

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

Tuesday, February 11th, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 11th, 2020 at 12:40 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Present Reeve Terry Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Betty Kramer	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Delegate:

1:30 p.m. Foreman Kirt Turgeon

22-20
Minutes

Moved by Councillor Kramer –
That the minutes of the last regular meeting held on
Tuesday, January 14th, 2020 be approved as circulated.

CARRIED UNANIMOUSLY

23-20
Statements

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

CARRIED UNANIMOUSLY

24-20
Accounts

Moved by Councillor Slabik –
That we approve the direct deposit payroll report for
January, 2020 and cheques numbered #15464 to 15505
totalling \$65,121.12.

CARRIED UNANIMOUSLY

25-20
TE

Moved by Councillor Slabik –
That we authorize the removal of properties with less
than 50% of the 2019 Levy remaining from the tax
enforcement advertising list.

CARRIED UNANIMOUSLY

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- 26-20 Tax Lien Moved by Councillor Kramer –
That we engage TAXervice to recover one parcel that is in
arrears only after a courtesy letter is sent by registered
mail to the ratepayer and remains in arrears after the
March 3rd, 2020 deadline.
CARRIED UNANIMOUSLY
- 27-20 Permits on Frost Moved by Councillor Craig –
That we approve overweight permits on frost with
regular permit fee per move.
CARRIED UNANIMOUSLY
- 28-20 SARM Convention Moved by Councillor Bucheler –
That we approve Reeve Winter, Councillors Slabik,
Simpson, Kramer, Toney, Bucheler and Administrator
Kerr attend the 2020 SARM Annual Convention from
March 9th to 12th, 2020.
CARRIED UNANIMOUSLY
- 29-20 SARM Outside Workers Moved by Councillor Simpson –
That we approve Foreman Turgeon and Laborer Jones
attend the 2020 SARM Annual Convention on March 9th
with one night hotel room, weather permitting.
CARRIED UNANIMOUSLY
- 30-20 SARM Voting Delegates Moved by Councillor Simpson –
That we authorize Reeve Winter and Councillor Kramer
be Voting Delegates at the 2020 SARM Annual
Convention.
CARRIED UNANIMOUSLY
- 31-20 SMHI Voting Delegates Moved by Reeve Winter –
That we authorize Councillor Slabik be Voting Delegate at
the 2020 SARM Annual Convention.
CARRIED UNANIMOUSLY
- 32-20 Tank Loading Facility Moved by Councillor Simpson –
That we accept the 2019 Tank Loading Facility statement
as presented to council.
CARRIED UNANIMOUSLY
- 33-20 Municipal Airport Moved by Councillor Slabik –
That we accept the 2019 Municipal Airport statement as
presented to council.
CARRIED UNANIMOUSLY

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34-20 Machinery Pool Moved by Councillor Bucheler –
That we accept the 2019 Machinery Pool statement as
presented to council.
CARRIED UNANIMOUSLY

35-20 Table Moved by Councillor Craig –
That we table the Machinery Pool decision on how to
disperse the remaining funds from the dissolved
Machinery Pool Account.
CARRIED UNANIMOUSLY

1:32 p.m. *Foreman Turgeon entered the room to give his monthly report.*
1:57 p.m. *Foreman Turgeon left the room.*

36-20 Cdn. Legion Moved by Councillor Toney –
That we support the Lion Military Service Recognition
campaign by purchasing a business card size advertising
space at a price of \$195.24 in the Royal Canadian
Saskatchewan Command “Military Service Recognition
Book”.
CARRIED UNANIMOUSLY

37-20 SWMGC Moved by Reeve Winter –
That we authorize Councillor Simpson attend the
Southwest Municipal Government Committee meeting
held on February 25, 2020 in Herbert, SK.
CARRIED UNANIMOUSLY

38-20 1 Ton Truck Purchase Moved by Councillor Slabik –
That we ratify the purchase of a fleet 2020 Chevrolet
Silverado 3500HD (CK30943) 4WD Crew Cab 172” Work
Truck from Standard Motors GMC in Swift Current, SK for
\$46,582.45 including taxes.
CARRIED UNANIMOUSLY

39-20 Table Moved by Reeve Winter –
That we table the City of Swift Current’s request for a
“letter of support” for their Southwest Integrated Facility
project.
CARRIED UNANIMOUSLY

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40-20 Moved by Councillor Slabik -
Main Shop & Cold Storage That we hire Anderson & Company in Swift Current, SK to start the process of potentially calling for tenders to sell the main shop building on Lot 11 Title Number 138202040; and the cold storage building on Lots 9 & 10 Title Number 138202017 and 138202028.

CARRIED UNANIMOUSLY

41-20 Moved by Councillor Kramer -
Gravel Bids That we award Condor Enterprises Inc. of Gull Lake, SK as the lowest bidder as per the advertised call for tenders for the Gravel Hauling 2020 program.

CARRIED UNANIMOUSLY

42-20 Moved by Councillor Bucheler -
Spring Workshop That we authorize Administrator Kerr to attend the RMAA Spring Workshop 2020 in Swift Current, SK on March 25th, 2020.

CARRIED UNANIMOUSLY

43-20 Moved by Councillor Simpson -
SPCOA Workshop That we authorize Foreman Turgeon to attend the Saskatchewan Pest Control Association seminar on June 9 & 10, 2020 in Moose Jaw, SK.

CARRIED UNANIMOUSLY

44-20 Moved by Councillor Slabik -
Permits That we approve the following development:
Pipeline Right of Way and Right of Way plans in accordance with Sections 122 & 123 of the Planning and Development Act, 2007 at
SE ¼ 20-13-19 W3M & SW ¼ 4-13-19 W3M.

CARRIED UNANIMOUSLY

45-20 Moved by Councillor Simpson -
Reports That we accept the following reports:

- | | |
|--|---|
| -Ambulance Committee | -Councillor Kramer |
| -Shop Grand Opening Feb. 6 th | -Reeve Winter, Councillors Slabik, Kramer, Toney, Bucheler, Craig, Administrator Kerr |
| -Intermunicipal Regional Mtg | -Reeve Winter, Councillors Kramer, Slabik, Admin. Kerr |

CARRIED UNANIMOUSLY

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46-20
Corres. & Inform.

Moved by Councillor Simpson -

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

47-20
Adjourn

Moved by Reeve Winter -

That we adjourn at 3:10 p.m. Next meeting is Tuesday,
March 17th, 2020 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve