

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

Tuesday, December 13th, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 13th, 2022 at 12:45 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Present Reeve Elizabeth Kramer and Councillors:

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

Delegates:

2:00 p.m. Labourer Ethan Wickstrom

As per Resolution 225-22 Banking Services: Tenders were received from both The Innovation Credit Union and RBC Royal Bank for Council consideration and deliberation at the January 10th, 2023 Regular Council Meeting.

257-22
Minutes

Moved by Councillor Slabik –
That the minutes of the regular meeting held on Tuesday,
November 8th, 2022 be approved as circulated.
CARRIED UNANIMOUSLY

258-22
Statements

Moved by Councillor Craig -
That the statements of Cash Receipts and Cash Payments
for the month of November, 2022 be accepted as
presented.
CARRIED UNANIMOUSLY

259-22
Accounts

Moved by Councillor Toney –
That we approve the direct deposit payroll report for
November, 2022 and cheques numbered #17010 to
#17043 and 17045 to 17055 totalling \$ 108,262.31.
CARRIED UNANIMOUSLY

12:58 p.m.

Councillor Bucheler left the room to declare Conflict of Interest and Council approved the next item on the agenda being a Royalty Gravel Cheque and Municipal Taxes paid on gravel pit quarter as per Agreement for Councillor Thomas Bucheler.

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

Tuesday, December 13th, 2022

260-22 Moved by Councillor Craig –
Gravel Royalty, Taxes That we approve Cheque Number 17044 in the amount of \$19,423.47 as the 1st payment for Thomas Bucheler as per the Lease of Land for the Exclusive Right to Mine, Excavate For and Remove Gravel Products Agreement dated January 1, 2022; and \$183.85 for Municipal Taxes portion at SE 35-14-19 W3M.
CARRIED UNANIMOUSLY

1:05 p.m. Councillor Bucheler entered the room.

261-22 Moved by Councillor Bucheler –
Policy 400-6 That we adopt Policy 400-6.1 Machinery Rates and Repeal Policy 400-6 Machinery Rates; and will be attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

262-22 Moved by Councillor Slabik –
Policy 500-3 That we adopt Policy 500-4 Weed Control and Repeal Policy 500-3 Weed Control; and will be attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

263-22 Moved by Councillor Craig –
Policy 500-3.1 That we adopt Policy 500-5 Leafy Spurge and Repeal Policy 500-3.1; and will be attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

264-22 Moved by Councillor Mitchell -
Policy 803-11 That we adopt Policy 803-11.1 Accounting and Reporting Asset Management and Repeal Policy 803-11; and will be attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

265-22 Moved by Councillor Bucheler –
Municipal Revenue Sharing Grant That the Council of the R.M. of Gull Lake No. 139 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw (Bylaw 134-16, April 12, 2016);

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

Tuesday, December 13th, 2022

- Adoption of an Employee Code of Conduct (Policy 22-4.1, Resolution 77-16);
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- Adoption of the Code of Ethics Bylaw (Bylaw 140-16, November 15, 2016); and
- The municipality does not run a Municipal Waterworks System.

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and;

That we authorize Administrator Jeanette Kerr to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED UNANIMOUSLY

266-22
Christmas Supper

Moved by Councillor Todd -

That we approve a Christmas for Council and all employees on January 12th, 2023 at the K Motel in Swift Current.

CARRIED UNANIMOUSLY

1:57 p.m.

Labourer Ethan Wickstrom entered the room to give the monthly report.

2:06p.m.

Labourer Ethan Wickstrom left the room.

267-22
2023 Employee Salaries

Moved by Councillor Slabik -

That we approve the 2023 employee salary increases and bonuses as presented by the Employee Committee; and the Employee Committee minutes will be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

268-22
Ambulance

Moved by Reeve Kramer -

That we support a 10% increase in the Gull Lake & District Road Ambulance Corporation's budget for 2023.

CARRIED UNANIMOUSLY

269-22
Corres. & Inform.

Moved by Councillor Todd -

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

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

Tuesday, December 13th, 2022

70-22
Permits

Moved by Councillor Bucheler –

That we approve the following development permits as follows:

Whitecap Resources Inc.

Anode Bed 13-9-14-19 W3M

Whitecap Resources Inc.

Petroleum or Natural Gas Well:

Whitecap N Premier HZ 6A 16-1-3D9-6-15-18 W3M

Whitecap Delta HZ – 3A1-18-3A8-7-15-19

Whitecap Suffield HZ 1C3-17-4B3-8-14-19

Whitecap Suffield HZ 11A4-17-4A1-7-14-19

Pipeline:

1-18 to 2-17-15-19 W3M

Vital Energy Inc.

SW,SE 32,29 -13-19 W3M

To build underground produced water flowline.

Crescent Point

Pipeline

2-20 to 1-20-13-19 W3M

CARRIED UNANIMOUSLY

271-22
Reports

Moved by Councillor Bucheler –

-Saskatchewan Health Care re Town of GL – Reeve Kramer

-Ambulance – Reeve Kramer

-Library – Reeve Kramer

-Employee Committee – Reeve Kramer, Councillors Craig & Bucheler, Adm. Kerr

-Nitrogen Management Workshop Swift – Councillor Bucheler

-CGTW Rec Board – Councillors Bucheler & Craig

-Webinar Amendments to Municipalities Act – Admin Kerr

-Autumn House – Councillor Slabik

-SARM Mid Term Convention – Councillors Slabik & Bucheler, Adm. Kerr

CARRIED UNANIMOUSLY

272-22
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:31 p.m.

Next meeting January 10th, 2023 at 1:00 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve