

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

Tuesday, May 10<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, May 10<sup>th</sup>, 2022 at 12:39 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. Foreman Ken New

- |                              |   |
|------------------------------|---|
| 108-22<br>Minutes            | Moved by Councillor Craig –<br>That the minutes of the regular meeting held on Tuesday,<br>April 12 <sup>th</sup> , 2022 be approved as circulated.<br>CARRIED UNANIMOUSLY  |
| 109-22<br>Statements         | Moved by Councillor Slabik -<br>That the statements of Cash Receipts and Cash Payments<br>for the month of April 2022 be accepted as presented.<br>CARRIED UNANIMOUSLY  |
| 110-22<br>Accounts           | Moved by Councillor Craig –<br>That we approve the direct deposit payroll report for<br>April, 2022 and cheques numbered #16640 to #16690<br>totalling \$222,657.44.<br>CARRIED UNANIMOUSLY   |
| 111-22<br>Regional EMO Board | Moved by Councillor Bucheler –<br>That we appoint Councillors Craig and Toney as<br>representatives for the Regional EMO Board; and further<br>commit to a refundable \$2,000.00 deposit to initiate the<br>EMO Board and hire a Regional Resilience Specialist.<br>CARRIED UNANIMOUSLY |

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112-22                      Moved by Councillor Toney -  
Train the Trainer                      That we approve Foreman Ken New be enrolled in the  
Mobile Powered Equipment Train the Trainer course in  
Regina.  

CARRIED UNANIMOUSLY

113-22                      Moved by Councillor Slabik -  
Adlem Grid                              That we authorize to upgrade and replace clay cap  
material on the Adlem Grid at Range Road 3195 between  
Township Road 140A to Township Road 142.  

CARRIED

114-22                      Moved by Reeve Kramer -  
LGA 202                                  That we approve to reimburse Office Assistant Stephanie  
Stusrud's LGA tuition cost of \$945.85 from the University  
of Regina, as per conditions in Section 7 of the Employee  
Handbook.  

CARRIED UNANIMOUSLY

115-22                      Moved by Councillor Slabik  
Building Permit                      That we approve a building permit for a porch/mudroom  
residential addition at NE 03-14-19 W3M as per Bylaw  
No. 170, A Bylaw Respecting Buildings.  

CARRIED UNANIMOUSLY

**1:38 p.m.**                      ***Foreman Ken New entered the room to join the meeting and  
give his monthly report.***

**2:08 p.m.**                      ***Foreman Ken New left the room.***

116-22                      Moved by Councillor Bucheler -  
Antelope Statements                      That we accept the Antelope Lake Regional Park  
December 31, 2021 Authority Financial Statements as  
presented.  

CARRIED UNANIMOUSLY

117-22                      Moved by Councillor Bucheler -  
Div. Three Mtg.                              That we authorize Reeve Kramer, Councillors Slabik,  
Simpson, Bucheler and Toney and Administrator Kerr to  
attend the SARM June 2022 Division 3 Meeting in Swift  
Current on June 7<sup>th</sup>, 2022.  

CARRIED UNANIMOUSLY

118-22                      Moved by Councillor Toney -  
Toney Rd Payment                      That we authorize a one-third payment to Morley  
Johannesson of Preeceville, SK in the amount of  
\$104,000.00 as partial payment for current construction  
work on the Toney Road Project Number RM139-2022-  
001.  

CARRIED UNANIMOUSLY

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119-22 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

120-22 Permits Moved by Councillor Bucheler -  
That we approve the following development permits as follows:  
**Whitecap**  
WellSite  
Whitecap Gull Lake N HZ 1D16-26-1C13-36-13-19  
Whitecap Suffield West HZ 2D8-11-2C16-14-14-20  
Whitecap Suffield West HZ 6D8-11-2D16-14-14-20  
**Pipeline:**  
13-21 to 15-20-14-19 W3M Pipeline Tie-in  
**SaskPower**  
Construct a Power Line  
1, 2, 3, 7-29-13-19 W3M  
**Synergy Land**  
Utilize Existing Approach  
NW 35-12-19 W3M on Twp Road 130  
CARRIED ANANIMOUSLY

121-22 Reports Moved by Councillor Craig -  
-Assessment Review Administrator Kerr  
-Ambulance Reeve Kramer  
-Autumn House Councillor Slabik  
-Fire Board Councillors Craig and Todd  
-Finance Committee Reeve Kramer, Councillors Slabik, Simpson and Admin Kerr  
CARRIED UNANIMOUSLY

122-22 Adjourn Moved by Reeve Kramer -  
That we adjourn at 2:53 p.m.  
  
**Next meeting May 10<sup>th</sup> at 3:00 Special Meeting to review the five year plan, 2022 budget and set tax tools and mill rate for 2022.**  
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve