

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

Tuesday, February 9th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 9th, 2021 at 1:30 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.

Present Reeve Elizabeth Kramer and Councillors:

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

Absent:

| | |
|-----------------|-------------|
| Patrick Simpson | -Division 2 |
|-----------------|-------------|

Delegates:

| | |
|-----------|---|
| 1:30 p.m. | RCMP Cpl. Countryman, Sgt. Blais and Constable Dan Dubinski |
| 2:00 p.m. | Foreman Kirt Turgeon |
| 2:30 p.m. | Don Connick, APAS |

1:30 p.m. *RCMP Cpl. Countryman, Sgt. Blais and Constable Dan Dubinski entered the room to present monthly Detailed Police Report.*

1:49 p.m. *RCMP left the room.*

26-21
Minutes

Moved by Councillor Slabik –
That the minutes of the last regular meeting held on
Tuesday, January 12th, 2021 be approved as circulated.

CARRIED UNANIMOUSLY

27-21
Special Mtg.

Moved by Councillor Slabik –
That the minutes of the Special Meeting meeting held on
Tuesday, January 26th, 2021 be approved as circulated.

CARRIED UNANIMOUSLY

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28-21
Statements Moved by Councillor Slabik -
That the statements of Cash Receipts and Cash Payments
for the month of January, 2021 be accepted as presented.
CARRIED UNANIMOUSLY

29-21
Accounts Moved by Councillor Toney -
That we approve the direct deposit payroll report for
January, 2021 and cheques numbered #16004 to 16049
totalling \$74,563.00.
CARRIED UNANIMOUSLY

1:58 p.m. *Foreman Turgeon entered the room to present his monthly
report.*

2:12 p.m. *Foreman Turgeon left the room.*

30-21
Clubroot Policy Moved by Councillor Bucheler -
That we adopt Policy 500-3.2 Regarding the Prevention
and Control of Clubroot, and will be attached to and form
a part of these minutes.
CARRIED UNANIMOUSLY

31-21
Lawyer Moved by Councillor Slabik -
That we engage a lawyer to draft a Servicing Agreement
between the R.M. of Gull Lake and Richardson
International Limited.
CARRIED UNANIMOUSLY

2:33 p.m. *Mr. Don Connick from Agricultural Producers Association of
Saskatchewan (A.P.A.S.) entered the room to discuss their
current issues and activities in 2021 and membership.*

2:58 p.m. *Mr. Connick left the room.*

3:25 p.m. *With the next item on the agenda both Reeve Kramer and
Councillor Craig left the room due to conflict of interest as
both serve on the Tompkins Community Centre Board.
Councillor John Slabik assumed the Chair.*

32-21
Tompkins Comm. Centre Moved by Councillor Toney -
That we donate \$2,000.00 to the Tompkins Community
Centre as per their appeal for financial donations in letter
dated December 30, 2020. This one-time payment is
issued to disperse the grant monies received by the
Government of Saskatchewan Safe Restart Program
(SRP).
CARRIED UNANIMOUSLY

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- 3:30 p.m.** **Reeve Kramer and Councillor Craig entered the room. Reeve Kramer took over as Chairman.**
- 33-21 Moved by Councillor Craig –
Tompkins Legion That we donate \$700.00 to the Tomkins Legion #140 as per their appeal for financial donations in letter dated January 25, 2021. This one-time payment is issued to disperse the grant monies received by the Government of Saskatchewan Safe Restart Program (SRP).
CARRIED UNANIMOUSLY
- 34-21 Moved by Councillor Toney –
Table That we table the Southwest Saskatchewan Incinerator Project's appeal for financial support as per their letter dated January 28th, 2021.
CARRIED UNANIMOUSLY
- 35-21 Moved by Councillor Bucheler –
2020 Gravel That we accept the 2020 Gravel Inventory as presented.
CARRIED UNANIMOUSLY
- 36-21 Moved by Councillor Todd–
2020 Reserve Accts. That we accept the 2020 Reserve Accounts as presented.
CARRIED UNANIMOUSLY
- 37-21 Moved by Councillor Slabik –
Airport That we accept the 2020 Municipal Airport Statement as at December 31, 2020 as presented.
CARRIED UNANIMOUSLY
- 38-21 Moved by Councillor Craig –
Gull Lake Tank Facility That we the 2020 Gull Lake Tank Facility Statement as at December 31, 2020 as presented.
CARRIED UNANIMOUSLY
- 39-21 Moved by Councillor Craig –
SAMA Annual Mtg. That we authorize Administrator Kerr to attend by virtual conference the SAMA Annual Meeting held on Thursday, April 8th, 2021 as a voting delegate; and to attend the webinar offered for Administrators on April 7th, 2021 at 1:30 p.m.
CARRIED UNANIMOUSLY

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Tenders were opened for the Annual Gravel Hauling Program that was advertised and due by February 5th, 2021.

- 40-21 Moved by Councillor Craig -
Gravel Tenders That we award Central Energy Services of Gull Lake as the successful bidder for the 2021 Gravel Program of hauling crushed gravel within the municipality; with rates \$1.00/yard loading and .36/yd/mi for spreading.
CARRIED UNANIMOUSLY
- 41-21 Moved by Councillor Slabik -
TE That we authorize the removal of properties with less than 50% of the 2020 Levy mailing from the tax enforcement advertising list.
CARRIED UNANIMOUSLY
- 42-21 Moved by Councillor Toney -
Board of Revision That we appoint Emella Waiser as Secretary to the Board of Revision for 2021.
CARRIED UNANIMOUSLY
- 43-21 Moved by Councillor Craig -
Bank Reconciliations That we accept the Bank Reconciliations for periods November, 2020 to January, 2021 as presented by Administrator Kerr.
CARRIED UNANIMOUSLY
- 44-21 Moved by Councillor Todd -
Office Mtce. That we authorize Administrator Kerr to obtain an estimate from Budget Blinds for window treatments on the North and South side of the main floor in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan.
CARRIED UNANIMOUSLY
- 45-21 Moved by Reeve Kramer -
Agriculture Applicator That we authorize Labourer Tim Jones to attend the Commercial Pesticide Applicator (Agriculture/Industrial) course held at the Great Plains College in Swift Current on March 22 - 25, 2021. And Section 9.04 of the Employee Handbook shall apply in regards to Certification received.
CARRIED UNANIMOUSLY
- 46-21 Moved by Councillor Craig -
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

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47-21
Reports

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

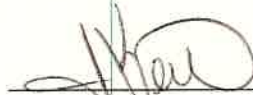
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|---|-------------------------|
| SWPTC | Councillor Slabik |
| Autumn House | Councillor Slabik |
| Ambulance Meeting | Reeve Kramer |
| Fire Board (Tompkins) | Councillor Craig & Todd |
| Webinar LA FOIP | Administrator Kerr |
| Webinar Stark & Marsh | Administrator Kerr |
| Phone Confer. Richardson/ Community Planning | Administrator Kerr |

CARRIED UNANIMOUSLY

48-21
Adjourn

Moved by Reeve Kramer -
That we adjourn at 4:50 p.m. Next meeting is Tuesday,
March 9th, 2021 at 1:30 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve