

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

Tuesday, November 8th, 2022

Minutes of the First Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 8th, 2022 at 12:45 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

**DECLARATIONS FOR OATH OR AFFIRMATION (Form A) were Signed and
Declared**

Member of Council Public Disclosure Statement Form 1 and Form 2 were Signed and Declared by Reeve and all new and continuing Councillor as per requirements.

Present Reeve Elizabeth Kramer and Councillors:

John Slabik	-Division 1
Ken Mitchell	-Division 2
Craig Todd	-Division 3
Councillor Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Delegates:

1:20 p.m.	Jeff Hughes
2:00 p.m.	Labourer Ethan Wickstrom

234-22 Minutes	Moved by Councillor Slabik - That the minutes of the regular meeting held on Tuesday, October 11 th , 2022 be approved as circulated. CARRIED UNANIMOUSLY
235-22 Statements	Moved by Councillor Todd - That the statements of Cash Receipts and Cash Payments for the month of October, 2022 be accepted as presented. CARRIED UNANIMOUSLY
236-22 Accounts	Moved by Councillor Craig - That we approve the direct deposit payroll report for October, 2022 and cheques numbered #16967 to #17009 totalling \$ 151,791.92. CARRIED UNANIMOUSLY
237-22 Fire Ban	Moved by Councillor Bucheler - That we ratify removal of the fire ban on October 26, 2022. CARRIED UNANIMOUSLY

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- 2:00 p.m.** **Labourer Ethan Wickstrom entered the room to give the monthly report.**
- 2:20p.m.** **Labourer Ethan Wickstrom left the room.**
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- 243-22 Moved by Councillor Toney -
Table That we table the RMAA Curling Bonspiel Thursday, January 26, 2023 at the Fox Valley Curling Club until the next regular council meeting.
CARRIED UNANIMOUSLY
-
- 244-22 Moved by Councillor Craig -
SWMGC That we authorize Reeve Kramer and Administrator Kerr attend the Southwest Municipal Government Committee meeting held on November 24th, 2022 in Swift Current.
CARRIED UNANIMOUSLY
-
- 245-22 Moved by Councilor Slabik -
Final Inspection That the building permit at NE ¼ 24-13-20 W3M be closed as the final inspection by B&D Contract Service of Gull Lake was held on October 28th, 2022; as the project was deemed as complete.
CARRIED UNANIMOUSLY
-
- 246-22 Moved by Councillor Todd -
Final Inspection That the building permit at NE ¼ 03-14-19 W3M be closed as the final inspection by B&D Contract Service of Gull Lake was held on October 28th, 2022; as the project was deemed as complete.
CARRIED UNANIMOUSLY
-
- 247-22 Moved by Councillor Todd -
Appointments: That we make the following appoints for December 2022 to November 2023:
- | | |
|---------------------------|--|
| Airport Committee | -Councillors Slabik & Adm. Kerr |
| Ambulance Board | -Reeve Kramer & (Alternates Todd) |
| Antelope Regional Park | -Kevin Bauman & Councillor Bucheler |
| Autumn House | -Councillors Slabik & (Alternate Councillor Toney) |
| Development Appeals | -Councillor Craig |
| EMO Board | -Councillor Craig & Toney |
| Gull Lake Fire District | -Councillor Craig & Councillor Todd |
| Library Board (Gull Lake) | -Reeve Kramer |
| Library Board (Tompkins) | -Councillor Mitchell |
| Library Board (Regional) | -Councillor Mitchell (Alternate Reeve Kramer) |
| Pest Control | -Councillor Slabik and Labourer Ethan Wickstrom |
| Planning & Development | -Reeve Kramer, Councillors Craig and Toney |
| Recreation Board | -Councillors Craig and Bucheler |

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252-22
Permits

Moved by Councillor Bucheler -
That we approve the following development permits as
follows:

Whitecap Resources Inc.

Anode Bed 14-16-15-19 W3M

Pipeline 8-11 to 5-12-14-20 W3M

CARRIED UNANIMOUSLY

253-22
Reports

Moved by Councillor Bucheler -

-Royal Bank Cybersecurity & Fraud Prevention - Administrator
Kerr

-Autumn House - Councillor Slabik

-Reeve Kramer Deputy Reeve Craig - Conversation with Gibsons

-Ambulance - Reeve Kramer

CARRIED UNANIMOUSLY

254-22
Purchase Ambulance

Moved by Councillor Toney -

That we approve the purchase of a new ambulance for
the Gull Lake & District Road Ambulance Corporation;
funds to be withdrawn from the Capital - PS - Ambulance
Designated Reserve Account.

CARRIED UNANIMOUSLY

255-22
JD Purchase

Moved by Councillor Todd -

That we purchase a 2022 HLA Attachment HD High
volume front end loader bucket from John Deere of Maple
Creek, SK for \$6,150.00.

CARRIED UNANIMOUSLY


256-22
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:20 p.m.

Next meeting December 13th, 2022 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve