

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

Tuesday, November 14th, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 14th, 2017 at 9:58 a.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

Delegate:

10:30 a.m. Foreman Roger Coutts

187-17
Minutes Moved by Councillor Kramer –
That the minutes of the last regular meeting held on Tuesday,
October 10th, 2017 be amended as per the following
corrections and errors:

Prior to discussions and motions 179-17 and 180-17 Councillor Simpson left the room due to Conflict of Interest as he is Chairman of the Chinook Regional Library and is directly involved in their financial matters.

Motion 179-17 is correct. Motion 180-17 was not moved by Councillor Simpson; the motion was moved by Councillor Craig.

After motions 179-17 and 180-17 were moved Councillor Simpson entered the room.

CARRIED UNANIMOUSLY

188-17
Accounts Moved by Councillor Hansen –
That we approve the direct deposit payroll report for October
and cheques numbered #14232 to #14235 and # 14237 to
#14279 totalling \$163,549.39.

CARRIED UNANIMOUSLY

10:00 a.m. *Reeve Winter left the room due to conflict of interest on the next agenda item. Deputy Reeve Hansen took over the Chair.*

189-17
Gravel Cheque Moved by Councillor Craig –
That we approve cheque number #14236 totalling
\$227,508.75 to Koncrete Construction Group of Maple Creek.
CARRIED UNANIMOUSLY

10:04 a.m. *Reeve Winter entered the room.*

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190-17
Statements
Moved by Councillor Hansen -
That the statements of Cash Receipts and Cash Payments for
the month of October, 2017 be accepted as presented.
CARRIED UNANIMOUSLY

191-17
SWMGC
Moved by Councillor Craig -
That we authorize Reeve Winter and Councillor Simpson to
attend the Southwest Municipal Government Committee
meeting in Swift Current on December 8th, 2017.
CARRIED UNANIMOUSLY

192-17
Table
Moved by Councillor Slabik -
That we table the proposed residential subdivision at NE ¼
13-13-19 W3M as it contravenes with Zoning Bylaw No. 2/82
Part Five (5)C.(1).
CARRIED UNANIMOUSLY

193-17
Gravel Hauling
Moved by Councillor Kramer -
That we call for tenders for gravel hauling for the 2018 year.
CARRIED UNANIMOUSLY

10:33 a.m. Foreman Coutts entered the room to give monthly report.

11:02 a.m. Foreman Coutts left the room.

194-17
Labourer Wage
Moved by Councillor Hansen -
That we compensate wages for standby pay for Labourer Wall
and wage pay for Labourer Horton for the fires on October
18th to be paid on the next pay period.
CARRIED UNANIMOUSLY

195-17
Appointments
Moved by Councillor Simpson -
That we make the following appoints for December 2017 to
November 2018:

Airport Committee -Councillors Slabik & (Alternate Craig), Adm. Kerr
Ambulance Board -Councillors Kramer & (Alternates, Reeve Winter & Simpson)
Antelope Regional Park -Kevin Bauman & Councillor Bucheler
Autumn House -Councillors Slabik & (Alternate Reeve Winter)
Development Appeals -Councillor Craig
Eastview Court -Councillors Slabik & Hansen
EMO Board -Reeve Winter & Councillor Craig (Alternate 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 (Alternate Kramer)

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Pest Control -Councillor Slabik and Farron Hoffman
Recreation Board -Councillors Craig and Bucheler (Alternate Reeve Winter)
Road Bans Committee -Reeve Winter and Councillor Hansen
Weed Inspector -Councillor Slabik and Farron Hoffman

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

196-17 Moved by Councillor Craig -
Deputy Reeve That we appoint Councillor Hansen to be Deputy Reeve.
CARRIED UNANIMOUSLY

197-17 Moved by Councillor Slabik -
Legion Bulletin That we ratify the Royal Canadian Legion to use the office
photocopier for their Remembrance Day bulletin;
photocopying to be donated by the R.M. of Gull Lake No. 139.
CARRIED UNANIMOUSLY

198-17 Moved by Councillor Kramer -
Council Indemnity That council remuneration for 2018 will remain at \$200.00
per day allowance; \$55.00 meals with no receipts, and
mileage at a rate of \$0.60 per kilometer.
CARRIED UNANIMOUSLY

199-17 Moved by Councillor Slabik -
Fire Ban That we ratify removing the Fire Ban that was put in place for
the second time on October 18th and removed November 9th,
2017.
CARRIED UNANIMOUSLY

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200-17
Gravel

Moved by Councillor Kramer –
That we make application to Saskatchewan Ministry of
Agriculture Lands Branch for Sand and Gravel Disposition to
enlarge our exploration territory on existing Lease
Agreement # 345966 on Quarter NW 35-14-20 W3M.
CARRIED UNANIMOUSLY

201-17
Memorial

Moved by Councillor Craig –
That we gift a monetary value of \$100.00 to the Autumn
House Independent Living Facility in memory of past
Councillor Bernard Toney.
CARRIED UNANIMOUSLY

202-17
Permits

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

White Cap Resources Inc.
Wellsite:
Whitecap Gull Lake HZ 5C14-16-1C14-21-13-19
Whitecap Gull Lake HZ 9C14-16-2B3-16-13-19
Whitecap Gull Lake HZ 5D7-33-1A7-28-13-19
Whitecap Suffield HZ 1C10-4-4D6-4-14-19

REFRESH:
Whitecap Suffield West HZ 12C16-17-2B1-17-14-19 W3M
Whitecap Suffield HZ 16D13-17-2C14-17-14-19 W3M

REVISION:
Whitecap Gull Lake HZ 3D6-33-2B6-28-13-19
Whitecap Gull Lake HZ 4D6-33-2A6-28-13-19

White Cap Resources Inc.
Pipeline:
10-4 to 14-1-14-19 W3

CARRIED UNANIMOUSLY

12:06 p.m. Councillor Hansen left the meeting to return to his place of employment.

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203-17
Reports

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

- | | |
|----------------------------|--|
| -Autumn House | -Councillor Slabik |
| -SWTPC | -Councillor Slabik |
| -SWMGC | -Councillor Simpson |
| -Workshop -Work Safe | -Councillor Kramer & Admin Kerr |
| -SARM Mid Term Convention- | -Councillors Kramer, Slabik,
Bucheler, and Admin Kerr |

CARRIED UNANIMOUSLY

204-17
Corres. & Inform.


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

CARRIED UNANIMOUSLY

205-17
Adjourn

Moved by Councillor Slabik -
That we adjourn at 12:15 p.m. Next meeting at December
12th, 10:00 a.m.

CARRIED UNANIMOUSLY


Administrator


Reeve