

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

Tuesday, November 15, 2016

Minutes of the first meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 15, 2016 at 12:49 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
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

**Absent:**

Robert Hansen	-Division 4
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**Observer:**

Casual Office Assistant Emella Waiser was present to observe the proceedings of the first council meeting.

*Declarations for Oath or Affirmation – Member of Council, Public Disclosure Statement Form 1 and Public Disclosure Annual Declaration Form 2 was signed and declared by Reeve and all new and continuing Councillors as per requirements.*

202-16  
Minutes

Moved by Councillor Slabik –  
That the minutes of the last regular meeting held on Tuesday, October 11, 2016 be approved as circulated.  
CARRIED UNANIMOUSLY

203-16  
Bylaw 140-16

Moved by Councillor Craig –  
That Bylaw No. 140-16, Code of Ethics Bylaw, a bylaw that cites the responsibility of each member of council to uphold the standards and values set out in this code be read for the first time.  
CARRIED UNANIMOUSLY

204-16  
2<sup>nd</sup> Reading

Moved by Councillor Simpson –  
That Bylaw No. 140-16, Code of Ethics Bylaw be read for the second time.  
CARRIED UNANIMOUSLY

205-16  
Question

Moved by Councillor Kramer –  
That Bylaw No. 140-16, Code of Ethics Bylaw be given third reading at this time.  
CARRIED UNANIMOUSLY

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206-16  
3<sup>rd</sup> Reading

Moved by Councillor Bucheler –  
That Bylaw No. 140-16, Code of Ethics Bylaw, a bylaw that  
cites the responsibility of each member of council to uphold  
the standards and values set out in this code be read a third  
time signed, sealed and adopted.

CARRIED UNANIMOUSLY

207-16  
Statements

Moved by Councillor Kramer –  
That the statements of Cash Receipts and Cash Payments for  
the month of October, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

208-16  
Accounts

Moved by Councillor Craig-  
That we approve the direct deposit payroll report for October  
and cheques numbered #13691 to #13731 totalling  
\$100,830.08.

CARRIED UNANIMOUSLY

209-16  
Salt Program

Moved by Councillor Craig –  
That we allow the Ministry of Highways and Infrastructure to  
provide salt/sand ice control for the Winter 2016/2017  
season on the Green Terminal Road.

CARRIED UNANIMOUSLY

210-16  
IPads

Moved by Councillor Craig –  
That we authorize New Councillors Kramer and Bucheler to  
purchase an iPad as per Resolution 163-13. And that we  
approve as of this meeting date the amount be increased to  
\$500.00 per iPad.

CARRIED UNANIMOUSLY

211-16  
Legion

Moved by Councillor Slabik –  
That we ratify a donation of \$50.00 towards the Royal  
Canadian Legion.

CARRIED UNANIMOUSLY

212-16  
Admin. Training

Moved by Councillor Kramer –  
That we authorize Administrator Kerr to enroll in the  
following courses, "Conducting Effective Meetings and Basic  
Business Law" at Southeast College in Swift Current on  
January 25<sup>th</sup> and February 7<sup>th</sup> & 8<sup>th</sup>, 2017.

CARRIED UNANIMOUSLY

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213-16  
Legion Bulletin

Moved by Councillor Slabik –

That we ratify the Royal Canadian Legion to use the office photocopier for their Remembrance Day bulletin; as the Legion supplies their own paper the photocopying is to be donated by the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

214-16  
Indemnities

Moved by Councillor Kramer –

That we approve the council indemnities for 2017 be set at \$200.00 per day, allowance for meals at a rate of \$55.00 per day, and mileage at a rate of \$0.60 per kilometer for Council Meetings, Special Council Meetings and Committee Meetings. Convention days will be set at \$150.00 per day, meals \$55.00 per day and mileage rate \$0.60 per day.

CARRIED UNANIMOUSLY

215-16  
SWGCM

Moved by Councillor Craig –

That we approve Councillor Simpson to attend the South West Government Committee Meeting on November 18, 2016 in Swift Current.

CARRIED UNANIMOUSLY

216-16  
Patrol

Moved by Councillor Kramer –

That we invoice Ratepayer Chuck Toney for grader usage as per *Policy 400-6 Machinery Rates* for nine (9) hours work at \$80.00.

CARRIED UNANIMOUSLY

217-16  
Licences

Moved by Councillor Slabik –

That we renew Laborer Aceah Perrin's Industrial and Special – Rat Control Licence for 2017.

