

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

Tuesday, March 6th, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 6th, 2018 at 12:43 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
Robert Hansen	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Delegate:

1:30 p.m. Foreman Roger Coutts
2:30 p.m. Kale Kuntz - Pattison Agriculture

- 45-18 Minutes Moved by Councillor Kramer -
That the minutes of the last regular meeting held on Tuesday,
February 13, 2018 be approved as circulated.
CARRIED UNANIMOUSLY
- 46-18 Statements Moved by Councillor Hansen -
That the statements of Cash Receipts and Cash Payments for
the month of February, 2018 be accepted as presented.
CARRIED UNANIMOUSLY
- 47-18 Accounts Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
February and cheques numbered #14440 to #14477 totalling
\$69,388.73.
CARRIED UNANIMOUSLY
- 48-18 Winter Weights Moved by Councillor Hansen -
That we approve the Winter Weight Road Restrictions set by
Ministry of Highways and Infrastructure that have taken
effect on March 1, 2018 at 12:01 a.m. Saskatchewan Highways
will be placing weight restriction on the allowable winter
weights for provincial highways in the southwest portion of
the province.
CARRIED UNANIMOUSLY
- 49-18 Road Bans Moved by Councillor Hansen -
That we approve overweight movement on frost with permits
issued.
CARRIED UNANIMOUSLY

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

Tuesday, March 6th, 2018

50-18
Highways Spring
Road Bans

Moved by Councillor Hansen -

That we ratify the R.M. of Gull Lake No. 139 be excluded from the Order of the Saskatchewan Highways and Infrastructure 2018 Spring Road Bans.

CARRIED UNANIMOUSLY

51-18
Road Tour

Moved by Councillor Craig -

That we set the Road Tour date on April 10th in the morning; then conduct the regular council meeting in the afternoon.

CARRIED

52-18
Donation

Moved by Councillor Slabik -

That we support the Legion military service recognition project by purchasing a ¼ page advertising space for \$205.00 in the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book".

CARRIED UNANIMOUSLY

53-18
Weed & Pest Control

Moved by Councillor Kramer -

That we hire Farron Hoffman to be appointed as our Weed Inspector and Rat Control Officer for the 2018 year.

CARRIED UNANIMOUSLY

54-18
RMAA Convention

Moved by Councillor Simpson -

That we authorize Administrator Kerr to attend the RMAA Convention in Regina on May 14 to May 17, 2018.

CARRIED UNANIMOUSLY

1:05 p.m.

Reeve Terry Winter and Councillor Thomas Bucheler left the room regarding the next item on the agenda for pecuniary reasons.

55-18
Winter Gravel Lease

Moved by Councillor Hansen -

That we renew our Agreement with Marg and Terry Winter for Lease of Land for the exclusive right to mine, excavate for and remove gravel products from the Winter Pit at SE 02-15-20 W3M. The R.M. shall state as per Section 4. Price and Time of Payment 4.1a) \$2/yard; and shall be for a period of five years.

CARRIED UNANIMOUSLY

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

Tuesday, March 6th, 2018

56-18 Moved by Councillor Slabik -
Bucheler Gravel Lease That we enter into an Agreement with Thomas Bucheler for
Lease of Land for the exclusive right to mine, excavate for and
remove gravel products from at SE 35-14-19 W3M. The R.M.
shall state as per Section 4. Price and Time of Payment 4.1a)
\$2/yard; and shall be for a period of five years.

CARRIED UNANIMOUSLY

1:12 p.m. *Reeve Terry Winter and Councillor Thomas Bucheler entered the
room.*

57-18 Moved by Councillor Kramer -
SWMGC That we authorize Councillor Simpson to attend the
Southwest Municipal Government Committee meeting in
Swift Current on March 29, 2018.

CARRIED UNANIMOUSLY

58-18 Moved by Councillor Simpson -
Public Sector Digest That we renew the 2018 subscription for the Public Sector
Digest for \$295.00.

CARRIED UNANIMOUSLY

1:20 p.m. *Reeve Terry Winter and Councillor Thomas Bucheler left the
room regarding the next item on the agenda; in regards to
conflict of interest as both have personal Gravel Agreements
held in the R.M. of Gull Lake.*

59-18 Moved by Councillor Craig -
Quarry Lease That we release our Agreement on the quarry lease held by
the Ministry of Agriculture-Land Branch in Regina at NW 35-
14-20 W3M due to inactivity. Lease Agreement Number
345966.

CARRIED UNANIMOUSLY

1:25 p.m. *Reeve Terry Winter and Councillor Thomas Bucheler entered the
room.*

1:33 p.m. *Foreman Coutts entered the room to give monthly report.*

1:41 p.m. *Foreman Coutts left the room.*

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

Tuesday, March 6th, 2018

60-18 Moved by Councillor Simpson –
SWTPC That we appoint Councillor Slabik to be our Representative for the
Southwest Transportation Planning Council Inc. for 2018.
CARRIED UNANIMOUSLY

61-18 Moved by Councillor Simpson –
Asset Mgmt That we authorize Administrator Kerr to attend the Asset
Management Saskatchewan Inc. workshop in Swift Current on April
6th, 2018.
CARRIED UNANIMOUSLY

62-18 Moved by Councillor Kramer –
Mower School That we send two outside workers to attend the Mower School on
Tuesday, June 5th at Pattison Ag in Swift Current.
CARRIED UNANIMOUSLY

63-18 Moved by Councillor Craig –
JD 4250 Tender That we accept the bid of \$25,600 from Lone Tree Grazing Ltd of
Bracken, Saskatchewan for the John Deere 4250 Tractor.
CARRIED UNANIMOUSLY

64-18 Moved by Councillor Hansen –
Case 7120 Tender That we accept the bid of \$45,500.00 from Edward Nakonieczny of
Fort McMurray, Alberta for the Case IH 7120 Tractor.
CARRIED UNANIMOUSLY

1:54 p.m. *Council called Foreman Coutts back to the meeting to ask
additional questions.*

2:06 p.m. *Foreman Coutts left the room to return to work.*

65-18 Moved by Councillor Slabik –
Develop. Permits That we approve the following development permits as follows:

Whitecap Resources Inc.
Pipeline:
9-7 to 11-7 TO 6-7 & 5-7 TO 4-7-14-19 W3M

Vital Energy Inc.
Well Site:
Vital Gull Lake DD 1B6-29-4B6-29-13-19

CARRIED UNANIMOUSLY

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

Tuesday, March 6th, 2018

2:32 P.M. *Kale Kuntz entered the room with the Lease Agreement for the John Deere Tractor.*

66-18 JD Purchase Moved by Councillor Craig -
That we ratify the successful tender bid being Pattison Agriculture Limited of Maple Creek with Lease purchase of a John Deere 2018 6155M MFWD Cab Tractor serial number 1L06155MKHK891096; and 2017 John Deere 640 R Loader serial number 1P0640RXJXC005882.

CARRIED UNANIMOUSLY

2:51 p.m. *Kale Kuntz let the meeting with the Lease Agreement signed by Reeve Winter.*

67-18 Office Mtce. Moved by Councillor Craig -
That Administrator Kerr be authorized to purchase three toilets; two for the office and one for the shop.

CARRIED UNANIMOUSLY

68-18 Labourers Moved by Councillor Kramer -
That we hire on recommendation from the Employee Committee Kirt Turgeon as full time labourer starting wage \$22.00, with three months' probation period. And that we hire Tom Munro as casual utility for \$20.00.

CARRIED UNANIMOUSLY

69-18 Reports Moved by Councillor Hansen -
That we accept the following reports:

--Autumn House	-Councillor Slabik
-SWMGC	-Councillor Simpson
-Employee Committee	-Reeve Winter, Councillors Kramer, Bucheler, Adm. Kerr
-Fire Board Meeting	-Reeve Winter & Councillor Craig
-SWTPC	-Councillor Slabik
-Office Building (replace 3 toilets)	-Admin Kerr

CARRIED UNANIMOUSLY

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

Tuesday, March 6th, 2018

70-18
Corres. & Inform.

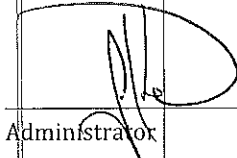
Moved by Councillor Simpson -
That the correspondence and information having been read
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

71-18
Adjourn

Moved by Councillor Hansen -
That we adjourn at 3:26 p.m. Next meeting at April 10th, 1:00
p.m. (Road tour in the morning).

CARRIED UNANIMOUSLY



Administrator

Reeve