

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

Tuesday, May 19th, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, May 19th, 2020 at 12:41 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 distanced themselves around the room and respected personal space.

Present in the Council Chambers Reeve Terry Winter and:

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

99-20 Minutes Moved by Councillor Kramer -
That the minutes of the last regular meeting held on Tuesday, April 14th, 2020 be approved as circulated.
CARRIED UNANIMOUSLY

100-20 Statements Moved by Councillor Slabik -
That the statements of Cash Receipts and Cash Payments for the month of April, 2020 be accepted as presented.
CARRIED UNANIMOUSLY

101-20 Accounts Moved by Councillor Toney -
That we approve the direct deposit payroll report for April, 2020 and cheques numbered #15591 to 15635 totalling \$77,494.68.
CARRIED UNANIMOUSLY

102-20 Tompkins Fire Dept. Moved by Councillor Slabik -
That we donate \$2,500.00 towards the Tompkins Volunteer Fire Department for equipment purchases as per their letter of request dated April 16th, 2020.
CARRIED UNANIMOUSLY

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- 103-20 Moved by Councillor Craig –
Pioneer Coop Tompkins That we acknowledge the opening of a restaurant establishment at the Pioneer Coop Gas Bar in Tompkins with projected date June 1, 2020; under condition the COVID-19 Provincial rules and regulations are adhered to.

CARRIED UNANIMOUSLY
- 104-20 Moved by Councillor Bucheler –
Antelope Lake Stmts. That we accept the Antelope Lake Regional Park Authority December 31, 2019 financial statements as presented.

CARRIED UNANIMOUSLY
- 105-20 Moved by Councillor Slabik –
District Fire Truck That we agree to temporarily store the Southwest District 6x6 Fire Fighting Unit Truck in our Quonset shop at 7664 Lake Avenue under Fire Chief Bentley Gibson's request and authority.

CARRIED UNANIMOUSLY
- 106-20 Moved by Councillor Kramer –
SMHI Withdrawal That we approve the list of applications for withdrawal of land to be considered by the Council of the Municipality of R.M. of Gull Lake No. 139 withdrawal numbers 139-0768 and 139-0769.

CARRIED UNANIMOUSLY
- 107-20 Moved by Councillor Craig –
Bank Reconciliations That we accept the bank reconciliation statements from November 2019 to April 2020 as presented by Administrator Kerr.

CARRIED UNANIMOUSLY
- 108-20 Moved by Councillor Simpson –
2020 Elections That we appoint Jeanette Kerr as Returning Officer and that the Poll for the November 9th, 2020 election for Reeve and Councillors representing off-number divisions be held in the R.M. of Gull Lake No. 139 South office from 9:00 a.m. to 5:00 p.m.

CARRIED UNANIMOUSLY
- 109-20 Moved by Councillor Bucheler –
DRO That we appoint Robert Francis of Gull Lake as Deputy Returning Officer for the 2020 Municipal Elections.

CARRIED UNANIMOUSLY

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116-20
Adjourn

Moved by Reeve Winter -
That we adjourn at 2:14 p.m. Next meeting May 19th,
2:15 p.m. Special Meeting for the Budget and Five year
Plan; next Regular Council Meeting will be held June 9th,
2020 at 1:00 p.m.

CARRIED UNANIMOUSLY

Administrator



Reeve

