

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

Tuesday, October 8th, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 8th, 2019 at 10:00 a.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Present Reeve Winter and Councillors:

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

Delegate:

10:30 a.m.	Laborer Tim Jones
11:30 a.m.	Cpl. Countryman and Cst. Justin Read RCMP Officers

189-19
Minutes

Moved by Councillor Slabik –
That the minutes of the last regular meeting held on
Tuesday, September 10th, 2019 be approved as circulated.

CARRIED UNANIMOUSLY

190-19
Statements

Moved by Councillor Kramer -
That the statements of Cash Receipts and Cash Payments
for the month of September, 2019 be accepted as
presented.

CARRIED UNANIMOUSLY

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191-19
Accounts

Moved by Councillor Bucheler –

That we approve the direct deposit payroll report for
September, 2019 and cheques numbered #15271 to
#15320 totalling \$1,290,892.95.

CARRIED UNANIMOUSLY

192-19
Building Permit

Moved by Councillor Craig –

That we approve the request for a home to be moved
onto quarter SE 33-14-21 W3M as per Zoning Bylaw No.
2/82 Part Five B. and D.

CARRIED UNANIMOUSLY

193-19
Star Phoenix

Moved by Councillor Slabik –

That we email documents requested by StarPhoenix and
Regina LeaderPost as per their email dated September
3rd, 2019; said email will be attached hereto and form a
part of these minutes.

CARRIED

10:30 a.m.

***Labourer Tim Jones entered the room to present a report due
to the Foreman being absent.***

10:55 a.m.

Labourer Tim Jones left the room.

194-19
Town of Gull Lake

Moved by Councillor Craig –

That we authorize a monetary contribution of \$20,000.00
towards the Town of Gull Lake's request for funds in their

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letter dated September 9th, 2019. Amount to be calculated as follows: divide the cost of repairs by the combined populations of Town, RM's of Gull Lake, Webb and Carmichael, and multiply the resulting cost per person by our population of 201; the derived amount will be rounded to an even \$20,000.00.

CARRIED UNANIMOUSLY

11:30 a.m. ***Cpl. Countryman and Cst. Justin Read RCMP Officers entered the room to give updates on policing in the community; and inform of the legalities of Cannabis possession.***

11:56 a.m. ***Cpl. Countryman and Cst. Justin Read left the room.***

195-19

Moved by Councillor Simpson –

Tender Bank Services

That we initiate the process of calling for tenders for a Financial Services Contract with local banking institutions due November 7th, 2019 at 1:00 p.m. at the Regular Council Meeting. The current term of contract with the Innovation Credit Union agreement will expire on April 30, 2020; the local banks that submit a tender will be asked to attend the January 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

12:30 p.m.

Council recessed for lunch.

1:05 p.m.

Council returned to regular meeting business.

196-19

Moved by Councillor Craig –

Conflict of Interest

That the immediate relative of a Council member will not be permitted to work at the RM while said councillor is in term of office as identified below:
Spouse, Father, Mother, Children, Sister, Brother and direct in-laws of same.

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allowance.

CARRIED UNANIMOUSLY

201-19
Reports

Moved by Councillor Simpson -
That we accept the following reports:


- | | |
|-------------------|--------------------------------|
| -Eastview Court | -Councillors Slabik & Toney |
| -SWMCG | -Councillor Simpson |
| -Airport Commttee | -Councillor Slabik & Adm. Kerr |
| -Autumn House | -Councillor Slabik |
| -SWTPC | -Councillor Slabik |

CARRIED UNANIMOUSLY

202-19
Adjourn

Moved by Councillor Toney -
That we adjourn at 1:59 p.m. Next meeting is Thursday,
November 7th, 2019 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve