

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

Tuesday, April 14th, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 14th, 2020 at 1:15 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Due to COVID-19 the regular meeting of council was conducted by electronic means as per Section 9. Meeting through electronic means of Bylaw 134-16 A Bylaw to Regulate the Proceedings of Council.

Present in the office Reeve Terry Winter and:

John Slabik	-Division 1	Called in at 1:05 p.m.
Patrick Simpson	-Division 2	Called in at 1:08 p.m.
Betty Kramer	-Division 3	Present in the office
Rob Toney	-Division 4	Called in at 1:11 p.m.
Thomas Bucheler	-Division 5	Called in at 1:13 p.m.
Jason Craig	-Division 6	Called in at 1:15 p.m.

80-20
Minutes

Moved by Councillor Craig -
That the minutes of the last regular meeting held on
Tuesday, March 17th, 2020 be approved as circulated.
CARRIED UNANIMOUSLY

81-20
Bylaw 157-20

Moved by Councillor Bucheler -
That Bylaw No. 157-20 A Bylaw to Provide for the
Entering into an Agreement Respecting the Provision of
Fire Protection Services for the Antelope Lake Regional
Park Authority be read for the first time.
CARRIED UNANIMOUSLY

82-20
2nd Reading

Moved by Councillor Craig -
That Bylaw No. 157-20 A Bylaw to Provide for the
Entering into an Agreement Respecting the Provision of
Fire Protection Services for the Antelope Lake Regional
Park Authority be read for the 2nd time.
CARRIED UNANIMOUSLY

83-20
Question

Moved by Councillor Simpson -
That Bylaw No. 157-20 A Bylaw to Provide for the
Entering into an Agreement Respecting the Provision of
Fire Protection Services for the Antelope Lake Regional
Park Authority be given a third reading.
CARRIED UNANIMOUSLY

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84-20
3rd Reading

Moved by Councillor Slabik -
That Bylaw No. 157-20 A Bylaw to Provide for the
Entering into an Agreement Respecting the Provision of
Fire Protection Services for the Antelope Lake Regional
Park Authority be read a third time signed, sealed and
adopted.

CARRIED UNANIMOUSLY

85-20
Statements

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

CARRIED UNANIMOUSLY

86-20
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
March, 2020 and cheques numbered #15552 to 15590
totalling \$331,662.44. And that we acknowledge today's
meeting Remuneration for each "call in" will receive
\$200.00 indemnity and \$80.00 nuisance pay/cell phone
usage.

CARRIED UNANIMOUSLY

87-20
Ed. Mill Rates

Moved by Councillor Simpson -
That we acknowledge the 2020 Education Property Tax
Mill Rates as set by Provincial Order in Council as follows:
Agricultural 1.43 mills, Residential 4.12, Commercial/
Industrial 6.27, and Resource (oil and gas, mines and
pipelines) 9.68.

CARRIED UNANIMOUSLY

88-20
Audited Stmt.

Moved by Councillor Craig -
That the 2019 Audited Financial Statement be accepted
as presented.

CARRIED UNANIMOUSLY

89-20
Gull Lake Library

Moved by Councillor Slabik -
That we accept the Gull Lake Branch of the Chinook
Regional Library Annual Report for 2019 as presented.

CARRIED UNANIMOUSLY

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90-20 Moved by Councillor Slabik –
Chinook Regional Library That accept the 2019 Chinook Regional Library Annual
Report and 2019 Annual Meeting Minutes as presented.
CARRIED UNANIMOUSLY

91-20 Moved by Councillor Kramer –
Library Appointment That we appoint Councillor Simpson as the RM
representative for the Chinook Regional Library as
presented as per *The Public Libraries Act, 1996 Section 32*.
CARRIED UNANIMOUSLY

92-20 Moved by Councillor Slabik –
Approach Tompkins That we consult with Ministry of Highways and
Infrastructure to collaborate with them on widening an
approach located directly off the #1 Highway on the
south side at Range Road 3220 and Township Road 131.
CARRIED UNANIMOUSLY

93-20 Moved by Councillor Kramer –
Steele Road That we hire Earth Force Enterprises Inc. of Shaunavon to
rebuild a portion of Township 154 between Range Road
3191 and 3193 as per Resolution 58-20.
CARRIED UNANIMOUSLY

94-20 Moved by Councillor Bucheler –
Road Bans That we request to be excluded from the Order of the
Saskatchewan Highways and Infrastructure 2020 Spring
Road ban effective April 14th, 2020 at 2:03 p.m..
CARRIED UNANIMOUSLY

95-20 Moved by Councillor Slabik –
Permits That we approve the following developments:

Integrity Digs

Synergy Ref: 20-08491 GWD 58750 SW & NW 23-14-19 W3

Synergy Ref: 20-08491 GWD 54400 NW 35-13-19 W3M

Synergy Ref: 20-08491 GWD 53700 SW 35-13-19 W3M

Bore Holes

Synergy Ref: 20-08566 NE & SE 24 and NE 13-15-19- W3M

SaskPower

Replace 2 poles and transformer at SW 24-15-19 W3M

CARRIED UNANIMOUSLY

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96-20
Reports

Moved by Councillor Bucheler -
That we accept the following reports:
-Webinars - Election & Employment Standards - Admin. Kerr
-Webinars - Provincial Panel discussing COVID-19 - Admin.
Kerr
-Reeve Winter & Councillor Kramer met with Forman Turgeon
-Councillor Bucheler - Antelope Regional Park, projected open
June 1st.

CARRIED UNANIMOUSLY

97-20
Corres. & Inform.


Moved by Councillor Simpson -
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

98-20
Adjourn

Moved by Reeve Winter -
That we adjourn at 2:33 p.m. Next meeting called will be
a Special Meeting for the Budget and Five year Plan; next
Regular Council Meeting will be held May 12, 2020 at
1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve