

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

Wednesday, February 13th, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Wednesday, February 13th, 2019 at 1:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Winter and Councillors:

Patrick Simpson	-Division 2
Betty Kramer	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Absent:

John Slabik	-Division 1
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Delegates:

2:30 p.m. Comm Centre to educate on use of Radios

24-19
Minutes

Moved by Councillor Craig -
That the minutes of the first meeting held on Tuesday,
January 15th, 2019 be approved as circulated.
CARRIED UNANIMOUSLY

25-19
Statements

Moved by Councillor Kramer -
That the statements of Cash Receipts and Cash Payments for
the month of January, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

26-19
Accounts

Moved by Councillor Craig -
That we approve the direct deposit payroll report for January,
2019 and cheques numbered #14923 to #14967 totalling
\$70,253.67.
CARRIED UNANIMOUSLY

27-19
Bank Tenders

Moved by Councillor Simpson -
That we call out for invitational tenders from our local banks
re Innovation Credit Union and Royal Bank; and set the
submission deadline to be September 30th, 2019 as per
follow-up to Motion 17-19.
CARRIED UNANIMOUSLY

28-19
Gravel Tenders

Moved by Councillor Craig -
That we award Central Energy Services of Gull Lake as the
successful bidder for the 2019 Gravel program of hauling
crush gravel within the municipality; with rates \$1.00/yard
loading and .36/yd/mi for spreading.
CARRIED UNANIMOUSLY

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29-19
SARM Benefits

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

CARRIED UNANIMOUSLY

30-19
SMHI Delegate

Moved by Councillor Kramer -
That we appoint Councillor Slabik as voting delegate for the
SMHI annual meeting in March, 2019.

CARRIED UNANIMOUSLY

31-19
Frost Permitting

Moved by Reeve Winter -
That we approve overweight movement on frost with a
\$50.00 permit per move.

CARRIED UNANIMOUSLY

32-19
Statements

Moved by Councillor Toney -
That we accept the 2018 Machinery Pool, Airport and Gull
Lake Tank Facility statements as presented.

CARRIED UNANIMOUSLY

33-19
SWTPC Membership

Moved by Reeve Simpson -
That we renew our 2019 membership with Southwest
Transportation Planning Committee for \$376.00.

CARRIED UNANIMOUSLY

34-19
Ambulance

Moved by Councillor Kramer -
That we accept the Gull Lake & District Road Ambulance
Service statements as presented and remit the 2019 Levy.

CARRIED UNANIMOUSLY

35-19
Pest Control

Moved by Councillor Craig -
That we authorize Foreman Turgeon to attend the
Saskatchewan Pest Control Association 2019 Seminar held in
Moose Jaw on June 11th & 12th, 2019.

CARRIED UNANIMOUSLY

36-19
SARM Convention

Moved by Councillor Toney -
That we authorize Reeve Winter, Councillors Simpson,
Kramer and Bucheler, Administrator Kerr and Foreman
Turgeon and Labour Jones (weather permitting) to attend the
2019 Annual SARM Convention in Saskatoon.

CARRIED UNANIMOUSLY

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37-19 Moved by Councillor Simpson -
SARM Voting Delegate That we appoint Reeve Winter and Councillor Kramer as
voting delegates for the 2019 SARM Annual Convention.
CARRIED UNANIMOUSLY

38-19 Moved by Councillor Bucheler-
TE That we authorize the removal of properties with less than
50% of the 2018 Levy remaining from the tax enforcement
advertising list.
CARRIED UNANIMOUSLY

39-19 Moved by Councillor Simpson -
Prov & State Permit That we ratify authorization for Councillor Kramer and
Administrator Kerr whom attended the Province & State
Permitting Inc. workshop held on February 12, 2019 in Swift
Current.
CARRIED UNANIMOUSLY

40-19 Moved by Councillor Kramer -
Ag in the Classroom That we renew our 2019 Membership Contract with
Agriculture in the Classroom (Sask) Inc. for \$200.00.
CARRIED UNANIMOUSLY

41-19 Moved by Councillor Bucheler -
Development Permits That we approve the following development permits as
follows:

Whitecap Resources Inc.
REFRESH: Wellsite
Whitecap Suffield HZ 3C2-18-4C7-19-14-19
CARRIED UNANIMOUSLY

2:15 p.m. *Comm Centre entered the room to discuss and demonstrate how
to operate our new radios.*

2:26 p.m. *Councillor Slabik entered the room.*

2:59 p.m. *Comm Centre left the room.*

3:01 p.m. *Councillor Slabik gave his Autumn House report and left the
room.*

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42-19
Reports

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

- Autumn House
- Library
- Ambulance
- State & Province
- Auditor
- Councillor Slabik
- Councillor Simpson
- Councillor Kramer
- Councillor Kramer & Admin. Kerr
- Administrator Kerr

CARRIED UNANIMOUSLY

43-19
Corres. & Inform.

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

CARRIED UNANIMOUSLY

44-19
Adjourn

Moved by Toney -
That we adjourn at 3:10 p.m. Next meeting Thursday, March
7th at 1:00 p.m.

CARRIED UNANIMOUSLY


Administrator


Reeve