

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

Tuesday, March 8th, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 8th, 2022 at 1:00 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
Patrick Simpson	-Division 2
Craig Todd	-Division 3
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Absent:

Councillor Rob Toney	-Division 4
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Delegates:

1:30 p.m.	Foreman Ken New
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| 54-22
Minutes | Moved by Councillor Slabik –
That the minutes of the regular meeting held on Tuesday,
February 8 th , 2022 be approved as circulated.
CARRIED UNANIMOUSLY |
| 55-22
Statements | Moved by Councillor Todd -
That the statements of Cash Receipts and Cash Payments
for the month of February, 2022 be accepted as
presented.
CARRIED UNANIMOUSLY |
| 56-22
Accounts | Moved by Councillor Craig –
That we approve the direct deposit payroll report for
February, 2022 and cheques numbered #16532 to
#16577 totalling \$122,751.52.
CARRIED UNANIMOUSLY |
| 57-22
Building Permit | Moved by Councillor Craig –
That we approve Building Permit #BP001-2022 for the
Town of Gull Lake to construct a new concrete slab and
building at the existing water well located on SW 35-14-
19 W3M as per Bylaw No. 170-21 Respecting Buildings
and Zoning Bylaw No. 163-2020.
CARRIED UNANIMOUSLY |

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1:30 p.m.

Foreman Ken New entered the room and gave his monthly report.

1:50 p.m.

Foreman Ken New left the room.

58-22
Tompkins Fire Dept.

Moved by Councillor Craig –
That we approve a \$10,000.00 grant to the Tompkins Volunteer Fire Department for the year 2022. RM Council requests an annual budget from the Fire Department outlining the needs and expenditures for the year ahead; and money will be distributed accordingly.
CARRIED UNANIMOUSLY

59-22
Table

Moved by Councillor Todd –
That we table the Autumn House discussions for the next regular council meeting.
CARRIED UNANIMOUSLY

60-22
Schulte Mowers

Moved by Councillor Slabik –
That we authorize the purchase of a Schulte XH1500-15' S5 Cutter and Schulte Flx 1510 Flex Arm with a trade in mower and flex arm for \$53,000.00 from Flaman in Swift Current.
CARRIED UNANIMOUSLY

61-22
Permit

Moved by Councillor Todd –
That we approve Permit # D002-2022 & D003-2022 for Richardson International Limited to demolish and burn two structures at SE 07-13-19 W3M as per Bylaw No. 170-21 Respecting Buildings.
CARRIED UNANIMOUSLY

62-22
Appointments

Moved by Councillor Bucheler –
That we authorize the below named be appointed as Building Official under the authority of *Section 16 of the Construction Code Act* for the Rural Municipality of Gull Lake No. 139:
Wayne Meier – BOL015
Clayton Meier – BOL332
Ryan Thiessen – BOL555
Travis Elkin – BOL580
Shenah Cartier - BOL622
Clint Vargo – BOL750
of MuniCode Services Ltd.
CARRIED UNANIMOUSLY

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| 63-22
2021 Fire Expense | Moved by Councillor Simpson –
That we accept the 2021 Gull Lake Fire District Expense of \$10,294.10 and minutes/2022 budget as presented.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> | | | | | | | | |
| 64-22
SAMA Annual Mtg. | Moved by Councillor Simpson -
That we appoint Administrator Kerr as Voting Delegate at the SAMA Annual Meeting on Thursday, April 21, 2022 in Saskatoon.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> | | | | | | | | |
| 65-22
Vaccination Policy | Moved by Councillor Slabik -
That we repeal Vaccination Policy 200-70 to coincide with the Saskatchewan Public Health Measures Order for COVID-19 and update as Policy 200-70.1. This Policy will be attached and hereto form a part of these minutes.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> | | | | | | | | |
| 66-22
Summer Student | Moved by Councillor Simpson –
That we hire summer student Anthony Lamarre as Utility Person until August 31, 2022.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> | | | | | | | | |
| 67-22
Mower Purchase | Moved by Councillor Bucheler –
That we approve the purchase of a 2022 John Deere Z530M ZTrak mower with rollover protection structure and seatbelt for \$2,886.00 with trade in. Serial Number 1GXZ525BTHH060977.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> | | | | | | | | |
| 68-22
Tenders Equip. | Moved by Councillor Todd –
That we accept the highest bidders for the following equipment:
<table border="0" style="margin-left: 20px;"><tr><td>A Frame Chain Hoist (Gantry Crane)</td><td style="text-align: right;">\$ 1,300.00</td></tr><tr><td>Degelman Side Arm</td><td style="text-align: right;">\$ 6,000.00</td></tr><tr><td>Hydraulic Press</td><td style="text-align: right;">\$ 1,620.00</td></tr><tr><td>1994 Tandem IH Truck, 13 Speed</td><td style="text-align: right;">\$12,500.00</td></tr></table> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> | A Frame Chain Hoist (Gantry Crane) | \$ 1,300.00 | Degelman Side Arm | \$ 6,000.00 | Hydraulic Press | \$ 1,620.00 | 1994 Tandem IH Truck, 13 Speed | \$12,500.00 |
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| Hydraulic Press | \$ 1,620.00 | | | | | | | | |
| 1994 Tandem IH Truck, 13 Speed | \$12,500.00 | | | | | | | | |
| 69-22
RMAA Convention | Moved by Councillor Simpson –
That we authorize Administrator Kerr to attend the RMAA Annual Convention May 16 th to 19, 2022 in Regina.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> | | | | | | | | |

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70-22
Appointment
Moved by Councillor Slabik -
That we appoint Bruce Martin as Pesticide Applicator License #A-000741 of Carmichael, SK as Pest Control Office to conduct rat tours in the RM for 2022.
CARRIED UNANIMOUSLY

71-22
Office Printer
Moved by Councillor Craig -
That we authorize purchasing a HP LaserJet M404dn printer for the office for \$529.00.
CARRIED UNANIMOUSLY

72-22
Corres. & Inform.
Moved by Councillor Craig-
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

73-22
Permits
Moved by Councillor Bucheler -
That we approve the following development permits as follows:
Whitecap Resources
Wellsite
Whitecap Suffield W HZ 4B13-21-1D15-29-14-19
CARRIED ANANIMOUSLY

74-22
Reports
Moved by Councillor Simpson -
-Reeve Kramer Gull Lake & District Ambulance
-EMO meeting Reeve Kramer and Admin. Kerr
-Airport Meeting Councillor Slabik and Adm. Kerr
-SWPTC Councillor Slabik
-Autumn House Councillor Slabik
CARRIED UNANIMOUSLY

75-22
Adjourn
Moved by Reeve Kramer -
That we adjourn at 4:48 p.m.

Next regular council meeting at 1:00 p.m. Tuesday, April 9th, 2022.
CARRIED UNANIMOUSLY



Administrator



Reeve