

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

Monday, June 12<sup>th</sup>, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, June 12<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
---------------	-------------

**Delegate:**

Foreman Roger Coutts

- |                        |   |                     |
|------------------------|---|---------------------|
| 102-17<br>Bylaw 140-17 | Moved by Councillor Kramer –<br>That Bylaw No. 140-17 A Bylaw to Establish Mill Rate Factors be read for the first time.                      | CARRIED UNANIMOUSLY |
| 103-17<br>2nd Reading  | Moved by Councillor Slabik –<br>That Bylaw No. 140-17, a Bylaw to Establish Mill Rate Factors be read for the 2nd time.                       | CARRIED UNANIMOUSLY |
| 104-17<br>Question     | Moved by Councillor Simpson –<br>That Bylaw No. 140-17, a Bylaw to Establish Mill Rate Factors be given a third reading.                      | CARRIED UNANIMOUSLY |
| 105-17<br>3rd Reading  | Moved by Councillor Craig –<br>That Bylaw No. 140-17, a Bylaw to Establish Mill Rate Factors by read a third time signed, sealed and adopted. | CARRIED UNANIMOUSLY |
| 106-17<br>Bylaw 141-17 | Moved by Councillor Bucheler –<br>That Bylaw No. 141-17, a Bylaw to Establish Minimum Tax be read for the first time.                         | CARRIED UNANIMOUSLY |
| 107-17<br>2nd Reading  | Moved by Councillor Slabik –<br>That Bylaw No. 141-17, a Bylaw to Establish Minimum Tax be read for the second time.                          | CARRIED UNANIMOUSLY |
| 108-17<br>Question     | Moved by Councillor Kramer –<br>That Bylaw No. 141-17, a Bylaw to Establish Minimum Tax be given third reading at this time.                  | CARRIED UNANIMOUSLY |

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

Monday, June 12<sup>th</sup>, 2017

- 109-17  
3<sup>rd</sup> Reading  
Moved by Councillor Kramer -  
That Bylaw 141-17, a Bylaw to Establish Minimum Tax be read a  
third time signed, sealed and adopted.  
CARRIED UNANIMOUSLY
- 110-17  
Minutes  
Moved by Councillor Bucheler -  
That the minutes of the last Regular Meeting held on Monday,  
May 8<sup>th</sup>, 2017 be approved as circulated.  
CARRIED UNANIMOUSLY
- 111-17  
Minutes  
Moved by Councillor Kramer -  
That the minutes of the Special Meeting held on Monday, May  
8<sup>th</sup>, 2017 be approved as circulated.  
CARRIED UNANIMOUSLY
- 112-17  
Statements  
Moved by Councillor Simpson -  
That the statements of Cash Receipts and Cash Payments for  
the month of May, 2017 be accepted as presented.  
CARRIED UNANIMOUSLY
- 113-17  
Accounts  
Moved by Councillor Slabik -  
That we approve the direct deposit payroll report for May and  
cheques numbered #14007 to #14052 totalling \$546,478.04.  
CARRIED UNANIMOUSLY
- 10:00 a.m. Foreman Roger Coutts entered the room to give his monthly report.*  
*10:25 a.m. Foreman Roger Coutts left the room.*
- 114-17  
Foreman  
Moved by Councillor Craig -  
That we remove Foreman Roger Coutts from the three month  
probation period on July 3, 2017, and will be therefore  
considered a full time regular employee with the R.M. of Gull  
Lake No. 139.  
CARRIED UNANIMOUSLY
- 115-17  
Liability Claim  
Moved by Councillor Kramer -  
That we acknowledge a liability claim letter that was  
submitted by Evans Ranch Ltd. regarding damage done to  
their SUV's rim and tire by a large rock left on the Tompkins  
Grid. The R.M. of Gull Lake No. 139 will forward their claim  
letter requesting monetary reimbursement to the SARM  
Liability Self Insurance Plan.  
CARRIED UNANIMOUSLY
- 116-17  
SWMGC  
Moved by Councillor Kramer -  
That we authorize Councillor Simpson attend the Southwest  
Municipal Government Committee meeting in Swift Current  
on June 16, 2017.  
CARRIED UNANIMOUSLY

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

Monday, June 12<sup>th</sup>, 2017

117-17  
Office Laptop

Moved by Councillor Slabik –  
That we approve Administrator Kerr purchase a laptop from  
Munisoft as per quote.

CARRIED UNANIMOUSLY

118-17  
SARM

Moved by Councillor Simpson –  
That the Reeve, Councillors and Administrator Kerr attend  
the SARM Division 3 Meeting on June 22, 2017 in Swift  
Current from 2:00 p.m. to 5:00 p.m.

CARRIED UNANIMOUSLY

119-17  
Table

Moved by Councillor Slabik –  
That we table the request from Gyula Legler to build a  
permanent RTM on his seasonal property at PT SW 26-13-19  
W3M; as he needs to apply through Community Planning  
along with other legal requirements and Municipal Bylaws  
that will have to be considered.

CARRIED UNANIMOUSLY

120-17  
Table

Moved by Councillor Kramer –  
That we table the request for a proposed residential  
subdivision at E ½ 5-14-19 W3M; as it contravenes with  
Section Part Five E(5)(A)(v) of the Municipal Zoning Bylaw  
2/82. The RM will request the ratepayer re-apply to the  
Ministry of Government Relations Community Planning.

CARRIED UNANIMOUSLY

121-17  
150<sup>th</sup> Parades

Moved by Councillor Craig –  
That we participate in the 150<sup>th</sup> Anniversary of Canada  
parades held in the Town of Gull Lake and Village of  
Tompkins this summer.

CARRIED UNANIMOUSLY

122-17  
Permits

Moved by Councillor Slabik -  
That we approve the following development permits as  
follows:

**SaskPower** Construct a power line at:  
9-27-14-19 W3M

Whitecap Resources Inc.

Pipeline:

NW 16 & Ptn of NE 16-13-19 W3M

13-16 to 15-16-13-19 W3M

SE 13-15-19 W3M

1-13 to 2-13-15-19 W3M

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

Monday, June 12<sup>th</sup>, 2017

Wellsites:

Whitecap N Premier VU4 HZ 2D13-12-12D13-1-15-19  
Whitecap N Premier VU4 HZ 6D13-12-2B3-1-15-19  
Whitecap N Premier HZ 5D16-11-3A9-2-15-19  
Whitecap N Premier HZ 1D16-11-3B13-1-15-19  
Whitecap Gull Lake HZ 1C14-16-3C14-21-13-19  
Whitecap Gull Lake HZ 2D14-16-3D14-21-13-19  
Whitecap Suffield HZ 4A9-12-4B12-6-14-19  
Whitecap Suffield HZ 7-3D14-18-14-19  
Whitecap Suffield HZ 1C6-7-3C14-18-14-19  
Whitecap Premier HZ 2C1-13-2B1-12-15-19  
Whitecap Premier HZ 1C1-13-2A1-12-15-19

**Chronos Resources Ltd.**

Wellsite:

Chronos HZ 4-4/4-3-15-19 W3M  
Chronos HZ 4-4/3-15-19 W3M

Capio Energy Inc.

Capio Suffield West 16-25-13-20 W3M  
Capio Suffield West HZ 3A16-25-2A16-30-13-19

Capio Premier SW 13-15-19 W3M  
Capio N Premier HZ 3A4-13-4B4-12-15-19

Capio Suffield 16-02-14-20 W3M  
Capio Suffield West HZ 7D16-2-3B1-2-14-20

CARRIED UNANIMOUSLY

123-17  
Reports

Moved by Councillor Simpson –  
That we accept the following reports:

-SWMGC	Councillor Simpson
-Autumn House	Councillor Slabik
-Library	Councillor Simpson
-Ambulance	Councillor Kramer
-SWRPTC	Councillor Slabik
-Airport	Councillor Slabik, Admin. Kerr
-Fire Board	Reeve Winter, Councillor Craig
-SaskAlert	Councillor Kramer, Admin Kerr

CARRIED UNANIMOUSLY

124-17  
Corres. & Inform.

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

CARRIED UNANIMOUSLY

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

Monday, June 12<sup>th</sup>, 2017

125-17  
5 Year Plan

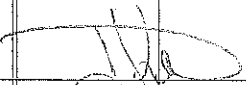
Moved by Councillor Bucheler -  
That we approve the Five Year Plan as presented, discussed  
and hereto attached.

CARRIED UNANIMOUSLY

126-17  
Adjourn

Moved by Reeve Winter -  
That we adjourn at 2:06 p.m. Next meeting at July 11<sup>th</sup>, 9:00  
a.m.

CARRIED UNANIMOUSLY

  
Administrator

  
Reeve