

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

Friday, July 10th, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Friday, July 10th, 2020 at 12:38 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

With continued COVID-19 concerns the Regular Meeting of Council was conducted in the Council Chambers at 1184 Conrad Avenue, Gull Lake, Saskatchewan S0N 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.	-Kwanita Davis Yield Sign at Green Terminal Road
	-Foreman Kirt Turgeon

138-20 Special Minutes	Moved by Councillor Craig – That the minutes of the last Special Meeting held on Tuesday, May 19 th , 2020 be approved as circulated. CARRIED UNANIMOUSLY
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139-20 Minutes	Moved by Councillor Bucheler – That the minutes of the last regular meeting held on Tuesday, June 9 th , 2020 be approved as circulated. CARRIED UNANIMOUSLY
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140-20 Statements	Moved by Councillor Slabik - That the statements of Cash Receipts and Cash Payments for the month of June, 2020 be accepted as presented. CARRIED UNANIMOUSLY
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- 141-20 Accounts Moved by Councillor Bucheler –
That we approve the direct deposit payroll report for June, 2020 and cheques numbered #15680 to 15729 totalling \$202,376.33.
CARRIED UNANIMOUSLY
- 142-20 Policy 400-6 Moved by Councillor Slabik –
That we implement into the R.M. of Gull Lake No. 139 Operations & Reference Policy Manual and adopt Policy 400-6 known as the *Machinery Rates Policy* and will be attached hereto and form a part of these minutes.
CARRIED UNANIMOUSLY
- 143-20 Policy 400-9 Moved by Councillor Toney –
That we implement into the R.M. of Gull Lake No. 139 Operations & Reference Policy Manual and adopt Policy 400-9 known as the *Gravel Crushing Policy* and will be attached hereto and form a part of these minutes.
CARRIED UNANIMOUSLY
- 144-20 Office Assistant Moved by Councillor Simpson –
That we authorize Administrator Kerr to train/mentor office assistant Emella Waiser so she may obtain her Rural Class “C” Certificate.
CARRIED UNANIMOUSLY
- 145-20 Subdivision Tie Removal Moved by Councillor Slabik –
That we acknowledge receipt of application received from Community Planning, Ministry of Government Relations for the proposed Agricultural/Commercial Subdivision Parcel Tie Removal File R0421-20R at NE 07-13-19 W3M and recommend approval; Council also recommends the Municipal Reserve required be exempt. And that the RM engage a solicitor to draft a Servicing Agreement if necessary.
CARRIED UNANIMOUSLY
- 1:28 p.m.** *Ms. Kwanita Davis entered the room to discuss the removal of the Yield signs on Green Terminal Road at the South side of SW 15-13-29 where Range Road 3193 and Township Road 132 meet, and replace with stop signs.*
- 1:30 p.m.** *Foreman Turgeon entered the room to give his monthly report.*
- 1:39 p.m.** *Ms. Kwanita Davis left the room.*
- 2:06 p.m.** *Foreman Turgeon left the room.*

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- 146-20
RIRG
- Moved by Councillor Bucheler –
That Administrator Kerr be authorized to apply to SARM for the Rural Integrated Roads for Growth grant to assist in the cost of the road project at SE 07-13-19 W3M.
CARRIED UNANIMOUSLY
- 147-20
MEEP
- Moved by Councillor Slabik –
That Administrator Kerr be authorized to make application to participate in the Municipal Economic Enhancement Program 2020 funding for the RM test pit exploration program on aggregate prospects and the RM gravel crushing program under *Category 6. MEEP gravel/gravel crushing.*
CARRIED UNANIMOUSLY
- 148-20
Stop Signs
- Moved by Councillor Toney –
That we set by Order in Council stop signs to be placed at the South side of SW 15-13-19 W3M where Range Road 3193 and Township road 132 meet.
CARRIED UNANIMOUSLY
- 149-20
Two Shops
- Moved by Councillor Craig –
That we accept the current value short narrative appraisal report completed by Warkentin Appraisal Services on the two shops at 7664 Lake Avenue as presented. And that we engage Nimegeers Carlson Law Firm to prepare a tender to sell the two shops and three titled lands as one sale.
CARRIED UNANIMOUSLY
- 150-20
Policy 200-97.1
- Moved by Councillor Craig –
That we implement into the R.M. of Gull Lake No. 139 Operations & Reference Policy Manual and adopt Policy 200-97.1 known as the *Fit For Work Program* and will be attached hereto and form a part of these minutes.
CARRIED UNANIMOUSLY
- 151-20
2021 SAMA Trends
- Moved by Councillor Bucheler –
That we accept the SAMA 2021 Preliminary Trend Value Assessments for the RM as presented.
CARRIED UNANIMOUSLY
- 152-20
Great Plains College
- Moved by Councillor Simpson –
That we donate \$500.00 towards Great Plains College Scholarship Appeal 2020-21.
CARRIED UNANIMOUSLY

