

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

Tuesday, January 11<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 11<sup>th</sup>, 2022 at 1:00 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

**With continued COVID-19 concerns the Regular Meeting of Council was conducted in the Council Chambers at 1184 Conrad Avenue, Gull Lake, Saskatchewan S0N 1A0; all present respected personal space.**

***The Administrator's Fidelity Bond was presented to Reeve and Council and was acknowledged and accepted.***

**Present Reeve Elizabeth Kramer and Councillors:**

John Slabik	-Division 1
Patrick Simpson	-Division 2
Craig Todd	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

**Delegates:**

1:00 p.m.	Finning Canada – Dion Hagen
1:30 p.m.	Laborer Tim Jones
2:00 p.m.	Brandt Tractor - Rory Hedley

**1:00 p.m.** *Dion Hagen from Finning Canada joined the meeting to discuss his tender for the CAT 150 Motor Grader.*

**1:33 p.m.** *Dion Hagen left the room.*

**1:36 p.m.** *Laborer Tim Jones entered the room to give the outside worker monthly report.*

**1:55 p.m.** *Laborer Tim Jones left the room.*

**2:00 p.m.** *Rory Hedley from Brandt Tractor entered the room to discuss his tender for the John Deere 870GP Motor Grader.*

**2:20 p.m.** *Rory Hedley left the room to call his manager to gather more information on Council questions.*

01-22  
Minutes

Moved by Councillor Toney –  
That the minutes of the last regular meeting held on  
Tuesday, December 16<sup>th</sup>, 2021 be approved as circulated.  
CARRIED UNANIMOUSLY

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

Tuesday, January 11<sup>th</sup>, 2022

02-22  
Statements

Moved by Councillor Slabik -  
That the statements of Cash Receipts and Cash Payments for the month of December, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

03-22  
Accounts

Moved by Councillor Craig -  
That we approve the direct deposit payroll report for December, 2021 and cheques numbered #16441 to #16496 totalling \$155,012.40.

CARRIED UNANIMOUSLY

04-22  
SARM Benefits

Moved by Councillor Todd -  
That we renew the SARM Benefits plan for employees at quoted rates and elected officials at the annual \$40,000.00 coverage amount.

CARRIED UNANIMOUSLY

05-22  
Admin. Bond

Moved by Councillor Simpson -  
That we accept the Administrator's Bond as presented.

CARRIED UNANIMOUSLY

**2:57 p.m.**

***Rory Hedley from Brandt Tractor entered the room for further discussion on tender.***

**3:08 p.m.**

***Rory Hedley left the room.***

06-22  
Table

Moved by Reeve Kramer -  
That we table the 2022 Pest Control Officer Appointments for Clubroot to gather more information on the Clubroot that was declared in the RM from the Crops and Irrigation Branch, Saskatchewan Ministry of Agriculture.

CARRIED UNANIMOUSLY

07-22  
Memberships & Donations

Moved by Councillor Bucheler -  
That we grant the following donations and memberships for 2022:

Ronald McDonald House	\$ 200.00
Southwest Crises Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	3,027.01
SWMGC	50.00
SaskTip Membership	100.00

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

Tuesday, January 11<sup>th</sup>, 2022

Centre for Ag. Medicine – Membership	325.50
Southwest Transportation Planning	376.00
Canadian Legion – 2021 Poppy Wreath	45.00
Agriculture in the Class Room	200.00

CARRIED UNANIMOUSLY

08-22 Moved by Councillor Bucheler –  
Gravel Program Ad That we advertise for tenders in the Southwest Booster for the 2022 Gravel Haul Program.  
CARRIED UNANIMOUSLY

09-22 Moved by Councillor Simpson –  
Library Appointment That we appoint Councillor Patrick Simpson and Reeve Elizabeth Kramer as alternate, to represent the RM on the Chinook Regional Library board.  
CARRIED UNANIMOUSLY

10-22 Moved by Councillor Toney –  
Zoom Civic Addressing That we approve Reeve Kramer and Administrator Kerr attend the SWMGC zoom meeting on civic addressing to be held January 20, 2022.  
CARRIED UNANIMOUSLY

11-22 Moved by Councillor Todd –  
LGA 204 That we approve to reimburse Office Assistant Stephanie Stusrud's LGA tuition cost of \$945.85 from the University of Regina, and under conditions as per Policy in Section 7 of the Employee Handbook.  
CARRIED UNANIMOUSLY

12-22 Moved by Councillor Bucheler -  
Misc. Equipment That we authorize Administrator Kerr to submit a list of equipment from the shop being an A Frame Chain Hoist (Gantry Crane), Degelman Side Arm and Hydraulic Press to be advertised for tender in the Southwest Booster. All equipment will be sold "as is".  
CARRIED UNANIMOUSLY

13-22 Moved by Councillor Slabik -  
Foreman Training That we authorize reimbursement to Foreman Ken New for the Ground Disturbance Level 1 & 2 course in the amount of \$221.00.  
CARRIED UNANIMOUSLY

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

Tuesday, January 11<sup>th</sup>, 2022

14-22 Moved by Councillor Simpson -  
SARM Midterm That we authorize Reeve Kramer, Councillor Bucheler and Administrator Kerr to attend the 2022 SARM Midterm Convention in March 16<sup>th</sup> and 17<sup>th</sup>, 2022.  
CARRIED UNANIMOUSLY

15-22 Moved by Councillor Simpson -  
WCB Rate That we acknowledge the 2022 Workers Compensation Board Rate of \$1.09 and elected coverage of \$38,442.00.  
CARRIED UNANIMOUSLY

16-22 Moved by Councillor Todd -  
Adlem Grid Tender That we award the tender for the Adlem Grid upgrade Project # RM139-2022-003 to Earth Force Enterprises Inc. of Shaunavon, SK.  
CARRIED UNANIMOUSLY


17-22 Moved by Councillor Toney-  
Corres. & Inform. That the correspondence and information listed on the Agenda having been read or circulated, now be filed in an appropriate manner; and that the Agenda is attached to and form a part of these minutes.  
CARRIED UNANIMOUSLY

**4:15 p.m. Councillor Patrick Simpson left the meeting.**

18-22 Moved by Reeve Kramer -  
Reports Ambulance - Reeve Kramer  
CARRIED UNANIMOUSLY

**4:30 p.m. Reeve Kramer called a special meeting on Tuesday, January 18<sup>th</sup> at 1:30 p.m. to discuss quotes submitted by both Brandt and Finning for purchase of a grader. And to make a formal decision on these submitted tenders.**

19-22 Moved by Reeve Kramer -  
Adjourn That we adjourn at 4:42 p.m.  
  
Next regular council meeting at 1:00 p.m. Tuesday, February 8<sup>th</sup>, 2022.  
CARRIED UNANIMOUSLY

  
Administrator

  
Reeve