Tuesday, August 10th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 10th, 2021 at 10:00 a.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 |

Delegates:

10:30 a.m. Foreman Kirt Turgeon

The Regular Council Meeting was called to order at 10:00 a.m. with all Council present and Administrator Kerr. Reeve Kramer proceeded to close the Regular Council Meeting and Declare the Public Hearing that was advertised from July 22 to August 6th, 2021 opened. The Topic of the Public Hearing was to pass Bylaw No. 168-21 - A Bylaw To Provide For The Closing And Selling Of A Municipal Road.

Reeve Kramer asked if anyone on Council or Administrator Kerr had a written or verbal submission for the Bylaw in question. Reeve Kramer asked a second time if anyone in the room had a written or verbal submission for the Bylaw in question. Reeve Kramer asked a third time if there were any written or verbal submissions for the Bylaw in question.

There were no written submissions received; and no attendees at the public hearing.

Reeve Kramer declared the Public Hearing closed for Bylaw No. 168-21 – A Bylaw To Provide For The Closing And Selling Of A Municipal Road at 10:24 a.m.

151-21 Moved by Councillor Slabik –
Adjourn Public Hearing That this Public Hearing be adjourned at 10:24 a.m.
CARRIED UNANIMOUSLY

10:25 a.m. Reeve Kramer opened the Regular Meeting of the Council.

Tuesday, August 10th, 2021

152-21

Moved by Councillor Slabik -

Amendment

That we amend Resolution 140-21 by removing "requesting to close the road"; to read as follows:

"All fees associated shall be paid by the applicant as per Zoning Bylaw No. 163-2020".

CARRIED UNANIMOUSLY

153-21

Moved by Councillor Slabik -

Minutes

That the minutes of the last regular meeting held on Tuesday, July 13th, 2021 be approved as circulated.

CARRIED UNANIMOUSLY

154-21

Moved by Councillor Todd -

Statements

That the statements of Cash Receipts and Cash Payments for the month of July, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

155-21 Accounts Moved by Councillor Slabik -

That we approve the direct deposit payroll report for

July, 2021 and cheques numbered #16243 to #16273

totalling \$100,040.72.

CARRIED UNANIMOUSLY

10:30 a.m.

Foreman Turgeon entered the room to present his monthly

report.

10:41 a.m.

Foreman Turgeon left the room.

156-21

Moved by Councillor Craig -

Servicing Agreement

That we accept and sign the Servicing Agreement with Richardson International (Saskatchewan) Limited as presented by Administrator Kerr. The RM will register an interest against the title to the land as per Section 21.1.

CARRIED UNANIMOUSLY

157-21

Moved by Councillor Bucheler -

Bylaw 168-21

That Bylaw No. 168-21, A Bylaw To Provide For The Closing And Selling Of A Municipal Road be read for the

first time.

CARRIED UNANIMOUSLY

158-21

Moved by Councillor Slabik -

2nd Reading

That Bylaw No. 168-21, A Bylaw To Provide For The Closing And Selling Of A Municipal Road be read for the

2nd time.

CARRIED UNANIMOUSLY

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159-21

Moved by Councillor Simpson -

Question

That Bylaw No. 168-21, A Bylaw To Provide For The Closing And Selling Of A Municipal Road be given a third

reading.

CARRIED UNANIMOUSLY

160-21

Moved by Councillor Todd -

3rd Reading

That Bylaw No. 168-21, A Bylaw To Provide For The Closing And Selling Of A Municipal Road be read a third

time signed, sealed and adopted.

CARRIED UNANIMOUSLY

161-21

Moved by Councillor Simpson -

Cemetery Admin.

That we purchase the Cemetery Administration software

for the Verlo Cemetery.

CARRIED UNANIMOUSLY

162-21

Moved by Councillor Todd -Seconded by Councillor Craig -

Emergency Declaration

That we declare a Local Emergency Declaration within the entire boundaries of the rural municipality; whereas we are encountering a drought, influx of grass hoppers, lack of water supply in dug outs and the last few years minimal rain fall in which applies to both the livestock

and farming sectors.

CARRIED UNANIMOUSLY

12:20 p.m.

Council recessed for lunch.

12:51 p.m.

Council returned to regular meeting business.

163-21

Moved by Councillor Toney -

Building Permit

That we ratify Building Permit #013-2021 issued to Richardson International (Saskatchewan) Limited on July 21, 2021 to construct a new inland grain terminal as per

Bylaw 13-90 A Bylaw Respecting Buildings.

CARRIED UNANIMOUSLY

164-21

Moved by Councillor Slabik -

Subdivision

That we acknowledge receipt of Proposed Subdivision Application File No. R0613-21R from Ministry of Government Relations Community Planning for the Agriculture/Commercial realignment of parcel ties at N ¼ 06-13-19 W3M and S ½ 07-13-19 W3M; and recommend this subdivision and realignment be approved. The Zoning Bylaw 163-2020 will be amended to comply with the future Commercial/Industrial Land Use Map. The applicant will adhere to the Bylaws and Policies of the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

Tuesday, August 10th, 2021

165-21

Moved by Councillor Bucheler -

Maple Creek Fire Hall

That we authorize Reeve Kramer attend the R.M. of Maple Creek No. 111 fire hall grand opening on August 12, 2021

in Maple Creek, SK.

CARRIED UNANIMOUSLY

166-21

Moved by Councillor Simpson -

Library

That we approve the Gull Lake Library's request for funds to upgrade the lighting in the building to LCD lighting, as well R.M. of Gull Lake No. 139 will be responsible for 25% share of the tender.

CARRIED UNANIMOUSLY

167-21

Moved by Councillor Bucheler-

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 UNANIMOULSY

168-21

Moved by Councillor Slabik -

Permits

That we approve the following development permit as

follows:

SaskPower:

Converting the existing overhead Highway crossing to underground Service to provide sufficient clearance for high load moves at:

NW 15-13-19 W3M SW 17-13-19 W3M SE 22-13-19 W3M NW 24-13-19 W3M

CARRIED UNANIMOUSLY

169-21

Moved by Councillor Simpson -

Reports

That we accept the following reports:

Gravel Scouting

Councillor Bucheler

Autumn House

Councillor Slabik

Ambulance

Reeve Kramer

CARRIED UNANIMOUSLY

Tuesday, August 10th, 2021

170-21 Adjourn Moved by Reeve Kramer -

That we adjourn at 1:59 p.m.

Next regular council meeting at 10:00 a.m. September

14th, 2021.

CARRIED UNANIMOUSLY

Administrator

Reeve