

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

Tuesday, July 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, July 12<sup>th</sup>, 2022 at 1:50 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
Councillor Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

**Absent:**

Patrick Simpson	-Division 2
Craig Todd	-Division 3

**Delegates:**

2:00 p.m. Labourer Tim Jones

158-22  
Minutes

Moved by Councillor Slabik –  
That the minutes of the regular meeting held on  
Wednesday, June 15<sup>th</sup>, 2022 be approved as circulated.

CARRIED UNANIMOUSLY

**1:56 p.m.**

***Councillor Bucheler left the room due to conflict of interest on the next item on the agenda regarding the Bucheler Pit Agreement of the Lease of Land For The Exclusive Right To Mine, Excavate For and Remove Gravel Products.***

159-22  
Bylaw 175-22

Moved by Councillor Craig –  
That Bylaw No. 175-22 A Bylaw To Enter Into An  
Agreement For Gravel Product be read for the first time.  
CARRIED UNANIMOUSLY

160-22  
2nd Reading

Moved by Councillor Slabik –  
That Bylaw No. 175-22, a Bylaw To Enter Into An  
Agreement For Gravel be read for the 2nd time.  
CARRIED UNANIMOUSLY

161-22  
Question

Moved by Councillor Toney –  
That Bylaw No. 175-22, a Bylaw To Enter Into An  
Agreement For Gravel Product be given a third reading.  
CARRIED UNANIMOUSLY

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162-22  
3rd Reading

Moved by Councillor Craig -  
That Bylaw No. 175-22, a Bylaw To Enter Into An Agreement For Gravel Product be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

**1:58 p.m. Councillor Bucheler entered the room.**

163-22  
Bylaw 176-22

Moved by Councillor Craig -  
That Bylaw No. 176-22 A Bylaw To Amend The Zoning Bylaw 163-2020 be read for the first time.

CARRIED UNANIMOUSLY

**2:00 p.m. Labourer Tim Jones entered the room to give his report.**

**2:19 p.m. Labourer Jones left the meeting.**

164-22  
Statements

Moved by Councillor Craig -  
That the statements of Cash Receipts and Cash Payments for the month of June 2022 be accepted as presented.

CARRIED UNANIMOUSLY

165-22  
Accounts

Moved by Councillor Craig -  
That we approve the direct deposit payroll report for June, 2022 and cheques numbered #16761 to #16808 and #16810 to #16819 totalling \$318,885.05.

CARRIED UNANIMOUSLY

**2:41 p.m. Councillor Bucheler left the room due to conflict of interest on the next item on the agenda regarding a cheque made out to him for extraction of clay on his land.**

166-22  
Gravel Cheque

Moved by Councillor Slabik -  
That we approve Cheque #16809 to Thomas Bucheler in amount of \$31,500.00 for extraction of clay for the Toney Road 154-4 Project Number RM #139-2022-001.

CARRIED UNANIMOUSLY

**2:43 p.m. Councillor Bucheler entered the room.**

167-22  
Division Boundary  
Policy 200-14

Moved by Councillor Craig -  
That we adopt Policy 200-14 Division Boundary Policy; and will be attached to and form a part of these minutes.

CARRIED UNANIMOUSLY

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168-22  
Building Permit

Moved by Councillor Slabik -  
That we accept the Final Inspection report from B&D  
Contract Service for addition and new deck at PT SW 13-  
13-19 W3M; file will be closed with no further  
inspections.

CARRIED UNANIMOUSLY

169-22  
Public Hearing

Moved by Councillor Bucheler -  
That we advertise for a Public Hearing to accommodate a  
proposed residential subdivision by rezoning the  
proposed land from HC-Highway Commercial &  
Industrial District to the AR-Agricultural District at NE  
24-13-19 W3M.

CARRIED UNANIMOUSLY

170-22  
Municipal Reserve

Moved by Councillor Toney -  
That we acknowledge the received monetary settlement  
of \$62.60 to fulfill the subdivision application  
requirement at NE 24-13-19 W3M. This will be held in  
the municipalities Dedicated Lands Account and be used  
only to develop or maintain dedicated land.

CARRIED UNANIMOUSLY

171-22  
Harassment Policy  
Policy 200-99.2

Moved by Councillor Bucheler -  
That we adopt Policy 200-99.2 Harassment Policy; and  
will be attached to and form a part of these minutes. The  
Harassment Prevention Policy 200-99.1 is hereby  
repealed.

CARRIED UNANIMOUSLY

172-22  
Cameras at Shop

Moved by Councillor Craig -  
That we accept Melhoff Electric 77 Ltd.'s quotation as the  
successful bidder to supply and install a CCTV video  
system at 6663 Queens Avenue, Gull Lake, SK, RM shop.

CARRIED UNANIMOUSLY

3:13 p.m.

***Councillor Bucheler left the room due to conflict of  
interest on the next item on the agenda regarding the  
town well subdivision application for a municipal well  
lease on the Bucheler quarter.***

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173-22  
Subdivision

Moved by Councillor Slabik -

That we acknowledge receipt of Proposed Subdivision Application File No. R0138-22R from Ministry of Government Relations Community Planning for the Proposed Utility Subdivision - Municipal Well Lease at SW ¼ 35-14-19 W3M; and recommend this subdivision be approved. The said land is suitable for the intended use and complies with the RM *Official Community Plan Bylaw No. 162-20* and the *Zoning Bylaw 163-2020*. The applicant will adhere to the Bylaws and Policies of the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

**3:14 p.m.**

**Councillor Bucheler entered the room.**

174-22  
CP Rail ROW

Moved by Councillor Toney -

That we authorize Administrator Kerr to sign the Agreement for the Closure of a Public Crossing (At-Grade) with Canadian Pacific Railway on behalf of Richardson International Limited. Any and all fees will be responsibility of Richardson International Limited; and as per Clause 3.11 of the Servicing Agreement.

CARRIED UNANIMOUSLY

175-22  
SWTPC Workshop

Moved by Councillor Craig -

That we authorize Reeve Kramer, Councillor's Slabik, Bucheler, Administrator Kerr and Labourer Tim Jones to attend the Southwest Transportation Planning Council Inc. Gull Lake Workshop on July 28, 2022.

CARRIED UNANIMOUSLY

176-22  
Corres. & Inform.

Moved by Councillor Bucheler -

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

177-22  
Permits

Moved by Councillor Bucheler -

That we approve the following development permits as follows:

**Synergy Land** - NPS 4 SS-24 Integrity Dig  
To Utilize Existing Approaches  
GWD 7

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White Cap Resources Inc

8-36 to 8-36-13-29 W3M Pipeline Tie-in

SaskEnergy

Richardson's proposed gas pipeline main extension

SaskPower

Vital Energy Connection

CARRIED ANANIMOUSLY

178-22  
Reports

Moved by Councillor Bucheler -  
-Antelope Park - Councillor Bucheler  
-Autumn House - Councillor Slabik  
-Administrator Kerr - Prompt Payment with Building Bylaws  
-EMO - Councillors Craig and Toney

CARRIED UNANIMOUSLY

179-22  
Adjourn

Moved by Reeve Kramer -  
That we adjourn at 3:47 p.m.

**Next meeting August 9<sup>th</sup>, 2022 at 1:00 p.m.**

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve