

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

Thursday, December 16th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Thursday, December 16th, 2021 at 12:53 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 Reeve Elizabeth Kramer and Councillors:

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:

1:00 p.m.	Constable Daniel Dubinski, Swift Current Rural RCMP
1:30 p.m.	Labourer Tim Jones

12:54 p.m. *Constable Daniel Dubinski entered the room to give the RCMP report.*

1:10 p.m. *Constable Dubinski left the room.*

230-21
Minutes
Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday, November 9th, 2021 be approved as circulated.
CARRIED UNANIMOUSLY

231-21
Statements
Moved by Councillor Todd -
That the statements of Cash Receipts and Cash Payments for the month of November, 2021 be accepted as presented.
CARRIED UNANIMOUSLY

232-21
Accounts
Moved by Councillor Slabik -
That we approve the direct deposit payroll report for November, 2021 and cheques numbered #16389 to #16421 and #16423 to #16440 totalling \$161,510.26.
CARRIED UNANIMOUSLY

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233-21 Moved by Councillor Toney –
Toney Rd Construction That we ratify the lowest tendered bid be awarded to
Morley Johannesson for the Toney Road Project #RM139-
2022-001. Council voting results will be attached hereto
and form a part of these minutes.
CARRIED UNANIMOUSLY

234-21 Moved by Councillor Craig –
Table That we table the Adlem Road construction bid opening
until the January regular council meeting to contact the
companies that submitted tenders to better clarify with
them where the clay is being sourced from.
CARRIED UNANIMOUSLY

**1:55 p.m. Laborer Tim Jones entered the room to present a
report on behalf of the outside workers.**

2:10 p.m. Laborer Tim Jones left the room.

**2:20 p.m. Councillor Thomas Bucheler left the room due to
Conflict of Interest and Council approved the next item
on the Agenda being a cheque for Municipal Taxes on
the Gravel Lease Bucheler Pit. And to discuss the bids
received for the 2022 Gravel Crushing project at the
Bucheler Pit.**

235-21 Moved by Councillor Craig –
Gravel Lease That we acknowledge Cheque # 16422 for \$123.71 at SE
35-14-19 W3M for Thomas Bucheler re Municipal Taxes
portion paid as per Gravel Lease Bucheler Pit.
CARRIED UNANIMOUSLY

236-21 Moved by Councillor Craig –
Gravel Crushing Tender That we award Koncrete Construction Group of Maple
Creek, SK the 2022 Gravel Crushing project at the
Bucheler Pit Project # RM139-2021-002.
CARRIED UNANIMOUSLY

2:40 p.m. Councillor Bucheler entered the room.

237-21 Moved by Councillor Todd –
Appointments: That we make the following appoints for December 2021
to November 2022:

Airport Committee -Councillors Slabik & (Alternate Toney), Adm. Kerr
Ambulance Board -Reeve Kramer & (Alternates Todd)
Antelope Regional Park -Kevin Bauman & Councillor Bucheler
Autumn House -Councillors Slabik & Councillor Toney

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| Development Appeals | -Councillor Craig |
| EMO Board | -Reeve Kramer, Councillor Craig & Toney |
| Gull Lake Fire District | -Councillor Craig & Councillor Todd |
| Library Board (Gull Lake) | -Councillor Simpson |
| Library Board (Tompkins) | -Councillor Kramer |
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| Library Board (Regional) | -Councillor Simpson (Alternate Kramer) |
| Pest Control | -Councillor Slabik and Foreman Ken New |
| Planning & Development | -Reeve Kramer, Councillors Craig and Toney |
| Recreation Board | -Councillors Craig and Bucheler |
| Road Bans Committee | -Councillor Todd and Councillor Toney, Councillor
Bucheler and Foreman Ken New, Administrator Kerr |
| SWMGC | -Councillor Simpson (Alternate Reeve Kramer) |
| SWTPC | -Councillor Slabik |
| Weed Inspector | -Terry Winter and Foreman Ken New |

Committees of Council:

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| Employee Committee | -Reeve Kramer, Craig, Bucheler and Administrator Kerr |
| Five Year Financial | -Reeve Kramer, Councillor Slabik, Simpson and
Administrator Kerr |
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| Gravel Committee | -Reeve Kramer, Councillors Slabik & Craig |
| Texas Gate Committee | -Councillors Simpson, Slabik and Craig |
| Office Maintenance | -Reeve Kramer, Councillor Slabik and Administrator Kerr |
| Economic Development | -Reeve Kramer, Councillor Craig and Administrator Kerr,
Alternate Councillor Slabik |
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| Tompkins Water Well | -Councillor Todd |
| Pittville Water Well | -Councillor Bucheler |
| Winter Water Well | -Councillor Bucheler |

CARRIED UNANIMOUSLY

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| 238-21 | Moved by Councillor Todd – |
| Deputy Reeve | That we appoint Councillor Jason Craig as Deputy Reeve. |
| | CARRIED UNANIMOUSLY |

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| 239-21 | Moved by Councillor Bucheler – |
| Signing Authority | That we assign signing authority to Reeve Elizabeth
Kramer, Deputy Reeve Jason Craig and Administrator
Kerr for all business including bank cheques in the Rural
Municipality of Gull Lake No. 139. |
| | CARRIED UNANIMOUSLY |

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| 240-21 | Moved by Councillor Craig – |
| Credit Card | That we authorize Foreman Ken New be assigned a Visa
credit card through Innovation Credit Union Collabria
with a limit of \$1,000.00. |
| | CARRIED UNANIMOUSLY |

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241-21
Christmas Supper

Moved by Councillor Todd -
That we approve a Christmas supper for Council and all employees to be held January 19, 2022.

CARRIED UNANIMOUSLY

242-21
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 2020 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
- The municipality does not run a Municipal Waterworks System.

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 sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED UNANIMOUSLY

243-21
Bank Reconciliations

Moved by Councillor Craig -
That we accept the completed bank reconciliations with the Innovation Credit Union in Gull Lake, Saskatchewan from February, 2021 to November, 2021.

CARRIED UNANIMOUSLY

244-21
Fire Ban Lifted

Moved by Councillor Slabik -
That we ratify removal of the fire ban on November 23rd, 2021.

CARRIED UNANIMOUSLY

245-21
RMAA Workshop

Moved by Council Bucheler -
That we approve Administrator Kerr attend the RMAA Spring Workshop on March 22, 2022 in Swift Current, SK.

CARRIED UNANIMOUSLY

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246-21 FCM Moved by Councillor Slabik –
That we renew the Federation of Canadian Municipalities
Membership 2022-2023 in the amount of \$137.57.
CARRIED UNANIMOUSLY

247-21 Webnar Bundle Moved by Councillor Simpson –
That we approve Administrator Kerr attend a webinar
hosted by Matthewson & Co. for \$250.00+GST.
CARRIED UNANIMOUSLY

248-21 Credential Securities Moved by Councillor Todd –
That we reinvest the current Market Value amount in the
Rural Municipality of Gull Lake No. 139 GIC account fund
with Credential Securities.
CARRIED UNANIMOUSLY

249-20 2022 Employee Salaries Moved by Councillor Todd –
That we approve the 2022 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 \$500.00 cell phone allowance to
be paid out December, 2021 for Administrator Kerr and
Foreman Ken New. The office janitor will receive a \$100
gift certificate from Peterson's AG.
CARRIED UNANIMOUSLY

250-21 Lease Buyout Moved by Reeve Kramer –
That we purchase the 2018 John Deere 6155M MFWD
Cab Tractor Serial #1L06155MKHK891096 and the 2017
John Deere 640R Loader Serial #1P0640RXJHC005882
for \$87,041.02 as per Lease Agreement Buyout from
Pattison Agriculture Limited.
CARRIED UNANIMOUSLY

4:15 p.m. Councillor Patrick Simpson left the meeting.

251-21 Corres. & Inform. Moved by Councillor Bucheler–
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

252-21 Permits Moved by Councillor Bucheler –
That we approve the following development permit as
follows:
Whitecap Resources Inc.:
Wellsite:
Whitecap Gull Lake N HZ 1D1-25-2D1-30-13-19

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PowerLine:

1C16-19-13-19W3M on Lease Power Tie-in

Great Plains Midstream - Synergy Land

NE 11-15-19 W3M

Pipeline replacement & Utilize existing approach

CARRIED UNANIMOUSLY

4:52 p.m. Councillor Thomas Bucheler left the meeting.

253-21
Reports

Moved by Reeve Kramer -

Roles & Responsibilities - Reeve Kramer, Councillors Slabik,
Admin. Kerr and Office Assistant Stephanie Stusrud

Regional Cooperation - Councillors Craig and Toney

Gull Lake Recreation Board - Councillors Craig & Bucheler
(CGTW Culture)

Accounts Payable Conversion Webinar - Administrator Kerr

Antelope Regional Park - Councillor Bucheler

Fire Board Committee - Councillor Craig & Todd

Employee Committee Evaluations - Reeve Kramer, Councillors
Craig & Bucheler

Ambulance - Reeve Kramer

Autumn House - Councillor Slabik

CARRIED UNANIMOUSLY


254-21
Adjourn

Moved by Councillor Craig -

That we adjourn at 5:07 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,
January 11th, 2022.**

CARRIED UNANIMOUSLY



Administrator



Reeve