

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

Tuesday, December 12th, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 12th, 2017 at 11:00 a.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

Delegate:

11:30 a.m. Foreman Roger Coutts

206-17
Minutes

Moved by Councillor Hansen -
That the minutes of the last regular meeting held on Tuesday,
November 14th, 2017 be approved as circulated.
CARRIED UNANIMOUSLY

207-17
Statements

Moved by Councillor Simpson -
That the statements of Cash Receipts and Cash Payments for
the month of November, 2017 be accepted as presented.
CARRIED UNANIMOUSLY

208-17
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
November and cheques numbered #14280 to #14323 and
#14325 to #14341 totalling \$286,866.69.
CARRIED UNANIMOUSLY

11:15 a.m. Reeve Winter left the room due to conflict of interest on the next agenda item. Deputy Reeve Hansen took over the Chair.

209-17
Gravel Cheque

Moved by Councillor Craig -
That we approve cheque number #14324 totalling
\$34,377.90 to Terry Winter for royalty as per contract on new
gravel crush.
CARRIED UNANIMOUSLY

11:16 a.m. Reeve Winter entered the room.

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

Tuesday, December 12th, 2017

210-17
Subdivision

Moved by Councillor Kramer –
That we mandate the proposed residential subdivision application at NE ¼ 13-13-19 W3M comply with the maximum 20 acres as per Bylaw 2/82 Part Five C.(1) .
CARRIED UNANIMOUSLY

11:33 a.m. *Foreman Coutts entered the room to give monthly report.*

12:00 p.m. *Foreman Coutts left the room.*

12:00 p.m. *Councillor Hansen left the room to return to his place of employment.*

12:00 p.m. *The Reeve, Council and Administrator left for lunch.*

1:02 p.m. *The Reeve, Council and Administrator returned and entered the Council Chambers*

211-17
Village of Tompkins
Fire Department

Moved by Councillor Craig –
That we approve the expansion of the boundaries with the RM and Village of Tompkins Fire Department Agreement defined as:
All that portion within the following perimeters, commencing west of the SE -5-13-20 W3M following the south boundary road west to the west boundary, then north to the northern edge of the NW 31-21 W3M and east to NE 33-15-20 W3M to the Sand Road and then south to south boundary road, the point of commencement SE 05-13-20 W3M. The area highlighted in yellow on the map attached to these minutes.
CARRIED UNANIMOUSLY

212-17
Commandeering

Moved by Councillor Kramer –
That we add to our SARM Property Self-Insurance Policy \$300.00 for \$100,000.00 of coverage for commandeering of equipment in firefighting situations.
CARRIED UNANIMOUSLY

213-17
Salt Program

Moved by Councillor Slabik –
That we allow the Ministry of Highways and Infrastructure to provide salt/sand ice control for the Winter 2017/2018 season on the Green Terminal Road.
CARRIED UNANIMOUSLY

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

Tuesday, December 12th, 2017

- 214-17
Gravel Scouting
- Moved by Councillor Kramer -
That we hire EBC Trenching of Gull Lake to scout for gravel seams at SW 02-15-20 W3M, SE 03-15-20 W3M, NW 34-14-20 W3M and NE 33-14-20 W3M.
- CARRIED UNANIMOUSLY
- 215-17
Planning & Devel.
- Moved by Councillor Simpson -
That we appoint Reeve Winter, Councillors Craig and Hansen; and Alternate Councillor Kramer to the Planning and Development Appeals Committee for 2018. Also, that we appoint Nancy Frye of Piapot to the position of secretary.
- CARRIED UNANIMOUSLY
- 216-17
Winter Pit Reclamation
- Moved by Councillor Craig -
That we hire A&L Stevenson Holdings Ltd. to reclaim the borrowed area at the Winter Gravel Pit from past excavations.
- CARRIED UNANIMOUSLY
- 217-17
Texas Gate
- Moved by Councillor Slabik -
That we authorize Koncrete Construction Group to install a Texas gate on the Sand Road South of the #1 Highway on the Boundary of the RM and Piapot at SW 06-13-21 W3M as per municipal Policy 440-33 CATTLE GUARDS.
- CARRIED UNANIMOUSLY
- 218-17
Building Permit
- Moved by Councillor Kramer -
That we authorize PCC Holdings to construct a garage at SW 14-13-20 W3M as per Bylaw 13-90 A Bylaw Respecting Buildings, and on condition that the building be inspected and meet building and industry safety codes prior to use. And as such will be inspected for compliancy.
- CARRIED UNANIMOUSLY
- 219-17
RMAA Curling
- Moved by Councillor Simpson -
That we approve Administrator Kerr and Councillors Slabik, Kramer and Bucheler attend the RMAA 2018 Division 3 Curling on Friday, February 2, 2018 in Swift Current.
- CARRIED UNANIMOUSLY

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

Tuesday, December 12th, 2017

220-17
Road Allowance

Moved by Councillor Craig -
That we authorize White Cap Resources Ltd. to build a low
profile road at 13-21-14-19 W3M on Range Road 3194 for
approximately 1400 m.

CARRIED UNANIMOUSLY

221-17
WCB

Moved by Councillor Simpson -
That we acknowledge the 2018 Workers Compensation
Board rate of \$0.89 and elected coverage of \$34,008.

CARRIED UNANIMOUSLY

222-17
2018 Employee Salaries

Moved by Councillor Craig -
That council approve 2018 salary increase of 2.3% for regular
employees Administrator Kerr and Foreman Coutts.
Labourers Wall and Horton to be full time with benefits and
raises as recommended by the employee committee. Office
casual Emella Waiser to be increased as recommended by the
employee committee. And Christmas bonuses awarded to
each employee as recommended by the employee committee.
And the Committee Meeting Minutes dated November 30,
2017 be attached hereto these minutes.

CARRIED UNANIMOUSLY

223-17
Permits

Moved by Councillor Slabik -
That we approve the following development permits as
follows:

White Cap Resources Inc.

Wellsite Refresh:

Whitecap Suffield West HZ 1B16-18-3C16-19-14-19

White Cap Resources Inc.

Powerline:

13-16-13-19 W3M Power Tie In

14-16-13-19- W3M Power Tie In

White Cap Resources Inc.

Pipeline:

11-10 to 12-11-15-19 W

Crescent Point

Powerline:

2-14-13-19- W3M Power Tie In

CARRIED UNANIMOUSLY

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

Tuesday, December 12th, 2017

224-17
Reports

Moved by Councillor Kramer -

That we accept the following reports:

- | | |
|--------------------|---------------------------------|
| -Autumn House | -Councillor Slabik |
| -SWMGC | -Councillor Simpson |
| -Gull Lake Library | -Councillor Simpson |
| -Ambulance | -Reeve Winter Councillor Kramer |

CARRIED UNANIMOUSLY

225-17
Corres. & Inform.

Moved by Councillor Simpson -

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

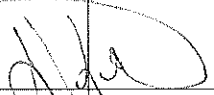
CARRIED UNANIMOUSLY

226-17
Adjourn

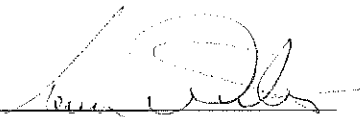
Moved by Councillor Craig -

That we adjourn at 3:06 p.m. Next meeting at January 9th,
1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve