

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

Tuesday, November 9th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 9th, 2021 at 1:14 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

SARM Midterm Convention began at 9:00 a.m. in Virtual Format in Council Chambers for the morning.

Regular Council Meeting convened at 1:14 p.m.

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
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Absent:

Thomas Bucheler	-Division 5
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Delegates:

1:30 p.m. Labourer Tim Jones

Reeve and Council filled out their Public Disclosure Annual Declarations Form 2

209-21 Minutes	Moved by Councillor Craig – That the Public Hearing Minutes held on Tuesday, October 12 th , 2021 be approved as circulated. CARRIED UNANIMOUSLY
210-21 Minutes	Moved by Councillor Slabik – That the minutes of the last regular meeting held on Tuesday, October 12 th , 2021 be approved as circulated. CARRIED UNANIMOUSLY
211-21 Statements	Moved by Councillor Todd - That the statements of Cash Receipts and Cash Payments for the month of October, 2021 be accepted as presented. CARRIED UNANIMOUSLY

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212-21
Accounts

Moved by Councillor Toney –
That we approve the direct deposit payroll report for
October, 2021 and cheques numbered #16353 to #16388
totalling \$134,378.02.

CARRIED UNANIMOUSLY

1:29 p.m. *Laborer Tim Jones entered the room to present a report on
behalf of the outside workers.*

2:04 p.m. *Laborer Tim Jones left the room.*

213-21
Tabled

Moved by Councillor Craig –
That we table bids received for the Toney Road Project
#RM139-2022-001 to gather references.

CARRIED UNANIMOUSLY

214-21
Bylaw 171-21

Moved by Councillor Todd –
That Bylaw No. 171-21 A Bylaw To Regulate All Terrain
Vehicles be read for the first time.

CARRIED UNANIMOUSLY

215-21
2nd Reading

Moved by Councillor Slabik –
That Bylaw No. 171-21, a Bylaw To Regulate All Terrain
Vehicles be read for the 2nd time.

CARRIED UNANIMOUSLY

216-21
Question

Moved by Councillor Toney –
That Bylaw No. 171-21, a Bylaw To Regulate All Terrain
Vehicles be given a third reading at this meeting.

CARRIED UNANIMOUSLY

217-21
3rd Reading

Moved by Councillor Craig –
That Bylaw No. 171-21, a Bylaw To Regulate All Terrain
Vehicles be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

218-21
Office Renos

Moved by Councillor Craig –
That we approve Wallace Construction's estimated cost
to paint upper foyer and complete stairway to basement,
patch painting, and complete renovation of the two
bathrooms in basement.

CARRIED UNANIMOUSLY

219-21
Council Remuneration

Moved by Councillor Todd –
That we set remuneration, indemnity, supervision for
Reeve, meals and mileage rates as follows for 2022:

-\$200.00 per day for Reeve and Council for regular
council meetings and special meetings, all day
committees and Reeve's supervision of office;

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-\$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;

-\$0.70 per kilometer mileage/travel for all municipal travel;

-\$75.00 for meals per day with receipts.

CARRIED UNANIMOUSLY

220-21
Table

Moved by Reeve Kramer –

That we table the received quotes from Girodat Electric Ltd and Techmation Electric & Controls Ltd to gather more information.

CARRIED UNANIMOUSLY

221-21
Grader Op. Ad

Moved by Councillor Craig –

That we ratify the Grader Operator Full Time ad that was placed in the Booster for two weeks, and Swift Current Online LocalJobShop.

CARRIED UNANIMOUSLY

222-21
Annual Library Mtg

Moved by Councillor Todd -

That we accept the Library Annual Meeting Correspondence and 2022 Operating Budget as presented.

CARRIED UNANIMOUSLY

223-21
2022 Div. 3 Curling

Moved by Councillor Toney –

That we enter a team for the RMAA Division 3 Curling Bonspiel 2022 to be held on Friday, January 21, 2022.

CARRIED UNANIMOUSLY

224-21
Fence Line

Moved by Councillor Craig –

That we allow a fence line be relocated and encroach on the road allowance due to location of existing slough at NE 24-15-21 W3M.

CARRIED UNANIMOUSLY

125-21
Webinar

Moved by Council Slabik –

That we register for the Municipal Leaders' Roles and Responsibilities (2021) on Thursday, November 18th, 2021 in virtual format in the Council Chambers.

CARRIED UNANIMOUSLY

226-21
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

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227-21
Permits

Moved by Councillor Slabik –

That we approve the following development permit as follows:

SaskPower:

Construct a power line within the limits of a road allowance at:

Along Highway #1

Construct a power line within the limits of road allowance at:

16-19-13-19 W3M

Whitecap Resources Inc.:

Pipeline:

NE 2, SE 11, SW 12-14-20 W3M 16-2 to 4-12-14-20 W3M

SE 11, SW 12-14-20 W3M 8-11 to 5-12-14-20 W3M

SW 17-14-19 W3M 4-7 to 3-17-14-19 W3M

Wellsite:

Whitecap Gull Lake N HZ 4A10-35-1D7-2-14-19

Cathodic Bed Installation:

2-27-13-19 W3M Cathodic Bed Installation

SaskTel Cable Installation:

NW 8-13-19 W3M to SW 7-13-19 W3M

SaskTel Project No. 815140

CARRIED UNANIMOUSLY

228-21
Reports

Moved by Councillor Toney –

Ambulance – Reeve Kramer

Regional Meeting with Town, RM's Carmichael & Webb
Village of Tompkins

CARRIED UNANIMOUSLY

229-21
Adjourn

Moved by Councillor Craig -

That we adjourn at 4:04 p.m.

**Next regular council meeting at 1:00 p.m. Thursday,
December 16th, 2021. (Gravel Tenders are due on
Wednesday, December 15th, 2021).**

CARRIED UNANIMOUSLY


Administrator


Reeve