Tuesday, July 13th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 13th, 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
11:00 a.m.	Lindsay Alliban

ved by Councillor Toney –
That the minutes of the last regular meeting held on
Tuesday, June 14th, 2021 be approved as circulated.
CARRIED UNANIMOUSLY
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136-21	Moved by Councillor Simpson -	
Statement	That the statements of Cash Receipts and Cash Payments	
	for the month of June, 2021 be accepted as presented.	
	CARRIED UNANIMOUSLY	

Statements	That the statements of Cash Receipts and Cash Payments for the month of June, 2021 be accepted as presented. CARRIED UNANIMOUSLY
137-21	Moved by Councillor Bucheler –
Accounts	That we approve the direct deposit payroll report for June, 2021 and cheques numbered #16206 to 16242 totalling \$106,960.21.
	CARRIED UNANIMOUSLY

10:30 a.m.	Foreman Turgeon entered the room to present his monthly
	report.
11:11 a.m.	Foreman Turgeon left the room.

Tuesday, July 13th, 2021

11:12 a.m.

Lindsay Alliban entered the room to discuss her approved application received for the Targeted Sector Support Grant that involves the Town of Gull Lake, R.M. of Carmichael No. 109, and R.M. of Webb 138. This grant is partnership based that encourages sharing resources, cooperation and planning collectively for the future.

Lindsay Alliban left the room. 11:19 a.m.

138-21

Moved by Councillor Todd -

TTS Initiative

That we partnership with the Town of Gull Lake, R.M. of Carmichael No. 109 and R.M. of Webb No. 138 to utilize the approved Targeted Sector Support Initiative Grant for Relationship Building and support the cost-shared RM amount.

CARRIED UNANIMOUSLY

139-21

Moved by Councillor Craig -

Road Closure

That we consent to closing a road allowance at a point 20 m south of the northern boundary of SE 1/4-12-13-20 W3M to a point 20 m north of the southern boundary of NE 01-13-20 W3M, as shown on the map supplied by Saskatchewan Ministry of Highways; this map will be attached hereto and form a part of these minutes. All fees associated shall be paid by the applicant requesting to close the road as per Zoning Bylaw No. 163-2020.

CARRIED UNANIMOUSLY

140-21 **CPR Crossing** Moved by Councillor Slabik -

That we acknowledge the elimination of the public railway crossing and support the installation of a private crossing that Canadian Pacific Railway has agreed to install between mile 41 and 41.5 Maple Creek Subdivision (NE 01-13-20 W3M) to the west to provide access to the lands to the north of the tracks. All fees associated shall be paid by the applicant requesting to close the road as per Zoning Bylaw No. 163-2020.

CARRIED UNANIMOUSLY

12:15 p.m.

Council recessed for lunch.

12:37 p.m.

Council returned to regular meeting business.

141-21

Moved by Councillor Slabik -

Municode

That we approve Municode Services Ltd. of Warman, Saskatchewan to be the Official Commercial Building Inspectors for the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

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142-21

Moved by Councillor Bucheler -

IPCP 2021

That we authorize the Weed Management Plan as presented by Administrator Kerr to be submitted to SARM for the Invasive Plant Control Program (IPCP)

2021.

CARRIED UNANIMOUSLY

143-21

Moved by Councillor Slabik -

Policy 600-1

That we update Policy 600-1 Commercial Development Policy Point 3. The R.M. agrees to phase-in the assessment on business and property improvements as follows:

- ➤ 100% Exemption for the calendar year in which operation commences
- > 50% exemption for the second year.
- 25% exemption for the third year.

This Policy will be attached and hereto form a part of these minutes.

CARRIED UNANIMOUSLY

144-21

Moved by Councillor Craig -

Fire Ban

That we ratify the Fire Ban effective June 29, 2021 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

145-21

Moved by Councillor Craig -

Credit Union

That we close the Line of Credit with the Innovation

Credit Union.

CARRIED UNANIMOUSLY

146-21

Moved by Councillor Simpson -

Great Plains College

That we donate \$500.00 to Great Plains College Scholarship Program for the 2021-22 academic year.

CARRIED UNANIMOUSLY

147-21

Moved by Councillor Simpson -

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

Tuesday, July 13th, 2021

148-21

Moved by Councillor Bucheler -

Permits

That we approve the following development permit as

follows:

Access Road WhiteCap N Premier HZ 1B9-10-3A10-3-15-19

CARRIED UNANIMOUSLY

149-21

Moved by Councillor Toney -

Reports

That we accept the following reports:

CP Railway Crossing Tompkins

-Councillor Craig

Autumn House

-Councillor Slabik

Fire Board

-Councillors Craig & Todd

CARRIED UNANIMOUSLY

150-21 Adjourn Moved by Reeve Kramer -

That we adjourn at 1:35 p.m.

Next regular council meeting at 10:00 a.m. August 10,

2021.

CARRIED UNANIMOUSLY

Administrator

Reeve