

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

Tuesday, March 17<sup>th</sup>, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 17<sup>th</sup>, 2020 at 12:53 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

**Present Reeve Terry 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

**Delegate:**

1:30 p.m.	Foreman Kirt Turgeon
1:45 p.m.	Tyler Lakeman - Finning Canada
2:00 p.m.	Mike Marwick - Redhead Equipment
2:15 p.m.	Dion Hagen - Brandt (John Deere)
2:45 p.m.	Mayor Blake Campbell Town of Gull Lake Requesting letter of support for their application for funding Under the ICIP Program. Re water plant.

48-20  
Minutes

Moved by Councillor Kramer -  
That the minutes of the last regular meeting held on  
Tuesday, February 11<sup>th</sup>, 2020 be approved as circulated.

CARRIED UNANIMOUSLY

49-20  
Statements

Moved by Councillor Slabik -  
That the statements of Cash Receipts and Cash Payments  
for the month of February, 2020 be accepted as  
presented.

CARRIED UNANIMOUSLY

50-20  
Accounts

Moved by Councillor Simpson -  
That we approve the direct deposit payroll report for  
February, 2020 and cheques numbered #15506 to 15551  
totalling \$63,849.21.

CARRIED UNANIMOUSLY

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51-20 Policy 220-23.1 Moved by Councillor Kramer -  
That we repeal the current Bereavement Leave Policy 220-23 and adopt Policy 220-23.1 as the Bereavement Leave Policy to be inserted in the Operations and Reference Policy Manual; and will be attached hereto and form a part of these minutes.  
CARRIED UNANIMOUSLY

52-20 Machinery Pool Moved by Councillor Bucheler -  
That we disperse the remaining reserves with a 2019 year end balance of \$3,928.48 from the dissolved Maintenance Area - Machinery Pool to partners R.M. of Webb 138 and the R.M. of Carmichael 109. The 2019 Statement of Revenue and Expenditures for the year ending 2019 will be attached hereto and form a part of these minutes.  
CARRIED UNANIMOUSLY

53-20 Fire Protection Antelope Moved by Councillor Bucheler -  
That we sign the Fire Protection Services Agreement between The Town of Gull Lake, R.M. of Gull Lake No. 139, R.M. of Carmichael No. 109, R.M. of Webb No. 138 and Antelope Lake Regional Park Authority.  
CARRIED UNANIMOUSLY

54-20 Tender Opening Moved by Councillor Craig -  
That due to extraordinary circumstances and the uncertainty related to Coronavirus (COVID-19) we allow all successful bids to be retracted. The highest bidder will be contacted by phone immediately and be allowed to decline said bid and next highest bidder will be contacted.  
CARRIED UNANIMOUSLY

**1:15 p.m. Council proceeded to open the bids for the Tendered 2001 John Deere 7610 Tractor with 740 Loader Serial Number RW7610R058796, deadline for tender submission was February 18<sup>th</sup>, 2020. There were 28 legitimate bids. One bid was late (dated March 1<sup>st</sup>).**

**1:20 p.m. Foreman Turgeon entered the room to give his report; council was opening tenders for the 7610 John Deere. Foreman Turgeon sat through the opening.**

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55-20 Tender Award Moved by Councillor Toney –  
That we award the 2001 John Deere 7610 with 740 Loader Serial Number RW7610R058796 to the highest successful bidder from Weyburn, Saskatchewan in the amount of \$76,500.00. The bidder was contacted by phone and accepted, business then concluded.  
CARRIED UNANIMOUSLY

1:42 p.m. **Dan Getz from Finning Canada entered the room to present the 2020 160JOY-BR Motor Grader to council. Tyler Lakeman was not present he self quarantined from a trip to US due to concerns with the Coronavirus.**

2:03 p.m. **Dan Getz from Finning Canada left the room.**

2:04 p.m. **Mike Marwick from Redhead Equipment entered the room to present the 2018 Case 885B tandem Driver Motor Grader to council.**

2:18 p.m. **Mike Marwick from Redhead Equipment left the room.**

2:19 p.m. **Dion Hagen from Brandt Tractor Ltd. entered the room to present the 202 John Deere 870GP Tandem Drive Motor Grader.**

2:41 p.m. **Dion Hagen left the room.**

2:44 p.m. **Foreman Kirt Turgeon left the room.**

2:45 p.m. **Mayor Blake Campbell and Councillor Steven Haithwaite entered the room to request a Letter of Support for their ICIP Application regarding their Water Treatment Plant.**

2:51 p.m. **Mayor Campbell and Councillor Haithwaite left the room.**

56-20 Motor Grader Purchase Moved by Councillor Craig –  
That we purchase the 2020 John Deere 870GP Tandem Drive Motor Grader from Brandt Tractor Ltd. for \$366,000.00 less trade in 2012 Cat 160M Grader for \$130,000.00. Warranty includes 5 years/5,000 hours, no charge warranty service calls, and 5 years of JD Link Satellite Tracking free.  
CARRIED UNANIMOUSLY

57-20 Road Bans Moved by Councillor Slabik –  
That we ratify road bans issued Thursday, 1:00 p.m. March 5<sup>th</sup> with reduced weight restrictions to 550 lb/inch on front end and 350 lb/inch on back end.  
CARRIED UNANIMOUSLY

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- 58-20 Moved by Councillor Bucheler -  
Twp Rd 154 Upgrade That we authorize Administrator Kerr to get estimates from Bucks Construction & Earth Force Enterprises Inc. for under \$200,000.00 to upgrade and repair road at Township Road 154 between Range Road 3191 and Range Road 3193.  
CARRIED UNANIMOUSLY
- 59-20 Moved by Councillor Kramer -  
Letter of Support That we write a Letter of Support for the Town of Gull Lake's ICIP Application for construction of a new Water Treatment Plant.  
CARRIED UNANIMOUSLY
- 60-20 Moved by Councillor Kramer -  
RMAA Convention That we authorize Administrator Kerr to attend the RMAA Convention in Regina on May 11<sup>th</sup> to May 14<sup>th</sup>, 2020.  
CARRIED UNANIMOUSLY
- 61-20 Moved by Councillor Slabik -  
Road Tour That we table the road tour for 2020 to be set at a later date.  
CARRIED UNANIMOUSLY
- 62-20 Moved by Councillor Simpson -  
Winter Weights That we approve the Winter Weight Road Restrictions set by Ministry of Highways and Infrastructure that have taken effect on March 1, 2020 at 12:01 a.m. Saskatchewan Highways will be placing weight restriction on the southwest portion of the province.  
CARRIED UNANIMOUSLY
- 63-20 Moved by Councillor Kramer -  
Board of Revision That we agree to appoint Emella Waiser as Secretary to the Regional Board of Revision.  
CARRIED UNANIMOUSLY
- 64-20 Moved by Councillor Toney -  
Membership SWTPC That we renew our membership with Southwest Transportation Planning Council Inc., and allow Councillor Slabik to attend the Annual General Meeting in Swift Current on March 27<sup>th</sup>, 2020.  
CARRIED UNANIMOUSLY

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- 65-20  
SWTPC
- Moved by Councillor Simpson -  
That we appoint Councillor John Slabik as the  
representative for the R.M. of Gull Lake No. 139 whom  
has a membership currently and is in good standing with  
the South West Transportation Planning Council Inc.  
CARRIED UNANIMOUSLY
- 66-20  
10 Tonne Road
- Moved by Councillor Slabik -  
That we permanently restrict gross weight to 10 Tonne  
on back road at west and south side of town on Township  
Road 133 one mile to the #1 Highway, (where Range  
Road 3192 crosses Township Road 133).  
CARRIED UNANIMOUSLY
- 67-20  
SWMGC
- Moved by Councillor Simpson -  
That we renew the 2020 membership with Southwest  
Municipal Government Committee for \$100.00.  
CARRIED UNANIMOUSLY
- 68-20  
SCGA Breakfast
- Moved by Councillor Bucheler -  
That we approve Foreman Turgeon and all outside  
workers to attend the 2020 Annual Contractor DIG SAFE  
Breakfast on Thursday, April 23<sup>rd</sup> in Swift Current.  
CARRIED UNANIMOUSLY
- 69-20  
Letter of Support
- Moved by Councillor Craig -  
That we write a Letter of Support indicating we support  
the commission of a Feasibility Study for the City of Swift  
Current Regional Landfill proposal.  
CARRIED UNANIMOUSLY
- 70-20  
Internet Access Tower
- Moved by Councillor Craig -  
That we approve an Internet Access Tower installation at  
SW 10-15-19 W3M as per our Zoning Bylaw No. 2/82  
Part Five Agricultural District (A), (2) Permitted Uses E.  
Other; and on condition the structure meets industry  
safety codes.  
CARRIED UNANIMOUSLY
- 71-20  
Ag in the Classroom
- Moved by Councillor Kramer -  
That we renew the 2020 contract with Agriculture in the  
Classroom (Sask) Inc. for \$200.00.  
CARRIED UNANIMOUSLY

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72-20  
Plains Midstream

Moved by Councillor Bucheler –

That we approve Plains Midstream Canada's request for a Dollard Trunk Pump Station at NE 24-15-19 W3M with the following conditions: A Development Permit Application be filled out, all structures are 200 feet from centre of the road and 300 feet from centre of an intersection (Zoning Bylaw 82-2 Part Five I). All buildings must meet building and industry safety codes along with RM Policy and Bylaw Environmental Management.

CARRIED UNANIMOUSLY

73-20  
Province & State

Moved by Councillor Kramer –

That we sign a One Year Road Use Agreement with Province & State Permitting to permit and enforce all our legal weights through out the year.

CARRIED UNANIMOUSLY

74-20  
Permits

Moved by Councillor Slabik –

That we approve the following developments:  
Chronos 101 HZ Delta 4-4-15-19 Revised Plans  
WhiteCap Suffield INJ HZ 3A4-17-3B3-8-14-19

**Integrity Digs**

Synergy Ref: 20-08491 GWD 56100 & 58020 SW 11 & NW 14-14-19 W3

Synergy Ref: 20-08491 GWD 65070 & 65100 NW 13-15-19 W3M

Synergy Ref: 20-08491 GWD 62050 SE 2-15-19 W3M

Synergy Ref: 20-08491 GWD 46520 NW 35-12-19 W3M

Synergy Ref: 20-08491 GWD 61420 NW 35-14-19 W3M

Synergy Ref: 20-08491 GWD 45790-45910 SW 35-12-19 W3M

CARRIED UNANIMOUSLY

75-20  
Fire Reserve Acct.

Moved by Councillor Craig –

That we reinstate contributing \$25,000.00 annually to the Fire/Rescue Equipment Reserve Account for future capital and replacement or maintenance of fire and emergency equipment to cap at \$150,000.00.

CARRIED UNANIMOUSLY

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76-20 Moved by Councillor Kramer –  
Ambulance Reserve Accts. That we build a contingency fund of \$10,000.00 annually to a maximum of \$150,000.00. The fund is to be part of the annual budget and to be used for maintenance, emergency equipment and purchasing a new ambulance. If money is withdrawn it is to be budgeted back and returned to the fund.

CARRIED UNANIMOUSLY

77-20 Moved by Reeve Winter –  
Reports That we accept the following reports:

-SWTPC	-Councillor Slabik
-Economic Develop	-Reeve Winter, Councillor Kramer, Administrator Kerr
-SARM Convention	-Reeve Winter, Councillors Kramer, Slabik, Bucheler & Admin. Kerr
-Fire Board	-Reeve Winter & Councillor Craig
-SWMGC	-Councillor Simpson

CARRIED UNANIMOUSLY

78-20 Moved by Councillor Simpson –  
Corres. & Inform. That the correspondence and information listed on the Agenda having been read or circulated, now be filed in an appropriate manner; and that the Agenda is attached to and form a part of these minutes.

CARRIED UNANIMOUSLY

79-20 Moved by Reeve Winter -  
Adjourn That we adjourn at 4:05 p.m. Due to Coronavirus (COVID-19) concerns the next meeting will be called by Administrator Kerr.

CARRIED UNANIMOUSLY

  
Administrator

  
Reeve