

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

Tuesday, August 13th, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 13th, 2019 at 10:00 a.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

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

Delegate:

10:30 a.m. Foreman Turgeon

155-19
Minutes

Moved by Councillor Kramer -
That the minutes of the last regular meeting held on
Tuesday, July 9th, 2019 be approved as circulated.
CARRIED UNANIMOUSLY

156-19
Statements

Moved by Councillor Toney -
That the statements of Cash Receipts and Cash Payments
for the month of July, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

157-19

Moved by Councillor Slabik -

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Accounts

That we approve the direct deposit payroll report for July, 2019 and cheques numbered #15181 to #15231 totalling \$985,660.72.

CARRIED UNANIMOUSLY

158-19
Laborer Hiring

Moved by Councillor Kramer –
That we ratify the hiring of Reg Orton of Gull Lake to start as Full time Grader Operator/Utility on July 15th, 2019 at \$27.00/hr with full benefits.

CARRIED UNANIMOUSLY

159-19
Donation

Moved by Councillor Simpson –
That we donate \$500.00 to the Great Plains College Scholarship Program in Swift Current.

CARRIED UNANIMOUSLY

10:29 a.m.
10:58 a.m.

Foreman Turgeon entered the room to give his report.
Foreman Turgeon left the room.

160-19
Appraisal Report

Moved by Councillor Kramer –
That we accept the building appraisal completed by B.R. Gaffney & Associates through the SARM Building Valuation Pilot Project and acknowledge the values presented in the report as acceptable.

CARRIED UNANIMOUSLY

161-19
Table

Moved by Councillor Simpson –
That we table the request to reduce the speed limit throughout the municipality.

CARRIED UNANIMOUSLY

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- 162-19
Pet Vaccination
- Moved by Councillor Simpson –
That we authorize a Pet Vaccination Clinic to be held at the Rural Municipality of Gull Lake No. 139 shop between the hours of 1:00 p.m. to 4:00 p.m. with the Maple Creek Veterinary Services P.C. Ltd. on Thursday September 12th, 2019.
- CARRIED UNANIMOUSLY
- 163-19
Fire Ban
- Moved by Councillor Bucheler –
That we ratify and declare the fire ban be reinstated on July 30th, 2019.
- CARRIED UNANIMOUSLY
- 164-19
Shop Purchase
- Moved by Councillor Toney –
That we ratify the purchase of a shop building located at 6663 Queens Avenue, Gull Lake, SK for \$680,000.00.
- CARRIED UNANIMOUSLY
- 165-19
RMAA Div.3 Mtg.
- Moved by Councillor Kramer –
That we approve Administrator Kerr attend the Division #3 RMAA Fall Meeting at Saskatchewan Landing on Friday, September 6th, 2019.
- CARRIED UNANIMOUSLY
- 166-19
Janitorial
- Moved by Reeve Winter –
That we approve a raise to \$20.00/hour for the Office Janitor.
- CARRIED UNANIMOUSLY
- 167-19
Building Permit
- Moved by Councillor Slabik –
That we approve the building permit submitted for a calve barn at SE 31-13-19 W3M.
- CARRIED UNANIMOUSLY

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168-19 Moved by Councillor Slabik –
Development Permits That we approve the following development permits as
follows:

Whitecap Resources Inc.

Wellsite:

Whitecap Suffield HZ 4A13-16-3D9-16-14-19
Whitecap Suffield HZ 3A13-16-2B3-16-14-19
Whitecap Suffield HZ 4A13-16-3D9-16-14-19
Whitecap Suffield HZ 3A13-16-2B3-16-14-19
Whitecap Suffield HZ 8C5-7-2C12-12-14-20
Whitecap N Premier VU4 HZ 1B9-10-3A10-3-15-19
Whitecap N Premier VU4 HZ 5B9-10-3B9-3-15-19
Whitecap N Premier VU4 HZ 9B9-10-3A9-3-15-19
Whitecap N Premier VU4 HZ 13B9-10-1C5-2-15-19
Whitecap Suffield HZ 7C13-7-3A13-12-14-20
Whitecap Gull Lake N HZ 2B1-25-3A7-24-13-19
Whitecap Gull Lake N HZ 6B1-25-4B1-24-12-19
Whitecap Gull Lake N HZ 4D16-26-1C13-36-13-19
Whitecap Suffield West HZ 8B12-19-2C5-24-13-20
Whitecap Resources Inc.

Pipeline:

16-26 to 35-13-19 W3M
9-25-13-20 W3M to 12-30-13-19 W3M

Plains Midstream Canada, ULC

Replace existing LACT unit and MCC within lease
boundary.

CARRIED UNANIMOUSLY

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169-19
Reports

Moved by Councillor Simpson -

That we accept the following reports:

- | | |
|--------------------|----------------------|
| -Fire board | -Reeve Winter |
| -Gull Lake Library | -Councillor Simpson |
| -Antelope Park | -Councillor Bucheler |
| -SWTP | -Councillor Slabik |
| -Autumn House | -Councillor Slabik |
| -Ambulance | -Councillor Kramer |


CARRIED UNANIMOUSLY

170-19
Adjourn

Moved by Councillor Craig -

That we adjourn at 12:44 p.m. Next meeting is Tuesday,
September 10th at 10:00 a.m.

CARRIED UNANIMOUSLY



Administrator



Reeve