

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

Tuesday, April 10<sup>th</sup>, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 10<sup>th</sup>, 2018 at 12:40 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
Robert Hansen	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

**Delegate:**

1:30 p.m.	Foreman Roger Coutts
2:30 p.m.	R.M. of Carmichael Reeve Jim Bradley

72-18  
Statements

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

73-18  
Accounts

Moved by Councillor Craig –  
That we approve the direct deposit payroll report for March  
and cheques numbered #14478 to #14532 totalling  
\$103,344.07.  
CARRIED UNANIMOUSLY

74-18  
Minutes

Moved by Councillor Slabik –  
That the minutes of the last regular meeting held on Tuesday,  
March 6<sup>th</sup>, 2018 be approved as circulated.  
CARRIED UNANIMOUSLY

75-18  
CASE 7120 Tender

Moved by Councillor Hansen –  
That we had halted the March 6<sup>th</sup> Magnum Case 7120 tender  
process and re-considered all the tenders due to bids being  
submitted after 3:26 p.m. on March 6<sup>th</sup> regular council  
meeting . After careful consideration of all the tenders it was  
decided that the cash tender of \$45,500 be awarded to  
Edward Nakonieczny of Fort McMurray, Alberta.  
CARRIED UNANIMOUSLY

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76-18  
RCMP Meeting

Moved by Councillor Craig -  
That we authorize Councillor Hansen to attend the RCMP  
Community Consultation Group Meeting in Swift Current on  
Wednesday, April 18<sup>th</sup>, 2018.

CARRIED UNANIMOUSLY

77-18  
Pallet Fork

Moved by Councillor Hansen -  
That we purchase a new Pallet Fork for the 6155 M MFWD  
Cab Tractor.

CARRIED UNANIMOUSLY

78-18  
Flags Half-Mast

Moved by Councillor Kramer -  
That we comply with the Ministry of Government Relations  
suggestion of Half-Masting of Flags re Humboldt Broncos  
Crash until the last funeral/memorial service for those who  
perished. The R.M. of Gull Lake No. 139 Reeve, Council and  
staff would like to acknowledge their deepest condolences to  
all those affected in this devastating tragedy.

CARRIED UNANIMOUSLY

79-18  
2017 Financial Stmt

Moved by Councillor Simpson -  
That we acknowledge, sign and accept the 2017 Financial  
Statement as presented.

CARRIED UNANIMOUSLY

1:15 p.m.

*Reeve Winter and Councillor Bucheler left the room due to  
pecuniary interest and conflict of interest regarding the next item  
on the agenda. Deputy Reeve Hansen assumed as Chairman.*

80-18  
Crush at Bucheler Pit

Moved by Councillor Slabik -  
That we authorize Koncrete Construction Group to crush up  
to 50,000 yards of gravel.

CARRIED UNANIMOUSLY

1:23 p.m.

*Reeve Winter and Councillor Bucheler entered the room.*

1:23 p.m.

*Foreman Roger Coutts, Laborer's Kirt Turgeon and Thom Munro  
entered the room to introduce themselves to council; and  
Foreman Coutts presented the monthly report.*

1:52 p.m.

*Foreman Coutts and Laborer's Turgeon and Munro left the room.*

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81-18 Moved by Councillor Kramer -  
Danuser 1025 Auger That we purchase a Danuser 1025 auger from Nodge  
Manufacturing (88) Ltd.  
CARRIED UNANIMOUSLY

82-18 Moved by Councillor Hansen -  
SWMGC That we authorize Councillor Simpson to attend the  
Southwest Municipal Government Committee meeting in  
Swift Current on April 27, 2018.  
CARRIED UNANIMOUSLY

83-18 Moved by Councillor Simpson -  
TransGas Approach That we authorize TransGas Limited to widen an approach at  
NW 33-13-20 W3M; and to extract dirt at NE 32-13-20 W3M.  
CARRIED UNANIMOUSLY

84-18 Moved by Councillor Slabik -  
Develop. Permits That we approve the following development permits as follows:

**Whitecap Resources Inc.**

Pipeline:

4-19 to 13-19-13 W3M

16-11 To 15-11-15-19 W3M

10-11 & 12-11 to 3-14-15-19 W3M

**Whitecap Resources Inc.**

Wellsites:

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

Whitecap Suffield HZ 7B4-182C4-13-14-20

Whitecap Gull Lake HZ 3C6-33-2A5-28-13-19

Whitecap Gull Lake HZ 4D5-33-1B5-28-13-19

Whitecap Gull Lake HZ 9D7-33-1B8-28-13-19

Whitecap Suffield HZ 5B12-34-2C5-33-13-19

Whitecap Suffield West 2D13-19-2D12-18-13-19

Whitecap Suffield West 3A13-19-1C12-18-13-19

Whitecap Suffield West HZ 8B12-19-2C5-24-13-20

Whitecap Suffield West HZ 5C4-19-2C4-24-13-20

Whitecap Suffield West HZ 1C4-19-2B5-24-13-20

Whitecap Suffield West HZ 9C4-19-3B4-24-13-20

Whitecap Gull Lake HZ 2D13-16-1B4-16-13-19

Whitecap N Premier HZ 3A4-13-1C13-1-15-19

Whitecap N Premier HZ 7A4-13-2C13-1-15-19

Whitecap Gull Lake HZ 1D15-16-3C16-21-13-19

Whitecap N Premier HZ 3B5-6-3C1-2-15-19

Whitecap Suffield HZ 4C5-18-2C12-13-14-20

Whitecap Suffield HZ 1C5-18-2C5-13-14-20

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Whitecap HZ 4A12-11-3C6-2-15-19 (As Drilled)  
Whitecap HZ 12A12-11-3D6-2-15-19 (As Drilled)  
Whitecap N Premier HZ 8A12-11-3A5-2-15-19  
Whitecap N Premier HZ 4D10-11-2C7-2-15-19  
Whitecap N Premier HZ 8D10-11-2D7-2-15-19  
Whitecap N Premier HZ 12D10-11-2B9-2-15-19

CARRIED UNANIMOUSLY

2:33 p.m. *R.M. of Carmichael No. 109 Reeve Jim Bradley entered the room to discuss their EMS plans and new policies that will be in place when there is a fire in their RM.*

3:20 p.m. *Reeve Bradley left the room.*

85-18 Rec Board Moved by Councillor Hansen –  
That we approve a salary increase of 10% for Recreation Director Sara Kuntz as recommended by the Gull Lake and Area Recreation Board.

CARRIED UNANIMOUSLY

86-18 Asset Mgmt Moved by Councillor Simpson –  
That we authorize Administrator Kerr to attend webinars to achieve an Asset Management online certificate from April 10<sup>th</sup> to June 5, 2018 through Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

87-18 Reports Moved by Councillor Hansen –  
That we accept the following reports:

-Ambulance	-Councillor Kramer
-Autumn House	-Councillor Slabik
-East View Court	-Councillor Slabik
-SWTPC	-Councillor Slabik
-SWMGC	-Councillor Simpson
-Recreation Board	-Councillor Craig
-Asset Management	-Administrator Kerr

CARRIED UNANIMOUSLY

3:51 P.M. *Councillor Hansen left the room to return to his place of employment.*

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88-18  
Corres. & Inform.

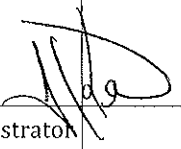
Moved by Councillor Simpson -  
That the correspondence and information having been read  
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

89-18  
Adjourn

Moved by Councillor Kramer -  
That we adjourn at 3:56 p.m. Next meeting May 8<sup>th</sup>, at 1:00  
p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve