

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

Tuesday, June 15th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, June 15th, 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 Craig declared a conflict of interest regarding an item in today's agenda.

Delegates:

2:00 p.m. Drew Grainger, Regional Emergency Measures Coordinator
& Foreman Ethan Wickstrom

118-23
Minutes

Moved by Councillor Mitchell –

That the minutes of the last regular meeting held on Tuesday, May 9th, 2023 be approved as circulated; and the minutes of the Special Meeting held on May 9th, 2023 for Budget, Five Year Plan, and set tax tools be approved as circulated.

CARRIED UNANIMOUSLY

119-23
Statements

Moved by Councillor Toney -

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

CARRIED UNANIMOUSLY

120-23
Accounts

Moved by Councillor Slabik –

That we approve the direct deposit payroll report for May, 2023, cheques numbered #17269 to #17322 and online banking payments 2023-12 to 2023-16 totalling \$349,843.86.

CARRIED UNANIMOUSLY

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1:06 p.m. *Councillor Craig left the room due to the next item on the agenda with a conflict of interest.*

121-23 Moved by Councillor Toney –
Town Subdivision That we acknowledge proposed commercial subdivision application from the Ministry of Government Relations, File SUBD-001513-2023, Community Planning; and recommend the subdivision in the Town of Gull Lake be approved as there are no facilities that would be affected in the R.M. of Gull Lake No. 139.
CARRIED UNANIMOUSLY

1:08 p.m. *Councillor Craig entered the room.*

122-23 Moved by Councillor Todd –
Ambulance Donation That we approve to donate \$500.00 towards the Gull Lake & District Road Ambulance for a movie night fundraising.
CARRIED UNANIMOUSLY

123-23 Moved by Councillor Bucheler –
FCM renewal That we approve membership for the Federation of Canadian Municipalities for 2023-2024 for \$135.52.
CARRIED UNANIMOUSLY

124-23 Moved by Councillor Slabik –
Human Resources That we engage W Law of Saskatoon, SK to re-write employee contracts and Handbook.
CARRIED UNANIMOUSLY

2:00 p.m. *Mr. Drew Grainger, Regional Emergency Measure Coordinator, entered the room to discuss his responsibilities as the Regional Emergency Measures and Coordinator;
and
Foreman Ethan Wickstrom entered the room to participate in the EMO discussion and give his monthly report.*

2:18 p.m. *Mr. Drew Grainger left the room.*

2:35 p.m. *Foreman Wickstrom left the room.*

2:36 p.m. *Reeve and Council called into Dr. James A. Tansey, PhD, Saskatchewan Ministry of Agriculture - Provincial Specialist, Insect/Vertebrate Pest Management, to discuss the grasshopper situation within the boundaries of the R.M. of Gull Lake No. 139.*

2:45 p.m. *Dr. Tansy left the call.*

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- 125-23 Grasshoppers Moved by Councillor Craig –
That we declare a Local Emergency Declaration within the borders of the rural municipality; whereas we are encountering an influx of grasshoppers which affects both the livestock and farming sectors. The RM has appointed both Pest Control Officers and a Weed Inspector that will conduct tours to inspect and document the hotspots.
CARRIED UNANIMOUSLY
- 126-23 IPCP 2023 Moved by Councillor Toney–
That we authorize the Weed management Plan as presented by Administrator Kerr to be submitted to SARM for the Invasive Plant Control Program (IPCP) 2023.
CARRIED UNANIMOUSLY
- 127-23 Weed Applicator Moved by Councillor Todd –
That we appoint employees Foreman Ethan Wickstrom Applicator Licence #A-002601, Labourer Jaxson Gibson Applicator Licence #A-002071 and Labourer Tim Jones Applicator Licence #A-000757 as the Herbicide Applicators to spray noxious weeds and other invasive prohibited plants.
CARRIED UNANIMOUSLY
- 128-23 Fire Ban Moved by Councillor Craig –
That we issue a fire ban effective immediately that prohibits open burning, fireworks, backyard fire pits, cooking stoves and barbecues that use the wood or briquettes and includes controlled burns of any kind.
CARRIED UNANIMOUSLY
- 129-23 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
- 130-23 Devel. Permits Moved by Councillor Bucheler -
Plains Midstream Canada ULC
Synergy Ref: 23-12-32 GWD 78 Integrity Dig
NE & NW 17-14-19 W3M
CARRIED UNANIMOUSLY

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131-23
Reports

Moved by Councillor Todd -
-Autumn House – Councillor Slabik
-Division 3 Meeting – Reeve Kramer, Councillors Slabik &
Bucheler

Administrator Kerr, Office Assistant S. Stusrud

-Health Region Update – Reeve Kramer
-Rink Board – Reeve Kramer
-Library – Councillor Mitchell
-Fire Board – Councillors Craig and Todd
-RMAA Convention – Administrator Kerr

CARRIED UNANIMOUSLY

132-23
Adjourn

Moved by Councillor Craig -
That we adjourn at 4:14 p.m.

Next meeting July 11th, 2023

CARRIED UNANIMOUSLY



Administrator



Reeve