

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

Tuesday, February 14, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 14, 2017 at 12:32 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 |

Delegations: Laborers Glen Little and Aceah Perrin

23-17
Minutes

Moved by Councillor Slabik –
That the minutes of the last Regular Meeting held on
Thursday, January 12, 2017 be approved as circulated.
CARRIED UNANIMOUSLY

24-17
Statements

Moved by Councillor Craig –
That the statements of Cash Receipts and Cash Payments for
the month of January, 2017 be accepted as presented.
CARRIED UNANIMOUSLY

25-17
Accounts

Moved by Councillor Hansen –
That we approve the direct deposit payroll report for January
and cheques numbered #13825 to #13875 totalling
\$87,767.90.
CARRIED UNANIMOUSLY

26-17
Foreman Position

Moved by Councillor Kramer -
That we authorize Administrator Kerr to post ad in the
Western Producer and Saskjobs online for Foreman position
starting salary at \$70,000.00 full time with benefits; as well
look into a Head Hunter agency.
CARRIED UNANIMOUSLY

27-17
TE

Moved by Councillor Hansen –
That we authorize the removal of properties with less than
50% of the 2016 Levy remaining from the tax enforcement
advertising list.
CARRIED UNANIMOUSLY

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28-17
SARM Benefits

Moved by Councillor Slabik –
That we renew the SARM benefits plan for employees at
quoted rates and elected officials at the annual \$40,000
coverage amount.

CARRIED UNANIMOUSLY

29-17
WCB

Moved by Councillor Bucheler –
That we acknowledge the 2017 Workers Compensation Board
rate of .90 and elected coverage of \$34,008.

CARRIED UNANIMOUSLY

30-17
Sand/Salt

Moved by Councillor Simpson-
That we utilize Condor Enterprises to sand/salt the Green
Terminal Road in the future.

CARRIED UNANIMOUSLY

31-17
SWMGC

Moved by Councillor Kramer –
That we ratify both Councillors Simpson and Slabik
attendance at the last meeting of the South West Municipal
Government Committee meeting that was held February 10,
2017 in Swift Current.

CARRIED UNANIMOUSLY

32-17
SWMGC

Moved by Councillor Hansen –
That we authorize Councillor Simpson to attend the South
West Municipal Government Committee in Swift Current on
March 10, 2017.

CARRIED UNANIMOUSLY

33-17
Airport Rent

Moved by Councillor Hansen –
That we advertise locally the Gull Lake Airport (NE-02-13-19
W3M) crop land for cash rent on a three year term awarding
the lease to the highest bidder.

CARRIED UNANIMOUSLY

34-17
SWTPC Membership

Moved by Councillor Simpson –
That we renew our 2017 membership with Southwest
Transportation Planning Council Inc. for \$453.00.

CARRIED UNANIMOUSLY

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35-17 SWTPC Delegate Moved by Councillor Craig –
That we appoint Councillor Slabik as our representative with
Councillor Bucheler as alternate for the Southwest
Transportation Planning Council Inc.
CARRIED UNANIMOUSLY

36-17 SWTPC Meetings Moved by Councillor Hansen –
That we authorize Councillor Slabik to attend both the regular
meeting in Shaunavon on February 23, 2017, and the Annual
Meeting in March 23, 2017 in Swift Current.
CARRIED UNANIMOUSLY

37-17 Office Roof Moved by Councillor Kramer–
That we accept Wallace Construction's quote of \$55,335.00 to
construct a peaked roof at the RM office with a two foot
overhang.
CARRIED UNANIMOUSLY

38-17 Fire/Rescue Account Moved by Councillor Hansen –
That we cap the Fire/Rescue Equipment Reserve Account at
\$75,000.00.
CARRIED UNANIMOUSLY

*1:11 p.m. Councillor Simpson left the room due to Conflict of Interest on the next two
discussions re the Village of Tompkins as he is a property owner in the Village.*

39-17 Tompkins Tank Facility Moved by Councillor Slabik –
That we accept the Village of Tompkins' Municipal Tank
Loading Facility July to December Income statement as
presented.
CARRIED UNANIMOUSLY

40-17 Tompkins water plant Moved by Councillor Hansen –
That we donate \$500.00 to the Village of Tompkins as per
their letter dated February 7, 2017 requesting funds for
repair towards their Water Plant.
CARRIED UNANIMOUSLY

1:34 p.m. Councillor Simpson entered the room.

*1:35 p.m. Councillors Slabik and Craig left the room regarding the next item on the
agenda being the opening of tenders for the 2009 and 2011 XH 1500 Series 3 Schulte
mowers. Councillor Slabik's son submitted a bid; and Councillor Craig submitted a
bid.*

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41-17 Movers
2009 & 2011 Schulte
Mowers

Moved by Councillor Kramer -
That we accept the highest bidder on the 2009 Schulte XH 1500 Series 3 Schulte Mower for 9,250.00; and the 2011 Schulte XH 1500 Series 3 Schulte mower for \$15,000.00.
CARRIED UNANIMOUSLY

1:45 p.m. Councillors Slabik and Craig entered the room.

42-17
40 km sign

Moved by Councillor Craig -
That we approve the installation of a 40 km sign to be erected on Range Road 3213 adjacent to the Tompkins Cemetery.
CARRIED UNANIMOUSLY

43-17
Development Permits

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

Whitecap Resources Inc.
Power Line:
-8-27-13-19 W3M Power Tie-In
-0-28-13-19 W3M Power Tie-In

Pipelines:
9-28 to 10-28-13-19 W3M

Capio Energy Inc.
Padsite and Access Road:
Capio N Premier HZ 4A12-11-2B6-2-15-19 From 12-11-15-19 W3M to 6-2-15-19 W3M

CARRIED UNANIMOUSLY

44-17
Reports

Moved by Councillor Simpson -
That we accept the following reports:

| | |
|----------------------------------|----------------------------------|
| -Autumn House | Councillor Slabik |
| -Village of Tompkins | Reeve Winter & Councillor Kramer |
| -SWMGC | Councillors Simpson & Slabik |
| -Ombudsman Saskatchewan | Administrator Kerr |
| -Village of Tompkins Water Plant | Councillor Kramer |
| -Airport | Councillor Slabik |

CARRIED UNANIMOUSLY

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45-17
Corres. & Inform.

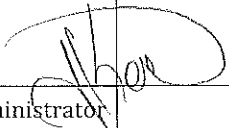
Moved by Councillor Kramer -
That the correspondence and information having been read
or circulated now be filed in appropriate manner.

CARRIED UNANIMOUSLY

46-17
Adjourn

Moved by Councillor Hansen -
That we adjourn at 2:34 p.m. Next meeting March 7, 2017 at
1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve