

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

Tuesday, June 14th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, June 14th, 2021 at 10:00 a.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.

Present Reeve Elizabeth Kramer and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Absent:

Craig Todd	-Division 3
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Delegates:

10:30 a.m.	Foreman Kirt Turgeon
1:30 p.m.	Stephanie Stusrud

114-21
Minutes

Moved by Councillor Craig –

That the minutes of the last regular meeting held on Tuesday, May 11th, 2021 be approved as circulated.

CARRIED UNANIMOUSLY

115-21
Special Mtg.

Moved by Councillor Bucheler –

That the minutes of the last Special Meeting held on Tuesday, May 11th, 2021 be approved as circulated.

CARRIED UNANIMOUSLY

116-21
Statements

Moved by Councillor Slabik -

That the statements of Cash Receipts and Cash Payments for the month of May, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

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- 10:31 a.m.** *Foreman Turgeon entered the room to present his monthly report.*
- 11:00 a.m.** *Foreman Turgeon left the room.*
- 117-21 Moved by Councillor Toney –
Accounts That we approve the direct deposit payroll report for May, 2021 and cheques numbered #16165 to 16205 totalling \$388,481.28.
CARRIED UNANIMOUSLY
- 118-21 Moved by Councillor Toney –
CAT AWD That we ratify the purchase of a Caterpillar 2020 160JOY-BR AWD serial number OEB700131 from Finning (Canada) dated June 10, 2021.
CARRIED
- 119-21 Moved by Councillor Slabik –
Office Assistant That accept Emella Waiser’s resignation from the position of office assistant effective immediately as per her letter dated May 25, 2021.
CARRIED UNANIMOUSLY
- 120-21 Moved by Councillor Bucheler –
Janitor That we accept Emella Waiser’s resignation from the position of janitor effective May 31, 2021 as per her letter.
CARRIED UNANIMOUSLY
- 121-21 Moved by Councillor Craig –
Ad Labourer That we ratify submitted advertisement for Casual Position Utility Person in the Southwest Booster and Swift Current jobs on-line to start immediately until October 15, 2021.
CARRIED UNANIMOUSLY
- 122-21 Moved by Councillor Bucheler –
Antelope Park That we accept the Antelope Lake Regional park Authority Financial Statements as at December 31, 2020 as presented.
CARRIED UNANIMOUSLY
- 123-21 Moved by Councillor Toney –
Rat Applicator That we ratify appointing Bruce Martin Pesticide Applicator Licence # A-000741 of Carmichael, SK as Pest Control Officer to conduct rat tours in the RM for 2021.
CARRIED UNANIMOUSLY

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- 124-21 Weed Applicator Moved by Councillor Slabik –
That we appoint employees Tim Jones Pesticide Applicator Licence #A-000757 and Norm Leduc Applicator Number 16012 as Pesticide Applicators for 2021. And also we appoint Bob Olynick of Morse, SK Applicator Licence 05587 as the Herbicide Applicator to spray noxious weeds and other invasive prohibited plants.
CARRIED UNANIMOUSLY
- 125-21 Commercial Moved by Councillor Slabik –
That we terminate our Agreement with sub contractor Dan Knutson for commercial site inspections and give thirty days written notice.
CARRIED UNANIMOUSLY
- 126-21 Labourer Hire Moved by Councillor Simpson –
That we hire Pat Robinson for the casual utility position effective immediately until October 31, 2021 at \$22.00 per hour.
CARRIED UNANIMOUSLY
- 127-21 Office Janitor Moved by Councillor Slabik –
That we hire Karen Taylor of Gull Lake, SK to be the office janitor.
CARRIED UNANIMOUSLY
- 1:30 p.m.** *Stephanie Stusrud entered the room to be interviewed for the Office Assistant Casual Position.*
- 1:45 p.m.** *Stephanie Stusrud left the room.*
- 128-21 Office Assist. Moved by Councillor Craig –
That we hire Stephanie Stusrud of Gull Lake, SK as Casual Office Assistant effective immediately. Starting wage \$18.50 and negotiable after three months.
CARRIED UNANIMOUSLY
- 129-21 JD Lease Buyout Moved by Councillor Craig –
That we purchase the leased John Deere 2018 6155M MFWD cab tractor with 2017 640R loader buyout End of Lease Term option price of \$88,000.00 plus all applicable taxes.
CARRIED UNANIMOUSLY

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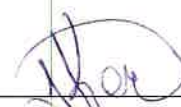
130-21 Corres. & Inform. Moved by Councillor Simpson -
That the correspondence and information listed on the Agenda having been read or circulated, now be filed in an appropriate manner; and that the Agenda is attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

131-21 Permits Moved by Councillor Slabik -
That we approve the following development permits as follows:
Pipelines
5-17 to 4-17-14-19 W3M (Refresh) SCP 16861
9-10 to 9-10-15-19 W3M (Refresh) SCP 16880
CARRIED UNANIMOUSLY

132-21 Reports Moved by Councillor Toney -
That we accept the following reports:
CP Railway Crossing Tompkins -Councillor Craig
Richardson's -Reeve Kramer Admin Kerr
SWTPC -Councillor Slabik
SWGCM -Councillor Simpson
SARM June Division Mtg -Councillor Simpson
RMAA Convention Virtual -Administrator Kerr
Employee Committee -Reeve Kramer, Councillors
Craig & Bucheler, Admn Kerr
Road Tour -Reeve Kramer & Admin.
Kerr
Autumn House -Councillor Slabik
CARRIED UNANIMOUSLY

133-21 2021 Budget Moved by Councillor Slabik -
That we adopt the 2021 Budget as presented by Administrator Kerr.
CARRIED UNANIMOUSLY

134-21 Adjourn Moved by Reeve Kramer -
That we adjourn at 3:30 p.m.
Next regular council meeting at 10:00 a.m. July 13, 2021.
CARRIED UNANIMOUSLY



Administrator



Reeve