

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

Tuesday, March 9th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 9th, 2021 at 1:00 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.

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:

2:00 p.m. Foreman Kirt Turgeon
2:00 p.m. JD Mollard and Associates (2010) Limited
David Boschman telephone conference

49-21
Minutes

Moved by Councillor Slabik –
That the minutes of the last regular meeting held on
Tuesday, February 9th, 2021 be approved as circulated.

CARRIED UNANIMOUSLY

50-21
Bylaw 165-21

Moved by Councillor Slabik –
That Bylaw No. 165-21 A Bylaw to Provide for the
Numbering of Approaches, Houses and Other Buildings
Pursuant to Section 17(2) of *The Municipalities Act* be
read for the first time.

CARRIED UNANIMOUSLY

51-21
2nd Reading

Moved by Councillor Craig –
That Bylaw No. 165-21, a Bylaw to Provide for the
Numbering of Approaches, Houses and Other Buildings
Pursuant to Section 17(2) of *The Municipalities Act* be
read for the 2nd time.

CARRIED UNANIMOUSLY

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- 52-21 Question Moved by Councillor Todd –
That Bylaw No. 165-21, a Bylaw to Provide for the
Numbering of Approaches, Houses and Other Buildings
Pursuant to Section 17(2) of *The Municipalities Act* be
given a third reading.
CARRIED UNANIMOUSLY
- 53-21 3rd Reading Moved by Councillor Toney –
That Bylaw No. 165-21, a Bylaw to Provide for the
Numbering of Approaches, Houses and Other Buildings
Pursuant to Section 17(2) of *The Municipalities Act* be
read a third time signed, sealed and adopted.
CARRIED UNANIMOUSLY
- 54-21 Policy 400-22 Moved by Councillor Bucheler –
That we adopt Policy 400-22 Civic Address Signage
Policy, and will be attached to and form a part of these
minutes.
CARRIED UNANIMOUSLY
- 55-21 Statements Moved by Councillor Todd -
That the statements of Cash Receipts and Cash Payments
for the month of February, 2021 be accepted as
presented.
CARRIED UNANIMOUSLY
- 56-21 Accounts Moved by Councillor Bucheler –
That we approve the direct deposit payroll report for
February, 2021 and cheques numbered #16050 to 16090
totalling \$66,494.42.
CARRIED UNANIMOUSLY
- 57-21 SW Incinerator Proj. Moved by Councillor Craig –
That we authorize payment for the SW Incinerator
Project Participation Fee in the amount of \$3,000.00
payable to the R.M. of Piapot No. 110.
CARRIED UNANIMOUSLY
- 58-21 Casual Laborer Moved by Councillor Craig –
That we re-hire casual student labourer Ayden Lamarre
at \$19.00/hour to start July 5th to August 31, 2021.
CARRIED UNANIMOUSLY
- 59-21 Seasonal Labourers Moved by Councillor Craig –
That our regular seasonal labourer's Reg Orton and Norm
Leduc return to seasonal work on April 6th to October 31,
2021.
CARRIED UNANIMOUSLY

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2:00 p.m. Foreman Turgeon entered the room to present his monthly report.

2:00 p.m. David Boschman, JD Mollard and Associates telephone conference to discuss when they would be coming this Spring to do physical integrity excavations for potential aggregate resources in the RM; as per their proposed airphoto mapping study that was completed in September, 2020.

2:17 p.m. David Boschman left the call.

2:49 p.m. Foreman Turgeon left the room.

2:59 p.m. Councillor Rob Toney left the meeting.

60-21
Road Bans

Moved by Reeve Kramer –
That we ratify road bans effective March 4th, 2021 at 12:00 a.m. restricted to 550 lb/square inch steer axle and 350 lb/square inch load axle; with permitted moves on early morning frost only.

CARRIED UNANIMOUSLY

61-21
Budget Blinds

Moved by Councillor Craig –
That we authorize Administrator Kerr to order roller/solar shade window treatments on the North and Sought side of the main floor in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan from Budget Blinds of South West Sask.

CARRIED UNANIMOUSLY

62-21
Tabled

Moved by Councillor Slabik -
That we table the date for the annual road tour to next meeting.

CARRIED UNANIMOUSLY

63-21
SWMGC

Moved by Councillor Craig –
That we authorize Councillor Simpson to attend the Southwest Municipal Government Committee meeting in Rush Lake on March 25th, 2021.

CARRIED UNANIMOUSLY

64-21
Smart TV

Moved by Councillor Simpson –
That we purchase a Smart TV for the council chambers to upgrade and replace the current NEC M322X projector.

CARRIED UNANIMOUSLY

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65-21
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

66-21
Reports

Moved by Councillor Simpson -
That we accept the following reports:


SWPTC	Councillor Slabik
Autumn House	Councillor Slabik
Ambulance Meeting	Reeve Kramer
Fire Board (Tompkins)	Councillor Craig & Todd
Webinar Assessment	Administrator Kerr
Community Planning Branch	Reeve Kramer & Admin. Kerr
Employee Committee	Reeve Kramer, Councillors Craig & Bucheler

CARRIED UNANIMOUSLY

67-21
Adjourn

Moved by Reeve Kramer -
That we adjourn at 3:52 p.m. Next meeting is Tuesday,
April 12th, 2021 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve