

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

Tuesday, December 10<sup>th</sup>, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 10<sup>th</sup>, 2019 at 12:47 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

## Present Reeve Terry 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:

1:30 p.m. Foreman Kirt Turgeon

227-19 Mined by Councillor Kramer -  
Minutes That the minutes of the last regular meeting held on  
Thursday, November 7<sup>th</sup>, 2019 be approved as circulated.

CARRIED UNANIMOUSLY

228-19 Mined by Councillor Slabik -  
Statements That the statements of Cash Receipts and Cash Payments  
for the month of November, 2019 be accepted as  
presented.

CARRIED UNANIMOUSLY

229-19 Mined by Councillor Slabik -  
Accounts That we approve the direct deposit payroll report for  
November, 2019 and cheques numbered #15361 to  
#15396 and #15399 to 15412 totalling \$86,148.38.

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CARRIED UNANIMOUSLY

**1:19 p.m.** *Reeve Winter and Councillor Bucheler left the room due to conflict of interest on the next agenda item acknowledging their gravel royalty cheques. Deputy Reeve Kramer assumed the Chair.*

230-19 Moved by Councillor Craig –  
Gravel Royalties That we acknowledge Cheque #15397 for \$34,377.90 for Terry Winter gravel royalty as per contract; and we acknowledge Cheque #15398 for \$25,640.67 for Thomas Bucheler gravel royalty as per contract.

CARRIED UNANIMOUSLY

**1:21 p.m.** *Reeve Winter and Councillor Bucheler entered the room. Reeve Winter took over the Chair.*

231-19 Moved by Councillor Toney –  
Mutual Aid Agree. That we renew the Regional Mutual Aid Agreement for inter-municipal co-operation emergencies, this agreement will expire on December 31, 2023.

CARRIED UNANIMOUSLY

232-19 Moved by Councillor Kramer –  
LAFOIP Workshop That we approve Administrator Kerr to attend the OIPC Presentation-Introduction Guide to FOIP in Regina on December 17<sup>th</sup>, 2019.

CARRIED UNANIMOUSLY

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233-19 RMAA Curling Moved by Councillor Craig –  
That we approve a team to participate in the RMAA Division Three 2020 Curling in Maple Creek on Friday, February 28, 2020.  
CARRIED UNANIMOUSLY

234-19 GL Rec Board Moved by Councillor Craig –  
That we authorize the Town of Gull Lake to distribute the remaining funds of \$6,685.47 from the dissolved Gull Lake and Area Recreation Board into the community so the operating account can be closed accordingly.  
CARRIED UNANIMOUSLY

**1:30 p.m. Foreman Turgeon entered the room to present his monthly report.**  
**2:02 p.m. Foreman Turgeon left the room.**

235-19 Respect Certified Moved by Councillor Bucheler –  
That we approve all council and staff to participate in the *Respect in the Workplace Program* through SARM and be certified.  
CARRIED UNANIMOUSLY

236-19 Munisoft Conf. 2020 Moved by Councillor Simpson –  
That we authorize Administrator Kerr attend the Munisoft Conference 2020 in Regina on September 15-17, 2020.  
CARRIED UNANIMOUSLY

237-19 Southeast College Moved by Councillor Kramer –  
That we authorize Foreman Turgeon to attend the Foreman training PERS 121 Time management and

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Organizational Skills course on February 4<sup>th</sup>, 2020 in Regina.

CARRIED UNANIMOUSLY

238-19  
Municipal Revenue  
Sharing Grant

Moved by Councillor Craig –

That the Council of the R.M. of Gull Lake No. 139 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw (Bylaw 134-16, April 12, 2016);
- Adoption of an Employee Code of Conduct (Policy 22-4.1, Resolution 77-16);
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- Adoption of the Code of Ethics Bylaw (Bylaw 140-16, November 15, 2016); and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize Administrator Kerr to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive our Municipal Revenue Sharing Grant.

CARRIED UNANIMOUSLY

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239-19                      Moved by Councillor Slabik –  
Gravel Inventory              That we accept the 2019 Gravel Inventory as presented to council.

CARRIED UNANIMOUSLY

240-19                      Moved by Councillor Bucheler –  
FCM 2020-21                      That we renew the 2020-2021 Federation of Canadian Municipalities (FCM) in the amount of \$124.20.

CARRIED UNANIMOUSLY

241-19                      Moved by Councillor Craig –  
LED Lights Shop                      That we award Girodat Electric Ltd. as the lowest bidder to replace fourteen highboy lights with fourteen LED lights at the new shop (6663 Queens Avenue, Gull Lake, SK) for \$4,351.20 PST and GST included.

CARRIED UNANIMOUSLY

242-19                      Moved by Councillor Slabik –  
Tompkins Rink                      That we authorize a monetary contribution of \$4,000.00 towards the Tompkins Community Skating Rink as per letter dated November 27, 2019 requesting donations due to unexpected repairs.

CARRIED UNANIMOUSLY

243-19                      Moved by Councillor Kramer –  
Verlo Virgins Ball Club              That we acknowledge and record a monetary donation of \$2,300.00 gifted to the Verlo Cemetery from the Verlo Virgins Ball Club to purchase markers for unmarked graves and towards cemetery maintenance as necessary.

CARRIED UNANIMOUSLY

244-19                      Moved by Councillor Simpson –  
Bank Reconciliations              That we accept the bank reconciliations from January, 2019 to October, 2019 as presented by Administrator Kerr.

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CARRIED UNANIMOUSLY

245-19 Moved by Councillor Slabik –  
Christmas Supper That we authorize a Christmas Supper for council and  
staff to be held January 9<sup>th</sup>, 2020.

CARRIED UNANIMOUSLY

***3:04 p.m. Administrator Kerr left the room so Council could discuss the next item  
on the agenda being 2020 Salaries, Christmas bonuses, and Cell phone  
allowance.***

***3:45 p.m. Administrator Kerr entered the room.***

246-19 Moved by Councillor Bucheler –  
2020 Employee Salaries That we approve the 2020 employee salary increases as  
presented by the Employee Committee; and their  
committee minutes will be attached hereto and form a  
part of these minutes. A \$300.00 Christmas bonus will be  
awarded to full time staff, office casual, and office janitor.  
A \$500.00 cell phone allowance to be paid out December,  
2020 for Administrator Kerr and Foreman Turgeon.

CARRIED UNANIMOUSLY

247-19 Moved by Councillor Simpson –  
Corres. & Inform. That the correspondence and information listed on the  
Agenda having been read or circulated, now be filed in an  
appropriate manner; and that the Agenda is attached to  
and form a part of these minutes.

CARRIED UNANIMOUSLY

248-19 Moved by Councillor Slabik –

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Development Permits

That we acknowledge a Plan of Survey from Midwest Surveys Inc. at SE ¼ Sec. 20-13-19 W3M for a pipeline right of way.

CARRIED UNANIMOUSLY

249-19  
Reports

Moved by Councillor Bucheler –

That we accept the following reports:

- |  |  |
|--|--|
| -SWMCG   | -Councillor Simpson                                  |
| -Airport Committee   | -Councillor Slabik, Adm. Kerr                        |
| -Autumn House  | -Councillor Slabik                                   |
| -Webinars  | -Administrator Kerr                                  |
| (SK Asset Mgmt, PSD Uncovering New Revenue, Munisoft Budget, PSAB) |  |
| -Employee Committee  | -Councillors Kramer & Bucheler<br>Administrator Kerr |
| -CTGW Rec Board  | -Councillors Craig & Bucheler                        |
| -SWTPC   | -Councillor Slabik                                   |
| -Ambulance Committee   | -Councillor Kramer                                   |

CARRIED UNANIMOUSLY

250-19  
Adjourn

Moved by Councillor Simpson -

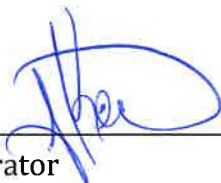
That we adjourn at 4:32 p.m. Next meeting is Tuesday, January 14<sup>th</sup>, 2020 at 1:00 p.m.

CARRIED UNANIMOUSLY

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\_\_\_\_\_  
Administrator



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Reeve