

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

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 4th, 2019 at 11:00 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:

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

112-19
Minutes

Moved by Councillor Kramer -
That the minutes of the last regular meeting held on
Monday, May 6th, 2019 be approved as circulated.
CARRIED UNANIMOUSLY

113-19
Special Meeting

Moved by Councillor Simpson -
That the minutes of the special meeting held on Monday,
May 6th, 2019 be approved as circulated.
CARRUED UNANIMOUSLY

114-19
Statements

Moved by Councillor Kramer -
That the statements of Cash Receipts and Cash Payments
for the month of May, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

115-19
Accounts

Moved by Councillor Bucheler -
That we approve the direct deposit payroll report for
May, 2019 and cheques numbered #15100 to #15136
totalling \$387,931.56.
CARRIED UNANIMOUSLY

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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 ¼ 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

CARRIED UNANIMOUSLY

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- 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.
CARRIED UNANIMOUSLY

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132-19
3rd Reading


Moved by Councillor Bucheler -
That Bylaw 153-19, a Bylaw to Amend Bylaw No. 84-04
be read a third time signed, sealed and adopted.

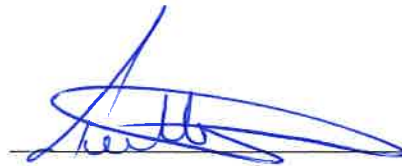
CARRIED UNANIMOUSLY

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