

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

Tuesday, August 8<sup>th</sup>, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 8<sup>th</sup>, 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

***Councillor Mitchell declared a conflict of interest regarding an item in today's agenda.***

***Office Assistant Stephanie Stusrud joined the meeting to observe how council meetings are conducted as part of her training under the Local Government Administration Program.***

## Delegates:

1:30 p.m. Foreman Ethan Wickstrom

146-23  
Minutes

Moved by Councillor Slabik -  
That the minutes of the last regular meeting held on  
Tuesday, July 11<sup>th</sup>, 2023 be approved as circulated.  
CARRIED UNANIMOUSLY

147-23  
Statements

Moved by Councillor Craig -  
That the statements of Cash Receipts and Cash Payments  
for the month of July, 2023 be accepted as presented.  
CARRIED UNANIMOUSLY

148-23  
Accounts

Moved by Councillor Toney -  
That we approve the direct deposit payroll report for  
July, 2023 Royal Bank cheques numbered #12 to #44 and  
online banking payments 2023-22 to 2023-28 totalling  
\$105,376.53.  
CARRIED UNANIMOUSLY

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

Tuesday, August 8<sup>th</sup>, 2023

149-23 Development Permit Moved by Councillor Todd –  
That we approve the submitted Development Permit Application from Gull Lake Trading Post Inc. of Chestermere, AB dated July 12<sup>th</sup>, 2023 for a grain handling system with incoming and outgoing grains for export at PT SW 23-13-19 W3M.

LOST

150-23 Building Permits Moved by Councillor Slabik –  
That we ratify approval for Building Permit Applications BP002-2023 and BP003-2023 submitted by Richardson International Limited for an AWSA certified AgriChemical distribution warehouse and a dry fertilizer blender system under the approved Development Permit #DP001-2023 (Resolution 48-23) at SE 07-13-19 W3M. Bylaw No. 170-21 A Bylaw Respecting Buildings and all RM Policies will be adhered to. All municipal fees and Municode inspection fees will be the responsibility of the Applicant.

CARRIED UNANIMOUSLY

**1:15 p.m.** *Councillor Mitchell left the room due to the next item on the agenda; Councillor Mitchell is employed by the Village of Tompkins.*

**1:27 p.m.** *Councillor Mitchell entered the room.*

**1:30 p.m.** *Foreman Wickstrom entered the room and presented his monthly report.*

**1:55 p.m.** *Foreman Wickstrom left the room.*

151-23 Rink Board Moved by Councillor Craig –  
That we request the Rink Board Committee supply and present to the RM of Gull Lake No. 139 with the below mentioned conditions in order to make an informed decision regarding solicitation for funding:

- a business plan;
- accurate financial statements;
- bank statements;
- future fund raising;
- a list of all rink revitalization projects in priority order;
- demonstrate good will and transparency; and
- the rink will not operate before October 1st, 2023 and will close on or before March 31, 2024.

CARRIED

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

Tuesday, August 8<sup>th</sup>, 2023

152-23  
Committee

Moved by Councillor Craig –  
That we appoint Councillors Toney and Bucheler to the  
Gull Lake Tank Facility for 2023.

CARRIED UNANIMOUSLY

153-23  
Corres. & Inform.

Moved by Councillor Todd –  
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

154-23  
Devel. Permits

Moved by Councillor Bucheler -  
Synergy Land – Plains Midstream  
Integrity Dig – GWD 78 NE & NW 17-14-19 W3M  
Integrity Dig – GWD 70 SW 15-14-19 W3M

SaskEnergy  
TransGas Limited Mtc work notification SE 31-13-20 W3M

CARRIED UNANIMOUSLY

155-23  
Reports

Moved by Councillor Mitchell –  
-Autumn House – Councillor Slabik  
-Ambulance Board – Reeve Kramer  
-Antelope Lake Park Board – Councillor Bucheler  
-Airport – Councillor Slabik Admin Kerr  
-Tank Facility – Administrator Kerr  
-Rink Board – Reeve Kramer

CARRIED UNANIMOUSLY

156-23  
Adjourn

Moved by Reeve Kramer -  
That we adjourn at 3:35 p.m.

**Next meeting September 12<sup>th</sup>, 2023**

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve