

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

Tuesday, January 15th, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 15th, 2019 at 1:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve 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

Delegates:

1:30 p.m.	Foreman Kirt Turgeon
2:00 p.m.	Sheldon Guckert, Koncrete Construction
2:30 p.m.	Jaime Cobler - Lyme Disease Awareness
2:40 p.m.	Betty Johnson, SARM Plant Health Officer

The Administrator's Fidelity Bond was presented to the Reeve and Council and was acknowledged and accepted.

1-19 Minutes Moved by Councillor Craig -
That the minutes of the first meeting held on Tuesday,
December 11th, 2018 be approved as circulated.
CARRIED UNANIMOUSLY

2-19 Statements Moved by Councillor Kramer -
That the statements of Cash Receipts and Cash Payments for
the month of December, 2018 be accepted as presented.
CARRIED UNANIMOUSLY

3-19 Accounts Moved by Councillor Toney -
That we approve the direct deposit payroll report for
December, 2018 and cheques numbered #14874 to #14922
totalling \$161,030.22.
CARRIED UNANIMOUSLY

4-19 Rural Rec Board Moved by Councillor Bucheler -
That we approve the new rural recreation board annual fees
at a per capita levy of \$10; and to also contribute a \$10,000.00
grant towards the general fund that will be dispersed in the
community at committee discretion at the end of every
calendar year.
CARRIED UNANIMOUSLY

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5:19 Rural Rec Cont'n. Fund Moved by Councillor Slabik -
That we build a contingency fund of \$5,000.00 per year up to a maximum of \$25,000. This fund is to be part of the annual budget and to be recognized as part of the new rural recreation board that is being developed with the R.M. of Carmichael 109 and R.M. of Webb 138; and be dispersed in the community at committee discretion. If and when the money is withdrawn it is to be budgeted back and returned to the fund.

CARRIED UNANIMOUSLY

1:30 p.m. *Foreman Turgeon entered the room to give his monthly report.*

1:54 p.m. *Foreman Turgeon left the room.*

1:55 p.m. *Reeve Winter and Councillor Bucheler left the room due to Conflict of Interest on the next agenda item; and delegate Sheldon Guckert of Koncrete Construction discussing their pits respectively.*

Deputy Reeve Kramer assumed the Chair.

1:55 p.m. *Delegate Sheldon Guckert of Koncrete Construction entered the room to explain the crush specs for both the Bucheler and Winter pits. Mr. Guckert explained they crushed to typical industry acceptable product Type 106 at first of production. Council has concerns the pits are too sandy and won't bind to the road. Mr. Guckert suggested that when laying the product we grade behind to ensure the product will stay on the road. Mr. Guckert offered different methods we could use to utilize the product better; and explained the different types of gravel and where they are located in proximity. Mr. Guckert is also willing to come back and continue scouting for future sites where they had originally left off.*

2:16 p.m. *Mr. Sheldon Guckert left the room.
Reeve Winter and Councillor Bucheler entered the room.
Reeve Winter took over as Chair.*

6:19 Road Tour Moved by Councillor Simpson -
That we conduct a road tour on March 26th, 2019.
CARRIED UNANIMOUSLY

2:35 p.m. *Delegate Mrs. Jaime Cobler entered the room to discuss Lyme Disease with Council. Mrs. Cobler requested if Council would be willing to write a letter to SARM in support of her attending the 2019 SARM Annual Convention and be placed on the Agenda to raise awareness to the SARM Delegates.*

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2:54 p.m.

Mrs. Cobler left the room.

7-19
Lyme Disease

Moved by Councillor Kramer –
That we forward a letter to SARM requesting at their 2019 Annual Convention that Mrs. Jaime Cobler be placed on the agenda so she can present her experience, and bring awareness of the seriousness of Lyme Disease.
CARRIED UNANIMOUSLY

8-19
Outside Worker

Moved by Councillor Slabik –
That we ratify Mr. Tim Jone's salary pay raise to start on December 1, 2019.
CARRIED UNANIMOUSLY

9-19
Machinery Pool

Moved by Reeve Winter –
That we dissolve the machinery pool being made of up the R.M. of Carmichael No. 109, R.M. of Webb No. 138 and the R.M. of Gull Lake No. 139; the equipment currently being 2 wobbly wheel packers, power broom, and metal detector be tendered.
CARRIED UNANIMOUSLY

3:05 p.m.

Betty Johnson, SARM Plant Health Officer entered the room to discuss her availability for services in Division 3. She discussed ideas on how to best deal with disease and left brochures from the Canola Council of Canada on how to manage Clubroot.

3:10 p.m.

Ms. Johnson left the room.

10-19
Sub Division

Moved by Councillor Toney –
That we approve the submitted application to sub divide land for a residential site at NW 25-14-19 W3M Parcel A under authority of the Zoning Bylaw No. 2/82 Part Five A 3(ix) and Part Five C (1) with use of discretion, and (2). The existing access will be part of the parcel and no road will be dedicated for access.
CARRIED UNANIMOUSLY

11-19
Rescind

Moved by Councillor Craig –
That we rescind Motion 245-18 as no action was taken on this motion due to WSP advising against contracting various independent gravel testing due to costs being a factor; and it was unnecessary as Sieve Analysis Reports were completed prior.
CARRIED UNANIMOUSLY

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12-19
SAMA Annual Mtg. Moved by Councillor Kramer -
That we authorize Administrator Jeanette Kerr to attend the
SAMA Annual Meeting in Regina on Wednesday, April 10th,
2019, and be named as the representative to be a voting
delegate.
CARRIED UNANIMOUSLY

13-19
Approach Request Moved by Councillor Kramer -
That we authorize an approach be built up where the existing
approach is for the new residential site at NE 15-13-21 W3M
request as per Motion 217-18 and install a culvert.
CARRIED UNANIMOUSLY

14-19
Gravel Inventory Moved by Councillor Craig -
That we accept the 2018 gravel inventory report as
presented.
CARRIED UNANIMOUSLY

15-19
Memberships &
Donations Moved by Councillor Bucheler -
That we grant the following donations and memberships for
2019:

Ronald McDonald House	\$ 200.00
Southwest Crises Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	2,856.47
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

16-19
WCB Rate Moved by Councillor Simpson -
That we acknowledge the 2019 Workers Compensation Board
Rate of \$0.91 and elected coverage of \$35,682.00.
CARRIED UNANIMOUSLY

17-19
Bank Tenders Moved by Councillor Bucheler -
That we begin the process of calling for tenders for a Financial
Services Contract with local banking institutions as the
current term of contract with the Innovation Credit Union
agreement will expire on April 30, 2020.
CARRIED UNANIMOUSLY

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18-19 Hudson Bay Route Moved by Councillor Simpson -
That we renew the Hudson Bay Route Association 2019
Membership request.
DEFEATED

19-19 SWMGC Moved by Councillor Kramer
That we authorize Councillor Simpson to attend the
Southwest Municipal Government Committee meeting in
Swift Current on February 14th, 2019.
CARRIED UNANIMOUSLY

20-19 Industrial Subdivision Moved by Councillor Slabik -
That we approve the application for proposed industrial
subdivision at NE 14-13-19 W3M as per Bylaw 84-04 Part
Five B Section 1.3 Discretionary use (15) Oil field equipment
and pipe storage yard. Part 4 General Regulations in Section
13 *Environmental Management* shall be respected. The said
land is suitable for this intended use only. As well, a
monetary municipal reserve is required for 0.15 hectares to
be payable to the RM.
CARRIED UNANIMOUSLY

21-19 Reports Moved by Councillor Simpson -
That we accept the following reports:

-Autumn House -Councillor Slabik
-Recreation Board -Councillor Craig
-Library -Councillor Simpson
CARRIED UNANIMOUSLY

22-19 Corres. & Inform. Moved by Councillor Craig -
That the correspondence and information having been read
or circulated now be filed in an appropriate manner.
CARRIED UNANIMOUSLY

23-19 Adjourn Moved by Reeve Winter -
That we adjourn at 4:01 p.m. Next meeting February 13th, at
1:00 p.m.
CARRIED UNANIMOUSLY

Administrator

Reeve