

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

Tuesday, December 8th, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 8th, 2020 at 1:43 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

With continued COVID-19 concerns the Regular Meeting of Council was conducted in the Council Chambers at 1184 Conrad Avenue, Gull Lake, Saskatchewan S0N 1A0; all present respected personal space.

Reeve Kramer opened up the meeting asking if anyone had a Conflict of Interest on the Agenda and one was declared by Councillor Thomas Bucheler under the Code of Ethics Bylaw No. 140-16 Section d. Transparency and Accountability.

Present in the Council Chambers Reeve Elizabeth Kramer and:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Craig Todd	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Delegates:

Foreman Kirt Turgeon 2:00 p.m.

230-20
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday, November 17th, 2020 be approved as circulated.

CARRIED UNANIMOUSLY

231-20
Statements

Moved by Councillor Slabik -
That the statements of Cash Receipts and Cash Payments for the month of November, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

232-20
Accounts

Moved by Councillor Craig -
That we approve the direct deposit payroll report for November, 2020 and cheques numbered #15909 to #15932 and #15934 to #15949 totalling \$60,821.28.

CARRIED UNANIMOUSLY

1:57 p.m.

Councillor Bucheler left the room to declare Conflict of Interest and Council approved the next item on the agenda being a Royalty Gravel Cheque for Councillor Thomas Bucheler.

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

Tuesday, December 8th, 2020

233-20
Gravel Royalty

Moved by Councillor Craig –
That we approve cheque Number #15933 in the amount of \$25,640.67 as the 3rd and final payment for Thomas Bucheler as per the Lease of Land for the Exclusive Right to Mine, Excavate For and Remove Gravel Products Agreement dated January 1, 2018.

CARRIED UNANIMOUSLY

1:58 p.m. **Councillor Bucheler entered the room.**

1:58 p.m. **Foreman Turgeon entered the room to present monthly report.**

2:30 p.m. **Foreman Turgeon left the room.**

234-20
Mutual Aid Agreement

Moved by Councillor Slabik –
That we approve the request by the Rural Municipality of Maple Creek No. 111 to sign and participate in a Mutual Aid Southwest Saskatchewan Area Fire Services Assistance Agreement.

CARRIED UNANIMOUSLY

235-20
Fire Dispatch Services

Moved by Councillor Todd –
That we sign the *Saskatchewan Public Safety Agency Fire Dispatch Services Agreement* dated December 1, 2020, Contract #REC00384; and pay the annual fee of \$263.81.

CARRIED UNANIMOUSLY

236-20
Cyber Awareness

Moved by Councillor Simpson –
That we authorize Administrator Kerr to enroll online for the Security Awareness Training Modules in 2021 through SARM.

CARRIED UNANIMOUSLY

237-20
2021 Gravel Program

Moved by Councillor Craig –
That we advertise for tender two weeks consecutively in the Southwest Booster for the 2021 Crushed Gravel Hauling Program with submission deadline date of February 5th, 2021.

CARRIED UNANIMOUSLY

238-20
Municipal Revenue
Sharing Grant

Moved by Councillor Bucheler –
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 2019 Audited Financial Statement to the Ministry of Government Relations;

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

Tuesday, December 8th, 2020

- 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 Jeanette Kerr to send a letter to the Ministry of Government Relations acknowledging the municipality meets all eligibility requirements to receive our Municipal Revenue Sharing Grant.

CARRIED UNANIMOUSLY

239-20
Credential Securities

Moved by Councillor Craig -

That we acknowledge the matured GIC with Credential Financial Strategies Securities Inc. account to be at \$632,608.89. That we re-invest \$300,000.00 in three separate terms of \$100,000.00 with interest rates at 1%, .97% and .95% respectively; and the remaining portion be deposited into the high interest account at the Innovation Credit Union.

CARRIED UNANIMOUSLY

240-20
Credit Card Signatures

Moved by Councillor Slabik -

That we authorize Reeve Kramer and Administrator Kerr to hold a credit card from Innovation Credit Union Collabria with a credit limited of \$10,000.00. And, that we authorize Foreman Joseph Kirt Turgeon hold same Collabria Credit card with a credit limit of \$1,000.00.

CARRIED UNANIMOUSLY

241-20
Bank Reconciliations

Moved by Councillor Todd -

That we accept the completed bank reconciliations from the Innovation Credit Union in Gull Lake, Saskatchewan from May, 2020 to October, 2020 as presented by Administrator Kerr.

CARRIED UNANIMOUSLY

242-20
2020 Christmas Party

Moved by Councillor Craig -

That due to COVID-19 concerns with public gatherings Council approved \$700.00 be donated to Autumn House in lieu of a 2020 RM Staff and Council Christmas party.

CARRIED UNANIMOUSLY

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

Tuesday, December 8th, 2020

243-20 Office Mtce. Moved by Councillor Todd –
That we authorize Administrator Kerr to call Odds &
Ends of Gull Lake, SK to repair the office back door.
CARRIED UNANIMOUSLY

**3:54 p.m. Administrator Kerr left the room for Council to discuss the next item
on the Agenda being 2021 Employee Salaries.**

4:10 p.m. Administrator Kerr entered the room.

244-20 2021 Employee Salaries Moved by Councillor Slabik –
That we approve the 2021 employee salary increases as
presented by the Employee Committee; and the
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, contracted seasonal outside
workers, office casual, and office janitor. A \$500.00 cell
phone allowance to be paid out December, 2021 for
Administrator Kerr and Foreman Turgeon.
CARRIED UNANIMOUSLY

245-20 FCM Membership Moved by Councillor Slabik –
That we renew the 2021-2022 Membership for the
Federation of Canadian Municipalities.
CARRIED UNANIMOUSLY

246-20 Corres. & Inform. Moved by Councillor Craig –
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

247-20 Development Permits Moved by Councillor Slabik –
That we acknowledge the following submission from
Plains Marketing
SW 24-15-19W3M & NW 13-15-19 W3M
SSPL Stopple Locations Pipeline Maintenance work

Whitecap Resources Inc.
12-35 to 13-35-13-19 W3M
Construction and operation of a pipeline
CARRIED UNANIMOUSLY

4:37 p.m. Councillor Pat Simpson left the room.

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

Tuesday, December 8th, 2020

248-20
Reports

Moved by Councillor Bucheler -

That we accept the following reports:

SWPTC	Councillor Slabik
Autumn House	Councillor Slabik
Ambulance Meeting	Reeve Kramer
Employee Meeting	Reeve Kramer, Councillors Craig & Bucheler, Admin. Kerr
Recreation Board	Councillors Craig & Bucheler


CARRIED UNANIMOUSLY

249-20
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:50 p.m. The next Regular Meeting of Council will be January 12th, 2020, due to uncertainty around COVID-19 time and place will called at least 24 hours before meeting.

CARRIED UNANIMOUSLY



Administrator



Reeve