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 19<sup>th</sup>, 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 SON 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 Moved by Councillor Kramer –

Minutes That the minutes of the last regular meeting held on Tuesday, April 14th, 2020 be approved as circulated.

CARRIED UNANIMOUSLY

100-20 Moved by Councillor Slabik -

Statements That the statements of Cash Receipts and Cash Payments

for the month of April, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

101-20 Moved by Councillor Toney –

Accounts 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 Moved by Councillor Slabik –

Tompkins Fire Dept. That we donate \$2,500.00 towards the Tompkins

Volunteer Fire Department for equipment purchases as

per their letter of request dated April  $16^{th}$ , 2020.

CARRIED UNANIMOUSLY

Tuesday, May 19th, 2020

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

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 UNAMIOUSLY

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

Tuesday, May 19th, 2020

110-20

Moved by Councillor Kramer -

Advance Poll

That we establish an Advance Poll for the 2020 Municipal

Elections on Wednesday, November 4th, 2020.

CARRIED UNANIMOUSLY

111-20

Moved by Councillor Simpson =

Crime Stoppers

That we donate \$200.00 towards Saskatchewan Crime

Stoppers.

CARRIED UNANIMOUSLY

1:30 p.m.

Council called Lawyer Carla Carlson from Nimegeers Carlson Law Firm regarding response letter from the Town of Gull Lake with respect to sewer (utility) lines that run directly under the cold storage building from the Quonset.

112-20

Moved by Councillor Slabik -

Appraisal Shops

That we engage an appraisal firm for hire to attain a fair market value on both the cold storage building and Quonset shop at 7664 Lake Avenue Lots 9-16, Block 13,

Plan Q2639.

CARRIED UNANIMOUSLY

113-20

Moved by Councillor Kramer -

**Development Permits** 

That we approve the following developments:

<u>Utilize Existing Approach Request</u> Synergy Ref: 20-08491 GWD 47520

SW & NW 2-13-19 W3M

CARRIED UNANIMOUSLY

114-20

Moved by Councillor Simpson -

Reports

That we accept the following reports:

-Webinars - Provincial Panel discussing COVID-19 - Admin.

Kerr

-Airport Committee - Councillor Slabik

CARRIED UNANIMOUSLY

115-20

Moved by Councillor Kramer -

Corres. & Inform.

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 UNANIMOULSY

Tuesday, May 19th, 2020

116-20 Adjourn Moved by Reeve Winter -

That we adjourn at 2:14 p.m. Next meeting May 19<sup>th</sup>, 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

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