

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

Tuesday, September 11th, 2018

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 11th, 2018 at 9:00 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
Robert Hansen	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Delegates:

10:30 p.m. Laborer Kirt Turgeon

161-18
Minutes

Moved by Councillor Slabik –
That the minutes of the last regular meeting held on
Wednesday, August 15th, 2018 be approved as circulated.
CARRIED UNANIMOUSLY

162-18
Statements

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

163-18
Statements

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

164-18
Accounts

Moved by Councillor Hansen –
That we approve the direct deposit payroll report for August,
2018 and cheques numbered #14692 to #14746 totalling
\$141,686.49.
CARRIED UNANIMOUSLY

10:24 a.m.
10:50 a.m.

Foreman Turgeon entered the room to give his monthly report.
Foreman Turgeon left the room.

165-18
Donation

Moved by Councillor Hansen –
That we donate \$500.00 to the Great Plains College in Swift
Current for the 2018-19 Entrance Scholarship Fund.
CARRIED UNANIMOUSLY

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- 166-18
Finning workshop
- Moved by Councillor Simpson –
That we authorize Foreman Turgeon to attend the Finning
Grader Workshop in Swift Current on September 12th.
- CARRIED UNANIMOUSLY
- 167-18
Radios
- Moved by Councillor Slabik –
That we purchase box radios for each councillor and RM
office from the Comm Centre Inc. in Swift Current for use in
emergency situations.
- CARRIED UNANIMOUSLY
- 168-18
Building Permit
- Moved by Councillor Kramer –
That we accept the finalized report from B&D Contract
Service that the building permit issued on July 14, 2015 is
completed and closed at PT NW 36-14-19 W3M.
- CARRIED UNANIMOUSLY
- 169-18
Asset Management
- Moved by Councillor Kramer –
That we authorize Administrator Kerr to attend the Asset
Management Workshop on November 29th, 2018 in Swift
Current.
- CARRIED UNANIMOUSLY
- 170-18
SWTPC Workshop
- Moved by Councillor Simpson –
That we authorize Councillor Slabik attend the Southwest
Transport Planning Council workshop in Swift Current on
September 28th, 2018.
- CARRIED UNANIMOUSLY
- 171-18
Employee Committee
- Moved by Councillor Kramer –
That we hire Tim Jones as Full Time Grader Operator/Utility
Person at \$24.00 with three month probation period.
- CARRIED UNANIMOUSLY
- 11:10 a.m.
- Councillor Hansen left the room to return to his
employment.*
- 172-18
Election
- Moved by Councillor Kramer –
That we appoint Jeanette Kerr as Returning Officer and
Robert Francis as Poll Clerk on October 24th, 2018 for
Division 2, 4 and 6 be held in Gull Lake Municipal Office from
9:00 a.m. to 5:00 p.m.
- CARRIED UNANIMOUSLY

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173-18
RM Shop

Moved by Councillor Slabik –
That we begin the process of tendering for a new RM storage shop in place where the Quonset is currently; and continue the process of converting the cold storage over to the permanent shop.

CARRIED UNANIMOUSLY

174-18
Policing Levy

Moved by Councillor Simpson –
That we acknowledge the 2018 Policing Levy in the amount of \$9,173.70.

CARRIED UNANIMOUSLY

175-18
Table

Moved by Councillor Simpson -
That we table Policy 400-20 Dust Control Policy Using Waste Oil and Policy 400-21 Dust Control Using Calcium Chloride over concerns to update said policies.

CARRIED UNANIMOUSLY

176-18
Commercial Permit

Moved by Councillor Craig –
That we approve an application to operate a commercial business at PT SW 16-13-19 W3M as a discretionary use under the Zoning Bylaw 2/82 Part Five A (3)(xii) on condition that it be inspected by the RM building Inspector B&D Contract Services to meet building and industry safety codes prior to commencement of business.

CARRIED UNANIMOUSLY

177-18
Develop. Permits

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

Whitecap Resources Inc.

Pipeline:

5-33 to 6-33-13-19 W3M

9-18 to 7-18-14-19 W3M

Whitecap Resources Inc.

Well sites:

Whitecap Gull Lake HZ 3A2-27-3D6-27-13-19

Whitecap Resources Inc.

Approach:

6-16-14-19 W3M Header Site & Access Road

Vital Energy Inc.

Well Site:

Vital Suffield 1-29-13-19

CARRIED UNANIMOUSLY

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178-18
Reports

Moved by Councillor Kramer -

That we accept the following reports:

- | | |
|--|---|
| -Cannabis Webinar | -Councillor Kramer, Admin. Kerr |
| -Employee Committee | -Reeve Winter, Councillors
Kramer, Craig, Admin Kerr |
| -SWTPC | -Councillor Slabik |
| -RMAA Div. 3 Meeting | -Administrator Kerr |
| -Autumn House | -Councillor Slabik |
| -Minister of Energy & Resource
luncheon | -Councillor Kramer |
- CARRIED UNANIMOUSLY

179-18
Corres. & Inform.

Moved by Reeve Winter -

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

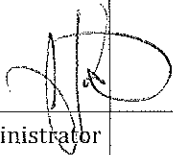
CARRIED UNANIMOUSLY

180-18
Adjourn

Moved by Councillor Bucheler -

That we adjourn at 11:56 a.m. Next meeting October 9th, 2018
at 10:00 a.m.

CARRIED UNANIMOUSLY


Administrator


Reeve