DEFEATED

218-16  
Culvert Work

Moved by Councillor Bucheler –

That we authorize to hire EBC Trenching to lower a culvert at NW 12-13-19 W3M.

CARRIED UNANIMOUSLY

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219-16 Appointments Moved by Councillor Simpson –  
That we make the following appoints for December 2016 to  
November 2017:

Airport Committee	-Councillors Slabik & Craig (Alternate)
Ambulance Board	-Reeve Winter, Councillors Kramer & Simpson (Alternate)
Antelope Regional Park	-Kevin Bauman & Councillor Bucheler
Autumn House	-Councillors Slabik & Winter (alternate)
Development Appeals	-Councillor Craig
Eastview Court	-Councillors Slabik & Hansen
EMO Board	-Councillors Winter & Hansen
Gull Lake Fire District	-Reeve Winter & Councillor Craig
Library Board (Gull Lake)	-Councillor Simpson
Library Board (Tompkins)	-Councillor Kramer
Library Board (Regional)	-Councillor Simpson
Pest Control	-Councillor Slabik and Farron Hoffman (Res. 172-16)
Recreation Board	-Reeve Winter, Councillors Craig and Bucheler
Road Bans Committee	-Reeve Winter and Councillor Craig
Weed Inspector	-Labourer Little and Councillor Slabik

**Committees of Council:**

Employee Committee	-Reeve Winter, Councillors Kramer, Bucheler and Administrator Kerr
Five Year Financial	-Reeve Winter, Councillor Slabik, Simpson and Administrator Kerr
Gravel Committee	-Councillors Slabik, Craig and Bucheler
Texas Gate Committee	-Councillors Simpson, Slabik and Craig
Office Maintenance	-Reeve Winter, Councillor Slabik and Administrator Kerr
Economic Development	-Reeve Winter, Councillors Kramer & Slabik and Administrator Kerr
Tompkins Water Well	-Councillor Craig
Pittville Water Well	-Councillor Bucheler
Winter Water Well	-Councillor Bucheler

CARRIED UNANIMOUSLY

220-16 4-H Donation Moved by Councillor Craig –  
That we authorize a donation of \$100.00 towards 4-H  
Saskatchewan.

CARRIED UNANIMOUSLY

*Reeve Winter left the room so council could discuss the Winter Pit gravel inventory  
and future scouting within the municipality. No motions concerning this issue were  
made.*

*After discussion was over Reeve Winter entered the room.*

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221-16  
Councillor  
Recognition

Moved by Councillor Craig -

That we authorize purchasing a \$100.00 gift certificate from John Deere in Swift Current to present to Councillor Gwenda Ellis thanking her for her service.

CARRIED UNANIMOUSLY

222-16  
Development Permits

Moved by Councillor Slabik -

That we approve the following development permits for well sites, and pipeline as follows:

Whitecap Resources Inc.

Pipelines:

-4-27 to 2-27-13-19 W3M

-12-34 to 7-33-13-19 W3M

-13-22 to 4-27-13-19 W3M

Capio Energy Inc.

Pipeline:

-Capio 2C2-13-15-19 W3M to 14-12-15 W3M

SynergyLand Services Ltd.

Pipeline removal NE and SE 26-13-19 W3M

CARRIED UNANIMOUSLY

223-16  
Reports

Moved by Councillor Kramer -

That we accept the following reports:

-Recreation Board

Councillor Craig

-Fire Board

Councillor Craig

-Autumn House

Councillor Slabik

-Ambulance

Councillor Simpson

-SWMGC

Councillor Simpson

-Library Board

Councillor Simpson

-SARM Convention

Councillors Slabik,  
Simpson, Kramer  
Administrator Kerr

CARRIED UNANIMOUSLY

224-16  
Corres. & Inform.

Moved by Simpson -

That the correspondence and information having been read or circulated now be filed in appropriate manner.

CARRIED UNANIMOUSLY

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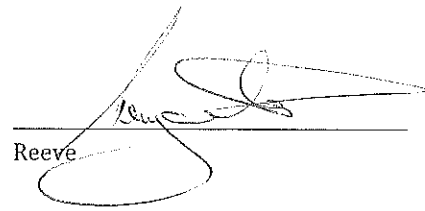
225-16  
Adjourn

Moved by Councillor Craig -  
That we adjourn at 4:13 p.m. Next meeting December 13,  
2016 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve

