

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

Tuesday, July 9th, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 9th, 2019 at 8:38 a.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Present Reeve Winter and Councillors:

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

Delegates:

8:30 a.m. Foreman Turgeon

10:30 a.m. Fire Chief Bently Gibson and Randy Hunt

11:00 a.m. to 12:30 p.m. SARM Director of Community Planning
Dana Schmalz, & Community Planner
Heather Kindermann

12:30 p.m. David Anderson, Member of Parliament
MP for Cypress Hills-Grasslands

8:38 a.m. Foreman Turgeon gave his monthly report to council.

9:04 a.m. Foremen Turgeon left the room.

134-19
Minutes

Moved by Councillor Kramer –

That the minutes of the last regular meeting held on
Tuesday, June 4th, 2019 be approved as circulated.

CARRIED UNANIMOUSLY

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

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135-19
Bylaw 154-19

Moved by Councillor Toney –
That Bylaw No. 154-19 A Bylaw to Establish Penalties for Contravention of Bylaws be read for the first time.

CARRIED UNANIMOUSLY

136-19
2nd Reading

Moved by Councillor Bucheler –
That Bylaw No. 154-19, a Bylaw to Establish Penalties for Contravention of Bylaws be read for the 2nd time.

CARRIED UNANIMOUSLY

137-19
Question

Moved by Councillor Slabik –
That Bylaw No. 154-19, a Bylaw to Establish Penalties for Contravention of Bylaws be given a third reading.

CARRIED UNANIMOUSLY

138-19
3rd Reading

Moved by Councillor Kramer –
That Bylaw No. 154-19, a Bylaw to Establish Penalties for Contravention of Bylaws by read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

139-19
Statements

Moved by Councillor Simpson -
That the statements of Cash Receipts and Cash Payments for the month of June, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

140-19

Moved by Councillor Slabik –

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Accounts

That we approve the direct deposit payroll report for June, 2019 and cheques numbered #15137 to #15180 totalling \$189,892.54.

CARRIED UNANIMOUSLY

141-19

Moved by Councillor Craig –

Dust Control Signage

That we install 60 km signs at residential sites SW 14-15-19 W3M and on our boundary road at NE 34-12-20 W3M.

CARRIED UNANIMOUSLY

142-19

Moved by Councillor Slabik –

Appoint. Club root

That we appoint the below listed plant health officers as Pest Control Officers for 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

143-19

Moved by Councillor Craig –

Bylaw 155-19

That Bylaw No. 155-19 A Bylaw to Provide for Entering into an Agreement for an Exemption from Taxation Pursuant to Section 295 of The Municipalities Act be read for the first time.

CARRIED UNANIMOUSLY

144-19

Moved by Councillor Bucheler –

2nd Reading

That Bylaw No. 155-19, a Bylaw to Provide for Entering into an Agreement for an Exemption From Taxation Pursuant to Section 295 of The Municipalities Act be read for the 2nd time.

CARRIED UNANIMOUSLY

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145-19
Question

Moved by Councillor Kramer –
That Bylaw No. 155-19, a Bylaw to Provide for Entering
into an Agreement for an Exemption From Taxation
Pursuant to Section 295 of The Municipalities Act be
given a third reading.

CARRIED UNANIMOUSLY

146-19
3rd Reading

Moved by Councillor Slabik –
That Bylaw No. 155-19, a Bylaw to Provide for Entering
into an Agreement for an Exemption From Taxation
Pursuant to Section 295 of The Municipalities Act by read
a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

147-19
Fire Ban

Moved by Councillor Toney –
That we ratify the fire ban removal that was lifted on June
25, 2019.

CARRIED UNANIMOUSLY

148-19
Policy 400-34

Moved by Councillor Toney –
That we implement into the R.M. of Gull Lake No. 139
Operations & Reference Policy Manual Policy 400-34 to
be known as the ***Seismic Policy*** and will be attached
hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

149-19
Water Line

Moved by Councillor Toney –
That we approve request for a water line to run across a
road through an existing culvert at NE 15-13-21 W3M.

CARRIED UNANIMOUSLY

150-19
Weed/Pest Inspector

Moved by Councillor Craig –
That we appoint Foreman Turgeon and Councillor Slabik
as Weed Inspectors and Pest Control Officers for 2019.

CARRIED UNANIMOUSLY

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151-19
Policy 500-3

Moved by Councillor Craig –

That we update Policy 500-3 WEED CONTROL in the R.M. of Gull Lake No. 139 Operations & Reference Policy Manual insert at the end of the first paragraph “....specifically Western Water Hemlock, Russian Knapweed and Field Bindweed.”; as well the second paragraph shall read “...municipality shall cover 100% of the wages and chemical cost...”, and remove the following, “...the land owner and the municipality shall share at the rate of 50%...”; the last paragraph of the current policy will be completely removed. Policy 500-3 will be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

10:24 a.m.

Fire Chief Bently Gibson and Randy Hunt entered the room to discuss fire board procedures.

11:05 a.m.

Fire Chief Bently Gibson and Randy Hunt left the room.

11:06 a.m.

SARM Director of Community Planning Dana Schmalz, & Community Planner Heather Kindermann entered the room to discuss and review the purpose of the Community Plan; and the proposed new Zoning Bylaw that the RM is currently working on.

12:25 p.m.

David Anderson, Member of Parliament, MP for Cypress Hills-Grasslands entered the room. Reeve and Council thanked him for his service of 19 years in the House of Commons; and wished him the very best in his future endeavors.

12:45 p.m.

David Anderson, MP left the room.

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12:50 p.m.

**SARM Director of Community Planning Dana Schmalz, &
Community Planner Heather Kindermann left the room.**

152-19

Moved by Councillor Slabik –

Development Permits
follows:

That we approve the following development permits as

Whitecap Resources Inc.

Wellsite:

Whitecap Suffield INJ HZ 4B4-17-3B3-8-14-19

Plains Midstream Canada, ULC

Integrity Digs at NW 11-14-19 W3M

Plains Midstream Canada, ULC

Integrity Digs at:

NW 2-14-19 W3M and SW 11-14-19 W3M

Plains Midstream Canada, ULC

Integrity Digs at NW 23-14-19 W3M

Plains Midstream Canada, ULC

Pipeline:

NW 35-13-19 W3M

SaskPower

Construct a power line at:

LSD 13-21-14-19 W3M

CARRIED UNANIMOUSLY

153-19
Reports

Moved by Councillor Simpson –

That we accept the following reports:

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- SWMGC -Councillor Simpson
- Autumn House -Councillor Slabik
- Economic Development Comm. -Reeve Winter,
Councillor Kramer, Admin. Kerr
- SARM Div. 3 Meeting -Reeve Winter, Councillors
Slabik, Simpson, & Admin. Kerr
- East View Court -Councillor Slabik

CARRIED UNANIMOUSLY

154-19
Adjourn

Moved by Reeve Winter -
That we adjourn at 1:12 p.m. Next meeting is Tuesday,
August 13th.

CARRIED UNANIMOUSLY



Administrator



Reeve