

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

Tuesday, July 11<sup>th</sup>, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 11<sup>th</sup>, 2017 at 9:00 a.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
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

**Absent:**

Robert Hansen	-Division 4
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**Delegate:**

9:00 a.m.	Corporal Countryman
9:30 a.m.	Foreman Roger Coutts
10:30 a.m.	Adrian Waskewitch, Emergency Services Officer, Emergency Management & Fire Safety, Ministry of Government Relations

9:00 a.m. *Delegate Corporal Countryman entered the room. Corporal Countryman had no specific report; however, issues with rural property thefts are currently a concern within the municipality.*

9:02 a.m. *Councillor Hansen entered the room.*

9:20 a.m. *Delegate Corporal Countryman left the room.*

9:22 a.m. *Foreman Roger Coutts entered the room to give his monthly report.*

127-17  
Lawn Mower

Moved by Councillor Craig –  
That we purchase a 48" deck , zero turn lawn mower.  
CARRIED UNANIMOUSLY

9:44 a.m. *Foreman Roger Coutts left the room.*

128-17  
Minutes

Moved by Councillor Hansen –  
That the minutes of the last Regular Meeting held on Monday,  
June 12th, 2017 be approved as circulated.  
CARRIED UNANIMOUSLY

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129-17  
Statements

Moved by Councillor Kramer –  
That the statements of Cash Receipts and Cash Payments for  
the month of June, 2017 be accepted as presented.  
CARRIED UNANIMOUSLY

130-17  
Accounts

Moved by Councillor Slabik –  
That we approve the direct deposit payroll report for June  
and cheques numbered #14053 to #14094 totalling  
\$264,937.06.  
CARRIED UNANIMOUSLY

131-17  
Subdivision

Moved by Councillor Hansen–  
That we approve the re-submitted application for a proposed  
subdivision of land for residential at NE 05-14-19 W3M and  
SE 05-14-19 W3M under the authority of Zoning Bylaw No.  
84-04 Part Five C. The land owner will be responsible for a  
Municipal Reserve on the second lot subdivided from the  
quarter section.  
CARRIED UNANIMOUSLY

132-17  
Liability Claim

Moved by Councillor Kramer -  
That we agree to pay compensation for damage to vehicle in  
question after claimant signs a release form that will  
relinquish the municipality and all employees and elected  
officials from liability to be signed by claimant and returned  
to the municipal office.  
CARRIED UNANIMOUSLY

133-17  
Table

Moved by Councillor Simpson –  
That we table the Subdivision - Parcel Tie Removal at NW 06-  
13-21 W3M under direction of Community Planning Branch  
of the Ministry of Government Relations due to a restriction of  
physical primary access that currently contravenes  
subsection 121.1(d) of *The Planning and Development Act*,  
2007 until resolved.  
CARRIED UNANIMOUSLY

10:37 a.m.

*Adrian Waskewitch entered the room to discuss and promote  
Emergency Management & Fire Safety preparedness in our  
community. As well, inform of training that is available to our  
members.*

11:04 a.m.

*Adrian Waskewitch left the room.*

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- 134-17  
Table  
Moved by Councillor Simpson -  
That we table the discussion regarding the Non-Redeemable  
Term that will mature in September, 2017 with Innovation  
Credit Union when more information is available closer to  
said date.  
CARRIED UNANIMOUSLY
- 135-17  
Exterior Painting  
Moved by Councillor Slabik -  
That we ratify the exterior office be painted by Wallace  
Construction at the quoted price of \$9,068.70.  
CARRIED UNANIMOUSLY
- 136-17  
Christopher Road  
Moved by Councillor Simpson -  
That we approve further upgrading on the Christopher Road  
work project due to weather erosion.  
CARRIED UNANIMOUSLY
- 137-17  
Weed/Pest  
Moved by Councillor Craig -  
That we approve Laborer Little and Contractor Farron  
Hoffman as Weed Inspector for 2017; and that Contractor  
Farron Hoffman be the Rat Inspector for 2017.  
CARRIED UNANIMOUSLY
- 138-17  
Saskatchewan Command  
Moved by Councillor Hansen -  
That we support the Military Service Recognition campaign  
by purchasing a business card size advertising space at a  
price of \$205.00 in the Royal Canadian Saskatchewan  
Command "Military Service Recognition Book.  
CARRIED UNANIMOUSLY
- 139-17  
Fire Ban  
Moved by Councillor Craig -  
That we declare a Fire Ban for the R.M. of Gull Lake No. 139  
that includes all fires including controlled burns of any kind.  
Mail outs will be issued at Gull Lake Post Office and Tompkins  
Post Office to all rural ratepayers.  
CARRIED UNANIMOUSLY
- 140-17  
Reports  
Moved by Councillor Kramer -  
That we accept the following reports:
- |               |                                |
|---------------|--------------------------------|
| -Autumn House | Councillor Slabik              |
| -SWMGC        | Councillor Simpson             |
| -SWRPTC       | Councillor Slabik              |
| -Airport      | Councillor Slabik, Admin. Kerr |
| -Fire Board   | Reeve Winter, Councillor Craig |
- CARRIED UNANIMOUSLY

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141-17  
Corres. & Inform.

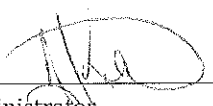
Moved by Councillor Simpson -  
That the correspondence and information having been read  
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

142-17  
Adjourn

Moved by Reeve Winter -  
That we adjourn at 11:50 p.m. Next meeting at August 8<sup>th</sup>,  
9:00 a.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
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Reeve