

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

Monday, May 6<sup>th</sup>, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, May 6<sup>th</sup>, 2019 at 10:40 a.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

**Present Reeve Winter and Councillors:**

Patrick Simpson	-Division 2
Betty Kramer	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
<b>Absent:</b>	
John Slabik	-Division 1

79-19 Minutes Moved by Councillor Kramer -  
That the minutes of the last regular meeting held on Monday, April 8<sup>th</sup>, 2019 be approved as circulated.  
CARRIED UNANIMOUSLY

80-19 Bylaw 149-19 Moved by Councillor Toney -  
That Bylaw No. 149-19, a Bylaw For the Rural Municipality of Gull Lake No. 139 To Provide For Entering Into An Agreement For the District Board of Revision be read for the first time.  
CARRIED UNANIMOUSLY

81-19 2nd Reading Moved by Councillor Simpson -  
That Bylaw No. 149-19 be read a second time.  
CARRIED UNANIMOUSLY

82-19 Question Moved by Councillor Toney -  
That Bylaw No. 149-19 be given third reading at this meeting.  
CARRIED UNANIMOUSLY

83-19 3rd Reading Moved by Councillor Bucheler -  
That Bylaw 149-19, a Bylaw For the Rural Municipality of Gull Lake No. 139 To Provide For Entering Into An Agreement For the District Board of Revision be read a third time signed, sealed and adopted.  
CARRIED UNANIMOUSLY

84-19 Statements Moved by Councillor Simpson -  
That the statements of Cash Receipts and Cash Payments for the month of April, 2019 be accepted as presented.  
CARRIED UNANIMOUSLY

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

---

Monday, May 6<sup>th</sup>, 2019

- 85-19 Accounts Moved by Councillor Bucheler –  
That we approve the direct deposit payroll report for April, 2019  
and cheques numbered #15060 to #15099 totalling \$208,300.95.  
CARRIED UNANIMOUSLY
- 86-19 Road Closure Moved by Councillor Craig –  
That we advertise in the Southwest Booster public notice for a  
road allowance closure at NE 9-13-19 W3M and road allowance  
between NE 9 and SE 16-13-19 W3M.  
CARRIED UNANIMOUSLY
- 87-19 Sub Division Moved by Councillor Craig –  
That we acknowledge receipt of application of the proposed  
commercial subdivision and consolidation at NE 9-13-19 W3M &  
SE 16-13-19 W3M and that council recommends the approval  
under the authority of the **Zoning Bylaw No. 84-04 Part Five B –  
the Highway and Commercial District 2.3 5) Grain Elevators &  
Terminals**; and upon approval from the Ministry of Government  
Relations Community Planning. The said land is suitable for this  
intended use.  
CARRIED UNANIMOUSLY
- 88-19 SMHI Withdrawal Moved by Councillor Bucheler –  
That we approve the withdrawal of lands under withdrawal  
numbers: 139-0764, 139-0765, 139-0766, and 139-0767 with  
Saskatchewan Municipal Hail Insurance.  
CARRIED UNANIMOUSLY
- 89-19 Ed. Mill Rates Moved by Councillor Simpson –  
That we acknowledge the 2019 Education Property Tax Mill Rates  
as set by Provincial Order in Council as follows: Agricultural 1.43,  
Residential 4.12, Commercial/Industrial 6.27, and Resource (oil  
and gas, mines and pipelines) 9.68.  
CARRIED UNANIMOUSLY
- 90-19 Success Office Systems Moved by Councillor Toney –  
That we renew our lease with Success Office Systems for 60 months  
at \$159/month for a Canon IR Advance –C3525i III.  
CARRIED UNANIMOUSLY
- 91-19 Drone for Gravel Moved by Councillor Bucheler –  
That we hire Green Aero Tech an official partner of SARM to  
measure both Winter Pit and Bucheler Pit this fall after gravel  
program is completed.  
CARRIED UNANIMOUSLY

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

Monday, May 6<sup>th</sup>, 2019

92-19 Restricted Road Moved by Councillor Kramer –  
That we levy a fine of \$5,000.00 to Wade's House Moving & Heavy Hauling Ltd. of Taber, Alberta under the authority of **Bylaw No. 37-97 1)c)** restricting the gross weight that may be transmitted to the road through any point or points of contact of any vehicle on any roads designated by such order where the gross weight of the vehicle exceeds the weight described in the said order at any time for any period mentioned in such order. AND, shall be subject to the **General Penalty Bylaw No. 11-90 4**. Subject to the provision of Section 2, any corporation found guilty of an infraction of a bylaw of the municipality, ....shall be liable to a penalty of not more than FIVE THOUSAND DOLLARS (\$5,000.00).

CARRIED UNANIMOUSLY

93-19 PSD Renewal Moved by Councillor Simpson -  
That we renew Public Sector Digest for an annual fee of \$295.00.

CARRIED UNANIMOUSLY

94-19 Information Moved by Councillor Simpson –  
That the information presented at council meeting have been circulated and reviewed.

CARRIED UNANIMOUSLY

95-19 Development Permits Moved by Councillor Bucheler –  
That we approve the following development permits as follows:

Whitecap Resources Inc.  
Wellsite:  
Whitecap Suffield HZ 6C1-13-1A2-12-15-19  
Whitecap Suffield HZ 2C1-13-1B1-12-15-19  
Whitecap Suffield HZ 1C1-13-2A1-12-15-19  
Whitecap Suffield HZ 4A13-16-2B3-16-14-19

CARRIED UNANIMOUSLY

96-19 Reports Moved by Councillor Toney –  
That we accept the following reports:

-Ambulance	-Councillor Kramer
-Employee Committee	-Reeve Winter, Councillors Kramer Craig and Admin. Kerr
-RMAA Workshop	-Administrator Kerr

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

Monday, May 6<sup>th</sup>, 2019

**11:40 Reeve Winter left the room to take a phone call. Deputy Reeve Kramer took over the Chair.**

**11:42 Reeve Winter returned to the Council Chambers.**

-Library AGM  
-Antelope Park

-Councillor Simpson  
-Councillor Bucheler

CARRIED UNANIMOUSLY

97-19 Corres. Moved by Councillor Simpson -  
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

98-19 Adjourn Moved by Councillor Craig -  
That we adjourn at 11:46 a.m. Next meeting is Monday, May 6<sup>th</sup>, 2019 after the Regular Council Meeting the Special Meeting to review the five year plan, 2019 budget and set tax tools and mill rate for 2019.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator  
\_\_\_\_\_  
Reeve