

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

Tuesday, September 13<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 13<sup>th</sup>, 2022 at 1:00 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

## 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:

2:00 p.m.     Labourer Tim Jones

2:30 p.m.     CIBC, Kevin Punchon (Microsoft Teams Meeting)  
Senior Wealth Advisor

- 205-22                      Moved by Councillor Todd –  
Public Hearing Min.        That the Public Hearing Minutes regarding the re-zoning  
of HC – Highway Commercial & Industrial to AR -  
Agriculture at NE ¼ 24-13-19 W3M be approved as  
circulated.
- CARRIED UNANIMOUSLY
- 206-22                      Moved by Councillor Slabik –  
Minutes                      That the minutes of the regular meeting held on Tuesday,  
August 9<sup>th</sup>, 2022 be adopted with the following correction  
to Resolution 194-22 “Policy 200-14” should read “**Policy  
200-15**”.
- CARRIED UNANIMOUSLY
- 207-22                      Moved by Councillor Bucheler -  
Statements                      That the statements of Cash Receipts and Cash Payments  
for the month of August, 2022 be accepted as presented.
- CARRIED UNANIMOUSLY
- 208-22                      Moved by Councillor Slabik –  
Accounts                      That we approve the direct deposit payroll report for  
August, 2022 and cheques numbered #16870 to #16923  
totalling \$ 964,477.58.
- CARRIED UNANIMOUSLY

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

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Tuesday, September 13<sup>th</sup>, 2022

209-22                      Moved by Councillor Simpson –  
Queen Elizabeth II              That our flags at the office remain at half-mast for Her  
late Majesty until sunset on September 19<sup>th</sup>, 2022 which  
is after the memorial service to be held at St. Paul's  
Anglican Cathedral in Regina, Saskatchewan.  
CARRIED UNANIMOUSLY

210-22                      Moved by Councillor Craig –  
SWMGC                              That we authorize Reeve Kramer attend the Southwest  
Municipal Government Committee meeting in Cabri on  
September 29<sup>th</sup>, 2022.  
CARRIED UNANIMOUSLY

211-22                      Moved by Councillor Simpson –  
SARM Midterm                      That we authorize Reeve Kramer, Councillors Slabik and  
Bucheler and Administrator Kerr to attend the 2022  
SARM Midterm Convention on November 16-17, 2022 in  
Saskatoon.  
CARRIED UNANIMOUSLY

212-22                      Moved by Councillor Craig –  
Employee Committee              That we approve the Employee Committee  
recommendations to hire Jaxon Gibson as Casual Utility  
Labourer in Spring 2023; and Ethan Wickstrom Full Time  
immediately as per Committee Meetings held on August  
26<sup>th</sup>, 2022 and September 9<sup>th</sup>, 2022. Said Employee  
Committee minutes will be attached to and form a part of  
these minutes.  
CARRIED

213-22                      Moved by Councillor Slabik -  
Employee Bonus                      That we authorize a \$500.00 bonus pay to Mr. Anthony  
Lamarre for his outstanding work as a casual summer  
student this past summer of 2022.  
CARRIED UNANIMOUSLY

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

**2:25 p.m.              Labourer Tim Jones left the room.**

**2:30 p.m.              Kevin Punchonire of CIBC joined the meeting with Microsoft Teams  
to discuss possible banking needs the RM may have for high interest  
accounts and mid-long term funds.**

**2:45 p.m.              Kevin Punchonire of CIBC left the Microsoft Teams meeting.**

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Municipality of Gull Lake No. 139

---

Tuesday, September 13<sup>th</sup>, 2022

214-22  
Ranger

Moved by Councillor Craig -  
That we approve the purchase of a 2023 Polaris Ranger  
1000 EPS with a 60 Gallon 13" Poly Boom and  
Enduraplas Sprayer from Montgomery & Son Sales as the  
lowest tendered bid.

CARRIED UNANIMOUSLY

215-22  
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

216-22  
Permits

Moved by Councillor Bucheler -  
That we approve the following development permits as  
follows:  
Whitecap Resources  
Reaquire Pipeline  
NE 26 & SE 35-13-19 W3M - 16-26 to 1-35-13-19 W3M

CARRIED UNANIMOUSLY

217-22  
Reports

Moved by Councillor Craig -  
-Autumn House - Councillor Slabik  
-Administrator Kerr - Labour Standards  
-Ambulance - Reeve Kramer  
-Airport - Councillor Slabik and Administrator Kerr  
-Gull Lake Tank Facility - Administrator Kerr

CARRIED UNANIMOUSLY

218-22  
Adjourn

Moved by Reeve Kramer -  
That we adjourn at 3:22 p.m.

**Next meeting October 11<sup>th</sup>, 2022 at 10:00 a.m.**

CARRIED UNANIMOUSLY

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Administrator

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Reeve