

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

Tuesday, January 12th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 12th, 2021 at 1:30 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, SON 1A0.

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

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

Delegate:

2:00 p.m.	Foreman Kirt Turgeon
2:30 p.m.	Mayor Lance Allan and Councillor Dennis Kirk, Town of Gull Lake

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

1-21
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on
Tuesday, December 8th, 2020 be approved as circulated.

CARRIED UNANIMOUSLY

2-21
Statements

Moved by Councillor Toney -
That the statements of Cash Receipts and Cash Payments
for the month of December, 2020 be accepted as
presented.

CARRIED UNANIMOUSLY

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

2:24 p.m. Foreman Turgeon left the room.

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- 3-21 SARM Benefits Moved by Councillor Bucheler –
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
- 4-21 Accounts Moved by Councillor Bucheler –
That we approve the direct deposit payroll report for December, 2020 and cheques numbered #15950 to 16003 totalling \$272,968.53.
CARRIED UNANIMOUSLY
- 2:32 p.m. **Councillor Dennis Kirk from the Town of Gull Lake entered the room. Mayor Lance Allan was unable to attend. Councillor Kirk introduced himself as a new member on Town Council.**
- 2:34 p.m. **Councillor Kirk left the room.**
- 5-21 Administrator Bond Moved by Councillor Simpson –
That we accept the Administrator’s Bond as presented.
CARRIED UNANIMOUSLY
- 6-21 Bylaw 164-21 Moved by Councillor Slabik –
That Bylaw No. 164-21 A Bylaw to Prevent and Control Clubroot be read for the first time.
CARRIED UNANIMOUSLY
- 7-21 2nd Reading Moved by Councillor Todd –
That Bylaw No. 164-21, a Bylaw to Prevent and Control Clubroot be read for the 2nd time.
CARRIED UNANIMOUSLY
- 8-21 Question Moved by Councillor Bucheler –
That Bylaw No. 164-21, a Bylaw to Prevent and Control Clubroot be given a third reading.
CARRIED UNANIMOUSLY
- 9-21 3rd Reading Moved by Councillor Craig –
That Bylaw No. 164-21, a Bylaw Prevent and Control Clubroot be read a third time signed, sealed and adopted.
CARRIED UNANIMOUSLY
- 10-21 Pest Appointments Moved by Councillor Bucheler –
That we appoint the below listed plant health officers as Pest Control Officers for purpose of Clubroot in the R.M. of Gull Lake No. 139 as follows: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, and Colleen Fennig.
CARRIED UNANIMOUSLY

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- 11-21 Rural Broadband Moved by Councillor Simpson –
That we support SARM’s lobby to the Federal and Provincial Ministers for reliable access to broadband in rural and remote areas.
CARRIED UNANIMOUSLY
- 12-21 Hudson’s Bay Route Moved by Councillor Simpson –
That we renew membership with the Hudson Bay Route Association at a cost of \$300.00 per year.
DEFEATED
- 13-21 Memberships & Donations Moved by Councillor Slabik –
That we grant the following donations and memberships for 2021:
- | | |
|--------------------------------------|-----------|
| Ronald McDonald House | \$ 200.00 |
| Southwest Crises Centre | 100.00 |
| Southwest Safe Shelter | 100.00 |
| Sask. Crime Stoppers-SARM | 200.00 |
| SARM Membership | 2,810.50 |
| SWMGC | 100.00 |
| SaskTip Membership | 100.00 |
| Centre for Ag. Medicine – Membership | 462.20 |
| Southwest Transportation Planning | 376.00 |
| Canadian Legion – 2021 Poppy Wreath | 45.00 |
| Agriculture in the Class Room | 200.00 |
- CARRIED UNANIMOUSLY
- 14-21 Pest/Weed Workshops Moved by Councillor Craig –
That we authorize Foreman Turgeon and Labourer Jones to attend Pest Control Office Webinars on January 18th, 25th and February 1st, 2021; and Weed Inspector Clinics Webinar January 19th, February and March, 2021.
CARRIED UNANIMOUSLY
- 15-21 LA FOIP Webinars Moved by Councillor Simpson–
That we authorize Administrator Kerr to attend by webinar the LA FOIP Access and Privacy Tips for Local Authorities on February 1st, 2nd, 3rd, & 4th, 2021.
CARRIED UNANIMOUSLY
- 16-21 Shop Slip Tank Moved by Councillor Todd –
That we accept quote from Magnum Fabricating Ltd. for a Weatherguard L Tank and Tool Box for above tank for \$2,200.00.
CARRIED UNANIMOUSLY

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17-21
Tompkins Fire Dept. Moved by Councillor Craig –
That we approve a commitment to budget \$10,000.00 every year starting January, 2021 to the Tompkins Volunteer Fire Department for operating and capital expenses; and we build a contingency fund reserve of \$5,000.00 per year for the next three (3) years for capital repairs/purchases.
CARRIED UNANIMOUSLY

18-21
2021 Ambulance Levy Moved by Councillor Craig –
That we accept the Gull Lake & District Road Ambulance Corporation's 2021 Levy of \$15,912.60.
CARRIED UNANIMOUSLY

19-21
Corres. & Inform. Moved by Councillor Toney –
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

20-21
Permits Moved by Councillor Slabik –
That we approve the following developments:
North American Helium Inc.
NAH Tompkins DD 1B9-29-4B9-29-13-20
Whitecap Resources Inc.
13-7 to 4-18-14-19 W3M REFRESH
CARRIED UNANIMOUSLY

21-21
Reports Moved by Councillor Todd –
That we accept the following reports:
SWPTC Councillor Slabik
Autumn House Councillor Slabik
Ambulance Meeting Reeve Kramer
Employee Meeting Reeve Kramer, Councillor Craig
RIRG Grant SARM Admin. Kerr
SARM Trading Dept Admin. Kerr
SARM Cyber Admin. Kerr
Fire Board Councillor Craig
Chris Hall Office back door repair Councillor Slabik & Admin. Kerr
CARRIED UNANIMOUSLY

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22-21
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:27 p.m. Next meeting is Tuesday,
February 9th, 2021 at 1:30 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve

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

Tuesday, January 26th, 2021

Minutes of the Special Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 26th, 2021 at 1:00 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, SON 1A0.

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The purpose of the Special Meeting is to discuss the new and revised access road options requested from the RM that Stantec and Richardson International Limited replied to in map form; and will be attached hereto and form a part of these minutes. This meeting is aimed at coming to an agreement of how the access roads will be developed around the Richardson Grain Elevator.

Conference Call: **Ministry of Highways:** Mr. Doug Kelly, Ms. Darla Cameron and Ms. Mickaila Komonosky.
Richardson International Limited: Andrew Kammerloch and David Nuessler
Stantec: Ryan Wolfe

23-21 Moved by Councillor Slabik -
Development Permit That we approve the Development Permit Application from Richardson International Limited to develop a grain elevator with loop track and provisions for future crop input development. There will be conditions put on the permit as to a future Service Agreement that will need to be signed; and all Policies and Bylaws will need to be adhered to regarding Commercial and Industrial development within the Rural Municipality.

CARRIED UNANIMOUSLY

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24-21
Zoning

Moved by Councillor Toney -

That we authorize moving forward when Application for Commercial Zoning is requested from Richardson International Limited to change the current zoning from Agriculture zoned to Highway Commercial & Industrial zoned.


CARRIED UNANIMOUSLY

25-21
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:07 p.m. Next meeting is Tuesday, February 9th, 2021 at 1:30 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve