

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

Tuesday, April 11th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 11th, 2023 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 |
| Ken Mitchell | -Division 2 |
| Craig Todd | -Division 3 |
| Rob Toney | -Division 4 |
| Thomas Bucheler | -Division 5 |
| Jason Craig | -Division 6 |
| Jeanette Kerr | -Administrator |

Delegates:

| | |
|-----------|---|
| 1:30 p.m. | Katie Toney, Trustee Board of Education |
| 2:00 p.m. | Casey Ziegler, President WellTraxx |
| 2:30 p.m. | Ethan Wickstrom, Foreman |

1:30 p.m. *Katie Toney, Board of Education Trustee, Chinook School Division 211 entered the room to discuss the current budget and reserves.*
2:01 p.m. *Katie Toney left the room.*

2:02 p.m. *Casey Ziegler, President WellTraxx entered the room to discuss MuniTraxx, a mapping system to integrate with the PSAB Capital Tangible Asset Reports.*
2:28 p.m. *Casey Ziegler left the room.*

2:30 p.m. *Foreman Ethan Wickstrom entered the room to give his monthly report.*
2:48 p.m. *Foreman Wickstrom left the room.*

65-23 Moved by Councillor Craig –
MuniTraxx That we purchase MuniTraxx package which includes the WellTraxx maps, annual software licensing and account set up at quoted price of \$12,050.00.

CARRIED UNANIMOUSLY

66-23 Moved by Councillor Slabik –
Hearing Minutes That we approve the Public Hearing Minutes held on Tuesday, March 7th, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

67-23 Moved by Councillor Slabik –
Minutes That the minutes of the last regular meeting held on Tuesday, March 7th, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

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2:50 p.m. ***Councillor Thom Bucheler left the room for a conflict of interest on the next item on the agenda. Councillor Bucheler is appointed to the Antelope Lake Regional Park Board.***

68-23 Moved by Councillor Slabik –
Bylaw 177-23 That Bylaw No. 177-23, a bylaw Authorizing Financial Contribution in the Regional Park Authority of Antelope Lake Pursuant to the Regional Parks Act, 2013 be read for the first time.

CARRIED UNANIMOUSLY

69-23 Moved by Councillor Todd –
2nd Reading That Bylaw No. 177-23, a bylaw Authorizing Financial Contribution in the Regional Park Authority of Antelope Lake Pursuant to the Regional Parks be read for the second time.

CARRIED UNANIMOUSLY

70-23 Moved by Councillor Craig –
Question That Bylaw No. 177-23, a Bylaw Authorizing Financial Contribution in the Regional Park Authority of Antelope Lake Pursuant to the Regional Parks Acts, 2013 be given third reading at this time.

CARRIED UNANIMOUSLY

71-23 Moved by Councillor Toney –
3rd Reading That Bylaw No. 177-23, a Bylaw Authorizing Financial Contribution in the Regional Park Authority of Antelope Lake Pursuant to the Regional Parks Act, 2013 be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

2:53 p.m. ***Councillor Thom Bucheler entered the room.***

72-23 Moved by Councillor Craig -
Statements That the statements of Cash Receipts and Cash Payments for the month of March 2023 be accepted as presented.

CARRIED UNANIMOUSLY

73-23 Moved by Councillor Bucheler –
Accounts That we approve the direct deposit payroll report for March, 2023, cheques numbered #17191 to #17229 and online banking payments 2023-05 to 2023-06 totalling \$78,343.55.

CARRIED UNANIMOUSLY

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| 74-23 Library AGM | Moved by Councillor Mitchell – That we accept the Chinook Regional Library statement as presented. CARRIED UNANIMOUSLY |
| 75-23 Signs | Moved by Councillor Todd – That we approve two “Slow Watch for Children” signs be erected at NE 03-14-19 W3M. CARRIED UNANIMOUSLY |
| 76-23 Business License | Moved by Councillor Slabik – That we acknowledge request submitted from Sapphire Ridge Wagon Rides (Chance and Grace Peters) offering wagon rides to the public on their private property. Wagon rides will not be driven in any form on the RM public roads; and any and all liabilities will not be the responsibility of the RM. CARRIED UNANIMOUSLY |
| 77-23 Royal Bank | Moved by Councillor Craig – That we authorize an operating line borrowings in the amount of \$100,000.00 with the Royal Bank of Canada at 1188 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0. CARRIED UNANIMOUSLY |
| 78-23 Royal Bank | Moved by Councillor Mitchell – That we authorize visa borrowings in the amount of \$15,000.00 with the Royal Bank of Canada at 1188 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0. CARRIED UNANIMOUSLY |
| 79-23 CTP Corridor SARM | Moved by Councillor Slabik– That we re-appeal to the Program Management Board of the Rural Integrated Roads for Growth Program our concerns with the Clearing the Path (CTP) Notice of Reallocation of the South Side of the Adlem Road located at N 35, 34, 33, 32-1219 W3M; E6, 7-13-19 W3M that was unsuccessful. CARRIED UNANIMOUSLY |
| 80-23 Desktop Computer | Moved by Councillor Todd – That we authorize the RM office to order a desktop computer for the 2023 budget from MuniSoft. CARRIED UNANIMOUSLY |
| 81-23 Ed. Mill Rates | Moved by Councillor Craig – That we acknowledge the 2023 Education Property Tax Mill Rates as set by Provincial Order in Council as follows: Agricultural 1.42, Residential 4.54, Commercial/ Industrial 6.86 and Resource Property 9.88. CARRIED UNANIMOUSLY |

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82-23 Moved by Councillor Toney –
2022 Fin. Statements That we accept the 2022 Financial Statements as
 prepared by Stark & March as presented.
 CARRIED UNANIMOUSLY

**3:50 p.m. *Rick Mitchell of Rick Mitchell Holdings entered the room to discuss
the details of his Grader Operator Training Road Maintenance
Consulting company.***

4:04 p.m. *Rick Mitchell left the room.*

83-23 Moved by Councillor Craig –
Approach That we authorize an approach be built, with all expenses
 being the responsibility of the ratepayer at PT NE 28-13-
 19 W3M.
 CARRIED UNANIMOUSLY

84-23 Moved by Councillor Craig –
Spring Road Bans That we ratify being excluded from the Order of the
 Saskatchewan Highways and Infrastructure 2023 Spring
 Road Bans as of April 1st, 12:01 a.m. 2023.
 CARRIED UNANIMOUSLY

85-23 Moved by Councillor Bucheler –
TSSG-Regional EMO That the R.M. of Gull Lake No. 139 declares its support for
 the R.M. of Bone Creek No. 108 to make application on
 behalf of the Regional EMO to the Ministry of Government
 Relations, Targeted Sector Support Initiative Grant.
 CARRIED UNANIMOUSLY

86-23 Moved by Councillor Toney –
Board of Revision That we approve the following appointments to the
 District Board of Revision:
 RM of Gull Lake Kelsey Waker
 RM of Riverside Connie Sorenson
 RM of Pittville Derek Dewar
 RM of Miry Creek Michael Heard
 RM of Carmichael Vacant
 CARRIED UNANIMOUSLY

87-23 Moved by Councillor Bucheler -
Devel. Permits Plains Midstream Canada ULC
 Integrity Dig – GWD 58860
 NW 23-14-19 W3M
 CARRIED UNANIMOUSLY

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88-23
Corres. & Inform.

Moved by Councillor Mitchell -

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

89-23
Reports

Moved by Councillor Bucheler -

-Gull Lake & District Ambulance -Reeve Kramer
-SWTC -Councillor Slabik
-Health Centre -Reeve Kramer
-Autumn House -Councillor Slabik

CARRIED UNANIMOUSLY

90-23
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:36 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,
May 9th, 2023.**

CARRIED UNANIMOUSLY



Administrator



Reeve