

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

Tuesday, November 17th, 2020

Minutes of the First Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 17th, 2020 at 1:40 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.

(The Reeve and Council invited Past Reeve Terry Winter and Marg Winter for lunch and to present gifts and thanks in appreciation of Mr. Winter's years of service with the R.M. of Gull Lake No. 139 as Councillor from 1996-2016 and Reeve from 2016 - 2020. Lunch was at 12:00 p.m. and the Winter's left at 12:50 p.m.)

Present in the Council Chambers Reeve Elizabeth Kramer and:

| | |
|-----------------|----------------|
| 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:

Foreman Kirt Turgeon 2:00 p.m.

Declarations for Oath or Affirmation - Member of Council, Public Disclosure Statement Form 1 was signed and declared by Reeve and all new and continuing Councillors as per requirements.

- | | |
|------------------------|---|
| 202-20 Minutes | Moved by Councillor Slabik - That the minutes of the last regular meeting held on Tuesday, October 13th, 2020 be approved as circulated. CARRIED UNANIMOUSLY |
| 203-20 Bylaw 161-20 | Moved by Councillor Simpson - That Bylaw 161-20, A Bylaw To Establish Fees for Planning and Development Services be read for the second time. CARRIED UNANIMOUSLY |
| 204-20 Question | Moved by Councillor Craig - That Bylaw 161-20, A Bylaw To Establish Fees for Planning and Development Services be given a third reading at this time. CARRIED UNANIMOUSLY |

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- 205-20
3rd Reading
- Moved by Councillor Slabik –
That Bylaw 161-20, A Bylaw To Establish Fees for
Planning and Development Services by read a third time
signed, sealed and adopted.
- CARRIED UNANIMOUSLY
- 206-20
Bylaw 162-20
- Moved by Councillor Bucheler –
That Bylaw 162-20, A Bylaw to Adopt A New Official
Community Plan be read for the second time.
- CARRIED UNANIMOUSLY
- 207-20
Question
- Moved by Councillor Toney –
That Bylaw 162-20, A Bylaw to Adopt A New Official
Community Plan be given third reading at this time.
- CARRIED UNANIMOUSLY
- 208-20
3rd Reading
- Moved by Councillor Slabik –
That Bylaw 162-20, A Bylaw to Adopt A New Official
Community Plan be read a third time signed, sealed and
adopted.
- CARRIED UNANIMOUSLY
- 209-20
Bylaw 163-20
- Moved by Councillor Bucheler –
That Bylaw 163-20, A Bylaw to Adopt A Zoning Bylaw be
read for the second time.
- CARRIED UNANIMOUSLY
- 210-20
Question
- Moved by Councillor Craig –
That Bylaw 163-20, A Bylaw to Adopt A Zoning Bylaw be
given third reading at this time.
- CARRIED UNANIMOUSLY
- 211-20
3rd Reading
- Moved by Councillor Todd –
That Bylaw 163-20, A Bylaw to Adopt A Zoning Bylaw be
read a third time signed, sealed and adopted.
- CARRIED UNANIMOUSLY
- 212-20
Statements
- Moved by Councillor Simpson -
That the statements of Cash Receipts and Cash Payments
for the month of October, 2020 be accepted as presented.
- CARRIED UNANIMOUSLY
- 213-20
Council Lunch
- Moved by Councillor Todd –
That we tip Guang Dong Palace 15% for lunch order
placed at noon for the November 17th, 2020 first council
meeting.
- CARRIED UNANIMOUSLY

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214-20 Accounts Moved by Councillor Toney –
That we approve the direct deposit payroll report for
October, 2020 and cheques numbered #15862 to 15908
totalling \$137,672.61.
CARRIED UNANIMOUSLY

**1:57 p.m. Foreman Turgeon entered the room to present monthly
report.**

2:25 p.m. Foreman Turgeon left the room.

215-20 Table Moved by Councillor Simpson –
That we table the Richardson International Limited
Development Permit Application for further review and
clarification.
CARRIED UNANIMOUSLY

216-20 Fire Ban Moved by Councillor Todd –
That we ratify the Fire Ban effective October 16, 2020.
CARRIED UNANIMOUSLY

217-20 Electronic Device Moved by Councillor Craig –
That we authorize each Councillor and Administrator
Kerr be granted \$500.00 to put towards the purchase of
an Ipad or android tablet to be used at council meetings
to promote paperless meetings. The electronic device
will become the Councillor's and Administrator's
personal property and responsibility.
CARRIED UNANIMOUSLY

218-20 Office Mtce. Moved by Councillor Slabik –
That we award Girodat Electric Ltd. of Gull Lake, SK to
install 120 U 5000K lamps in the existing north office
light fixtures.
CARRIED UNANIMOUSLY

219-20 Appointments Moved by Councillor Todd –
That we make the following appoints for December 2020
to November 2021:

| | |
|---------------------------|--|
| Airport Committee | -Councillors Slabik & (Alternate Toney), Adm. Kerr |
| Ambulance Board | -Reeve Kramer & (Alternates Todd) |
| Antelope Regional Park | -Kevin Bauman & Councillor Bucheler |
| Autumn House | -Councillors Slabik & Councillor Toney |
| Development Appeals | -Councillor Craig |
| EMO Board | -Reeve Kramer & Councillor Craig (Alternate Toney) |
| Gull Lake Fire District | -Councillor Craig & Councillor Todd |
| Library Board (Gull Lake) | -Councillor Simpson |
| Library Board (Tompkins) | -Councillor Kramer |

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Library Board (Regional) -Councillor Simpson (Alternate Kramer)
Pest Control -Councillor Slabik and Foreman Kirt Turgeon
Planning & Development -Reeve Kramer, Councillors Craig and Toney
Recreation Board -Councillors Craig and Bucheler
Road Bans Committee -Councillor Todd and Councillor Toney, Foreman Kirt
Turgeon, Administrator Kerr
SWMGC -Councillor Simpson
SWTPC -Councillor Slabik
Weed Inspector -Councillor Slabik and Foreman Kirt Turgeon

Committees of Council:

Employee Committee -Reeve Kramer, Craig, Bucheler and Administrator Kerr
Five Year Financial -Reeve Kramer, Councillor Slabik, Simpson and
Administrator Kerr
Gravel Committee -Reeve Kramer, Councillors Slabik & Craig
Texas Gate Committee -Councillors Simpson, Slabik and Craig
Office Maintenance -Reeve Kramer, Councillor Slabik and Administrator Kerr
Economic Development -Reeve Kramer, Councillor Craig and Administrator Kerr,
Alternate Councillor Slabik
Tompkins Water Well -Councillor Todd
Pittville Water Well -Councillor Bucheler
Winter Water Well -Councillor Bucheler

CARRIED UNANIMOUSLY

220-20 Moved by Councillor Toney -
Deputy Reeve That we appoint Councillor Jason Craig as Deputy Reeve.
CARRIED UNANIMOUSLY

221-20 Moved by Councillor Bucheler -
Signing Authority That we assign signing authority to Reeve Elizabeth
Kramer, Deputy Reeve Jason Craig and Administrator
Kerr for all business including bank cheques in the Rural
Municipality of Gull Lake No. 139.
CARRIED UNANIMOUSLY

222-20 Moved by Councillor Slabik -
Council Remuneration That we set remuneration, indemnity, supervision for
Reeve, meals and mileage rates as follows for 2021:
-\$200.00 per day for Reeve and Council for regular
council meetings and special meetings, all day
committees and Reeve's supervision of office;
-\$150.00 per day for Reeve and Council for attending
SARM Mid Term and Annual Convention;
-\$20.00 Hour/Month @ 4 hours - nuisance pay/cell
phone usage;
-\$0.60 per kilometer mileage/travel for all municipal
travel;
-\$75.00 for meals per day with receipts.
CARRIED UNANIMOUSLY

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223-20 Moved by Councillor Todd -
Royal Cdn Legion That we ratify the donation of \$45.00 to the Royal
Canadian Wreath honouring Remembrance Day.
CARRIED UNANIMOUSLY

224-20 Moved by Councillor Craig -
Brandt Snow Equip. That we ratify the purchase of snow removal equipment
from Brandt Tractor Ltd.
CARRIED UNANIMOUSLY

3:50 p.m. Council Rob Toney left the room.

225-20 Moved by Councillor Craig -
T. Winter Retirement That we authorize payment of \$50.00 to Mrs. Jane Ferley
for inscribing calligraphy salutation on retirement
purchase for Past Reeve Terry Winter.
CARRIED UNANIMOUSLY

226-20 Moved by Councillor Slabik -
Development Permits That we acknowledge the following submission from
Plains Marketing
LSD 04-24-15-19 W3M Install a Pig detector on existing
pipeline

Whitecap Resources Inc.
REFRESH:
Whitecap Suffield HZ 8C5-7-2C12-12-14-20
Whitecap Suffield HZ 7C13-7-3A13-12-14-20
Whitecap Suffield HZ 7D16-17-2D16-16-14-19
CARRIED UNANIMOUSLY

227-20 Moved by Councillor Simpson -
Reports That we accept the following reports:
SWPTC Councillor Slabik
SWMGC Councillor Simpson
SAMA Administrator Kerr
Visit to Ducks
Unlimited Reeve Kramer & Admin. Kerr
Autumn House Councillor Slabik

CARRIED UNANIMOUSLY

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228-20
Corres. & Inform.

Moved by Councillor Bucheler -

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

229-20
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:15 p.m. The next Regular Meeting of Council will be December 8th, 2020 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve