

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

Tuesday, December 13, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 13, 2016 at 12:45 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

**Delegates:**

2:00 p.m. Dallas Peters, Swift Current Creek Steward  
2:40 p.m. Farron Hoffman

226-16  
Minutes

Moved by Councillor Simpson –  
That the minutes of the First Meeting held on Tuesday,  
November 15, 2016 be adopted with the following correction  
on Resolution 214-16 that reads “mileage rate \$0.60 per day  
to read “**mileage rate \$0.60 per kilometer**”.

CARRIED UNANIMOUSLY

227-16  
Statements

Moved by Councillor Hansen –  
That the statements of Cash Receipts and Cash Payments for  
the month of November, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

228-16  
Accounts

Moved by Councillor Slabik –  
That we approve the direct deposit payroll report for  
November and cheques numbered #13732 to #13775  
totalling \$103,328.99.

CARRIED UNANIMOUSLY

229-16  
Highway #1 Junction

Moved by Reeve Winter –  
That we forward a written letter to Douglas Steele MLA for  
Cypress Hills Constituency stating the safety concerns at the  
Junction of #1 and #37 Highways. And that Mr. Steele lobby  
the Provincial Government regarding the improvements  
needed to ensure the safety of all concerned.

CARRIED UNANIMOUSLY

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230-16  
Deputy Reeve

Moved by Reeve Winter –  
That appoint Councillor Robert Hansen as Deputy Reeve.  
CARRIED UNANIMOUSLY

*Delegate Dallas Peters from the Swift Current Creek Steward entered the room and discussed current programs offered through the Watershed Stewards and the Agricultural Environmental Group Plan.*

231-16  
Wages:  
Outside workers

Moved by Councillor Hansen –  
That the Council of the R.M. of Gull Lake No. 139 offer full time employees Labourers Little and Perrin the proposed wage increase as per the Employee Committee Meeting Minutes held on November 30, 2016. And as well the proposed wage increase to the current casual outside workers. And upon acceptance that Labourers Little and Perrin enter into an employment contract (that is located on the last page of the Employee Committee Handbook) with the municipality. Minutes from the Employee Committee meeting attached to these minutes.  
CARRIED UNANIMOUSLY

232-16  
Refusal to Work

Moved by Councillor Hansen –  
That a full time employee who refuses to sign his employment contract (that is located on the last page of the Employee Committee Handbook) is considered to be refusing to work and therefore will not be employed with the R.M. of Gull Lake No. 139 as of January 1, 2017.  
CARRIED UNANIMOUSLY

*Administrator Kerr left the room as Council discussed her wage for 2017.  
Administrator Kerr entered the room and the following motion was made:*

233-16  
Wage:  
Office Staff

Moved by Councillor Slabik-  
That the R.M. of Gull Lake No. 139 offer Administrator Kerr the proposed wage increase as per the SARM 2017 Suggested Salary Schedule and explained in the Employee Committee Meeting Minutes held on November 30, 2016. And that the casual office help receive a wage increase to \$19.00 per hour. Minutes from the Employee Committee Meeting attached to these minutes.  
CARRIED UNANIMOUSLY

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- 234-16  
Foreman: Moved by Councillor Slabik –  
That we approve to hire the prospect named in the December  
7<sup>th</sup>, 2016 Employee Committee Meeting. And that he be  
offered a salary of \$68,000. 00 during the first three (3)  
months' probation period, and then increase to \$70,000.00.  
Minutes from the Employee Committee Meeting attached to  
these minutes.  
CARRIED UNANIMOUSLY
- 235-16  
Xmas Bonus Moved by Councillor Hansen –  
That we approve a Christmas bonus of \$250.00 for all staff  
and janitor to be paid on the last pay period of 2016 year.  
CARRIED UNANIMOUSLY
- 236-16  
Gravel Hauling Moved by Councillor Kramer –  
That we call for tenders for gravel hauling for the 2017 year.  
CARRIED UNANIMOUSLY
- 237-16  
Taxation Workshop Moved by Councillor Simpson –  
That we authorize Administrator Kerr to attend the  
Assessment, Taxation and Tax Tools workshop in Swift  
Current on February 17, 2016.  
CARRIED UNANIMOUSLY
- 238-16  
SWMGC Moved by Councillor Hansen –  
That we authorize Councillor Simpson to attend the South  
West Municipal Government Committee meeting in Swift  
Current on January 13, 2017.  
CARRIED UNANIMOUSLY
- 239-16  
RMAA Curling Moved by Councillor Kramer –  
That we approve Administrator Kerr and Councillors attend  
the RMAA 2017 Division 3 Curling on Friday, January 27, 2017  
in Swift Current.  
CARRIED UNANIMOUSLY
- 240-16  
SARM Convention Moved by Councillor Craig –  
That we approve Reeve Winter and Councillors Slabik,  
Simpson, Kramer, Hansen, Bucheler and Administrator Kerr  
attend the SARM Convention held in Saskatoon from March  
13<sup>th</sup> to 16<sup>th</sup>, 2017.  
CARRIED UNANIMOUSLY

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241-16  
Table  
Moved by Councillor Slabik -  
That we table the Husky Energy Termination of Addendums  
at SE 26-13-19 W3M until further notice to gather more  
information.  
CARRIED UNANIMOUSLY

242-16  
Development Appeals  
Moved by Councillor Hansen -  
That we appoint Reeve Winter and Councillors Kramer and  
Slabik along with Councillor Craig on the Development  
Appeals Committee.  
CARRIED UNANIMOUSLY

243-16  
WCB  
Moved by Councillor Bucheler -  
That we acknowledge the 2017 Workers Compensation Board  
rate of \$0.90.  
CARRIED UNANIMOUSLY

244-16  
Tompkins Ec. Devel.  
Moved by Councillor Simpson -  
That Councillor Kramer be appointed as representative for  
the Tompkins Economic Group.  
CARRIED UNANIMOUSLY

*Delegate Farron Hoffman entered the room and as the RM Pest Inspector discussed  
how the rat tour concluded; as well his intentions for the spring inspection as the RM  
Weed Inspector. Mr. Hoffman works for Whitecap Resources and discussed the recent  
oil activity and rig moves in Division One.*

245-16  
Mowers  
Moved by Councillor Craig -  
That we authorize a call for tender for the 2009 and 2011  
Schulte XH 1500 Series 3 mowers. As well the 2007  
Degelman 1820 Side arm be called out for tender. In the  
spring purchase two new mowers.  
CARRIED UNANIMOUSLY

246-16  
Development Permits  
Moved by Councillor Slabik -  
  
Whitecap Resources Inc.  
  
Power Line:  
-15-16-13-19 Power Tie-in

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Well Sites:

Whitecap Gull Lake N Unit HZ 8D1-27-2D1-26-13-19

Whitecap Gull Lake HZ 6A9-28-1C8-27-13-19

Whitecap Suffield HZ 5C9-4-3C10-33-13-19 and

Whitecap Suffield HZ 1C9-4-1D15-33-13-19

CARRIED UNANIMOUSLY

247-16  
Reports

Moved by Councillor Simpson -

That we accept the following reports:

-Autumn House

Councillor Slabik

-Ambulance

Councillor Simpson

-SWMGC

Councillor Simpson

-Library Board

Councillor Simpson

-Recreation Board

Councillor Craig

CARRIED UNANIMOUSLY

248-16  
Corres. & Inform.

Moved by Councillor Kramer -

That the correspondence and information having been read  
or circulated now be filed in appropriate manner.

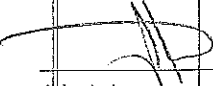
CARRIED UNANIMOUSLY

249-16  
Adjourn

Moved by Councillor Hansen -

That we adjourn at 3:55 p.m. Next meeting January 10, 2017  
at 2:00 p.m.

CARRIED UNANIMOUSLY

  
Administrator

  
Reeve