

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

Tuesday, December 12th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 12th, 2023 at 12:30 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. Foreman Ethan Wickstrom

- | | |
|------------------------|--|
| 212-23
Minutes | Moved by Councillor Mitchell –
That the minutes of the last regular meeting held on
Tuesday, November 16 th , 2023 be approved as circulated.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 213-23
Table | Moved by Councillor Slabik–
That Bylaw No. 181-23, a Bylaw Respecting Fire
Restrictions (Fire Ban) be tabled until January, 2024
regular council meeting.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 214-23
Statements | Moved by Councillor Todd -
That the statements of Cash Receipts and Cash Payments
for the month of November, 2023 be accepted as
presented.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 215-23
Accounts | Moved by Councillor Todd –
That we approve the direct deposit payroll report for
November, 2023 Royal Bank cheques numbered #186 to
#236 and online banking payments 2023-44 to 2023-49
totalling \$145,061.70.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 216-23
RMAA Curling | Moved by Councillor Craig–
That we participate and enter one curling team in the
2024 RMAA Curling Bonspiel on Friday, January 19 th ,
2024 at the Gull Lake Curling Club.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |

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Tuesday, December 12th, 2023

217-23
Council Indemnity

Moved by Councillor Tony –

That we **Rescind Resolution 196-23** and set the following remuneration, indemnity, supervision for Reeve, meals and mileage rates as follows for Reeve and Council 2024:

- \$200.00 per day for Reeve and Council for regular council meetings and special meetings, all day committees and Reeve's supervision of office;
- Set an hourly rate of \$35.00;
- \$150.00 per day for Reeve and Council for attending SARM Mid Term and Annual Convention;
- \$20.00 Hour/Month @ 4 hours – nuisance pay/cell phone usage;
- \$0.70 per kilometer mileage/travel for all municipal travel;
- \$100.00 for meals per day for attending SARM Mid Term, Annual Conventions, and RMAA Convention no receipts required;
- One day workshops (one of meals) will require receipts.

CARRIED UNANIMOUSLY

218-23
Christmas Supper

Moved by Councillor Toney –

That we approve a Christmas Supper for Council and all employees be held January 10th, 2024 at the Elmwood Golf Course in Swift Current, SK.

CARRIED UNANIMOUSLY

219-23
Bank Reconciliation

Moved by Councillor Craig –

That we accept the completed bank reconciliations with the Innovation Credit Union and Royal Bank of Canada from August, 2023 to October, 2023.

CARRIED UNANIMOUSLY

220-23
Municipal Revenue
Sharing Grant

Moved by Councillor Slabik –

That the Council of the R.M. of Gull Lake No. 139 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw (Bylaw 134-16, April 12, 2016);
- Adoption of an Employee Code of Conduct (Policy 22-4.1, Resolution 77-16);

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Municipality of Gull Lake No. 139

Tuesday, December 12th, 2023

- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- Adoption of the Code of Ethics Bylaw (Bylaw 140-16, November 15, 2016); and
- The municipality does not run a Municipal Waterworks System.

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and;

That we authorize Administrator Jeanette Kerr to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED UNANIMOUSLY

221-23

Moved by Councillor Bucheler –

Building Permit Closed

That we accept Municode's Final Inspection of the Warehouse/Fertilizer System at SE 07-13-19 W3M; Permit # BP003-2023 is now deemed closed.

CARRIED UNANIMOUSLY

222-23

Moved by Councillor Slabik –

Gravel Crush Tender

That we rebid the 2024 Gravel Crushing Call for Tenders under Competition #RM139-2023-001.

CARRIED UNANIMOUSLY

223-23

Moved by Councillor Toney –

Gravel Crush Tender

That we call for bids for a 2025 gravel crush, and submit an ad to SaskTenders in March, 2024.

CARRIED UNANIMOUSLY

1:35 p.m.

Foreman Wickstrom entered the room and gave his monthly report.

1:50 p.m.

Foreman Wickstrom left the room.

224-23

Moved by Councillor Todd –

Gravel Program Ad

That we advertise in the Southwest Booster for Tenders for the 2024 Gravel Haul Program; bid deadline February 9th, 2024 at 4:00 p.m.

CARRIED UNANIMOUSLY

225-23

Moved by Deputy Reeve Craig -

Table

That we table Policy 400-33 Cattle Guard Policy on Road Allowances for the next Regular January, 2024 meeting.

CARRIED UNANIMOUSLY

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Tuesday, December 12th, 2023

226-23 CP Rail Invoice Moved by Councillor Slabik –
That we ratify engaging SARM Lawyers to respond to Invoice Number 1000-0011153310 for \$9,660.89 received in this office from Canadian Pacific Railway dated November 29, 2023.
CARRIED UNANIMOUSLY

227-23 Great Plains College Moved by Councillor Todd –
That we donate \$500.00 to Great Plains College Entrance Scholarship Fund for the 2024-25 academic year.
CARRIED UNANIMOUSLY

2:00 p.m. Councillor Toney left the room due to conflict of interest with the next item on the agenda as per the Code of Ethics Bylaw No. 140-16 Part 1, Standards and Values, Section g. Responsibility.

228-23 Credential Securities Moved by Councillor Todd –
That we cash in our GIC Portfolio that comes due December 21, 2023 with Credential Securities and close the account. And That we invest \$300,000.00 into a 1 Year Non Redeemable GIC at 5.43% with the Royal Bank of Canada in Gull Lake, SK.
CARRIED UNANIMOUSLY

2:08 p.m. Councillor Toney entered the room.

229-23 Employee Contracts Moved by Councillor Mitchell –
That we engage W Law in Saskatoon, SK to re-write the rural municipalities employee contracts.
CARRIED UNANIMOUSLY

230-23 FCM Membership Moved by Councillor Bucheler –
That we renew Federation of Canadian Municipalities Membership 2024-2025 for \$136.96.
CARRIED UNANIMOUSLY

231-23 In Memory-Donation Moved by Councillor Slabik –
That we donate \$50.00 towards the South West Chronic Disease Support Inc. of Shaunavon, SK In Memory of Sherry Lynn Armstrong.
CARRIED UNANIMOUSLY

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232-23
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

233-23
Devel. Permits

Moved by Councillor Bucheler -

That we approve the following development permits as follows:

-Potts Facility Site 4B13-34-15-20 W3M

-CPEC 1-3-13-19W3M Wellsite

CARRIED UNANIMOUSLY

234-23
Reports

Moved by Councillor Bucheler -

-Employee Committee- Reeve Kramer, Councillors Craig & Bucheler, Admin Kerr

(Continue Salary discussions for 2024),

-Ambulance Committee - Reeve Kramer

-Stark & Marsh - Audit Dashboard

-Fire board - Councillors Craig and Todd

-EMO - Councillors Craig and Toney

-RMAA Office Inspection - Reeve Kramer and Administrator Kerr

-Airport - Councillor Slabik and Administrator Kerr

CARRIED UNANIMOUSLY

235-23
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:11 p.m.

Next meeting January 9th, 2024

CARRIED UNANIMOUSLY



Administrator



Reeve