

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

Tuesday, January 9<sup>th</sup>, 2024

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 9<sup>th</sup>, 2024 at 12:32 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
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

**Absent:**

Thomas Bucheler	-Division 5
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**Delegates:**

1:30 p.m.	Labourer Ethan Wickstrom
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01-24  
Minutes

Moved by Councillor Slabik –  
That the minutes of the last regular meeting held on Tuesday, December 12<sup>th</sup>, 2023 be amended to include the following missed motion: **“That we purchase \$150.00 gift certificates; \$50.00 each from Yellow Canary Books, Twenty-Two Stones and Blended Souls Coffee all of Gull Lake, SK as door prizes for the RMAA Division 3 Curling Bonspiel to be held at the Gull Lake Curling Club on January 19<sup>th</sup>, 2024.”**

CARRIED UNANIMOUSLY

02-24  
Statements

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

CARRIED UNANIMOUSLY

03-24  
Accounts

Moved by Councillor Craig –  
That we approve the direct deposit payroll report for December, 2023 and Cheques #237 and #239 to #275; and on line banking payments 2023-50 to 2023-55 totalling \$232,878.52.

CARRIED UNANIMOUSLY

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04-24 Moved by Councillor Craig –  
Gravel Royalty, Taxes That we approve Cheque #238 in the amount of  
\$19,423.47 as the 2nd payment for Thomas Bucheler as  
per the Lease of Land for the Exclusive Right to Mine,  
Excavate For and Remove Gravel Products Agreement  
dated January 1, 2022; and \$183.45 for Municipal taxes  
portion at SE 35-14-19 W3M.

CARRIED UNANIMOUSLY

05-24 Moved by Councillor Mitchell –  
SARM Benefits That we renew the SARM Benefits plan for employees at  
quoted raters and elected officials at the annual  
\$40,000.00 coverage amount.

CARRIED UNANIMOUSLY

06-24 Moved by Councillor Craig –  
Admin. Bond That we accept the Administrator’s Bond as presented.

CARRIED UNANIMOUSLY

07-24 Moved by Councillor Todd –  
Memberships & Donations That we grant the following donations and memberships  
for 2024:

Ronald McDonald House	\$ 200.00
Southwest Crises Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	3,270.49
SWMGC	50.00
SaskTip Membership	100.00
Agriculture Health & Safety – Membership	453.00
Southwest Transportation Planning	376.00
Canadian Legion – 2024 Poppy Wreath	50.00
Agriculture in the Class Room	200.00

CARRIED UNANIMOUSLY

08-24 Moved by Councillor Craig –  
Gull Lake Library That we approve payment to the Gull Lake Library  
\$916.67 as share of the 2024 operating costs.

CARRIED UNANIMOUSLY

09-24 Moved by Councillor Craig –  
Carmichael Hall That we contribute \$1,000.00 for a tombola table and live  
auction to rebuild the hall from arsonist in August, 2023.

CARRIED UNANIMOUSLY

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10-24  
Board of Revision

Moved by Councillor Craig –  
That we terminate our Agreement with the District Board  
of Revision; and that we sign a Service Agreement with  
Western Municipal Consulting of Meota, Saskatchewan.  
CARRIED UNANIMOUSLY

11-24  
Board of Revision

Moved by Councillor Slabik –  
That the RM GULL LAKE 139 appoints Western Municipal  
Consulting Ltd. to manage the **Board of Revision** process for  
the term of January 1, 2024, through to December 31, 2024;  
remuneration as set out in Western Municipal Consulting Ltd.  
fee schedule, with the following to serve as Members of the  
Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae  
Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike  
Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne  
Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen  
Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher  
Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly  
Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three  
(3) members for the hearing of any matter. Where the Chair  
does not include themselves among the appointees, the  
members appointed for a hearing shall determine the chair of  
that hearing from among their numbers.

CARRIED UNANIMOUSLY

12-24  
Secretary to Board  
of Revision

Moved by Councillor Slabik -  
That the RM GULL LAKE 139 appoints Kristen Tokaryk with  
Western Municipal Consulting Ltd. as **Secretary to the Board  
of Revision** for the term of January 1, 2024, through to  
December 31, 2024; remuneration as set out in Western  
Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is  
unable to perform secretarial functions for reasons which may  
include scheduling difficulties the secretary may appoint a  
delegate to perform administrative functions and may appoint  
a recording secretary for the purposes of any hearing.  
CARRIED UNANIMOUSLY

13-24  
Development  
Appeals Board

Moved by Councillor Todd –  
That the RM GULL LAKE 139 appoints Western Municipal  
Consulting Ltd. to manage the **Development Appeals Board**  
process for the term of January 1, 2024, through to December  
31, 2024; remuneration as set out in Western Municipal  
Consulting Ltd. fee schedule, with the following to serve as  
Members of the Development Appeals Board: Dave Gurnsey,  
Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff

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Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY

14-24  
Secretary to the  
Development Appeals

Moved by Councillor Todd -

That the RM GULL LAKE 139 appoints Claudette McGuire with Western Municipal Consulting Ltd. as **Secretary to the Development Appeals Board** for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing

CARRIED UNANIMOUSLY

15-24  
WCB Rate

Moved by Councillor Toney -

That we acknowledge the 2024 Workers Compensation Board Rate of \$1.24 and elected coverage of \$40,382.

CARRIED UNANIMOUSLY

16-24  
In Camera

Moved by Councillor Craig -

That the meeting go into camera to discuss personnel.

CARRIED UNANIMOUSLY

**2:00 p.m. The Meeting goes In Camera.**

17-24  
In Camera

Moved by Councillor Craig -

That the meeting rise out of camera.

CARRIED UNANIMOUSLY

**2:20 p.m. The Meeting rises from In Camera.**

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18-24 RMAA Spring Workshop Moved by Councillor Craig -  
That we approve Administrator Kerr attend the RMAA  
Spring Workshop 2024 in Swift Current, SK April 2, 2024.  
CARRIED UNANIMOUSLY


19-24 Corres. & Inform. Moved by Councillor Craig -  
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

20-24 Reports Moved by Councillor Toney -  
Ambulance Board- Reeve Kramer  
Health Board with Reeves - Reeve Kramer  
Autumn House - Councillor Slabik  
CGTW Rec Board - Councillors Craig and Bucheler  
CARRIED UNANIMOUSLY

21-24 Adjourn Moved by Reeve Kramer -  
That we adjourn at 2:27 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,  
February 13<sup>th</sup>, 2024.**

CARRIED UNANIMOUSLY

  
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Administrator

  
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Reeve