

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

Tuesday, October 9th, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 9th, 2018 at 10:00 a.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
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Absent

Robert Hansen	-Division 4
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Delegates:

10:00 p.m.	Cpl. Jim Countryman
10:00 p.m.	Laborer Kirt Turgeon

181-18
Minutes

Moved by Councillor Bucheler –
That the minutes of the last regular meeting held on Tuesday,
September 11th, 2018 be approved as circulated.
CARRIED UNANIMOUSLY

182-18
Statements

Moved by Councillor Kramer –
That the statements of Cash Receipts and Cash Payments for
the month of September, 2018 be accepted as presented.
CARRIED UNANIMOUSLY

10:00 a.m.

Foreman Turgeon entered the room to give his monthly report.

10:07 a.m.

*Corporal Jim Countryman entered the room to give update on
policing around the municipality.*

10:23 a.m.

Corporal Jim Countryman left the room.

11:20 a.m.

Foreman Turgeon left the room.

183-18
Accounts

Moved by Councillor Slabik –
That we approve the direct deposit payroll report for
September, 2018 and cheques numbered #14747 to #14786
totalling \$1,249,825.05.
CARRIED UNANIMOUSLY

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184-18
Building Permit

Moved by Councillor Craig –
That we approve the application for a building permit to
construct a cold storage unit at NE 21-15-21 W3M. As per
Bylaw 13-90 *A Bylaw Respecting Buildings*; and the Zoning
Bylaw 2/82 Part Five A (5) I where no building is permitted
within 60 meters (200 feet) of the centre of the road
allowance or within 90 meters (300 feet) of an intersection.
CARRIED UNANIMOUSLY

185-18
Fire Ban

Moved by Councillor Kramer –
That we ratify the Fire Ban that was removed on September
18th, 2018.
CARRIED UNANIMOUSLY

186-18
Final Inspection

Moved by Councillor Simpson –
That the building permit at SW 14-13-20 W3M be closed as
the final inspection by B&D Contract Service of Gull Lake was
held on September 19th, 2018 and the project was deemed
completed.
CARRIED UNANIMOUSLY

12:00 p.m.
1:00 p.m.

*Reeve, Council and Administrator left the room for lunch.
Reeve, Council and Administrator entered the room.*

187-18
Asset Management

Moved by Councillor Simpson –
That we authorize Administrator Kerr to purchase the
Assessment Management software for \$3,000.00 from
MuniSoft.
CARRIED UNANIMOUSLY

188-18
SARM Convention

Moved by Reeve Winter –
That we authorize Councillors Slabik, Simpson, Kramer and
Bucheler, and Administrator Kerr to attend the SARM
Convention in Saskatoon on November 14th and 15th, 2018.
CARRIED UNANIMOUSLY

189-18
SWMGC

Moved by Councillor Craig –
That we authorize Councillor Simpson to attend the
Southwest Municipal Government Committee on October 31st,
2018 in Swift Current.
CARRIED UNANIMOUSLY

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190-18
Donation plea

Moved by Councillor Craig -
That we advise the Gull Lake Ball Diamond Committee to
apply for funding/donation with the Gull Lake & Area
Recreation Board.

CARRIED UNANIMOUSLY

1:17 p.m.

*Councillor Simpson left the room due to Conflict of Interest on the
next agenda item.*

191-18
Library Budget

Moved by Councillor Kramer -
That we acknowledge and accept the proposed Chinook
Regional Library's budget levies for 2019-2021
recommending a 3% incremental increase.

CARRIED

1:30 p.m.

Councillor Simpson entered the room.

1:42 p.m.

*Reeve Winter left the room so council could discuss reclamation
of the Winter Pit for permanent closure.*

1:52 p.m.

Reeve Winter entered the room.

2:08 p.m.

*Administrator Kerr left the room. Council had discussion on all
employees.*

2:15 pm.

Administrator Kerr entered the room.

192-18
Develop. Permits

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

Whitecap Resources Inc.

Wellsite:

Whitecap Premier HZ 6C1-13-1A2-12-15-19

Whitecap Premier HZ 2C1-13-1B1-12-15-19

Whitecap Premier HZ 1C1-13-2A1-12-15-19

Power Line:

16-25-13-20W3M to 13-20-13-19 W3M Power Tie-In

2D-4-14-19 W3M Power Tie-In

Pipeline:

2-8 to 13-5-14-19 W3M

9-2 to 7-9-14-19 W3M

CARRIED UNANIMOUSLY

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193-18
Reports

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

- | | |
|-------------------|-------------------------------|
| -SWTPC | -Councillor Slabik |
| -Autumn House | -Councillor Slabik |
| -SWMGC | -Councillor Simpson |
| -Recreation Board | -Councillors Craig & Bucheler |
| -Ambulance | -Councillor Kramer |
| -OH&S Visit | -Administrator Kerr |
- CARRIED UNANIMOUSLY

194-18
Corres. & Inform.

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

CARRIED UNANIMOUSLY

195-18
Gift Card

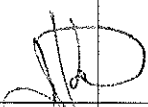
Moved by Reeve Winter -
That we authorize purchase of a \$100.00 gift card for Councillor Hansen to acknowledge his years of service on Council.

CARRIED UNANIMOUSLY

196-18
Adjourn

Moved by Reeve Winter -
That we adjourn at 2:44 p.m. Next meeting will be the First Meeting of Council and date will be set by Administrator Kerr who will provide all Council with written notice not less than 24 hours before the meeting.

CARRIED UNANIMOUSLY


Administrator


Reeve