

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

Tuesday, July 11th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 11th, 2023 at 1:00 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

Councillor Mitchell declared a conflict of interest regarding an item in today's agenda.

Delegates:

1:30 p.m. Foreman Ethan Wickstrom

133-23
Minutes

Moved by Councillor Slabik –
That the minutes of the last regular meeting held on
Tuesday, June 15th, 2023 be approved as circulated.
CARRIED UNANIMOUSLY

134-23
Statements

Moved by Councillor Toney -
That the statements of Cash Receipts and Cash Payments
for the month of June, 2023 be accepted as presented.
CARRIED UNANIMOUSLY

135-23
Accounts

Moved by Councillor Bucheler –
That we approve the direct deposit payroll report for
June, 2023, Innovation Credit Union cheques numbered
#17323 to #17352; and Royal Bank cheques numbered
#1 to #11 and online banking payments 2023-17 to
2023-21 totalling \$197,973.72.
CARRIED UNANIMOUSLY

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1:30 p.m. *Foreman Wickstrom entered the room and presented his monthly report.*

1:51 p.m. *Foreman Wickstrom left the room.*

136-23 Moved by Councillor Slabik-
Innovation Credit Union That we acknowledge the last cheque issued from the Innovation Credit Union as Cheque #17352; and the first cheque issued at the Royal Bank of Canada as Cheque #1.
CARRIED UNANIMOUSLY

137-23 Moved by Councillor Bucheler -
RMAA Div. Mtg. That we authorize Administrator Kerr and Office Assistant Stusrud to attend the RMAA Fall Division meeting on September 27th, 2023 in Maple Creek, SK.
CARRIED UNANIMOUSLY

138-23 Moved by Councillor Craig -
Vet Clinic That we authorize Maple Creek Veterinary Services of Maple Creek, SK to hold a vaccine clinic at the R.M. of Gull Lake NO. 139 shop on Tuesday, September 12th, 2023 from 1:00 p.m. to 4:00 p.m.
CARRIED UNANIMOUSLY

139-23 Moved by Councillor Craig -
Donation request That we sponsor the 15U Baseball Provincial Championship hosted by the Gull Lake Ball Diamond Board with a \$100.00 donation.
LOST

140-23 Moved by Councillor Craig -
Tank Facility That we authorize Administrator Kerr to apply for funding under the Sustainable Canadian Agricultural Partnership Farm and Ranch Water Infrastructure Program for a proposed development and expansion of the Tank Loading Facility. And whereas, Administrator Kerr will receive quotations to rebuild the tank facility and rehouse the town meters and accessories to accommodate an above ground structure and eliminate the existing culvert.
CARRIED UNANIMOUSLY

2:48 p.m. *Councillor Mitchell left the room due to the next item on the agenda; Councillor Mitchell is employed by the Village of Tompkins.*

Council looked over the financial statements and discussed the Village's request for funds regarding their water plant well supply line upgrades.

3:15 p.m. *Councillor Mitchell entered the room.*

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141-23
Table

Moved by Councillor Todd -
That we table the Gull Lake & District Recreational
Complex request for funding until the next regular
council meeting to gather financial information and invite
the rink board members as delegates.

CARRIED UNANIMOUSLY

142-23
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

143-23
Devel. Permits

Moved by Councillor Bucheler -
Whitecap Resources Inc.
Pipeline:
13-21 to 15-20-14-19 W3M
Well Site:
Whitecap Premier HZ 14C2-13-3B1-12-15-19
Whitecap Gull Lake N NZ 4B2-10-1C15-10-14-19

CARRIED UNANIMOUSLY

144-23
Reports

Moved by Councillor Mitchell -
-Autumn House - Councillor Slabik
-Rink Board - Reeve Kramer
-Ambulance - Reeve Kramer
-Antelope Park Board - Councillor Bucheler

CARRIED UNANIMOUSLY

145-23
Adjourn

Moved by Reeve Kramer -
That we adjourn at 4:00 p.m.

Next meeting August 8th, 2023

CARRIED UNANIMOUSLY



Administrator



Reeve