

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

Tuesday, April 12<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 12<sup>th</sup>, 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
Councillor Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

**Delegates:**

1:30 p.m.	Enbridge Pipelines Inc.
2:00 p.m.	Foreman Ken New
2:00 p.m.	RawHide Supplements Ltd.

76-22 Minutes	Moved by Councillor Toney - That the minutes of the regular meeting held on Tuesday, March 8 <sup>th</sup> , 2022 be approved as circulated. CARRIED UNANIMOUSLY
77-22 Statements	Moved by Councillor Craig - That the statements of Cash Receipts and Cash Payments for the month of March, 2022 be accepted as presented. CARRIED UNANIMOUSLY
78-22 Accounts	Moved by Councillor Todd - That we approve the direct deposit payroll report for March, 2022 and cheques numbered #16578 to #16639 totalling \$271,476.81. CARRIED UNANIMOUSLY
79-22 CPR Crossing	Moved by Councillor Craig - That we engage SARM lawyers to investigate the crossing rehabilitation invoice received from Canadian Pacific Railway to upgrade a crossing at Township Road 130 and Range Road 3204. And authorize same to send a rebuttal letter to Canadian Pacific Railway for further explanation regarding their proposed costs. CARRIED UNANIMOUSLY

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80-22 Ag in the Classroom Moved by Councillor Todd -  
That we approve a 3 year commitment with Agriculture in the Classroom (Sask) Inc. and sign their 2022 Agreement for Sponsorship/Membership form in the amount of \$1,500.00.  
CARRIED UNANIMOUSLY

1:30 p.m. **Enbridge Pipelines Inc.**  
**Steve Loney and Shane Quwezance entered the room to discuss the SunBridge Wind Project Decommissioning and answer questions Council may have. SunBridge reached the end of its 20-year Power Purchase Agreement with SaskPower and after exploring all options with the Province, SaskPower and other potential partners; Enbridge and Suncor have concluded the only option is to decommission the assets, remove from the sites, and reclaim the affected lands.**

1:57 p.m. **Mr. Loney and Mr. Quwezance left the room.**

2:04 p.m. **Foreman Ken New entered the room to join the meeting with Rawhide Supplements Ltd., and then give his monthly report.**

2:04 p.m. **RawHide Supplements Ltd., Uli Cartman entered the room to discuss potential dust control for the RM.**

2:32 p.m. **Mr. Uli Cartman left the room.**

2:49 p.m. **Foreman Ken New left the room.**

81-22 Road Bans Moved by Councillor Toney -  
That we ratify road bans effective March 15<sup>th</sup> at 12:01 a.m., 2022 restricted to 550 lb/square inch steer axle and 350 lb/square inch load axle; with permitted moves on early morning frost only.  
CARRIED UNANIMOUSLY

82-22 Road Ban Removal Moved by Councillor Todd -  
That we remove the road ban restrictions within the Rural Municipality of Gull Lake No. 139 effective April 13, 2022 at 12:01 a.m.  
CARRIED UNANIMOUSLY

83-22 Organic Land Moved by Councillor Craig -  
That we acknowledge certified organic land as per letter dated March 23, 2022 from Sawatsky Acres Ltd. to be filed in the office of the R.M. of Gull Lake No. 139.  
CARRIED UNANIMOUSLY

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- 84-22  
Bylaw 172-22
- Moved by Councillor Craig –  
That Bylaw No. 172-22 A Bylaw To Provide for Entering in an Agreement for an Exemption From Taxation Pursuant to Section 295 of *The Municipalities Act* be read for the first time.
- CARRIED UNANIMOUSLY
- 85-22  
2nd Reading
- Moved by Councillor Slabik –  
That Bylaw No. 172-22 A Bylaw To Provide for Entering in an Agreement for an Exemption From Taxation Pursuant to Section 295 of *The Municipalities Act* be read for the second time.
- CARRIED UNANIMOUSLY
- 86-22  
Question
- Moved by Councillor Bucheler –  
That Bylaw No. 172-22 A Bylaw To Provide for Entering in an Agreement for an Exemption From Taxation Pursuant to Section 295 of *The Municipalities Act* be given a third reading at this meeting.
- CARRIED UNANIMOUSLY
- 87-22  
3rd Reading
- Moved by Councillor Todd –  
That Bylaw No. 172-22 A Bylaw To Provide for Entering in an Agreement for an Exemption From Taxation Pursuant to Section 295 of *The Municipalities Act* be read a third time signed, sealed and adopted.
- CARRIED UNANIMOUSLY
- 88-22  
Board of Revision  
Training
- Moved by Councillor Simpson –  
That all Board of Revision members appointed by the RM of Gull Lake No. 139 take the mandatory training and further that all associated costs be covered by the RM of Gull Lake No. 139.
- CARRIED UNANIMOUSLY
- 89-22  
Board of Revision  
Secretary
- Moved by Councillor Toney –  
That all Board of Revision secretaries appointed by the RM of Gull Lake No. 139 take the mandatory training and further that all associated costs be covered by the RM of Gull Lake No. 139.
- CARRIED UNANIMOUSLY
- 90-22  
Appointment
- Moved by Councillor Bucheler –  
That we appoint Councillor John Slabik to represent the RM on the South West Transportation Planning Council; and further to attend the Annual General Meeting.
- CARRIED UNANIMOUSLY

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91-22                      Moved by Councillor Toney -  
SPCOA Seminar        That we authorize Foreman Ken New to attend the  
                                 Saskatchewan Pest Control Association Seminar in Moose  
                                 Jaw, SK on June 7<sup>th</sup> and 8<sup>th</sup> at the Heritage Inn.  
                                 CARRIED UNANIMOUSLY

92-22                      Moved by Councillor Todd -  
Chinook Regional Lib.    That we accept the Chinook Regional Library 2021  
                                 Audited Financial Statement and report as presented by  
                                 Councillor Simpson.  
                                 CARRIED UNANIMOUSLY

93-22                      Moved by Councillor Slabik -  
2021 Financial Stmtts.    That we acknowledge, sign and accept the 2021 Audited  
                                 Financial Statements for the R.M. of Gull Lake No. 139 as  
                                 read and presented by Administrator Kerr.  
                                 CARRIED UNANIMOUSLY

94-22                      Moved by Councillor Bucheler -  
Gift Certificate            That we ratify the purchase of a \$50.00 gift certificate  
                                 from Yours Trulee in Swift Current for Raylene Packet  
                                 RMAA Division 3 Director for acting as a substitute curler  
                                 for the RM at the RMAA Curling Finals in Regina.  
                                 CARRIED UNANIMOUSLY

95-22                      Moved by Councillor Todd -  
Road Closure              That we acknowledge receipt of application for proposed  
                                 commercial subdivision - partial road closure at ORA 82-  
                                 13-19 W3M and ORA 32-13-19 W3M. Council  
                                 recommends approval of the proposed commercial  
                                 subdivision - partial road closure. This proposal complies  
                                 with the municipalities *Official Community Plan Bylaw*  
                                 *162-20 Section 7.3 Policies*, Subsection 7.3.6; and *The*  
                                 *Zoning Bylaw 163-2020 Section 7.4 District Regulations*  
                                 Subsection 7.4.1 and 7.4.4. A municipal reserve will be  
                                 required and a Servicing Agreement is currently in place.  
                                 Richardson International (Saskatchewan) Limited will be  
                                 responsible for all costs associated with the road closure.  
                                 CARRIED UNANIMOUSLY

96-22                      Moved by Councillor Craig -  
RIRG SARM                  That we acknowledge SARM Rural Integrated Roads for  
                                 Growth clearing the path corridor reallocation as it  
                                 affects locations N 35, 34, 33, 32-12-19 W3 and E 6, 7-13-  
                                 19 W3M future funding.  
                                 CARRIED UNANIMOUSLY

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97-22 Policy Fire Safety Moved by Councillor Simpson –  
That we adopt a Fire Safety Plan to be set in Policy for the office building at 1184 Conrad Avenue, Gull Lake, SK known as Policy 300-7; and further adopt a Fire Safety Plan to be set in Policy for the RM Shop at 6663 Queens Avenue, Gull Lake, SK known as Policy 300-8. These Policies will be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

98-22 Meal Reimbursement Moved by Councillor Todd –  
That we cover Labourer Tim Jones meals for the day of RMAA Curling Finals in Regina at \$22.00; and Mr. Jones acknowledges future reimbursements will require receipts as per Resolution 219-21.

CARRIED UNANIMOUSLY

99-22 Table Moved by Councillor Todd -  
That we table the Village of Tompkins request for funds to repair the water station letter dated April 8<sup>th</sup>, 2022 to gather further information.

CARRIED UNANIMOUSLY

100-22 Grader Training Moved by Councillor Craig –  
That we approve Foreman Ken New and Labourer Tim Jones attend the Road Maintenance Classroom training day with Evolution Training and Consulting Ltd. at RM of White Valley on May 11<sup>th</sup>, 2022.

CARRIED UNANIMOUSLY

101-22 SMHI Withdrawal Moved by Councillor Simpson –  
That we approve the list of application for withdrawal of land to be considered by the Council of the Municipality of R.M. of Gull Lake No. 139 withdrawal number 139-0783.

CARRIED UNANIMOUSLY

102-22 Misc. Equip. Moved by Councillor Slabik –  
That we authorize Administrator Kerr to submit a list of equipment for sale in the Southwest Booster from the RM shop being: Air Compressor, two 3-ton floor jacks, sander, shop scrubber and a Hotsy Pressure Washer.

CARRIED UNANIMOUSLY

3:26 p.m.

***Councillor Rob Toney left the meeting due to conflict of interest on the next item on the agenda as per Bylaw No. 140-16 Code of Ethics Bylaw Part I g. Responsibility.***

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103-22 Policy 400-27.1 Moved by Councillor Slabik –  
That Policy 400-27.1 be repealed and adopt **Policy 400-27.1.1 Compensation for Crop Damage** that the rate be increased from \$225.00 to \$450.00 per acre for crop, hay and pasture land. This Policy will be attached hereto and form a part of these minutes.  
CARRIED UNANIMOUSLY

104-22 Corres. & Inform. Moved by Councillor Simpson–  
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

105-22 Permits Moved by Councillor Bucheler –  
That we approve the following development permits as follows:  
-Total Oilfield Rentals compressor move March 18  
-SaskPower update current 3ph overhead highway crossing at NW 24-13-19W3M  
-Plains Midstream approach SW 2-13-19 W3M  
CARRIED ANANIMOUSLY

106-22 Reports Moved by Councillor Simpson –  
-Reeve Kramer Gull Lake & District Ambulance  
-Employment Standards Administrator Kerr  
-SWPTC Councillor Slabik  
-Autumn House Councillor Slabik  
CARRIED UNANIMOUSLY

107-22 Adjourn Moved by Reeve Kramer -  
That we adjourn at 3:39 p.m.  
**Next regular council meeting at 1:00 p.m. Tuesday, May 10<sup>th</sup>, 2022.**  
CARRIED UNANIMOUSLY

  
Administrator

  
Reeve