

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

Tuesday, September 15<sup>th</sup>, 2020

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 15<sup>th</sup>, 2020 at 12:55 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

**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 in the Council Chambers Reeve Terry Winter and:**

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

**Delegates:**

Foreman Kirt Turgeon 1:30 p.m.

178-20  
Minutes

Moved by Councillor Kramer –  
That the minutes of the last regular meeting held on  
Tuesday, August 11th, 2020 be approved as circulated.  
CARRIED UNANIMOUSLY

179-20  
Statements

Moved by Councillor Craig -  
That the statements of Cash Receipts and Cash Payments  
for the month of August, 2020 be accepted as presented.  
CARRIED UNANIMOUSLY

180-20  
Accounts

Moved by Councillor Slabik –  
That we approve the direct deposit payroll report for  
August, 2020 and cheques numbered #15786 to 15826  
totalling \$158,297.02.  
CARRIED UNANIMOUSLY

**1:30 p.m.**

**Foreman Turgeon entered the room to present monthly report.**

**1:45 p.m.**

**Foreman Turgeon left the room.**

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Tuesday, September 15<sup>th</sup>, 2020

181-20  
SAMA AGM

Moved by Councillor Simpson -

That we authorize Administrator Kerr to attend the SAMA Annual Meeting as a virtual conference and be named as a voting delegate on October 22<sup>nd</sup>; and on October 21<sup>st</sup> attend the webinar for Administrators.

CARRIED UNANIMOUSLY

182-20  
2 Shops on Lake Ave.

Moved by Councillor Craig -

That we ratify sale of the three lots with the Quonset and Cold storage building to 101068533 Saskatchewan Ltd. as per: Surface Parcel #141565282 as to Lot 14, Block 13, Plan Q2639, Ext 0, Surface Parcel #141565271 as to Lot 15, Block 13, Plan Q2639, Ext 0; and Surface Parcel #141568881 as to Lot 16, Block 13, Plan Q2639, Ext 0, Civic Address being 7664 Lake Avenue, Gull Lake, SK S0N 1A0 for the sum of \$151,500.00.

CARRIED UNANIMOUSLY

183-20  
Development Permits

Moved by Councillor Slabik -

That we acknowledge the following submission from

**Whitecap Resources Inc.**

SW 24 & NW 13-15-19

3-24 to 13-13-15-19 W3M

CARRIED UNANIMOUSLY

184-20  
Reports

Moved by Councillor Simpson -

That we accept the following reports:

-Councillor Slabik Eastview Court  
-Councillor Slabik SWTPC

CARRIED UNANIMOUSLY

185-20  
Corres. & Inform.

Moved by Councillor Slabik -

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

186-20  
Adjourn

Moved by Councillor Craig -

That we adjourn at 2:40 p.m. next Regular Council Meeting will be held October 13<sup>th</sup>, 2020 at 1:00 p.m.

CARRIED UNANIMOUSLY

  
Administrator

  
Reeve