Tuesday, June 4th, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, June 4^{th} , 2019 at 11:00 a.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, SON 1A0.

Present Reeve Winter and Councillors:

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

Delegates:

11:30 a.m. 12:30 p.m. Foreman Turgeon

Dennis Kirk

112-19

Moved by Councillor Kramer -

Minutes

That the minutes of the last regular meeting held on Monday, May 6th, 2019 be approved as circulated.

CARRIED UNANIMOUSLY

113-19

Moved by Councillor Simpson -

Special Meeting

That the minutes of the special meeting held on Monday,

May 6th, 2019 be approved as circulated.

CARRUED UNANIMOUSLY

114-19

Moved by Councillor Kramer -

Statements

That the statements of Cash Receipts and Cash Payments for the month of May, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

115-19

Moved by Councillor Bucheler -

Accounts

That we approve the direct deposit payroll report for May, 2019 and cheques numbered #15100 to #15136

totalling \$387,931.56.

Tuesday, June 4th, 2019

116-19

Moved by Councillor Toney -

Zoning Amendment

That we ratify the advertisement in the Booster for a public notice to pass a Bylaw to rezone part of NE 9-13-19 W3M from A-Agricultural District to the HCM-Highway Commercial Industrial District as per survey

plan provided by WSP.

CARRIED UNANIMOUSLY

11:30 p.m.

Foreman Turgeon entered the room to give his report.

11:56 p.m.

Foreman Turgeon left the room.

12:00 p.m.

Council recessed for lunch.

12:10 p.m.

Delegate Dennis Kirk entered the room to discuss gravel on

his grid road at Twp. 134 and Rge. Rd. 3200.

12:13 p.m.

Mr. Kirk left the room.

12:31 p.m.

Council returned to regular meeting business.

117-19

Moved by Councillor Slabik -

Honourable Kaeding

That we approve Councillors Kramer, Simpson and Administrator Kerr to attend the Southwest Municipal Government Committee meeting in Swift Current at the Great Plains College on June 27, 2019, guest speaker Honourable Warren Kaeding, Minister of Government

Relations.

CARRIED UNANIMOUSLY

118-19

Moved by Councillor Kramer -

Fire Ban

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

119-19

Moved by Councillor Craig -

Road Tour

That we conduct a road tour on June 21, 2019 at 9:00 a.m.

CARRIED UNANIMOUSLY

120-19

Moved by Councillor Toney -

Quote Office

That we approve the quote from Winmar Property

Restoration Specialists to clean and paint the brick in the basement outside walls due to prior leakage and

deterioration for \$6,025.65.

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121-19

Moved by Councillor Kramer -

SSLC

That we contribute \$500.00 Bronze package sponsorship to the Saskatchewan Student Leadership Conference that will be held in Gull Lake, Saskatchewan on September 16 – 18, 2020. And that we encourage SSLC to apply to the CGTW Culture and Recreation Board for additional funds.

CARRIED UNANIMOUSLY

122-19

Moved by Councillor Slabik -

Development Permits

That we approve the following development permits as

follows:

Whitecap Resources Inc.

Wellsite:

Whitecap Suffield HZ 7D16-17-2D16-16-14-19 Whitecap Suffield HZ 11D16-17-2A16-16-14-19 CPEC DELTA HZ 8B8-3-1C7-4-15-19 W3 (Refresh)

Pipeline:

SE 1/4 Sec. 13-15-19 W3M

1-13 to 2-13-15-19 W3M (Refresh)

Plains Midstream Canada, ULC

Install a 460 m pipeline to carry crude oil

NW 35-13-19 W3M

Plains Midstream Canada, ULC

Integrity Digs at: NW 23-14-19 W3M

SW 11-13-19 W3M and NW 11-13-19 W3M

SaskPower

Replace a pole and transformer at:

NW 26-13-19 W3M

CARRIED UNANIMOUSLY

123-19

Moved by Councillor Simpson -

Reports

That we accept the following reports:

-SWMGC

-Councillor Simpson

-Municipal Affairs Noon Workshop -Admin Kerr

-Autumn House

-Councillor Slabik

Tuesday, June 4th, 2019

124-19

Moved by Councillor Bucheler -

Corres.

That the correspondence as listed on the Agenda is filed, and that the Agenda is attached to and form a part of

these minutes.

CARRIED UNANIMOUSLY

125-19

Moved by Councillor Toney ~

Bylaw 152-19

That Bylaw No. 152-19, a Bylaw to Provide for the Closing and Selling of a Municipal Road be read for the first time.

CARRIED UNANIMOUSLY

126-19

Moved by Councillor Slabik -

2nd Reading

That Bylaw No. 152-19 be read a second time.

CARRIED UNANIMOUSLY

127-19

Moved by Councillor Craig -

Question

That Bylaw No. 152-19 be given third reading at this

meeting.

CARRIED UNANIMOUSLY

128-19

Moved by Councillor Bucheler -

3rd Reading

That Bylaw 152-19, a Bylaw to Provide for the Closing and Selling of a Municipal Road be read a third time

signed, sealed and adopted.

CARRIED UNANIMOUSLY

129-19

Moved by Councillor Kramer -

Bylaw 153-19

That Bylaw No. 153-19, a Bylaw to Amend Bylaw No. 84-

04 be read for the first time.

CARRIED UNANIMOUSLY

130-19

Moved by Councillor Simpson -

2nd Reading

That Bylaw No. 153-19 be read a second time.

CARRIED UNANIMOUSLY

131-19

Moved by Councillor Slabik -

Question

That Bylaw No. 153-19 be given third reading at this

meeting.

Tuesday, June 4th, 2019

132-19

Moved by Councillor Bucheler -

3rd Reading

That Bylaw 153-19, a Bylaw to Amend Bylaw No. 84-04

be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

133-19 Adjourn Moved by Reeve Winter -

That we adjourn at 1:25 p.m. As the public notice for both the Road Closure and rezoning of Bylaw 84-04 was held at 1:00 p.m.; and no interested parties attended hence, the meeting was formally adjourned. Next meeting is

Tuesday, July 9th.

CARRIED UNANIMOUSLY

Administrator

Reeve