

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

Tuesday, October 11th, 2022

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 11th, 2022 at 10:00 a.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:

10:15 a.m. Norm Girodat, Girodat Electric

11:00 a.m. Labourer's Tim Jones and Ethan Wickstrom

10:15 a.m. Norm Girodat of Girodat Electric Ltd. entered the room to discuss the purchase of a generator and his role.

10:36 a.m. Norm Girodat left the room.

219-22 Minutes Moved by Councillor Craig –
That the minutes of the regular meeting held on Tuesday, September 13th, 2022 be approved as circulated.
CARRIED UNANIMOUSLY

220-22 Statements Moved by Councillor Slabik -
That the statements of Cash Receipts and Cash Payments for the month of September, 2022 be accepted as presented.
CARRIED UNANIMOUSLY

221-22 Accounts Moved by Councillor Bucheler –
That we approve the direct deposit payroll report for September, 2022 and cheques numbered #16924 to #16966 totalling \$ 631,280.61.
CARRIED UNANIMOUSLY

11:00 a.m. Labourer's Tim Jones and Ethan Wickstrom entered the room to give the monthly report.

11:30 a.m. Labourer's Tim Jones and Ethan Wickstrom left the room.

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222-22
Generator for Shop

Moved by Councillor Todd –
That we approve the purchase and installation of a 24 kw
Generac Generator and transfer switch as estimated by
Girodat Electric at the RM shop on Queens Avenue, Gull
Lake, SK.

CARRIED UNANIMOUSLY

12:00 p.m.

Recessed for lunch.

1:20 p.m.

Returned to council chambers to resume meeting.

223-22
Library Levy

Moved by Councillor Todd –
That we acknowledge the Chinook Regional Library 2023
Levy as presented by Councillor Simpson.

CARRIED UNANIMOUSLY

224-22
Library Budget

Moved by Councillor Todd –
That we accept the Chinook Regional Library 2023
Operating Budget and appoint Reeve Elizabeth Kramer as
Delegate for the RM.

CARRIED UNANIMOUSLY

225-22
Banking Services

Moved by Councillor Slabik –
That we initiate the process of calling for tenders for a
Financial Services Contract with the local banking
institutions in Gull Lake, SK to be submitted at the
December 13th, 2022 meeting; and request attendance as
delegates at the January 10, 2023 meeting. The current
contract with Innovation Credit Union will expire on
April 30th, 2023.

CARRIED UNANIMOUSLY

226-22
Great Plains College

Moved by Councillor Simpson -
That we approve a \$500.00 donation towards the Great
Plains College Scholarship Program for 2022-2023 in
Swift Current, SK.

CARRIED UNANIMOUSLY

227-22
SWMGC

Moved by Councillor Craig –
That we approve Reeve Kramer and Administrator Kerr
to attend the Southwest Municipal Government
Committee meeting on November 24th, 2022 in Swift
Current, SK.

CARRIED UNANIMOUSLY

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228-22
Building Permit

Moved by Councillor Slabik –

That we approve building permit application at PT SE 24-13-19 W3M pending all conditions are met. All bylaws and policies will be adhered to; and as per *Bylaw 170, A Bylaw Respecting Buildings*.

CARRIED UNANIMOUSLY

229-22
SWTPC Workshop

Moved by Councillor Craig –

That we approve Reeve Kramer, Administrator Kerr, and the labourer workers attend the Southwest Transportation Planning Council Inc. workshop in Gull Lake, SK on October 28, 2022.

CARRIED UNANIMOUSLY

230-22
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

231-22
Permits

Moved by Councillor Bucheler –

That we approve the following development permits as follows:

Taku Gas Limited

Pipeline 01-29-13-19 W3M and 07-29-13-19 W3M

CARRIED UNANIMOUSLY

232-22
Reports

Moved by Councillor Bucheler –

-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

233-22
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:20 p.m.

Next meeting November 8th, 2022 at 1:00 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve