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, SON 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

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

Tuesday, April 11th, 2023

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

Tuesday, April 11th, 2023

74-23

Moved by Councillor Mitchell -

Library AGM

That we accept the Chinook Regional Library statement

as presented.

CARRIED UNANIMOUSLY

75-23

Moved by Councillor Todd -

Signs

That we approve two "Slow Watch for Children" signs be

erected at NE 03-14-19 W3M.

CARRIED UNANIMOUSLY

76-23

Moved by Councillor Slabik -

Business License

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

Moved by Councillor Craig -

Royal Bank

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, SON 1A0.

CARRIED UNANIMOUSLY

78-23

Moved by Councillor Mitchell -

Royal Bank

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, SON 1A0.

CARRIED UNANIMOUSLY

79-23

Moved by Councillor Slabik-

CTP Corridor SARM

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

Moved by Councillor Todd -

Desktop Computer

That we authorize the RM office to order a desktop computer for the 2023 budget from MuniSoft.

CARRIED UNANIMOUSLY

81-23

Moved by Councillor Craig -

Ed. Mill Rates

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

Tuesday, April 11th, 2023

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 Derek Dewar

RM of Pittville 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

Tuesday, April 11th, 2023

88-23

Moved by Councillor Mitchell -

Corres. & Inform.

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 UNANIMOULSY

89-23

Moved by Councillor Bucheler -

Reports

-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 9^{th} , 2023.

CARRIED UNANIMOUSLY

Administrator

Reeve