

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

Tuesday, April 13th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 13th, 2021 at 1:00 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
Craig Todd	-Division 3
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Absent:

Patrick Simpson	-Division 2
Rob Toney	-Division 4

Delegates:

2:00 p.m.	Foreman Kirt Turgeon
2:27 p.m.	Betty Johnson, AAg Plant Health Officer SARM

- | | |
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| 68-21
Minutes | Moved by Councillor Slabik –
That the minutes of the last regular meeting held on
Tuesday, March 9 th , 2021 be approved as circulated.
CARRIED UNANIMOUSLY |
| 69-21
Statements | Moved by Councillor Craig -
That the statements of Cash Receipts and Cash Payments
for the month of March, 2021 be accepted as presented.
CARRIED UNANIMOUSLY |
| 70-21
Fire Ban | Moved by Councillor Todd –
That we declare a fire ban in the R.M. of Gull Lake No.
139, this prohibits open burning, fireworks, backyard
fire, pits, cooking stove and barbecues that use wood or
briquettes. Propane and closed gas barbecues and
incinerators are permitted.
CARRIED UNANIMOUSLY |
| 71-21
Accounts | Moved by Councillor Todd –
That we approve the direct deposit payroll report for
March, 2021 and cheques numbered #16091 to 16124
totalling \$53,511.69.
CARRIED UNANIMOUSLY |

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2:00 p.m. Foreman Turgeon entered the room to present his monthly report.

2:27 p.m. During the meeting Council called Betty Johnson to request an explanation of the Clubroot Provincial Regulations that apply to the producer when Clubroot has been identified and their obligation to inform the RM.

2:37 p.m. Betty Johnson left the call.

3:05 p.m. Foreman Turgeon left the room.

72-21
Tompkins Coop

Moved by Councillor Craig –
That we acknowledge V's Place Public Eating Establishment at the Tompkins Coop restaurant under Myron Vetter's management.

CARRIED UNANIMOUSLY

73-21
Road Ban Removal

Moved by Councillor Craig –
That we ratify removing the road ban restrictions within the Rural Municipality of Gull Lake No. 139 effective April 6th, 2021.

CARRIED UNANIMOUSLY

74-21
Rural Crime Watch

Moved by Councillor Slabik –
That we support the Saskatchewan Rural Crime Watch Association's incentive to receive new members at this time.

CARRIED UNANIMOUSLY

75-21
Table

Moved by Councillor Craig–
That we table the Chinook Regional Library 2020 AGM information and report until the next regular council meeting.

CARRIED UNANIMOUSLY

76-21
Myron products

Moved by Councillor Bucheler –
That we authorize Administrator Kerr to order pens for the ratepayers to distribute.

CARRIED UNANIMOUSLY

77-21
Tech Purchase

Moved by Councillor Bucheler -
That we authorize Administrator Kerr purchase a laptop as per quote from MuniSoft.

CARRIED UNANIMOUSLY

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- 78-21 Moved by Councillor Craig –
2020 Financial Stmt That we acknowledge, sign and accept the 2020 Financial
Statement as presented.
CARRIED UNANIMOUSLY
- 79-21 Moved by Councillor Slabik –
Highways Agreement That we sign the Over Dimensional Bypass (ODB)
Agreement with the Ministry of Highways for
compensation for over dimension routes for the
2021/2022 fiscal year. This Agreement will be attached
hereto and form a part of these minutes.
CARRIED UNANIMOUSLY
- 80-21 Moved by Councillor Bucheler –
Sask. Crime Stoppers That we contribute a financial support of \$200.00 to the
Saskatchewan Crime Stoppers.
CARRIED UNANIMOUSLY
- 81-21 Moved by Councillor Craig –
Shop Equipment That we approve the purchase of a Retriever w/grader
front mount for US \$19,200.00 as per Quote #31621FMR
from LyCox Enterprises, Inc.
CARRIED UNANIMOUSLY
- 82-21 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
- 83-21 Moved by Councillor Slabik –
Permits That we approve the following development permits as
follows:
Integrity Digs
Permission to utilize existing approaches:
NW 2-13-19 W3M GWD 4805
SE 2-15-19 W3M GWD 6205
SW 24-15-19 W3M GWD 6588_6591_6613
NW 2-14-19 W3M GWDS 5520 and 5541
SW 2-13-19 W3M GWD 4732
NW 11-14-19 W3M GWDS 5670
CARRIED UNANIMOUSLY

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84-21
Reports

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

Ambulance Meeting	Reeve Kramer
Webinar SAMA	Administrator Kerr
Employee Committee	Reeve Kramer, Councillors Craig & Bucheler
Airport Committee	Councillor Slabik & Admin. Kerr
Community Planning	Administrator Kerr

CARRIED UNANIMOUSLY

85-21
Adjourn

Moved by Reeve Kramer -
That we adjourn at 4:07 p.m. Next meeting is Tuesday,
May 11th, 2021 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve