

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

Tuesday, January 14th, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 14th, 2020 at 12:55 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
2:00 p.m.	Ryan Neustaeter, Relations Manager II for Innovation Credit Union, Proposal for Financial Services

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

01-20
Minutes

Moved by Councillor Kramer –
That the minutes of the last regular meeting held on
Tuesday, December 10th, 2019 be approved as circulated.

CARRIED UNANIMOUSLY

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Accounts

That we approve the direct deposit payroll report for December, 2019 and cheques numbered #15415 to 15463 totalling \$299,200.05.

CARRIED UNANIMOUSLY

06-20

Moved by Councillor Simpson –

Administrator Bond

That we accept the Administrator's Bond as presented.

CARRIED UNANIMOUSLY

07-20

Moved by Councillor Craig –

Regional Co-Operation

That we approve the Administrator and four Councillors attend the Voluntary Regional Co-operation Workshop in Gull Lake on January 28, 2020 as sponsored by Ministry of Government Relations, Community Planning.

CARRIED UNANIMOUSLY

08-20

Moved by Councillor Bucheler –

RCMP Townhall Mtg.

That we approve Councillor Simpson attend the Southwest Municipal Government Committee RCMP Townhall Deployment Model Input meeting on January 15th, in Swift Current, with Councillor Kramer as alternate; and Councillor Slabik will attend the RCMP Townhall meeting on January 16th in Swift Current.

CARRIED UNANIMOUSLY

1:27 p.m.

Foreman Turgeon entered the room to present his monthly report.

09-20

Moved by Councillor Kramer –

Shop Open House

That we circulate a letter by post inviting ratepayers to an Open House for the new shop 6663 Queens Avenue on February 6th, 2020 from 2:00 p.m. to 4:00 p.m.

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CARRIED UNANIMOUSLY

1:52 p.m. ***Foreman Turgeon left the room.***

1:55 p.m. ***Mr. Ryan Neustaeter, Relationship Manager II from Innovation Credit Union entered the room to discuss the terms and conditions of the Financial Services proposal for a 3-year term with the contract commencing on May 2, 2020 to April 30, 2023.***

2:03 p.m. ***Mr. Ryan Neustaeter left the room.***

10-20 Moved by Councillor Simpson –
Bank Tender That we accept the proposal for financial services from the Innovation Credit Union at Gull Lake, Saskatchewan commencing May 1, 2020 to April 30th, 2023.
CARRIED UNANIMOUSLY

11-20 Moved by Councillor Kramer –
PCO Workshop That we approve Foreman Turgeon attend the PCO Workshop CAP Rat Control Program in Moose Jaw on January 23rd, 2020.
CARRIED UNANIMOUSLY

12-20 Moved by Councillor Craig –
6145M JD Purchase That we ratify the purchase of a 2017 John Deere 6145M Cab tractor (serial number 1L06145MJHG891176) from Pattison Agriculture Limited in Maple Creek, SK for \$143,500.00 to form part of the 2020 Annual Capital Budget, and as presented and adopted in the 2019 Five Year Plan (Res 100-19).
CARRIED UNANIMOUSLY

13-20 Moved by Councillor Craig –

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WCB

That we acknowledge the 2020 Workers Compensation Board rate of \$0.95 and elected coverage of \$33,996.00

CARRIED UNANIMOUSLY

14-20

Moved by Councillor Slabik –

Gravel Program Ad

That we advertise for tenders in the Southwest Booster for the 2020 Gravel Haul Program with deadline date of February 7th, 2020 at 5:00 p.m.

CARRIED UNANIMOUSLY

15-20

Moved by Councillor Simpson –

Memberships &
Donations

That we grant the following donations and memberships for 2020:

Ronald McDonald House	\$ 200.00
Southwest Crises Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	2,820.82
SWMGC	100.00
SaskTip Membership	100.00
Centre for Ag. Medicine – Membership	262.20
Southwest Transportation Planning	376.00
Canadian Legion – 2017 Poppy Wreath	45.00
Agriculture in the Class Room	200.00

CARRIED UNANIMOUSLY

16-20

Moved by Councillor Simpson –

Hudson's Bay Route

That we renew membership with the Hudson Bay Route Association at a cost of \$300.00 per year.

DEFEATED

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17-20
CGTW Rec Board

Moved by Councillor Bucheler –

That we acknowledge payment towards the 2020 Per Capita Funding Payment for the CGTW Culture and Recreation Board as \$2,010.00.

CARRIED UNANIMOUSLY

18-20
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

19-20
Laborer Hire

Moved by Councillor Kramer –

That we hire Mr. Norm Leduc of Gull Lake, SK at \$25.00 per hour with full benefits and MEPP pension, with a three month probation to start April 1st, 2020 and contract will end October 30th, 2020, or at council discretion. If Mr. Leduc does not accept the position an ad will be placed in the Southwest Booster.

CARRIED UNANIMOUSLY

20-20
Reports

Moved by Councillor Slabik –

That we accept the following reports:

-Office of the Inform & Privacy
-Employee Committee

-CTGW Rec Board
-Ambulance Committee
-Tompkins Library

-Administrator Kerr

-Reeve Winter, Councillors
Kramer & Bucheler

-Councillors Craig & Bucheler
-Councillor Kramer
-Councillor Kramer

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CARRIED UNANIMOUSLY

21-20 Moved by Councillor Toney -


Adjourn

That we adjourn at 3:20 p.m. Next meeting is Tuesday,
February 11th, 2020 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve