

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

Thursday, March 7<sup>th</sup>, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Thursday, March 7<sup>th</sup>, 2019 at 12:53 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
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

**Delegates:**

1:30 p.m. Foreman Kirt Turgeon  
2:00 p.m. Plains Midstream Jason Oke, Project Manager  
Mitch Bouvier, Community Relations  
Advisor

45-19  
Minutes

Moved by Councillor Kramer –  
That the minutes of the first meeting held on Wednesday,  
February 13<sup>th</sup>, 2019 be approved as circulated.  
CARRIED UNANIMOUSLY

46-18  
Bylaw 148-19

Moved by Councillor Simpson –  
That Bylaw No. 148-19, a Bylaw For the Rural Municipality of  
Gull Lake No. 139 Providing for Entering Into An Agreement  
Respecting the Joint Funding of A Recreation Rural Board be  
read for the first time.  
CARRIED UNANIMOUSLY

47-18  
2nd Reading

Moved by Councillor Slabik –  
That Bylaw No. 148-19 be read a second time.  
CARRIED UNANIMOUSLY

48-18  
Question

Moved by Councillor Craig –  
That Bylaw No. 148-19 be given third reading at this meeting.  
CARRIED UNANIMOUSLY

49-17  
3rd Reading

Moved by Councillor Bucheler –  
That Bylaw 148-19, a Bylaw For the Rural Municipality of Gull  
Lake No. 139 Providing for Entering Into An Agreement  
Respecting the Joint Funding of A Recreation Rural Board be  
read a third time signed, sealed and adopted.  
CARRIED UNANIMOUSLY

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Thursday, March 7<sup>th</sup>, 2019

50-19  
Statements  
Moved by Councillor Craig -  
That the statements of Cash Receipts and Cash Payments for  
the month of February, 2019 be accepted as presented.  
CARRIED UNANIMOUSLY

51-19  
Accounts  
Moved by Councillor Simpson -  
That we approve the direct deposit payroll report for  
February, 2019 and cheques numbered #14968 to #15011  
totalling \$63,518.77.  
CARRIED UNANIMOUSLY

52-19  
Safety Breakfast  
Moved by Councillor Slabik -  
That we approve Foreman Turgeon and Laborer Jones to  
attend the Safety Breakfast at the Great Plains College in Swift  
Current on March 20, 2019.  
CARRIED UNANIMOUSLY

53-19  
CGTW Rec Board  
Moved by Councillor Craig -  
That we build a contingency fund of \$5,000.00 per year up to  
a maximum of \$25,000.00. This fund is to be part of the  
annual budget and to be used for the CGTW Culture and  
Recreation Board requests at council discretion. If the money  
is withdrawn for capital funding it is to be budgeted back and  
returned to the fund.  
CARRIED UNANIMOUSLY

54-19  
CGTW Funding  
Moved by Councillor Bucheler -  
That we remit first payment to the CGTW Culture and  
Recreation Board for per capita funding 2019 in the amount  
of \$2,010.00 .  
CARRIED UNANIMOUSLY

55-19  
Office Staff Wage  
Moved by Councillor Craig -  
That we increase the permanent casual office position salary  
for Emella Waiser to \$23.50 per hour.  
CARRIED UNANIMOUSLY

1:25 p.m. *Foreman Kirt Turgeon entered the room to give his report.*  
2:00 p.m. *Foreman Kirt Turgeon left the room.*  
2:05 p.m. *Plains Midstream Canada (PMC) Inc. entered the room to discuss  
our Bylaws as they propose to install a Booster Pump Station at  
PMC Delta Junction LSD 04 24-15-19 W3M.*  
2:20 p.m. *Plains Midstream personnel left the room.*

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56-19 MuniSoft Webinar  
Moved by Councillor Simpson -  
That we ratify Administrator Kerr who attended the MuniSoft  
webinar on Accounts Receivable Thursday, February 28<sup>th</sup>,  
2019 at 10:00 a.m.

CARRIED UNANIMOUSLY

57-19 SWMGC  
Moved by Councillor Slabik -  
That we approve Councillor Simpson attend the Southwest  
Municipal Government Committee in Swift Current on March  
28<sup>th</sup>, 2019.

CARRIED UNANIMOUSLY

58-19 RMAA Convention  
Moved by Councillor Kramer -  
That we approve Administrator Kerr attend the RMAA  
Convention in Saskatoon on May 13<sup>th</sup> to 16<sup>th</sup>, 2019.

CARRIED UNANIMOUSLY

59-19 Grader/Utility Ad  
Moved by Councillor Craig -  
That we ratify the seasonal grader/utility laborer ad posted in  
the Booster, Maple Creek Times and Shaunavon Standard  
with position to begin immediately.

CARRIED UNANIMOUSLY

60-19 Shop Purchase  
Moved by Councillor Kramer -  
That we approve the shop purchase of a bumper hitch dump  
trailer in price range of \$12,000.00 to \$15,000.00.

CARRIED UNANIMOUSLY

61-19 Development Permits  
Moved by Councillor Slabik -  
That we approve the following development permits as  
follows:

Vital Energy Inc.  
Wellsite  
Vital et al Suffield 7-29-13-19

SaskPower  
Plains Midstream  
Construct a power line  
LSD 4-24-15-19 W3M

SaskPower  
Install underground service at  
SE 16-13-19 W3M

CARRIED UNANIMOUSLY

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Thursday, March 7<sup>th</sup>, 2019

62-19  
Reports

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

- |                   |   |
|-------------------|---|
| -Autumn House     | -Councillor Slabik  |
| -Library          | -Councillor Simpson   |
| -Ambulance        | -Councillor Kramer  |
| -Recreation Board | -Councillors Craig and Bucheler                                   |
| -Eastview Court   | -Councillor Slabik  |
| -SWMGC            | -Councillor Slabik  |
| -Fire Board       | -Reeve Winter, Councillor Craig                                   |
| -Viterra Terminal | -Reeve Winter, Councillors Kramer &<br>Slabik, Administrator Kerr |
| -SWTPC            | -Councillor Slabik  |

CARRIED UNANIMOUSLY

63-19  
Corres. & Inform.


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

CARRIED UNANIMOUSLY

64-19  
Adjourn

Moved by Reeve Winter -  
That we adjourn at 3:20 p.m. Next meeting Monday, April 8<sup>th</sup>  
at 1:00 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve