Tuesday, September 10th, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 10th, 2019 at 10:00 a.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, SON 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. Foreman Turgeon

171-19 Minutes Moved by Councillor Kramer -

That the minutes of the last regular meeting held on Tuesday, August 13th, 2019 be adopted with the addition of the following omitted motion made by Councillor Craig: "That we recommend to the Airport Committee they advertise for a five year cash lease land agreement

when calling for tenders."

CARRIED UNANIMOUSLY

172-19

Moved by Councillor Craig -

Statements

That the statements of Cash Receipts and Cash Payments for the month of August, 2019 be accepted as presented. CARRIED UNANIMOUSLY

Tuesday, September 10th, 2019

173-19 Accounts Moved by Councillor Slabik -

That we approve the direct deposit payroll report for August, 2019 and cheques numbered #15232 to #15270

totalling \$239,624.61.

CARRIED UNANIMOUSLY

174-19

Moved by Councillor Kramer -

Bylaw 156-19

That Bylaw No. 156-19, a Bylaw for the Purpose of Establishing 60 Km/Hour Speed Limits for Certain Vehicles Upon Municipal Roads Within the Municipality

be read for the first time.

CARRIED UNANIMOUSLY

175-19

Moved by Councillor Bucheler -

2nd Reading

That Bylaw No. 156-19 be read a second time.

CARRIED UNANIMOUSLY

176-19

Moved by Councillor Slabik -

Question

That Bylaw No. 156-19 be given third reading at this

meeting.

CARRIED UNANIMOUSLY

177-19

Moved by Councillor Craig -

3rd Reading

That Bylaw 156-19, a Bylaw to Provide for the Purpose of

Establishing 60 Km/Hour Speed Limits for Certain Vehicles Upon Municipal Roads Within the Municipality

be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

Tuesday, September 10th, 2019

10:30 a.m. Foreman Turgeon entered the room to present his monthly report. 10:55 a.m. Foreman Turgeon left the room.

178-19

Moved by Councillor Craig -

Policies 200-35,200-1.3

That we charge a fee of \$10.00 per document when the public requests access to municipal records to be inserted into *Policy 200-35 OFFICE SERVICES*; and *Policy 200-1.3 Viewing Public Disclosure Statements* and will be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

179-19

Moved by Councillor Simpson -

Public Disclosure

Annual Declaration

That we set the Public Disclosure Annual Declaration

Form 2 be filled out every November of each year.

CARRIED UNANIMOUSLY

180-19

Moved by Councillor Simpson -

LAFOIP Workshop

That we authorize Administrator Kerr to attend the LAFOIP Workshop in Swift Current on October 24, 2019.

CARRIED UNANIMOUSLY

181-19

Moved by Councillor Kramer -

Advertisement

That we authorize an advertisement in the Maple Creek News saluting the area farmers and the agriculture industry for \$28.00 in the week of September 26, 2019.

CARRIED UNANIMOUSLY

182-19

Moved by Councillor Slabik -

Table

That we table the submitted building permit for SE 33-

14-21 W3M to obtain more information.

CARRIED UNANIMOUSLY

Tuesday, September 2	10 th ,	2019
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183-19

Moved by Councillor Kramer -

SWMGC

That we authorize Councillor Simpson to attend the

Southwest Municipal Government Committee meeting in

Swift Current on September 25, 2019.

CARRIED UNANIMOUSLY

184-19

Moved by Councillor Craig -

Fire Ban

That we remove the fire ban in the R.M. of Gull Lake No.

139 as of today's date.

CARRIED UNANIMOUSLY

185-19

Moved by Councillor Simpson -

Corres. & Inform.

That the correspondence and information having been read or circulated now be filed in an appropriate manner.

CARRIED UNANIMOULSY

186-19

Moved by Councillor Slabik -

Development Permits

That we approve the following development permits as

follows:

Whitecap Resources Inc.:

Wellsite:

Whitecap Suffield HZ 8C5-7-2C12-12-14-20 Whitecap Suffield HZ 7C13-7-3A13-12-14-20 Whitecap Suffield INJ HZ 3A4-17-3B3-8-14-19

Amendment

Pipeline:

9-10 to 9-10-15-19 W3M

8-31 to 10-31-13-19 W3M

6-13 to 4-13-15-19 W3M

5-17 to 4-17-14-19 W3M

13-7 to 4-18-14-19 W3M

SaskPower:

NW 24-14-19 W3M

Remove overhead line and install anchor in road allowance.

CARRIED UNANIMOUSLY

Tuesday, September 10th, 2019

187-19 Reports Moved by Councillor Simpson -

That we accept the following reports:

-RMAA Division Three Meeting

-Admin Kerr

-Airport Committee

-Councillor Slabik &

Admin Kerr

-Ambulance Board

-Councillor Kramer

-Antelope Board

-Councillor Bucheler

-Autumn House

-Councillor Slabik

CARRIED UNANIMOUSLY

188-19

Moved by Councillor Toney -

Adjourn

That we adjourn at 12:15 p.m. Next meeting is Tuesday,

October 8th, 2019at 10:00 a.m.

CARRIED UNANIMOUSLY

Administrator

Reeve