

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

Tuesday, February 13, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 13, 2018 at 1:00 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
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

**Absent:**

Robert Hansen	-Division 4
---------------	-------------

**Delegations:**

1:30 p.m.	Foreman Roger Coutts
2:00 p.m.	Pattison Agriculture - Kale Kuntz
2:20 p.m.	Ternes Sales & Service - Roger Ternes
2:40 p.m.	Robertson Implements - Howard Groth

23-18  
Minutes

Moved by Councillor Bucheler -  
That the minutes of the last Regular Meeting held on Tuesday,  
January 9<sup>th</sup> 2018 be approved as circulated.  
CARRIED UNANIMOUSLY

24-18  
Statements

Moved by Councillor Simpson -  
That the statements of Cash Receipts and Cash Payments for  
the month of January, 2018 be accepted as presented.  
CARRIED UNANIMOUSLY

25-18  
Accounts

Moved by Councillor Slabik -  
That we approve the direct deposit payroll report for January  
payroll and cheques numbered #14395 to #14439 totalling  
\$56,322.13.  
CARRIED UNANIMOUSLY

1:17 p.m.

*Councillor Hansen entered the room and joined the meeting in session.*

26-18  
SARM Voting Delegates

Moved by Reeve Winter -  
That we authorize Councillors Kramer and Simpson to be the  
Voting delegates at the Annual March, 2018 SARM  
Convention.  
CARRIED UNANIMOUSLY

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

---

Tuesday, February 13, 2018

- 27-18  
SARM  
Moved by Councillor Hansen -  
That we authorize Foreman Coutts and Laborer Horton to  
attend the SARM Convention on March 13<sup>th</sup> and 14<sup>th</sup>, 2018  
depending on the weather conditions in the RM.  
CARRIED UNANIMOUSLY
- 28-18  
Gravel Inventory  
Moved by Councillor Kramer -  
That we accept the 2017 gravel inventory as presented to  
council.  
CARRIED UNANIMOUSLY
- 29-18  
Machinery Pool  
Moved by Councillor Hansen -  
That we accept the 2017 Machinery Pool Statement as  
presented to council.  
CARRIED UNANIMOUSLY
- 30-18  
Municipal Airport  
Moved by Councillor Slabik -  
That we accept the 2017 Gull Lake Municipal Airport as  
presented to council.  
CARRIED UNANIMOUSLY
- 31-18  
Tank Loading Facility  
Moved by Councillor Craig-  
That we accept the 2017 Municipal Tank Loading Facility as  
presented to council.  
CARRIED UNANIMOUSLY
- 32-18  
SWMGC  
Moved by Councillor Hansen -  
That we authorize Councillor Simpson to attend the South  
West Municipal Government Committee meeting on February  
23, 2017 in Swift Current.  
CARRIED UNANIMOUSLY
- 33-18  
TE  
Moved by Councillor Slabik -  
That we authorize the removal of properties with less than  
50% of the 2017 Levy remaining from the tax enforcement  
advertising list.  
CARRIED UNANIMOUSLY
- 1:29 p.m.      *Foreman Roger Coutts entered the room to present his monthly  
report.*
- 1:55 p.m.      *Foreman Coutts left the room.*
- 34-18  
Tenders Volvo Grader  
Moved by Councillor Kramer -  
That we accept the bid from Rick Ramias of Attachment  
World Inc. for the 2004 Volvo G740B Grader with Parts and  
Attachments for \$50,999.99.  
CARRIED UNANIMOUSLY

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

Tuesday, February 13, 2018

2:00 p.m. *Delegate Kale Kuntz from Pattison Agriculture entered the room to present their quotes on John Deere tractors.*

2:19 p.m. *Delegate Kuntz left the room.*

2:20 p.m. *Delegate Roger Ternes from Ternes Sales & Service entered the room to present their quotes on Case Tractors.*

2:40 p.m. *Delegate Ternes left the room.*

2:41 p.m. *Delegate Howard Groth from Robertson Implements entered the room to present their quotes on New Holland Tractors.*

3:00 p.m. *Delegate Groth left the room.*

35-18 Moved by Councillor Simpson –  
SWTPC Annual Meeting That we authorize Councillor Slabik to attend the Annual General Meeting on March 22, 2018 in Swift Current, and register for lunch. And that we renew our 2018 membership with the Southwest Transportation Planning Council Inc.

CARRIED UNANIMOUSLY

36-18 Moved by Councillor Simpson –  
BOARD OF REVISION That we approve the following appointments to the District Board of Revision as established under the authority of Bylaw 139-16:  
RM of Carmichael - Dennis Kozroski  
RM of Webb - Ernie Sommer  
RM of Gull Lake - Ken Dutton  
RM of Riverside - Sharlene Higginson  
RM of Pittville - Derek Dewar  
RM of Miry Creek - Larry Tumback

CARRIED UNANIMOUSLY

37-18 Moved by Councillor Simpson -  
BOARD OF REVISION That we approve the appointment of Emella Waiser of Gull Lake, SK to the position of Board of Revision Secretary for the year 2018.

CARRIED UNANIMOUSLY

38-17 Moved by Councillor Kramer –  
Tender Tractors That we tender out the 1993 Case Magnum 7120 MFWD tractor; and the 1983 JD 4250 with 740 Loader on condition highest or any tender not necessarily accepted with deadline of March 6<sup>th</sup>, 2018.

CARRIED UNANIMOUSLY

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

Tuesday, February 13, 2018

3:55 p.m. Councillor Hansen left the meeting to return to work.

39-18 Moved by Councillor Slabik -  
Development Permits That we approve the following development permits as  
follows:

Whitecap Resources Inc.

Well Sites:

Whitecap Suffield HZ 5C4-7-2C4-12-14-20

Whitecap Suffield HZ 1C4-7-3B4-12-14-20

Whitecap Suffield HZ 12B5-7-3B5-12-14-20

CARRIED UNANIMOUSLY

40-18 Moved by Councillor Simpson -  
Reports That we accept the following reports:

-Autumn House	Councillor Slabik
-SWMGC	Councillor Simpson
-Employee Committee	Reeve Winter, Councillors Kramer & Bucheler, Adm. Kerr
-Ambulance	Councillor Kramer

CARRIED UNANIMOUSLY

41-18 Moved by Councillor Kramer -  
Labourer Wage That we adjust Labourer Wall's position be downgraded to  
utility person with a pay of \$21.50; and Labourer Horton  
receive a pay increase to \$25.00 starting next pay period  
February 28, 2018.

CARRIED UNANIMOUSLY

42-18 Moved by Councillor Kramer -  
Corres. & Inform. That the correspondence and information having been read  
or circulated now be filed in appropriate manner.

CARRIED UNANIMOUSLY

43-18 Moved by Councillor Kramer -  
Laborers That we place ads for Utility Person to start immediately with  
a starting wage of \$22.00.

CARRIED UNANIMOUSLY

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

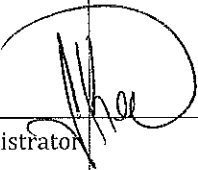
---

Tuesday, February 13, 2018

44-18  
Adjourn

Moved by Councillor Bucheler -  
That we adjourn at 4:36 p.m. Next meeting March 6, 2018 at  
1:00 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve