

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

Tuesday, April 11, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 11, 2017 at 12:52 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Terry Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Betty Kramer	-Division 3
Robert Hansen	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Delegations: 1:30 p.m. Innovation Credit Union

2:00 p.m. Foreman Roger Coutts

2:30 p.m. Gull Lake & District Ambulance Dave Waiser

63-17
Minutes

Moved by Councillor Slabik -

That the minutes of the last Regular Meeting held on Tuesday, March 7, 2017 be approved as circulated.

CARRIED UNANIMOUSLY

64-17
Statements

Moved by Councillor Craig -

That the statements of Cash Receipts and Cash Payments for the month of March, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

65-17
Accounts

Moved by Councillor Kramer -

That we approve the direct deposit payroll report for March and cheques numbered #13919 to #13964 totalling \$88,290.74.

CARRIED UNANIMOUSLY

66-17
Gravel Map

Moved by Councillor Kramer -

That we approve the 2017 Grave Map as presented.

CARRIED UNANIMOUSLY

67-17
Christopher/
Suffield Project

Moved by Councillor Craig -

That we authorize A&L Stevenson Holdings Ltd. of Shaunavon to repair and upgrade the Christopher Road at Range Road 3202 for a quoted price of \$39,350; and Suffield Road at Twp Road 142 between Range Roads 3190 and 3191 for a quoted price of \$27,400.00.

CARRIED UNANIMOUSLY

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68-17 Moved by Councillor Hansen –
14 Miles Road Repair That we authorize Road Warrior Enterprises Inc. to repair and upgrade fourteen (14) Miles of selected spots in the municipality at a quoted price of \$400,000.00 as per map attached hereto and form a part of these minutes.
CARRIED UNANIMOUSLY

69-17 Moved by Councillor Simpson –
SaskAlert Training That we ratify Councillor Kramer's attendance at the SaskAlert training session held on Monday, March 20th, 2017.
CARRIED UNANIMOUSLY

1:18 p.m. *Delegates Mark Clements and Tyler Weston of Innovation Credit Union joined the meeting to introduce proposed changes of broadening services and heading in a national direction in regards to the future of the credit union.*

1:50 p.m. *Delegate Foreman Coutts entered the room to give a report on roads and employees.*

2:20 p.m. *Delegate Gull Lake & District Ambulance Representative Dave Waiser joined the meeting and gave a report.*

70-17 Moved by Councillor Slabik –
Slope-Meter That we authorize Foreman Coutts purchase three (3) slope-meters.
CARRIED UNANIMOUSLY

71-17 Moved by Councillor Kramer –
Shop Cell Phone That we eliminate the shop cell phone number (306) 672-7773 with Sasktel. And that we pay Foreman Coutts \$360.00 in December of each year for reimbursement of use on his personal phone.
CARRIED UNANIMOUSLY

72-17 Moved by Councillor Hansen-
SWMGC That we authorize Councillor Simpson to attend the Southwest Municipal Government Committee on April 21, 2017.
CARRIED UNANIMOUSLY

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- 73-17
Employee Committee
- Moved by Councillor Slabik –
That we approve the Employee Committee Meeting Minutes from March 10, 2017 stating we hire Roger Coutts of Erickson, British Columbia with a starting salary of \$70,000 and three months' probation period. And that we hire Samuel Pardillo as our full time laborer grader operator with the stipulations outlined in the employee committee minutes.
CARRIED UNANIMOUSLY
- 74-17
Range Rd Twp Rd
- Moved by Councillor Simpson –
That we accept our road numbering system in the R.M. of Gull Lake No. 139 from East to West boundaries with one mile increments as Range Roads 3190 to 3220; and South to North boundaries with one mile increments as Township Roads 130 to 160.
CARRIED UNANIMOUSLY
- 75-17
Organic Farmland
- Moved by Councillor Craig –
That we acknowledge certified organic land as per letter dated March 25, 2017 from Sawatsky Acres Ltd. to be filed in the office of the R.M. of Gull Lake No. 139.
CARRIED UNANIMOUSLY
- 76-17
Tervita Development Permit
- Moved by Councillor Slabik –
That we approve Tervita Corporation located at NW 25-13-19 W3M to construct a surface water management pond as per attached plans detailing specifications as required by the Saskatchewan Ministry of Environment and follow the RM's guidelines and policies.
CARRIED UNANIMOUSLY
- 77-17
Smooth Packer
- Moved by Councillor Hansen –
That we allow the Village of Tompkins to borrow our smooth packer for use on their main streets.
CARRIED UNANIMOUSLY
- 78-17
OP Rail Siding
- Moved by Councillor Hansen –
That we authorize Canadian Pacific Railway to install a siding extension at Mileage 45.68 NW 32-12-20 W3M. Located just south of our boundary road R.M. of Gull Lake No. 139 being the Road Authority but the physical crossing resides into R.M. of Carmichael No. 109. R.M. of Gull Lake No. 139 will not incur or be responsible for any costs towards this project.
CARRIED UNANIMOUSLY

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79-17
Trenching

Moved by Councillor Craig -

That we allow ratepayer Craig Todd at SW 27-13-21 W3M to trench pipe across the road allowance south of his yard along the fence line, with markers at either side of the road right-of-way. And be trenched as per municipal policy.

CARRIED UNANIMOUSLY

80-17
Permits

Moved by Councillor Slabik -

That we approve the following development permits as follows:

Whitecap Resources Inc.

Pipeline:

14-12 to 16-11-15-19-W3M

7-18 to 1-19-14-19 W3M

Wellsites:

Whitecap Gull Lake HZ 3D6-33-2B6-28-13-19

Whitecap Gull Lake HZ 4D6-33-2A6-28-13-19

Whitecap Gull Lake HZ 3D1-27-2D1-26-13-19

Whitecap Gull Lake HZ 5D15-16-3C16-21-13-19

Whitecap Suffield HZ 4B9-7-3C16-18-14-19

Whitecap Suffield HZ 3A9-7-3D16-18-14-19

Wellsite:

Approval to amend previous permit to increase 1.35 acres in plans

Whitecap Gull Lake HZ 3D1-27-2D1-26-13-19

SaskPower

2-13-15-19 W3M Approval to construct a Power line

Capio Energy Inc.

Capio Padsite at 12-19-13-19 W3M

Capio Suffield West Padsite 9-24-13-20 W3M

CARRIED UNANIMOUSLY

81-17
Reports

Moved by Councillor Hansen -

That we accept the following reports:

-Ambulance

Councillor Simpson

-SWMGC

Councillor Simpson

-Library

Councillor Simpson

-Autumn House

Councillor Slabik

-Eastview Courts

Councillor Slabik

-SaskAlert

Councillor Kramer and
Administrator Kerr

CARRIED UNANIMOUSLY

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82-17
Corres. & Inform.

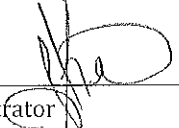
Moved by Councillor Simpson -
That the correspondence and information having been read
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

83-17
Adjourn

Moved by Reeve Winter -
That we adjourn at 3:22 p.m. Next meeting May 9, 2017 at
9:00 a.m.

CARRIED UNANIMOUSLY



Administrator



Reeve