Wednesday, June 15th, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Wednesday, June 15th, 2022 at 1:17 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, SON 1AO.

With continued COVID-19 concerns the Regular Meeting of Council was conducted in the Council Chambers at 1184 Conrad Avenue, Gull Lake, Saskatchewan SON 1A0; all present respected personal space.

Present Reeve Elizabeth Kramer and Councillors:

John Slabik -Division 1
Craig Todd -Division 3
Councillor 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

Delegates:

1:30 p.m. Labourers Norm Leduc and Tim Jones, Casual Summer

Student Anthony Lamarre

2:00 p.m. Central Energy re 2022 Gravel Program

136-22 Moved by Councillor Slabik –

Minutes That the minutes of the regular meeting held on Tuesday,

May 10th, 2022 be approved as circulated.

CARRIED UNANIMOUSLY

137-22 Moved by Councillor Slabik –

Special Meeting That the minutes of the Special Meeting held on Tuesday,

May 10th, 2022 to review the five year plan, 2022 Budget and set tax tools and mill rate for 2022 be approved as

circulated.

CARRIED UNANIMOUSLY

138-22 Moved by Councillor Todd -

Statements That the statements of Cash Receipts and Cash Payments

for the month of May 2022 be accepted as presented.

CARRIED UNANIMOUSLY

1:25 p.m. Labourer's Leduc, Jones and Lamarre joined the meeting to

give their reports.

2:06 p.m. Labourer's Leduc, Jones and Lamarre left the room.

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2:11 p.m. Terry Bailey and George Harvey of Central Energy Services

entered the room to explain their situation on the increase of gas prices. They calculated a few scenarios for Council to

consider.

2:26 p.m. Mr. Bailey and Mr. Harvey left the meeting.

139-22 Moved by Council Craig –

Gravel Program

That we authorize Central Energy Services 2022
gravelling season to include a fuel surcharge for the

remainder of the 2022 gravel program to a maximum of 15%; furthermore, the current price of the fuel surcharge

will be shown on their invoicing.

CARRIED UNANIMOUSLY

2:45 p.m. Labourer Norm Leduc returned to the meeting to discuss his

responsibilities and Council expectations.

2:57 p.m. Labourer Leduc left the meeting.

140-22 Moved by Councillor Craig –

Accounts That we approve the direct deposit payroll report for

May, 2022 and cheques numbered #16691 to #16760

totalling \$323,785.29.

CARRIED UNANIMOUSLY

141-22 Moved by Councillor Bucheler –

Labour Lawyer That we engage labour lawyer Mr. Patrick A. Thomson of

Ward Mischuk Thomson LLP, Saskatoon, SK.

CARRIED UNANIMOUSLY

142-22 Moved by Councillor Todd –

Intensive Operation That we review the Development Permit Application received for a pivot irrigation system and retaining pond

for water storage and is classified as an intensive agricultural operation on NW 06-13-21 W3M.

Considered under the Agricultural District of the Zoning Bylaw 163-2020 as a discretionary use. As per Section 3.10 d), e) & g) there will be advertising, notice by regular mail and a public hearing set for July 12th, 2022. As well, any road development required will be at the cost of the applicant as per *Section 4.16 Access and Roads*. Any and all procedures will be as per the Official Community Plan

No. 162-20 and the Zoning Bylaw 163-2020.

CARRIED UNANIMOUSLY

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143-22

Moved by Councillor Craig -

Building Permit

That we approve a building permit to move in and construct a RTM home onto SW 36-13-19 W3M. All regulations and policies of the RM will be adhered to; and as per Bylaw No. 170, A Bylaw Respecting Buildings. The applicant will be responsible for all inspection costs and any fees within the Municipal Fees Bylaw No. 161-20.

CARRIED UNANIMOUSLY

144-22

Moved by Councillor Slabik -

Building Permit

That we approve a building permit for a residential porch addition at SE 13-14-19 W3M. All regulations and policies of the RM will be adhered to; and as per Bylaw No. 170, A Bylaw Respecting Buildings. The applicant will be responsible for all inspection costs and any fees within the Municipal Fees Bylaw No. 161-20.

CARRIED UNANIMOUSLY

145-22

Moved by Councillor Toney -

Subdivision

That we acknowledge receipt of an application for Proposed Residential Subdivision Application File No. SUBD-000002-2022 from the Ministry of Government Relations Community Planning for Parcel BB, Plan 101714756, NE 1/4 24-13-19 W3M and recommend approval. NE 1/4 24-13-19 W3M is currently zoned HC -Highway Commercial & Industrial and will require rezoning to AR - Agricultural District. The Bylaw will be amended with a first reading to comply with the future Agricultural District Land Use Map at the next Regular Council Meeting; and public notice will be posted at that time. The applicant will adhere to the Bylaws and Policies of the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

146-22

Moved by Councillor Bucheler -

2022 Elections

That we appoint Jeanette Kerr as Returning Officer and that the Poll for the November 9th, 2022 election for even numbered divisions be held in the Rural Municipality of Gull Lake No. 139 South Office from 9:00 a.m. to 5:00 p.m.

CARRIED UNANIMOUSLY

147-22

Moved by Councillor Toney -

DRO

That we appoint Stephanie Stusrud of Gull Lake as Deputy Returning Officer for the 2022 Municipal Elections.

CARRIED UNANIMOUSLY

148-22

Moved by Councillor Slabik -

Advance Poll

That we establish an Advance Poll for the 2022 Municipal

Elections on Wednesday, November 2nd, 2022.

CARRIED UNANIMOUSLY

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149-22

Moved by Councillor Simpson -

SWTPC Appoint AGM

That we authorize Councillor John Slabik to be appointed as the RM representative for Southwest Transportation Planning Council Inc.; and attend the Annual General

Meeting in Swift Current on June 24, 2022.

CARRIED UNANIMOUSLY

150-22

Moved by Councillor Todd -

Tenders Shop Equip.

That we accept submitted bid for the Sandborn air compressor, floor jacks, karcher pressure washer and

H2S scrubber unit.

CARRIED UNANIMOUSLY

151-22

Moved by Councillor Craig -

IPCP 2022

That we authorize the Weed Management Plan as presented by Administrator Kerr to be submitted to SARM for the Invasive Plant Control Program (IPCP)

2022.

CARRIED UNANIMOUSLY

152-22

Moved by Councillor Simpson-

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 UNANIMOULSY

153-22

Permits

Moved by Councillor Bucheler -

That we approve the following development permits as

follows:

Synergy Land - NPS 12 SSPL Trunkline Integrity Digs

To Utilize Existing Approaches

Synergy Ref: 22-10617 GWD 46510, GWD 55000, GWD

59940 & GWD 62880

SaskPower

White Cap Resources Inc. at 08-11-14-20 W3M Salvage existing pole and install two new poles.

CARRIED ANANIMOUSLY

154-22

Moved by Councillor Bucheler -

Reports

-Employee Committee and Full Council

-Regional Economic Development - Concillors Craig and Toney

-Ambulance Report - Reeve Kramer

-Autumn House - Councillor Slabik

CARRIED UNANIMOUSLY

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155-22 Adjourn Moved by Reeve Kramer -

That we adjourn at 4:17 p.m.

Next meeting July 12th, 2022 at 1:00 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve