

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

Tuesday, August 11th, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 11th, 2020 at 12:47 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.

In Reeve Winter's absence Deputy Reeve Betty Kramer assumed the Chair.

Present in the Council Chambers Deputy Reeve Betty Kramer and:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Betty Kramer	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Absent:

Terry Winter	-Reeve
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Delegates:

1:30 p.m.	Sgt. Ray Blais
1:50 p.m.	Laborer Tim Jones

- | | |
|------------------------|--|
| 159-20
Minutes | Moved by Councillor Slabik –
That the minutes of the last regular meeting held on
Friday, July 10th, 2020 be approved as circulated.
CARRIED UNANIMOUSLY |
| 160-20
Bylaw 160-20 | Moved by Councillor Bucheler –
That Bylaw No. 160-20 A Bylaw Concerning the Erection
of Highway Traffic Signs be read for the first time.
CARRIED UNANIMOUSLY |
| 161-20
2nd Reading | Moved by Councillor Craig –
That Bylaw No. 160-20, a Bylaw Concerning the Erection
of Highway Traffic Signs be read for the 2nd time.
CARRIED UNANIMOUSLY |
| 162-20
Question | Moved by Councillor Slabik –
That Bylaw No. 160-20, a Bylaw Concerning the Erection
of Highway Traffic Signs be given a third reading.
CARRIED UNANIMOUSLY |

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- 163-20
3rd Reading Moved by Councillor Simpson -
 That Bylaw No. 160-20, a Bylaw Concerning the Erection
 of Highway Traffic Signs be read a third time signed,
 sealed and adopted.

CARRIED UNANIMOUSLY
- 164-20
Statements Moved by Councillor Toney -
 That the statements of Cash Receipts and Cash Payments
 for the month of July, 2020 be accepted as presented.

CARRIED UNANIMOUSLY
- 165-20
Accounts Moved by Councillor Slabik -
 That we approve the direct deposit payroll report for
 July, 2020 and cheques numbered #15730 to 15785
 totalling \$165,167.44.

CARRIED UNANIMOUSLY
- 166-20
Pest Control Moved by Councillor Craig -
 That we ratify appointing Grant Peeling of Moose Jaw and
 Ben Vause of Shaunavon as Pest Control Officers to
 conduct rat tours within the RM for 2020.

CARRIED UNANIMOUSLY
- 167-20
Gravel Scouting Moved by Councillor John -
 That we authorize JD Mollard and Associates (2010)
 Limited to conduct physical test holes in search for
 gravel at SE 35-14-19 W3M; and conduct stereoscopic
 airphotos at NE 3-15-21 W3M, SW 15-15-19 W3M and SE
 36-14-19 W3M.

CARRIED UNANIMOUSLY
- 168-20
Laborer Leduc Moved by Deputy Reeve Kramer -
 That we ratify Laborer Norm Leduc's raise and
 acknowledge his three month probation is now lifted.

CARRIED UNANIMOUSLY
- 169-20
SAMA-Sandbox Energy Moved by Councillor Craig -
 That we approve writing-off Sandbox Energy Corp. 2020
 Tax Notice due to SAMA override error issue in the
 amount of \$2.39.

CARRIED UNANIMOUSLY

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- 170-20
Fire Ban
- Tuesday, August 11th, 2020
Moved by Councillor Simpson –
That we declare a Fire Ban for the R.M. of Gull Lake No. 139 that prohibits open burning, fireworks, backyard fire pits, cooking stoves and barbecues that use wood or briquettes and includes controlled burns of any kind.
CARRIED UNANIMOUSLY
- 171-20
Semi-Truck Roll Over
- Moved by Councillor Simpson –
That we acknowledge an incident with a Semi-truck roll over on May 1, 2020 on Highway #1, west of Gull Lake GPS Coordinates: 50.0704, -108.7320 which resulted in leaked transformer oil. Upon receiving a Spill Site Investigation Reclamation & Sampling Report from InCyte Environmental Services of Gull Lake, SK we accept the corrective actions administered by the responsible party.
CARRIED UNANIMOUSLY
- 1:28 p.m.*
- Sgt. Ray Blais entered the room, Cpl. Jim Countryman was unable to attend.*
- 1:48 p.m.*
- Sgt. Ray Blais left the room.*
- 1:52 p.m.*
- Laborer Tim Jones entered the room to present monthly report.*
- 2:17 p.m.*
- Laborer Tim Jones left the room.*
- 172-20
Road Closure
- Moved by Councillor Slabik –
That we contact Ministry of Highways and Infrastructure to proceed with Consent to Close a Road for one mile beginning at #1 Highway at SW 07-13-19 W3M and south at NW 06-13-19 W3M. We confirm this road is not needed for use by the public. All fees shall be paid by the applicant requesting to close the road.
CARRIED UNANIMOUSLY
- 173-20
Vet Clinic
- Moved by Councillor Simpson –
That we authorize a Pet Vaccination Clinic to be held at the Rural Municipal of Gull Lake No. 139 Shop on Queens Avenue in September 2020 with the Maple Creek Veterinary Services P.C. Ltd.
CARRIED UNANIMOUSLY
- 174-20
Development Permits
- Moved by Councillor Slabik –
That we acknowledge the following submission from **Plains Midstream Canada:**
Acknowledge only
Integrity Digs Utilize existing approach
NW 35-13-19 W3M
Synergy Ref. 20-08683 GWD 54200

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Vital Energy

Vital et al Suffield 4-29-13-19 W3M

Vital et al Suffield 9-29-13-19 W3M

Viet et al Suffield 1C929-2C1-2913-19 W3M

CARRIED UNANIMOUSLY

175-20
Reports

Moved by Councillor Simpson -

That we accept the following reports:

-Councillor Slabik Eastview Court

-Deputy Reeve Kramer Ambulance

CARRIED UNANIMOUSLY

176-20
Corres. & Inform.

Moved by Councillor Craig -

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

177-20
Adjourn

Moved by Councillor Craig -

That we adjourn at 3:28 p.m. next Regular Council
Meeting will be held September 15th, 2020 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve