

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

Tuesday, February 14th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 14th, 2023 at 12:35 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.	Labourer Tim Jones
2:00 p.m.	Lindsay Alliban, Phone in

19-23
Minutes

Moved by Councillor Toney -

That the minutes of the last regular meeting held on Tuesday, January 10th, 2023 be amended to include the following missed motion; **"That we reinvest all the funds in the Credential Securities GIC portfolio for 2023"**.

CARRIED UNANIMOUSLY

20-23
Statements

Moved by Councillor Craig -

That the statements of Cash Receipts and Cash Payments for the month of January 10th, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

21-23
Accounts

Moved by Councillor Bucheler -

That we approve the direct deposit payroll report for January, 2023, cheques numbered #17102 to #17151 and online banking payments 2023-01 to 2023-02 totalling \$83,322.68.

CARRIED UNANIMOUSLY

22-23
TE

Moved by Councillor Slabik -

That we authorize the removal of properties with less than 50% of the 2022 Levy remaining from the tax enforcement advertising list.

CARRIED UNANIMOUSLY

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- 23-23
Gravel Tender
- Moved by Councillor Craig –
That we award the 2023 Gravel Program tender to
Condor Enterprises Inc. as the lowest bid.
- CARRIED
- 24-23
Gravel Map
- Moved by Councillor Todd –
That we accept the 2023 Gravel Program Map as
submitted by Foreman Ethan Wickstrom.
- CARRIED UNANIMOUSLY
- 25-23
GL Municipal Airport
- Moved by Councillor Slabik –
That the Gull Lake Municipal Airport statement for the
period ending December 31, 2022 be accepted as
presented.
- CARRIED UNANIMOUSLY
- 1:30 p.m. *Labourer Tim Jones entered the room to give monthly outside
worker's report.***
- 1:42 p.m. *Labourer Jones left the room.***
- 26-23
GL Tank Loading
- Moved by Councillor Slabik–
That the Gull Lake Tank Loading Facility statement for
the period ending December 31, 2022 be accepted as
presented.
- CARRIED UNANIMOUSLY
- 27-23
Gravel Inventory
- Moved by Councillor Craig –
That the Gravel Inventory statement for the period
ending December 31, 2022 be accepted as presented.
- CARRIED UNANIMOUSLY
- 28-23
Municipal Reserves
- Moved by Councillor Toney –
That the Municipal Reserves statement for the period
ending December 31, 2022 be accepted as presented.
- CARRIED UNANIMOUSLY
- 29-23
SARM Convention
- Moved by Councillor Craig –
That we authorize Reeve Kramer, Councillor's Slabik,
Mitchell, Bucheler and Toney and Administrator Kerr to
attend the SARM Annual Convention in Saskatoon on
March 14th to 16th, 2023. As well, Foreman Ethan
Wickstrom to attend for one night.
- CARRIED UNANIMOUSLY

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2:00 p.m. *Lindsay Alliban phoned into the meeting to discuss and recap the past meetings future partnership goals for the Regional Cooperation that includes the Town of Gull Lake, RM of Carmichael and RM of Webb. And introduce a possible Regional website with all the partners.*

2:13 p.m. *Lindsay Alliban left the phone meeting.*

30-23 Moved by Councillor Craig –
Truck Purchase That we purchase a 2023 Ford Superduty 4x4 Crew Cab SRW from Cypress Motors in Swift Current, SK.

CARRIED UNANIMOUSLY

31-23 Moved by Councillor Bucheler –
SaskTip That we authorize payment of \$100.00 to SaskTip for the 2022 Annual Membership fee.

CARRIED UNANIMOUSLY

32-23 Moved by Councillor Craig –
Development Permit That we acknowledge receipt of a Development Permit Application to house an AWSA certified agrichemical distribution warehouse and a dry fertilizer blender system. As per the *Zoning Bylaw No. 163-2020 Section 3 Administration, Sub Section 3.10 d)* Notice will be given by advertisement and letters sent to assessed owners of properties within 75 meters. And e) A public hearing to be held on March 7th, 2023 to consider the Development Permit.

