

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

Thursday, November 7th, 2019

Accounts

That we approve the direct deposit payroll report for October, 2019 and cheques numbered #15321 to #15360 totalling \$141,797.72.

CARRIED UNANIMOUSLY

206-19
Library Paint

Moved by Councillor Slabik –

That we approve to pay 25% of the cost of paint for the Gull Lake Library which comes to \$100.00.

CARRIED UNANIMOUSLY

1:30 p.m.

Foreman Turgeon entered the room to present his monthly report.

207-19
Hopper Salt Spreader

Moved by Councillor Craig –

That we purchase a 2.0 Cubic Yard Gas Black Poly hopper spreader, vibrator kit, and light bar for \$8,842.50 from Commercial Truck Equipment Co.

CARRIED UNANIMOUSLY

2:07 p.m.

Foreman Turgeon left the room.

208-19
Credential Securities

Moved by Councillor Simpson –

That we re-invest the GIC at the Innovation Credit Union from November 2019 to November 2020 at 2.26%. The net amount at time of minutes \$631,696.59, and the Cash Account Number is 2B0-5YFA-1.

CARRIED UNANIMOUSLY

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2:10 p.m. **Councillor Kramer left the room due to the next item on the agenda declaring a conflict of interest under the Code of Ethics Bylaw 140-16 Standards and Values g. Responsibility.**

209-19 Moved by Councillor Craig –
Building Permit That we approve the Building permit for a calving barn/shop at SW 26-14-21 W3M as per Zoning Bylaw 2/82 Part Five A. E. Other.

CARRIED UNANIMOUSLY

2:12 p.m. **Councillor Kramer entered the room.**

210-19 Moved by Councillor Slabik –
Legion Bulletin That we ratify the Royal Canadian Legion to use the office photocopier for their Remembrance Day Bulletin; photocopier toner will be donated by the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

211-19 Moved by Councillor Toney –
Council Remuneration That we set remuneration, indemnity, supervision for Reeve, meals and mileage rates as follows for 2020:

- \$200.00 per day for Reeve and Council for regular council meetings and special meetings, all day committees and Reeve's supervision of office;
- \$150.00 per day for Reeve and Council for attending SARM Mid Term and Annual Convention;
- \$20.00 Hour/Month @ 4 hours – nuisance pay/cell phone usage;

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-\$0.60 per kilometer mileage/travel for all municipal travel;

-\$75.00 for meals per day with receipts.

CARRIED UNANIMOUSLY

212-19

Moved by Councillor Slabik –

Credit Card Signatures

That we authorize Reeve Winter and Administrator Kerr to hold a credit card from Innovation Credit Union Collabria with a credit limit of \$10,000.00. And, that we authorize Foreman Joseph Kirt Turgeon hold same Collabria credit card with a credit limit of \$1,000.00.

CARRIED UNANIMOUSLY

213-19

Moved by Councillor Simpson –

Policy 200-99.1

That we Repeal the current Harassment Policy 200-99 and Adopt Policy 200-99.1 as the Rural Municipality of Gull Lake No. 139 Harassment Prevention Policy and will be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

214-19

Moved by Councillor Toney –

Policy 200-1.4

That we adopt Policy 200-1.4 as the Email Account Policy as per:

That the Reeve and Councillors pledge their personal email account that receives Municipal Correspondence be kept confidential; and said received electronic mail account is not to be shared with their spouse or family members. This Policy will be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

215-19

Moved by Councillor Simpson –

Policy 200.20.2 &

Policy 200.20.3

That we rename Policy 200.20.2 accounting and reporting tangible capital assets to Policy 803-10 in Section 800 of the Operations & Reference Policy Manual. As well, rename Policy 200.20.3 Accounting and

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Reporting Asset Management to Policy 803.11 in Section 800 of the Operations & Reference Policy Manual.

CARRIED UNANIMOUSLY

2:50 p.m.

Betty Johnson Division 3 Plant Heath Officer entered the room to discuss Club Root, weeds, and SARM programs.

3:05 p.m.

Betty Johnson left the room.

216-19
Policy 200-35

Moved by Councillor Craig –
That we repeal Policy 200-35 Office Services and adopt Policy 200-35.1 Office Services and policy will be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

217-19
Policy 200-36

Moved by Councillor Slabik –
That we remove Policy 200-36 Office Space from the Operations & Reference Policy Manual, a policy concerning office rental in the North and South basement and office on the South side of the main floor. Due to Motion 185-11, “ ***Office SpaceThe office space will not be advertised without council discussion and approval.***”

CARRIED UNANIMOUSLY

218-19
MGTFFA

Moved by Councillor Simpson –
That we acknowledge and sign the MGTFFA Amending Agreement No. 1, Municipal Gas Tax Fund Agreement – Transfer of Federal Gas Tax Revenue Under the Gas Tax Program.

CARRIED UNANIMOUSLY

219-19
Royal Cdn Legion

Moved by Councillor Kramer –
That we ratify a \$50.00 donation towards the Royal Canadian Legion Wreath in Gull Lake, SK.

CARRIED UNANIMOUSLY

220-18

Moved by Councillor Bucheler -

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Appointments

That we make the following appoints for
December 2019 to November 2020:

Airport Committee	-Councillors Slabik & (Alternate Toney), 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 & Toney
EMO Board	-Reeve Winter & Councillor Craig (Alternate Toney)
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)
Pest Control	-Councillor Slabik and Foreman Kirt Turgeon
Planning & Development	-Reeve Winter, Councillors Craig and Toney
Recreation Board	-Councillors Craig and Bucheler (Alternate Reeve Winter)
Road Bans Committee	-Reeve Winter and Councillor Toney, Foreman Kirt Turgeon, Administrator Kerr
Weed Inspector	-Councillor Slabik and Foreman Kirt Turgeon

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 Kramer
Texas Gate Committee	-Councillors Simpson, Slabik and Craig
Office Maintenance	-Reeve Winter, Councillor Slabik and Administrator Kerr
Economic Development	-Reeve Winter, Councillors Kramer and Administrator Kerr, Alternate Councillor Slabik
Tompkins Water Well	-Councillor Craig
Pittville Water Well	-Councillor Bucheler
Winter Water Well	-Councillor Bucheler

CARRIED UNANIMOUSLY

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221-19
Deputy Reeve

Moved by Councillor Simpson –
That we appointment Councillor Elizabeth Kramer as
Deputy Reeve.

CARRIED UNANIMOUSLY

222-19
Signing Authority

Moved by Councillor Craig –
That we assign signing authority to Reeve Terry Winter,
Deputy Reeve Elizabeth Kramer and Administrator
Jeanette Kerr for all business and bank cheques in the
Rural Municipality of Gull Lake No. 139.

CARRIED UNANIMOUSLY

223-19
Corres. & Inform.

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

CARRIED UNANIMOUSLY

224-19
Reports

Moved by Councillor Bucheler –
That we accept the following reports:

-SWTPC	-Councillor Slabik
-East View Court	-Councillors Slabik & Toney
-SWMCG	-Councillor Simpson
-Airport Committee Tender	-Councillor Slabik, Adm. Kerr
-Autumn House	-Councillor Slabik
-SWPTC	-Councillor Slabik
-Ambulance	-Councillor Kramer
-RMAA LaFOIP/ISC	-Administrator Kerr

CARRIED UNANIMOUSLY

225-19
Bank Tender

Moved by Reeve Winter –
That we acknowledge receipt of the Bank Tender for
Financial Services Contract from the Innovation Credit
Union, Gull Lake, Saskatchewan.

CARRIED UNANIMOUSLY

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226-19
Adjourn

Moved by Councillor Reeve Winter -

That we adjourn at 3:52 p.m. Next meeting is Tuesday,
December 10th, 2019 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve