

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

Tuesday, March 7, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 7, 2017 at 12:33 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

**Delegations:** A.P.A.S. Bruce Dodds & Rick Jensen, Field Representatives  
Laborer Glen Little

47-17  
Minutes

Moved by Councillor Hansen -  
That the minutes of the last Regular Meeting held on Tuesday,  
February 14, 2017 be approved as circulated.

CARRIED UNANIMOUSLY

48-17  
Statements

Moved by Councillor Simpson -  
That the statements of Cash Receipts and Cash Payments for  
the month of February, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

49-17  
Accounts

Moved by Councillor Kramer -  
That we approve the direct deposit payroll report for  
February and cheques numbered #13876 to #13918 totalling  
\$36,970.83.

CARRIED UNANIMOUSLY

1:25 p.m. *Mr. Bruce Dodds and Mr. Rick Jensen of A.P.A.S. (Agricultural Producers Association of Saskatchewan) entered the room to discuss A.P.A.S. membership with council.*

1:51 p.m. *The Delegates left the room.*

1:52 p.m. *Laborer Little entered the room to give a report on the months' work.*

2:10 p.m. *Laborer Little left the room.*

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50-17  
Winter Weight

Moved by Councillor Hansen -  
That we approve the Winter Weight Restrictions set by  
Ministry of Highways and Infrastructure that have taken  
effect on Friday, February 24, 2017 at 12:01 a.m.  
Saskatchewan Highways will be placing weight restrictions  
on the allowable winter weights for provincial highways in  
the southwest portion of the province.

CARRIED UNANIMOUSLY

51-17  
Road Bans

Moved by Councillor Hansen -  
That we initiate and be included with the Order of the  
Saskatchewan Highways and Infrastructure 2017 Spring Road  
Bans.

DEFEATED

52-17  
Reduced Weight

Moved by Councillor Slabik -  
That we reduce the weight on the Tompkins Grid and Suffield  
Road to 550 lb/inch on front end and 350 lb/inch on back  
end.

CARRIED UNANIMOUSLY

53-17  
Board of Revision

Moved by Councillor Hansen -  
That we appoint Emella Waiser as the Secretary to the District  
Board of Revision.

CARRIED UNANIMOUSLY

54-17  
Webinar

Moved by Councillor Simpson-  
That we authorize Administrator Kerr register for the MS  
Windows 10/Office 2013 Webinar on Thursday, March 23,  
2017.

CARRIED UNANIMOUSLY

55-17  
Road Tour

Moved by Councillor Kramer -  
That we hold a road tour on Monday, April 3<sup>rd</sup>, 2017  
commencing from the R.M. office at 9:00 a.m., and that we  
rent a van for the tour.

CARRIED UNANIMOUSLY

56-17  
RMAA Conven.

Moved by Councillor Craig -  
That we authorize Administrator Kerr attend the RMAA  
Convention in Saskatoon from May 15 to May 18, 2017.

CARRIED UNANIMOUSLY

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Tuesday, March 7, 2017

57-17  
Airport Tenders

Moved by Councillor Craig –  
That we accept the only submitted tender for cash rent at the  
Gull Lake Municipal Airport thus being Jim & Rhonda Bradley  
for a three year term effective January 1, 2017 to December  
31, 2019.

CARRIED UNANIMOUSLY

58-17  
2016 Financial Stmt

Moved by Councillor Hansen –  
That we acknowledge, sign and accept the 2016 Financial  
Statement as presented.

CARRIED UNANIMOUSLY

59-17  
Development Permits

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

**Vital Energy Inc.**

Wellsite:

Vital et al Suffield 10-5-14-19 W3M

Vital et al Suffield 2-29-13-19 W3M

Vital et al Suffield 4-29-13-19 W3M (This  
well has an updated access road change that  
reflects safety issues)

**Whitecap Resources Inc.**

Pipeline:

2-27 to 1-27-13-19 W3M

12-26 to 12-26-13-19 W3M

2-27 to 1-27-13-19 W3M

CARRIED UNANIMOUSLY

60-17  
Reports

Moved by Councillor Hansen -  
That we accept the following reports:

-EMO

Reeve Winter & Councillor  
Craig

-Fire District

Reeve Winter & Councillor  
Craig

-SWTPC

Councillor Slabik

-Autumn House

Councillor Slabik

CARRIED UNANIMOUSLY

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Tuesday, March 7, 2017

61-17  
Corres. & Inform.

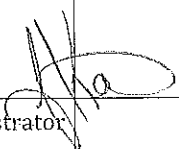
Moved by Councillor Simpson -  
That the correspondence and information having been read  
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

62-17  
Adjourn

Moved by Councillor Slabik -  
That we adjourn at 3:04 p.m. Next meeting April 11, 2017 at  
1:00 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve