Tuesday, October 12th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 12th, 2021 at 10:25 a.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, SON 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 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
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
leanette Kerr	-Administrator

#### Delegates:

10:30	a m	Foreman	Kirt Turgeon
10.20	Q.111.	1.Of Cittati	MILLIUIGEOI

192-21	Moved by Councillor Todd –
Minutes	That the minutes of the last regular meeting held on
	Tuesday, September 14th, 2021 be approved as circulated.
	CARRIED UNANIMOUSLY

193-21	Moved by Councillor Slabik –
2nd Reading	That Bylaw No. 169-21, a Bylaw To Amend Bylaw No.
	163-2020 be read for the 2nd time.
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		CARRIED UNANIMOUSLY
191.21	Moved by Councillor Toney -	

194-21	Moved by Councillor Toney –
Question	That Bylaw No. 169-21, a Bylaw To Amend Bylaw No.
	163-2020 be given a third reading at this meeting.
	CARRIED UNANIMOUSLY

195-21	Moved by Councillor Craig –
3rd Reading	That Bylaw No. 169-21, a Bylaw To Amend Bylaw No.
000	163-2020 be read a third time signed, sealed and
1	adopted.

CARRIED UNANIMOUSLY

Tuesday, October 12th, 2021

196-21

Moved by Councillor Craig -

Statements

That the statements of Cash Receipts and Cash Payments for the month of September, 2021 be accepted as

presented.

CARRIED UNANIMOUSLY

197-21

Moved by Councillor Simpson -

Accounts

That we approve the direct deposit payroll report for September, 2021 and cheques numbered #16321 to

#16352 totalling \$1,452,535.95.

CARRIED UNANIMOUSLY

198-21

Moved by Councillor Slabik -

APAS Survey

That we mail out a Survey Letter to the Ratepayers of the R.M. of Gull Lake No. 139 to vote whether they are interested in becoming a member of Agriculture Producer Association of Saskatchewan (APAS).

**CARRIED UNANIMOUSLY** 

199-21

Moved by Councillor Toney -

Gravel Crush Tender

That we post an invitation to tender out for a Gravel Crush at the Bucheler Pit through SaskTenders.ca.

CARRIED UNANIMOUSLY

200-21

Moved by Councillor Slabik -

Regional Coop Mtg

That Councillors Slabik, Toney, Craig, Bucheler and Todd attend the Regional Cooperation Presentation and Meeting with the Town of Gull Lake, R.M. of Webb No. 138, R.M. of Carmichael and Village of Tompkins at the Gull Lake Rec Complex on Thursday, October 21, 2021 at

7:00 p.m.

**CARRIED UNANIMOUSLY** 

10:38 a.m.

Foreman Turgeon entered the room to present his

monthly report.

11:01 a.m.

Foreman Turgeon left the room.

201-21

Moved by Councillor Craig -

**Building Permit** 

That we ratify Building Permit #015-2021 issued to Clayton & Kendra Cooke at 6235 Hwy 37 as per Bylaw 168-21, A Bylaw Respecting Buildings. All municipal fees and inspection fees conducted by B&D Contract Service Home Inspections will be the responsibility of the

Applicant.

**CARRIED UNANIMOUSLY** 

12:25 p.m.

Council recessed for lunch.

12:54 p.m.

Council returned to regular meeting business.

Tuesday, October 12th, 2021

202-21

Moved by Councillor Craig -

**Building Permit** 

That we approve Building Permit #016-2021 issued to Chris Kirwan at NE 24-13-20 W3M as per Bylaw 168-21, A Bylaw Respecting Buildings. All municipal fees and inspection fees conducted by B&D Contract Service Home Inspections will be the responsibility of the Applicant.

CARRIED UNANIMOUSLY

203-21

Moved by Councillor Todd -

Donation Healthcare

That we support the Dr. Noble Irwin Regional Healthcare Foundation with a \$1,500.00 donation towards a Pharmasve Radiothon for Healthcare.

CARRIED UNANIMOUSLY

204-21

Moved by Reeve Kramer -

Vaccination Policy

That we create and adopt a Vaccination Policy for the common goal of a healthy, safe work environment for all employees and Council. This Policy will include mandated vaccination or negative test results paid by the employee/council as approved by Health Canada. This Policy will come into force on December 1st, 2021. The Policy will be attached hereto and form a part of these minutes.

Councillor Craig Todd requested a recorded vote:

Yes: Reeve Kramer, Councillors Slabik, Simpson,

Bucheler, Craig and Toney.

Councillor Todd. No:

**CARRIED** 

205-21

Moved by Councillor Bucheler-

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** 

206-21 **Permits**  Moved by Councillor Bucheler -

That we approve the following development permit as

follows:

Plains Midstream Canada ULC:

Replacing a 220 m section of pipeline within their right-

of-way at:

NE 11-15-19 W3M

Tuesday, October 12th, 2021

#### SaskPower:

Converting the existing overhead Highway crossing to underground service to provide sufficient clearance for high load moves at:

SW 11-13-21 W3M

Construct a power line within the limits of a road allowance at: 29-13-19 W3M

#### Whitecap Resources Inc.

Whitecap N Premier HZ 2A-16-1-3A9-6-15-18
Whitecap Suffield HZ 7A4-17-3A4-8-14-19
Whitecap Suffield West HZ 2D8-11-3C9-14-14-20
Whitecap Suffield West HZ 6D8-11-3D9-14-14-20
Whitecap Suffield West HZ 4D16-2-3B1-2-14-20
REFRESH
Whitecap Suffield HZ 4C5-18-2C12-13-14-20
Whitecap Suffield HZ 8C5-18-3B12-13-14-20

# Crescent Point Energy Corp. CPEC Gull Lake HZ 1C16-19-2D16-20-13-19 W3M CARRIED UNANIMOUSLY

207-21 Reports Moved by Councillor Simpson -

That we accept the following reports:
Saskatchewan Health Authority Zoom meetings
Administer Kerr & Councillor Bucheler
Administer Kerr & Councillors Bucheler & Slabik
Autumn House – Councillor Slabik
Ambulance – Reeve Kramer

CARRIED UNANIMOUSLY

208-21 Adjourn Moved by Reeve Kramer -

That we adjourn at 2:42 p.m.

Next regular council meeting at 1:00 p.m. November  $9^{th}$ , 2021.

CARRIED UNANIMOUSLY

Administrator

Reeve