

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

Tuesday, September 14th, 2021

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 14th, 2021 at 10:00 a.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 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
Jeanette Kerr	-Administrator

Delegates:

10:30 a.m. Foreman Kirt Turgeon
11:30 a.m. Rory Hedley, Brandt Territory Manager

Reeve Kramer opened the meeting with all Councillors and Administrator present and requested to move an application for a Building Permit to construct an expansion at a residence to the first order of business on the Agenda. As this application was presented as incomplete and not submitted properly Council tabled the conversation until later in this meeting for further discussion.

171-21 Minutes Moved by Councillor Slabik –
That the minutes of the last regular meeting held on Tuesday, August 10th, 2021 be approved as circulated.
CARRIED UNANIMOUSLY

172-21 Bylaw 169-21 Moved by Councillor Craig –
That Bylaw No. 169-21 A Bylaw To Amend Bylaw No. 163-2020 be read for the first time.
CARRIED UNANIMOUSLY

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

11:01 a.m. Foreman Turgeon left the room.

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- 173-21
Bylaw 170-21
- Moved by Councillor Todd –
That Bylaw No. 170-21 A Bylaw Respecting Buildings be read for the first time.
- CARRIED UNANIMOUSLY
- 174-21
2nd Reading
- Moved by Councillor Craig –
That Bylaw No. 170-21, a Bylaw Respecting Buildings be read for the 2nd time.
- CARRIED UNANIMOUSLY
- 175-21
Question
- Moved by Councillor Bucheler –
That Bylaw No. 170-21, a Bylaw Respecting Buildings be given a third reading at this meeting.
- CARRIED UNANIMOUSLY
- 176-21
3rd Reading
- Moved by Councillor Slabik –
That Bylaw No. 170-21, a Bylaw Respecting Buildings be read a third time signed, sealed and adopted.
- CARRIED UNANIMOUSLY
- 11:22 a.m.**
- Rory Hedley, Territory Manager for Brandt Tractor, Regina, SK introduced himself to Council and asked if Council had any questions or concerns.***
- 11:30 a.m.**
- Mr. Hedley left the room.***
- 177-21
Statements
- Moved by Councillor Toney -
That the statements of Cash Receipts and Cash Payments for the month of August, 2021 be accepted as presented.
- CARRIED UNANIMOUSLY
- 178-21
Accounts
- Moved by Councillor Todd –
That we approve the direct deposit payroll report for August, 2021 and cheques numbered #16274 to #16320 totalling \$129,312.60.
- CARRIED UNANIMOUSLY
- 179-21
GasTax Fund
- Moved by Councillor Slabik –
That we tender out invites for quotations for road construction upgrade to the Toney Road for four miles from the #37 Highway to Range Road 3194; this project will be tied to the Canada and Community-Building Fund (Formerly Gas Tax Fund).
- CARRIED UNANIMOUSLY
- 180-21
Gravel Purchase
- Moved by Councillor Slabik –
That we purchase 5,000 yards of ¾" road gravel for \$11.00/yard.
- CARRIED UNANIMOUSLY

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181-21 Safety Dispatch Moved by Councillor Simpson -
That we acknowledge and sign the amendment(s) contract on
Article III – Funding Section 3.1 Service Fee for The Saskatchewan
Public Safety Agency (SPSA) who provides fire service
dispatching through the Provincial Emergency Communications
Centre (PECC).

CARRIED UNANIMOUSLY

12:25 p.m.

Council recessed for lunch.

12:54 p.m.

Council returned to regular meeting business.

182-21 Royal Cdn Legion

Moved by Councillor Todd -
That we support the Saskatchewan Command Legion's
16th Annual Military Service Recognition Book campaign
by purchasing a business card size advertising space at a
price of \$195.24.

CARRIED UNANIMOUSLY

183-21 Building Permit

Moved by Councillor Todd -
That we approve Building Permit #014-2021 issued to
Richardson International Limited to construct a new
Office and Drive Shed at NE 07-13-19 W3M as per Bylaw
168-21, *A Bylaw Respecting Buildings*. All municipal fees
and inspection fees conducted by Municode will be the
responsibility of the Applicant.

CARRIED UNANIMOUSLY

184-21 Pet Vaccination

Moved by Councillor Simpson -
That we authorize Maple Creek Veterinary Services to
hold a clinic at the R.M. of Gull Lake No. 139 shop on
Tuesday, September 14th, 2021 from 1:00 p.m. to 4:00
p.m..

CARRIED UNANIMOUSLY

185-21 Table

Moved by Councillor Toney -
That we table building permit received until the October,
2021 meeting due to lack of information and incomplete
forms.

CARRIED UNANIMOUSLY

1:50 p.m.

Councillor Patrick Simpson left the meeting.

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186-21
Fall Road Tour

Moved by Councillor Craig –
That we conduct a Fall road tour on Thursday, September 23rd, 2021.

CARRIED UNANIMOUSLY

187-21
Public Hearing

Moved by Councillor Craig –
That we advertise in the Southwest Booster for a public hearing to adopt a bylaw under ***The Planning and Development Act, 2007*** to amend Bylaw No. 163-2020 to rezone lands from the AR-Agricultural District to the HC-Highway Commercial & Industrial District at N1/2 Section 06-13-19 W3M and South ½ Section 07-13-19 W3M.

CARRIED UNANIMOUSLY

188-21
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

189-21
Permits

Moved by Councillor Bucheler –
That we approve the following development permit as follows:

SaskPower:

Converting the existing overhead Highway crossing to underground

Service to provide sufficient clearance for high load moves at:

SW 23-13-19 W3M

SaskEnergy:

TransGasLimited – Scheduled Maintenance & Flare Notification

SE 28-13-21 W3M

Total Oilfield Rentals Ltd.

Heavy haul through Green Terminal Road

Whitecap Resources Inc.

Power Line at 1B9-10-15-19 W3M Power Tie-in

CARRIED UNANIMOUSLY

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190-21
Reports

Moved by Councillor Slabik -

That we accept the following reports:

Cemetery Training	Admin. Kerr & Stephanie Stusrud
PSD Software Asst Mgmt	Admin. Kerr
Autumn House	Councillor Slabik
Employee Committee	Reeve Kramer, Councillors Craig & Bucheler

CARRIED UNANIMOUSLY

191-21
Adjourn

Moved by Reeve Kramer -

That we adjourn at 3:10 p.m.

Next regular council meeting at 10:00 a.m. October 12th, 2021.

CARRIED UNANIMOUSLY



Administrator



Reeve