

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

Thursday, January 12, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Thursday, January 12, 2017 at 12:48 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

*The Administrator's Bond was presented to the Reeve and Council.*

- 1-17 Minutes Moved by Councillor Hansen –  
That the minutes of the last Regular Meeting held on Tuesday, December 13, 2016 be approved as circulated.  
CARRIED UNANIMOUSLY
- 2-17 Statements Moved by Councillor Craig –  
That the statements of Cash Receipts and Cash Payments for the month of December, 2016 be accepted as presented.  
CARRIED UNANIMOUSLY
- 3-17 Accounts Moved by Councillor Slabik –  
That we approve the direct deposit payroll report for December and cheques numbered #13776 to #13805 and #13807 to #13824 totalling \$135,562.39.  
CARRIED UNANIMOUSLY
- 4-17 Cheque #13806 Moved by Councillor Simpson -  
That we approve cheque #13806 in the amount of \$20,090.00 for Terry and Marg Winter regarding the 2<sup>nd</sup> year gravel royalty cheque and pit run as per *Lease of Land for the exclusive right to mine, excavate for and remove gravel products* agreement dated January 1<sup>st</sup>, 2015.  
CARRIED UNANIMOUSLY
- 5-17 Bond Moved by Councillor Kramer –  
That we accept the Administrator's Bond as presented.  
CARRIED UNANIMOUSLY

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- 6-17  
Shulte Mowers  
Moved by Councillor Hansen -  
That we purchase two (2) Standard Rotation Mowers as per  
quote by Schulte of Englefeld, Saskatchewan.  
CARRIED UNANIMOUSLY
- 7-17  
Flex Arm  
Moved by Councillor Hansen -  
That we purchase one (1) Flex Arm (3 way) as per quote by  
Schulte of Englefeld, Saskatchewan.  
CARRIED UNANIMOUSLY
- 8-17  
EMO  
Moved by Councillor Slabik-  
That we re-establish the EMO Committee with Reeve Winter  
and Councillor Craig to serve as representatives.  
CARRIED UNANIMOUSLY
- 9-17  
RCMP  
Moved by Councillor Craig -  
That we approve Councillors Hansen and Slabik to attend the  
Crime Reduction Committee tour being held in Swift Current  
on January 31, 2017.  
CARRIED UNANIMOUSLY
- 10-17  
Gravel Inventory  
Moved by Councillor Hansen -  
That we accept the 2016 gravel inventory as presented.  
CARRIED UNANIMOUSLY
- 11-17  
FCM Mem.  
Moved by Councillor Hansen -  
That we approve the membership fee for the Federation of  
Canadian Municipalities for the 2017-2018 term with rate set  
at \$83.19.  
CARRIED UNANIMOUSLY
- 12-17  
Reserve Account  
Moved by Councillor Slabik -  
That we establish a reserve account for the Green Terminal  
Road for future expenditures and regular maintenance.  
CARRIED UNANIMOUSLY
- 13-17  
SMHI Delegate  
Moved by Councillor Hansen -  
That we appoint Councillor Slabik as voting delegate for the  
SMHI annual meeting in March, 2017  
CARRIED UNANIMOUSLY

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14-17 SARM Voting Delegate Moved by Councillor Simpson -  
That we appoint Reeve Winter and Councillor Hansen as  
voting delegates at the March 2017 SARM Convention.  
CARRIED UNANIMOUSLY

15-17 Memberships & Donations Moved by Councillor Simpson -  
That we grant the following donations and memberships for  
2017:

Ronald McDonald House	\$ 200.00
Southwest Crises Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	2,929.41
SWMGC	50.00
SaskTip Membership	100.00
Centre for Ag. Medicine - Membership	255.50
Southwest Transportation Planning	453.00
Canadian Legion - 2017 Poppy Wreath	45.00
Agriculture in the Class Room	200.00

CARRIED UNANIMOUSLY

*1:37 p.m. Gravel Hauling Tenders Opening - Received two tenders intending to bid on  
Gravel Hauling within the municipality for the 2017 season. The two tenders were  
from Central Energy Services and Condor Enterprises Inc. both of Gull Lake, SK.*

16-17 Gravel Hauling Moved by Councillor Slabik -  
That we award Central Energy Services of Gull Lake, SK as the  
lowest bidder to haul gravel for our regular gravel program  
on a one year contract.  
CARRIED UNANIMOUSLY

17-17 Crushed gravel Moved by Councillor Hansen -  
That we purchase from Central Energy Services 3000 yards of  
1-1/2" crushed gravel and 5000 yards of 3/4" crushed gravel.  
CARRIED UNANIMOUSLY

18-17 Statements Moved by Councillor Bucheler -  
That we accept the 2016 Machinery Pool, Airport and Gull  
Lake Tank Facility statements as presented.  
CARRIED UNANIMOUSLY

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19-17 Moved by Councillor Slabik -  
Development Permits That we approve the following development permits as  
follows:

Whitecap Resources Inc.  
Power Line:  
-16-18-14-19 W3M Power Tie-In

Well Sites:  
Whitecap Suffield HZ 4D5-9-1C13-9-14-19  
Whitecap Gull Lake HZ 6B4-31-1C13-25-13-20  
Whitecap Gull Lake HZ 7A5-31-3C5-36-13-20

Pipelines:  
16-20 to 8-19-14-19 W3M  
9-4 to 5-3-14-19 W3M  
11-33 to 7-33-13-19 W3M  
5-9 to 13-9-14-19 W3M  
7-22 to 5-23-13-19 W3M

CARRIED UNANIMOUSLY

20-17 Moved by Councillor Simpson -  
Reports That we accept the following reports:

-Autumn House Councillor Slabik  
-Village of Tompkins Councillor Kramer

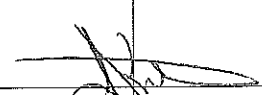
CARRIED UNANIMOUSLY

21-17 Moved by Councillor Kramer -  
Corres. & Inform. That the correspondence and information having been read  
or circulated now be filed in appropriate manner.

CARRIED UNANIMOUSLY

22-17 Moved by Reeve Winter -  
Adjourn That we adjourn at 2:42 p.m. Next meeting February 14,  
2017 at 1:00 p.m.

CARRIED UNANIMOUSLY

  
Administrator

  
Reeve