

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

Tuesday, February 8th, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 8th, 2022 at 12:37 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 Reeve Elizabeth Kramer and Councillors:

John Slabik	-Division 1
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Telephonic Participation:

(Bylaw 134-16 Meetings Section 9. Meeting through electronic means)

Patrick Simpson	-Division 2
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Absent:

Councillor Craig Todd	-Division 3
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Delegates:

1:00 p.m.	Phone conference Raul Avila, M.Sc, A.Ag, Alireza Akhavan with Government of Saskatchewan Provincial Specialist, Pest Regulatory and Betty Johnson, A.Ag Plant Health Officer, SARMDivision3
1:30 p.m.	Mark Hughes Running for Division 3 Director
2:00 p.m.	Foreman Ken New

29-22
Minutes

Moved by Councillor Simpson –
That the minutes of the Special meeting held on Tuesday, January 18th, 2022 be approved as circulated.
CARRIED UNANIMOUSLY

30-22
Statements

Moved by Councillor Slabik -
That the statements of Cash Receipts and Cash Payments for the month of January, 2022 be accepted as presented.
CARRIED UNANIMOUSLY

31-22
Accounts

Moved by Councillor Bucheler –
That we approve the direct deposit payroll report for January, 2022 and cheques numbered #16497 to #16531 totalling \$464,268.29.
CARRIED UNANIMOUSLY

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32-22 Moved by Councillor Craig –
Pest Appointments That we appoint the below listed plant health officers as Pest Control Officers for purpose of Clubroot in the R.M. of Gull Lake No. 139 as follows: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, and Colleen Fennig.
CARRIED UNANIMOUSLY

33-22 Moved by Councillor Slabik –
Truck Purchase That we purchase a 2013 used Freightliner M2-106 Tandem Gravel Dump Truck, Serial # 1FVHCYBS2DDBX9803 for \$89,000.00 plus taxes.
CARRIED

34-22 Moved by Councillor Craig –
TE That we authorize the removal of properties with less than 50% of the 2021 Levy remaining from the tax enforcement advertising list. And that we mail a courtesy letter to all outstanding arrears with a deadline of March 1, 2022.
CARRIED UNANIMOUSLY

1:00 p.m. Mr. Avial & Mr. Akhavan with the Crops and Irrigation Branch, Ministry of Agriculture, and Ms. Johnson of SARM Division 3 dialed into the meeting. They presented an updated report to Reeve and Council on the Club Root pathogens that were discovered in the RM. Currently the testing for Club Root in the RM is negative. They will continue to test for pathogens for the next few years to ensure we continue to be clear of any pathogens and/or evidence of Club Root.

1:15 p.m. Phone conference ended.

35-22 Moved by Councillor Slabik –
Hudson Bay Route That we renew the 2022 Membership from the Hudson Bay Route Association.
LOST

1:18 p.m. Mr. Mark Hughes arrived to request support for his candidacy for position of District 3 Director. He is lobbying for broadband and cell service in RMs; as well wanting to change and improve on ambulance services in the South West.

1:39 p.m. Mr. Mark Hughes left.

1:58 p.m. Foreman Ken New entered the room and gave his monthly report.
2:35 p.m. Foreman Ken New left the room.

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- 36-22 Moved by Councillor Slabik –
District Board of Revision That we authorize the following appointments to the
District Board of Revision:
RM of Carmichael -Dennis Kozroski
RM of Gull Lake -Ken Dutton
RM of Riverside -Connie Sorenson
RM of Pittville -Derek Dewar
RM of Miry Creek -Michael Heard

CARRIED UNANIMOUSLY
- 37-22 Moved by Councillor Bucheler –
Secretary That we agree to appoint Emella Waiser as Secretary to
the Regional Board of Revision.

CARRIED UNANIMOUSLY
- 38-22 Moved by Councillor Simpson -
SAMA Annual Mtg. That we authorize Administrator Kerr to attend the
SAMA Annual Meeting on Thursday, April 21, 2022 at the
Hilton Garden Inn in Saskatoon.

CARRIED UNANIMOUSLY
- 39-22 Moved by Councillor Craig -
Donation That we authorize the RM share portion of left over funds
of \$359.59 from a final pay out for East View Court be
donated to the Autumn House.

CARRIED UNANIMOUSLY
- 40-22 Moved by Councillor Slabik –
SMHI Voting Delegates That we authorize Councillor Bucheler be voting delegate
for Saskatchewan Municipal Hail Insurance at the 2022
SARM Annual Convention; and attend the annual
meeting.

CARRIED UNANIMOUSLY
- 41-22 Moved by Councillor Slabik –
SARM Voting Delegates That we authorize Reeve Kramer and Councillor Bucheler
be voting delegates at the 2022 SARM Annual
Convention.

CARRIED UNANIMOUSLY
- 42-22 Moved by Councillor Simpson –
SWMGC That we authorize Reeve Kramer and Administrator Kerr
to attend the Southwest Municipal Government
Committee meeting on March 29th, 2022 in Swift Current
at the First United Church.

CARRIED UNANIMOUSLY

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43-22 Moved by Councillor Craig –
Ambulance Statement That we accept the Gull Lake and District Road
Ambulance Service 2022 Budgeted Income Statement as
presented.
CARRIED UNANIMOUSLY

44-22 Moved by Councillor Craig –
Reserve Accts. That we accept the 2021 Reserve Accounts as presented
by Administrator Kerr.
CARRIED UNANIMOUSLY

45-22 Moved by Councillor Slabik –
Airport Statement That we accept the 2021 Municipal Airport Statement as
presented by Administrator Kerr.
CARRIED UNANIMOUSLY

46-22 Moved by Councillor Toney –
GLTF Statement That we accept the 2021 Municipal Tank Loading Facility
Statement as presented by Administrator Kerr.
CARRIED UNANIMOUSLY

47-22 Moved by Councillor Simpson –
Gravel Statement That we accept the 2021 Gravel Statement as presented
by Administrator Kerr.
CARRIED UNANIMOUSLY

48-22 Moved by Councillor Toney –
Gravel Program That we award as the lowest tender for the 2022
gravelling season to Central Energy Services of Gull Lake,
SK.
CARRIED UNANIMOUSLY

49-22 Moved by Councillor Craig –
Tompkins Fire Reserve That we approve a maximum amount of \$25,000.00 in
the contingency fund of the Tompkins Volunteer Fire
Department for their operating and capital expenses.
CARRIED UNANIMOUSLY

3:25 p.m. **As per Code of Ethics Bylaw No. 140-16 Part 1 Section g.
Responsibility Councillor Slabik left the room due to a personal
conflict of interest as council discusses dust control at Mr. Jeff
Slabik's residence when construction begins on the Adlem Grid
Road.**

3:30 p.m. **Councillor Slabik entered the room.**

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50-22 Moved by Councillor Toney-
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 UNANIMOUSLY

51-22 Moved by Councillor Bucheler -
Permits That we approve the following development permits as follows:

Whitecap Resources Inc.

Gas Well

Whitecap Premier HZ 14C2-13-3B1-12-15-19

Whitecap Resources Inc.

Power Tie-in & Pipeline Tie-In

2A16-1-15-19 W3M Off Lease Power Tie-In

7A4-17-14-19 W3M Power Tie-In

10-35 to 14-35-13-19 W3M Pipeline Tie-In

CARRIED ANANIMOUSLY

52-22 Moved by Reeve Kramer -
Reports -Reeve Kramer Gull Lake & District Ambulance
-EMO First meeting Administrator Kerr
-SWMGC Reeve Kramer and Adm. Kerr
-Airport Meeting Councillor Slabik and Adm. Kerr
-SWPTC Councillor Slabik
-Autumn House Councillor Slabik
CARRIED UNANIMOUSLY

53-22 Moved by Reeve Kramer -
Adjourn That we adjourn at 4:19 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,
March 8th, 2022.**

CARRIED UNANIMOUSLY

Administrator

Reeve