

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

Tuesday, April 12, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 12, 2016 at 1:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Deputy Reeve Winter and Councillors:**

John Slabik	-Division 1
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

59-16  
Minutes

Moved by Councillor Hansen –

That the minutes of the last regular meeting held on Monday, March 14, 2016 be approved as circulated.

CARRIED UNANIMOUSLY

60-16  
Bylaw 134-16

Moved by Councillor Ellis –

That Bylaw No. 134-16, a bylaw To Regulate the Proceedings of Council be read for the first time.

CARRIED UNANIMOUSLY

61-16  
2<sup>nd</sup> Reading

Moved by Councillor Simpson –

That Bylaw No. 134-16, a bylaw To Regulate the Proceedings of Council be read for the second time.

CARRIED UNANIMOUSLY

62-16  
Question

Moved by Councillor Hansen –

That Bylaw No. 134-16, a bylaw To Regulate the Proceedings of Council be given third reading at this time.

CARRIED UNANIMOUSLY

63-16  
3<sup>rd</sup> Reading

Moved by Councillor Craig –

That Bylaw No. 134-16, a bylaw To Regulate the Proceedings of Council be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

64-16  
Statement

Moved by Councillor Slabik –

That the statements of Cash Receipts and Cash Payments for the month of March, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

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65-16 Accounts Moved by Councillor Slabik -  
That we approve the direct deposit payroll report for March and cheques numbered #13392 to #13431 totalling \$45,105.36.  
CARRIED UNANIMOUSLY

66-16 Grader Work Moved by Councillor Hansen-  
That we authorize the application of dirt on grade at 23 & 14-15-20 W3M and install signs at either end that reads "Not all season road" at the Toney Road and Steele Road.  
CARRIED UNANIMOUSLY

*1:25 p.m. Delegate Emella Waiser introduced herself to Council.*

67-16 Casual Help Moved by Councillor Ellis -  
That we authorize the hiring of Emella Waiser of Gull Lake for casual help in the office.  
CARRIED UNANIMOUSLY

68-16 Table Moved by Councillor Hansen -  
That we table the building permit for NW 13-13-19 W3M pending more information from ratepayer and Community Planning to follow.  
CARRIED UNANIMOUSLY

69-16 RMAA Convention Moved by Councillor Simpson -  
That we authorize Administrator Kerr to attend the R.M.A.A. convention held on May 16<sup>th</sup> to May 19<sup>th</sup>, 2016 in Regina.  
CARRIED UNANIMOUSLY

70-16 Outside worker Moved by Hansen -  
That we authorize the hiring of Samuel Pardillo for Casual Utility Person from April to November, 2016.  
CARRIED UNANIMOUSLY

*2:00 p.m. Delegate Prairie Wild Consulting from Saskatoon presented information regarding a Community Plan and new Zoning Bylaws for the municipality.*

71-16 Public Sector Digest Moved by Deputy Reeve Winter -  
That we approve the renewal of the Public Sector Digest.  
CARRIED UNANIMOUSLY



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- 72-16  
Organic Farmland
- Moved by Councillor Craig -  
That we acknowledge certified organic land as per letter dated March 16, 2016 from Sawatsky Acres Ltd. to be filed in the office of the R.M. of Gull Lake No. 139.  
CARRIED UNANIMOUSLY
- 73-16  
SWMGC
- Moved by Councillor Ellis -  
That we authorize Councillor Simpson attend the Southwest Municipal Government Committee on April 27, 2016.  
CARRIED UNANIMOUSLY
- 74-16  
SW Public Safety
- Moved by Deputy Reeve Winter -  
That we authorize Councillor Simpson attend the Southwest Public Safety Regional on April 27, 2016 in Gull Lake.  
CARRIED UNANIMOUSLY
- 75-16  
Great Plains College
- Moved by Councillor Hansen -  
That we donate \$500.00 towards the Great Plains College in Swift Current.  
CARRIED UNANIMOUSLY
- 76-16  
Lease Lands
- Moved by Councillor Craig -  
That we agree to the sale of the below mentioned ratepayers applying to purchase lease lands from the Ministry of Agriculture Lands Branch: NW 16-13-19 W3M, NW 22-14-21 W3M and S ½ 27-14-21 W3M.  
CARRIED UNANIMOUSLY
- 77-16  
Employee Code
- Moved by Councillor Ellis -  
That we approve Policy 200-4.1 Municipal Employee Code of Conduct to be placed within our Policy Manual; and that each employee will sign the Code of Conduct Declaration upon employment.  
CARRIED UNANIMOUSLY
- 78-16  
Policy 400-28
- Moved by Councillor Craig -  
That we approve Policy 400-28 Borrow Pits rate be changed to: "The municipality shall pay for borrow pits used for road construction at the rate of \$1.50 per cubic yard of clay excavated and placed on the road with a minimum of \$50.00; and the municipality shall be responsible for the reclamation of the areas purchased.  
CARRIED UNANIMOUSLY

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79-16  
Rat Inspector

Moved by Councillor Ellis -  
That we hire a rat inspector for the 2016 year.

CARRIED UNANIMOUSLY

80-16  
Tree Removal

Moved by Councillor Hansen -  
That the office write a letter to Mr. and Mrs. John Magee  
regarding trees that are over extending on to our boundary  
road.

CARRIED UNANIMOUSLY

81-16  
SWTPC

Moved by Councillor Hansen -  
That we authorize Councillor Ellis be allowed attend the  
South West Regional Transportation Planning Council  
meetings until April, 2017.

CARRIED UNANIMOUSLY

82-16  
Antelope Park

Moved by Councillor Hansen -  
That we approve the rate increase contribution that is paid to  
Antelope Lake Regional Park in the amount of \$1,673.50 per  
year until 2020.

CARRIED UNANIMOUSLY

83-16  
Child Signs

Moved by Councillor Ellis -  
That we approve the installation of "Slow Watch for Children"  
signs at NE 16-13-21 W3M.

CARRIED UNANIMOUSLY

*Councillors Ellis and Simpson left the room while council discussed their per diem that they receive from their respective committees and boards.*

*The Council then proceeded into an in camera session to discuss concerns.*

*After in camera session was done Councillors Ellis and Simpson re-entered the room.*

84-16  
Table

Moved by Councillor Craig -  
That we table for further follow up and discussion the  
concern when councillors attend committees and boards that  
pay per diems, and that the difference (or top up) of the R.M.  
of Gull Lake No. 139's per diem rate should not be paid.

CARRIED

*Councillors Simpson and Ellis abstained from voting due to being on the said committees and having pecuniary interests.*

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*Councillor Hansen left the room.*

85-16  
Reports

Moved by Councillor Simpson -

-SWMGC	Councillor Simpson
-SWTP	Councillor Ellis
-Recreation board	Councillor Ellis & Craig
-Ambulance	Councillor Ellis
-Airport	Councillor Slabik
-Fire Board	Councillor Winter
-Autumn House	Councillor Slabik
-Antelope Lake	Councillor Ellis

CARRIED UNANIMOUSLY

86-16  
Corres. & Inform.

Moved by Councillor Slabik -

That the correspondence having been read or circulated now be filed and that a list of the correspondence and information having been read and circulated be annexed hereto and form a part of these minutes.

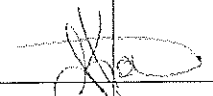
CARRIED UNANIMOUSLY

87-16  
Adjourn

Moved by Councillor Craig -

That we adjourn at 4:06 p.m. Next meeting April 12, 2016 Special Meeting to discuss 2016 Five Year Budget and set tax tools and Mill Rate for 2016 at 4:07 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve