Councillors Slabik & Toney
- EMO Board -Reeve Winter & Councillor Craig (Alternate Toney)
- Gull Lake Fire District -Reeve Winter & Councillor Craig
- Library Board (Gull Lake) -Councillor Simpson
- Library Board (Tompkins) -Councillor Kramer
- Library Board (Regional) -Councillor Simpson (Alternate Kramer)
- Pest Control -Councillor Slabik and Farron Hoffman
- Planning & Development -Reeve Winter, Councillors Craig and Toney

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Recreation Board -Councillors Craig and Bucheler (Alternate Reeve Winter)
Road Bans Committee -Reeve Winter and Councillor Toney
Weed Inspector -Councillor Slabik and Farron Hoffman

Committees of Council:

Employee Committee -Reeve Winter, Councillors Kramer, Bucheler and
Administrator Kerr
Five Year Financial -Reeve Winter, Councillor Slabik, Simpson and Administrator
Kerr
Gravel Committee -Councillors Slabik, Craig and Bucheler
Texas Gate Committee -Councillors Simpson, Slabik and Craig
Office Maintenance -Reeve Winter, Councillor Slabik and Administrator Kerr
Economic Development -Reeve Winter, Councillors Kramer and Administrator Kerr,
Alternate Councillor Slabik
Tompkins Water Well -Councillor Craig
Pittville Water Well -Councillor Bucheler
Winter Water Well -Councillor Bucheler

CARRIED UNANIMOUSLY

220-18 Moved by Councillor Simpson -
Bank Rec. Extension That we authorize Administrator Kerr to purchase the Bank
Reconciliation program extension from MuniSoft.

CARRIED UNANIMOUSLY

221-18 Moved by Councillor Slabik -
Winter Pit Reclaim. That we award Earth Force Enterprises Inc. as the lowest
bidder to reclaim the Winter Pit at SE 02-15-20 W3M.

CARRIED UNANIMOUSLY

222-18 Moved by Councillor Kramer -
Ratify Fire Lunch That we ratify paid lunch for a counselling session held on
November 1st for all first responders involved in the deadly
accident on October 29, 2018 to be cost shared with the R.M.
of Carmichael No. 109.

CARRIED UNANIMOUSLY

223-19 Moved by Councillor Craig -
Policy 400-16 That we adopt into the RM of Gull Lake No. 139 Operation &
Reference Policy Manual for agricultural field access roads be
implemented on roads that are used for hauling agricultural
commodities and the movement of equipment as per:

Maintenance and repair costs shared at the following rates:

Utilization by one (1) ratepayer 25% of the cost will be paid by the municipality.
Utilization by two (2) ratepayers 50% of the cost will be paid by the municipality.
Utilization by three (3) ratepayers 75% of the cost will be paid by the municipality.
Utilization by four (4) ratepayers 100% of the cost will be paid by the municipality.

**All ratepayers utilizing the road(s) must agree to the cost sharing and all such work
must be approved by Council before the work is undertaken.**

**This policy allows for the application of gravel on the trails on the cost shared basis
following the stipulations above mentioned.**

CARRIED UNANIMOUSLY

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224-18
90" Packer
Moved by Councilor Slabik –
That we purchase a 90" Packer Handy Hitch with ripper from
Dionco Sales and Service Ltd. for \$28,008.49.
CARRIED UNANIMOUSLY

225-18
Parcel Tie Removal
Moved by Councillor Bucheler –
That we approve the submitted application for a parcel tie
removal – agriculture subdivision under the authority of the
Zoning Bylaw No. 2/82 Part Five A(2)A. for agriculture at NW
36-14-19 W3M. The said land is suitable for the intended use
and no service agreement is required at this time.
CARRIED UNANIMOUSLY

226-18
2018 Gravel Inventory
Moved by Councillor Simpson –
That we accept the 2018-year end gravel inventory as
presented.
CARRIED UNANIMOUSLY

227-18
SWMGC
Moved by Councillor Kramer –
That we authorize Councillor Simpson to attend the
Southwest Municipal Government Committee on November
21st, 2018 in Swift Current.
CARRIED UNANIMOUSLY

228-18
Legion Bulletin
Moved by Councillor Slabik –
That we ratify the Royal Canadian Legion to use the office
photocopier for their Remembrance Day bulletin;
photocopying to be donated by the R.M. of Gull Lake No. 139.
CARRIED UNANIMOUSLY

3:41 p.m.
*Reeve Winter left the room as the following item on the agenda is
a written letter by him and Marg Winter requesting Council to
allow an improvement on the road allowance at Christopher
Road and Range Road 3203 at their own cost.*

Deputy Reeve Kramer took over as Chairwoman.

229-18
Road Allowance
Moved by Councillor Craig –
That we approve Marg and Terry Winter's written request as per
Policy 400-16 Agricultural Field Access Roads at the shared costs as
stipulated.
CARRIED UNANIMOUSLY

3:50 p.m.
Reeve Winter entered the room and assumed the Chair.

230-18
Distributor Truck
Moved by Councillor Craig –
That we agree to bid on Ed Cooke's truck for \$15,000.00 to be
shared services with R.M. of Carmichael No. 109.
CARRIED UNANIMOUSLY

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231-18
Building Permit

Moved by Councillor Craig -
That we approve the request for a Building Permit from
Viterra, Inc. to replace the bucket elevators to allow more
product to be moved and shipped quicker; as well new
sampling weighing equipment will be installed. Conditions
apply to our bylaws and policies; and must meet *The Uniform
Building and Accessibility Standards Act and Regulations.*
CARRIED UNANIMOUSLY

232-18
Develop. Permits

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

Whitecap Resources Inc.

Wellsite:

Whitecap Suffield HZ 2B4-18-3C13-12-14-20 (Refresh)

Whitecap Suffield West HZ 3A16-25-4D9-30-13-19

Whitecap Suffield West HZ 6D16-25-1A16-30-13-19

Whitecap Suffield West HZ 2D16-25-1D16-30-13-19

Whitecap Resources Inc.

Power Line:

16-11 to 10-11-15-19W3M Power Tie-in

Pipeline:

9-36-13-20 W3M to 12-31-13-19 W3M

16-25 to 1-36-13-20 W3M

REPAIR 9-17-14-19 W3M & 12-16-14-19 W3M

Vital Energy Inc.

Well Site:

Vital et al Suffield 3-29-13-19

CARRIED UNANIMOUSLY

233-18
IPWEA Certificate

Moved by Councillor Simpson -
That we acknowledge and congratulate Administrator Kerr
having fulfilled all the requirements and has been awarded
the IPWEA Professional Certificate in Asset Management
Planning.

CARRIED UNANIMOUSLY

234-18
Reports

Moved by Councillor Simpson -

That we accept the following reports:

-Autumn House	-Councillor Slabik
-RCMP Town Hall Meeting	-Councillor Slabik
-SWMGC	-Councillor Simpson
-Library	-Councillor Simpson
-Ambulance	-Councillor Kramer
-IPWEA Prof. Cert. in AM Plan	-Administrator Kerr
-Munisoft Refresher Seminar	-Administrator Kerr

CARRIED UNANIMOUSLY

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235-18
Corres. & Inform.

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

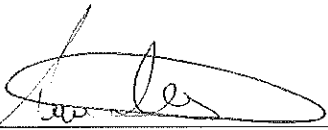
CARRIED UNANIMOUSLY

236-18
Adjourn

Moved by Reeve Winter -
That we adjourn at 4:27 p.m. Next meeting December 11th at
1:00 p.m.

CARRIED UNANIMOUSLY



Administrator

Reeve