

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

Tuesday, September 10<sup>th</sup>, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 10<sup>th</sup>, 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. Foreman Turgeon

171-19  
Minutes

Moved by Councillor Kramer -

That the minutes of the last regular meeting held on Tuesday, August 13<sup>th</sup>, 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  
Statements

Moved by Councillor Craig -

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

CARRIED UNANIMOUSLY

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Tuesday, September 10<sup>th</sup>, 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  
Bylaw 156-19

Moved by Councillor Kramer –

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  
2nd Reading

Moved by Councillor Bucheler –

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

CARRIED UNANIMOUSLY

176-19  
Question

Moved by Councillor Slabik –

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

CARRIED UNANIMOUSLY

177-19  
3rd Reading

Moved by Councillor Craig -

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

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**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 Policies 200-35,200-1.3 Moved by Councillor Craig –  
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 Public Disclosure Annual Declaration Moved by Councillor Simpson –  
That we set the Public Disclosure Annual Declaration Form 2 be filled out every November of each year.  
CARRIED UNANIMOUSLY

180-19 LAFOIP Workshop Moved by Councillor Simpson –  
That we authorize Administrator Kerr to attend the LAFOIP Workshop in Swift Current on October 24, 2019.  
CARRIED UNANIMOUSLY

181-19 Advertisement Moved by Councillor Kramer –  
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 Table Moved by Councillor Slabik –  
That we table the submitted building permit for SE 33-14-21 W3M to obtain more information.  
CARRIED UNANIMOUSLY



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187-19  
Reports

Moved by Councillor Simpson -

That we accept the following reports:

- |                              |                                    |
|------------------------------|------------------------------------|
| -RMAA Division Three Meeting | -Admin Kerr                        |
| -Airport Committee           | -Councillor Slabik &<br>Admin Kerr |
| -Ambulance Board             | -Councillor Kramer                 |
| -Antelope Board              | -Councillor Bucheler               |
| -Autumn House                | -Councillor Slabik                 |

CARRIED UNANIMOUSLY

188-19  
Adjourn

Moved by Councillor Toney -

That we adjourn at 12:15 p.m. Next meeting is Tuesday,  
October 8<sup>th</sup>, 2019 at 10:00 a.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve