

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

Tuesday, January 10th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 10th, 2023 at 1:00 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

The Administrator's Fidelity Bond was presented to Reeve and Council and was acknowledged and accepted.

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:

1:00 p.m.	Cst. Jim Countryman, Sgt. Ray Blais, RCMP
1:00 p.m.	Labourer Ethan Wickstrom
2:00 p.m.	Royal Bank Teams Meeting re Tender Submitted
2:30 p.m.	Innovation Credit Union re Tender Submitted

1:00 p.m. Cst. Countryman and Sgt. Blais, RCMP entered the room to discuss policing activity in the area.

1:00 p.m. Labourer Ethan Wickstrom entered the room for RCMP report; and to give his monthly report.

1:20 p.m. Cst. Countryman and Sgt. Blais left the room.

1:55 p.m. Labourer Wickstrom left the room.

01-23 Minutes Moved by Councillor Mitchell –
That the minutes of the last regular meeting held on Tuesday, December 13th, 2022 be approved as circulated.
CARRIED UNANIMOUSLY

02-23 Statements Moved by Councillor Craig -
That the statements of Cash Receipts and Cash Payments for the month of December, 2022 be accepted as presented.
CARRIED UNANIMOUSLY

D.K.

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03-23
Accounts

Moved by Councillor Toney –
That we approve the direct deposit payroll report for December, 2022 and cheques numbered #17056 to #17101 totalling \$183,263.57.

CARRIED UNANIMOUSLY

04-23
SARM Benefits

Moved by Councillor Slabik –
That we renew the SARM Benefits plan for employees at quoted rates and elected officials at the annual \$40,000.00 coverage amount.

CARRIED UNANIMOUSLY

05-23
Admin. Bond

Moved by Councillor Todd –
That we accept the Administrator's Bond as presented.

CARRIED UNANIMOUSLY

06-23
Memberships &
Donations

Moved by Councillor Craig –
That we grant the following donations and memberships for 2023:

Ronald McDonald House	\$ 200.00
Southwest Crises Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	3,123.56
SWMGC	50.00
SaskTip Membership	100.00
Agriculture Health & Safety – Membership	453.00
Southwest Transportation Planning	376.00
Canadian Legion – 2023 Poppy Wreath	50.00
Agriculture in the Class Room	200.00

CARRIED UNANIMOUSLY

07-23
Gravel Program Ad

Moved by Councillor Craig –
That we advertise for tenders in the Southwest Booster for the 2023 Gravel Haul Program.

CARRIED UNANIMOUSLY

08-23
LGA 206

Moved by Councillor Bucheler –
That we approve to reimburse Office Assistant Stephanie Stusrud's LGA tuition cost of \$980.25 from the University of Regina, and under conditions as per Policy in Section 7 of the Employee Handbook.

CARRIED UNANIMOUSLY

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2:00 p.m. *Microsoft Teams meeting with the RBC Royal Bank in Gull Lake, SK to discuss their proposal for financial services with the RM.*

2:25 p.m. *RBC Royal Bank left the online meeting.*

2:30 p.m. *Zachary Nickel, Business Advisor with the Innovation Credit Union entered the room to discuss their proposal for financial services with the RM.*

2:36 p.m. *Zachary Nickel left the room.*

Councillor John Slabik left the room due to Conflict of Interest; as a family member is the delegate representing the Innovation Credit Union.

09-23 Bank Tender Moved by Councillor Todd –
That we accept the proposal for financial services from the RBC Royal Bank of Gull Lake, Saskatchewan for a five year term commencing May 1, 2023 to April 30th, 2028.

CARRIED UNANIMOUSLY

After Motion 22-23 was made Councillor John Slabik re-entered the room.

10-23 WCB Rate Moved by Councillor Slabik –
That we acknowledge the 2023 Workers Compensation Board Rate of \$1.16 and elected coverage of \$39,170.00.

CARRIED UNANIMOUSLY

11-23 TE Moved by Councillor Todd –
That we Taxervice be authorized under Section 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands: Roll 14004000, BLK/PAR A-Plan 102174959 Ext 0, Title 145992752.

CARRIED UNANIMOUSLY

12-23 Spring Workshop Moved by Councillor Craig –
That we authorize Administrator Kerr to attend the 2023 Spring Workshop in Swift Current on March 21, 2023.

CARRIED UNANIMOUSLY

13-23 Donation Memorial Moved by Councillor Craig –
That we approve a donation towards the family choice of charity in memory of Robert Hansen for \$50.00.

CARRIED UNANIMOUSLY

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14-23
Pest Appointments

Moved by Councillor Slabik -
That we appoint the below listed plant health officers as Pest Control Officers for purpose of Clubroot in the R.M. of Gull Lake No. 139 as follows: Tayo Adegeye, Joanne Kwasnicki, Betty Johnson, Katey Makohoniuk, Chelsea Baraniecki, and Colleen Fennig.

CARRIED UNANIMOUSLY

15-23
Devel. Permits

Moved by Councillor Bucheler -
Whitecap Resources Inc.
Pipeline replacement
9-11 to 9-11-15-19 W3M

TransGas Abandonment Project
22-3606-00-ATP01-RO-AS-Built Riser Site 14-30-13-20 W3M

CARRIED UNANIMOUSLY

16-23
Corres. & Inform.

Moved by Councillor Mitchell -
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

17-23
Reports

Moved by Reeve Kramer -
Ambulance Board- Reeve Kramer
Autumn House - Councillor Slabik
Library Board - Councillor Mitchell

CARRIED UNANIMOUSLY

18-23
Adjourn

Moved by Reeve Kramer -
That we adjourn at 4:01 p.m.

Next regular council meeting at 1:00 p.m. Tuesday, February 14th, 2023.

CARRIED UNANIMOUSLY



Administrator



Reeve