CARRIED UNANIMOUSLY

33-23 Moved by Councillor Mitchell –
Hudson Bay Membership That we approve the 2023 Hudson Bay Route Association membership fee.

LOST

34-23 Moved by Councillor Todd –
Foreman Credit Card That we authorize Foreman Ethan Wickstrom be assigned a credit card through the Royal Bank in Gull Lake, SK with a limit of \$1,000.00.

CARRIED UNANIMOUSLY

35-23 Moved by Councillor Craig -
Admin Credit Card That we authorize Administrator Jeanette Kerr be assigned a credit card through the Royal Bank in Gull Lake, SK with a limit of \$10,000.00.

CARRIED UNANIMOUSLY

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- 36-23 Board of Revision Moved by Councillor Slabik-
That we appoint Stephanie Stusrud as Secretary to the
Regional Board of Revision for 2023.
CARRIED UNANIMOUSLY
- 37-23 District Board Revision Moved by Councillor Toney -
That we appoint Kelsey Waker of Gull Lake, SK be
appointed as the RM representative to the District Board
of Revision; all Ms. Waker's training costs will be the
responsibility of the R.M. of Gull Lake No. 139.
CARRIED UNANIMOUSLY
- 38-23 SPCOA Workshop Moved by Councillor Mitchell -
That we authorize Foreman Ethan Wickstrom to attend
the Saskatchewan Pest Control Officers Association
seminar June 13th and 14th, 2023 in Moose Jaw, SK.
CARRIED UNANIMOUSLY
- 39-23 Ministry of Highways Moved by Reeve Kramer -
That we authorize the Green Terminal Road to be used as
a detour in the Spring when a section of Highway #37
through the Town of Gull Lake will be closed for
rehabilitation.
CARRIED UNANIMOUSLY
- 40-23 2022 GL Fire Exp. Moved by Councillor Craig -
That we accept the 2022 Gull Lake Fire District and
Expense Details and Minutes as presented.
CARRIED UNANIMOUSLY
- 41-23 GL Library Moved by Reeve Kramer -
That we accept the minutes of the Chinook Regional
Library Gull Lake Branch as presented and authorize
payment of \$224.28 for renovations.
CARRIED UNANIMOUSLY
- 42-23 Workshop Moved by Councillor Mitchell -
That we authorize Reeve Kramer and Administrator Kerr
to attend the RM Engagement Session hosted by HW
Strategy Holterman Waller whom are contracted by the
Ministry of Energy & Resources regarding discussions
with interactions between RM's and the Oil & Gas
Industry on February 17th, 2023 in Swift Current, SK.
CARRIED UNANIMOUSLY
- 43-23 Regional Cooperation Moved by Councillor Toney -
That we approve a contribution up to a maximum of
\$2,000.00 for a Foreign Direct Investment Website and
content project that is shared with the Town of Gull Lake,
RM of Webb and RM of Carmichael.
CARRIED UNANIMOUSLY

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44-23
Devel. Permits

Moved by Councillor Bucheler -

Whitecap Resources Inc.

Pipeline Construction

1-9 to 13-3-14-19 W3M

Power line Construction

2D8-11-14-20 W3M Power Tie-in

Plains Midstream Canada ULC

Integrity Dig NPS 12 SSPL Trunkline Integrity Digs

NW 23-14-19 W3M

CARRIED UNANIMOUSLY

45-23
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

46-23
Reports

Moved by Councillor Bucheler -

-Gull Lake & District Ambulance

-SWMGC

-SWTC

-Economic Development

-EMO

-Reeve Kramer

-Reeve Kramer

-Councillor Slabik

-Councillor's Craig & Toney

-Councillor's Craig & Todd

CARRIED UNANIMOUSLY

47-23
Adjourn

Moved by Reeve Kramer -

That we adjourn at 3:53 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,
March 7th, 2023.**

CARRIED UNANIMOUSLY

Administrator

Reeve