

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

Tuesday, February 13th, 2024

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 13th, 2024 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 Wickstrom
2:00 p.m.	RCMP, Constable Ray Blais
2:30 p.m.	Katelyn Toney, Chinook School Board Elected Trustee; Subdivision 4
4:00 p.m.	Mark Hughes, Division 3 Candidate

22-24 Minutes	Moved by Councillor Slabik – That the minutes of the last regular meeting held on Tuesday, January 9 th , 2024 be approved as circulated. CARRIED UNANIMOUSLY
23-24 Statements	Moved by Councillor Craig - That the statements of Cash Receipts and Cash Payments for the month of January, 2024 be accepted as presented. CARRIED UNANIMOUSLY
24-24 Accounts	Moved by Councillor Toney – That we approve the direct deposit payroll report for January, 2024 and Cheques #276 to #318; and on line banking payments 2024-01 to 2024-07 totalling \$115,889.59. CARRIED UNANIMOUSLY
25-24 Table	Moved by Councillor Craig – That we table the Fire Restriction Burn Bylaw for the March, 2024 regular council meeting. CARRIED UNANIMOUSLY
12:59 p.m.	RCMP Constable Ray Blais and his partner entered the room to present his 2023 Detailed Police Report.
1:19 p.m.	RCMP Constable Ray Blais and his partner left the room.

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- 1:21 p.m.** **Foreman Ethan Wickstrom entered the room to give his monthly report.**
- 1:31 p.m.** **Foreman Ethan Wickstrom left the room.**
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- 26-24 Moved by Councillor Craig –
Policy 400-33.1 That we adopt Policy 400-33.1 Cattle Guard Policy on Road Allowances; and will be attached to and form a part of these minutes. The Cattle Guard Policy on Road Allowances Policy 400-33 is hereby repealed.

CARRIED UNANIMOUSLY
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- 27-24 Moved by Councillor Slabik –
TE That we authorize the removal of properties with less than 50% of the 2023 Levy remaining from the tax enforcement advertising list.

CARRIED UNANIMOUSLY
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- 28-24 Moved by Councillor Craig –
Gravel Program That we award as the lowest tender for the 2024 gravelling season to Condor Enterprises Inc. of Gull Lake, SK.

CARRIED UNANIMOUSLY
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- 29-24 Moved by Councillor Slabik –
Airport Statement That we accept the 2023 Municipal Airport Statement as presented by Administrator Kerr.

CARRIED UNANIMOUSLY
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- 30-24 Moved by Councillor Mitchell –
GLTF Statement That we accept the 2023 Municipal Tank Loading Facility Statement as presented by Administrator Kerr.

CARRIED UNANIMOUSLY
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- 31-24 Moved by Councillor Todd –
Gravel Statement The we accept the 2023 Gravel Statement as presented by Administrator Kerr.

CARRIED UNANIMOUSLY
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- 32-24 Moved by Councillor Bucheler –
Reserve Accounts That we accept the 2023 Reserve Accounts as presented by Administrator Kerr.

CARRIED UNANIMOUSLY
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- 33-24 Moved by Councillor Bucheler -
SARM Convention That we authorize Reeve Kramer, Councillors Slabik, Todd, Toney, and Bucheler and Administrator Kerr to attend the SARM Annual Convention in Regina on March 12th to 15th, 2024.

CARRIED UNANIMOUSLY

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34-24 Outside Workers Moved by Councillor Craig –
That we authorize the Foreman and the outside workers to attend the 2024 SARM Annual Convention in Regina for one night, weather permitting.
CARRIED UNANIMOUSLY

35-24 SMHI Voting Delegate Moved by Councillor Craig –
That we authorize Councillor Slabik be voting delegate for Saskatchewan Municipal Hail Insurance at the 2024 SARM Annual Convention; and attend the Annual Meeting of Saskatchewan Municipal Hail Insurance Association.
CARRIED UNANIMOUSLY

2:25 p.m. Katelyn Toney Chinook School Board Elected Trustee entered the room to report on Subdivision 4 business.

2:54 p.m. Katie Toney left the room.

36-24 Munisoft GL Moved by Councillor Craig -
That we purchase the General Ledger extension multi-batch from Munisoft.
CARRIED UNANIMOUSLY

37-24 SWMGC Moved by Councillor Craig –
That we authorize Councillor Mitchell to attend the Southwest Municipal Government Committee on February 29th, 2024 in Swift Current, SK; and that we renew our membership for 2024.
CARRIED UNANIMOUSLY

38-24 Green Term. Rd. Moved by Councillor Craig –
That we engage Prairie Road Solutions Inc. to spread a racked-in seal with a flush coat on the Green Terminal Road; this being a full-length (4.490 km) maintenance treatment program that would extend the service life of the pavement.
CARRIED UNANIMOUSLY

39-24 Building Permit Moved by Councillor Bucheler -
That we approve an application from Richardson International Limited as Building Permit #BP001-2024 to construct a 1200 square foot Maintenance Shop on condition the engineered stamped plans be submitted to this office before February 29th, 2024. Approved under *Zoning Bylaw 163-2020, 7.(f) HC – Highway Commercial & Industrial 7.1 Permitted Uses*. All above ground structures to be a minimum of 200 feet set back from the centre of the road. *Bylaw No. 170-21 A Bylaw Respecting Buildings* and all RM Policies will be adhered to.
CARRIED UNANIMOUSLY

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- 40-24 MuniSoft Training Moved by Councillor Slabik –
That we authorize Administrator Kerr to attend the MuniSoft training session in Maple Creek, SK on April 24th, 2024.
CARRIED UNANIMOUSLY
- 41-24 SPCOA Seminar Moved by Councillor Craig –
That we approve Foreman Wickstrom to attend the Saskatchewan Pest Control Association Seminar on June 11th & 12th, 2024 in Regina, SK.
CARRIED UNANIMOUSLY
- 42-24 HBRA Moved by Councillor Slabik –
That we renew membership with the Hudson Bay Route Association at a cost of \$300.00 per year.
LOST
- 43-24 PDAP Workshop Moved by Councillor Craig –
That we authorize Councillor Bucheler, Administrator Kerr and Foreman Wickstrom to attend the Provincial Disaster Assistance Program training session on February 15th, 2024 in Swift Current, SK.
CARRIED UNANIMOUSLY
- 44-24 Autumn House Moved by Councillor Craig –
~~That we support dissolving the current Autumn House Board and allow the Reeves from the RM's of Webb, Carmichael and Gull Lake and Town of Gull Lake Mayor to temporarily assist in board related business until a formal board is formed. And that we support a full forensic audit of the Autumn House Independent Living Facility Inc. financials if the RM and Town partners agree so to obtain a starting point to move forward.~~
CARRIED
- 45-24 Weed Inspector Moved by Councillor Bucheler –
That we authorize Foreman Wickstrom to attend the Weed and Inspector Workshop on April 3rd, 2024 in Regina, SK for one day.
CARRIED UNANIMOUSLY

Rescinded by
Res. # 54-24

4:00 p.m. Councillor Craig Todd left the meeting.

4:05 p.m. Mark Hughes entered the room to discuss his candidacy for Director in Division 3.

4:29 p.m. Mark Hughes left the room.

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46-24 Moved by Councillor Craig -
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 UNANIMOUSLY

47-24 Moved by Councillor Bucheler -
Permits That we approve the following developments:
-Whitecap Suffield HZ 2B2-32-3A1-29-14-19
CARRIED UNANIMOUSLY


48-24 Moved by Councillor Craig -
Reports Gull Lake & District Ambulance Board- Reeve Kramer
Autumn House - Councillor Slabik
SWTPC - Councillor Slabik
Economic Regional - Councillor Craig
CARRIED UNANIMOUSLY

49-24 Moved by Reeve Kramer -
Adjourn That we adjourn at 4:50 p.m.

Next regular council meeting at 1:00 p.m. Tuesday, March 5th, 2024.
CARRIED UNANIMOUSLY



Administrator



Reeve

