

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

Tuesday, March 7th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 7th, 2023 at 1:30 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. Ethan Wickstrom, Foreman

- | | |
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| 49-23
Minutes | Moved by Councillor Slabik –
That the minutes of the last regular meeting held on
Tuesday, February 14 th , 2023 be approved as circulated.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 50-23
Statements | Moved by Councillor Toney -
That the statements of Cash Receipts and Cash Payments
for the month of February 2023 be accepted as
presented.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 51-23
Accounts | Moved by Councillor Bucheler –
That we approve the direct deposit payroll report for
Febuary, 2023, cheques numbered #17152 to #17190
and online banking payments 2023-03 to 2023-04
totalling \$64,624.27.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 52-23
SMHI AGM | Moved by Councillor Bucheler –
That we authorize Councillor Slabik be voting delegate
for Saskatchewan Municipal Hail Insurance at the 2023
SARM Annual Convention; and attend the annual
meeting.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 53-23
Road Ban
Policy 400-35 | Moved by Councillor Toney –

That we adopt Policy 400-35 as the Road Ban Policy; and
will be attached hereto and form a part of these minutes.
<p style="text-align: right;">CARRIED UNANIMOUSLY</p> |

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- 1:30 p.m.** *Foreman Ethan Wickstrom entered the room to give monthly outside worker's report.*
- 1:45 p.m.** *Foreman Ethan Wickstrom left the room.*
- 54-23 Road Tour Moved by Councillor Craig –
That we conduct a road tour on March 27th, 2023.
CARRIED UNANIMOUSLY
- 55-23 RMAA Convention Moved by Councillor Slabik –
That we authorize Administrator Kerr to attend the 2023 RMAA Annual Convention in Saskatoon on May 15th to May 18th, 2023.
CARRIED UNANIMOUSLY
- 56-23 Office Assistant Moved by Councillor Craig –
That we authorize Office Assistant Stephanie Stusrud attend the Spring Workshop on Enhanced Municipal Administration Program with Administrator Kerr in Swift Current on March 21st, 2023.
CARRIED UNANIMOUSLY
- 57-23 Pest Licence Moved by Councillor Mitchell–
That we renew Jaxon Gibson's pesticide applicator licence number A-002071 for one year.
CARRIED UNANIMOUSLY
- 58-23 TAXervice Moved by Councillor Bucheler –
That we renew the contract with TAXervice for a three year term ending December 31, 2025.
CARRIED UNANIMOUSLY
- 59-23 Grader Ad Moved by Councillor Craig –
That we approve to advertise for Seasonal Grader Operator to start immediately with application close date March 30th, 2023.
CARRIED UNANIMOUSLY
- 60-23 Tompkins Fire Dept. Moved by Councillor Craig –
That we authorize \$10,000.00 be paid to Tompkins Volunteer Fire Department as per Motion 17-21.
CARRIED UNANIMOUSLY
- 61-23 Devel. Permits Moved by Councillor Bucheler -
SaskPower
Salvaging a three slack span tap off
33-14-19 W3M
Service Order Number 30056542

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Plains Midstream Canada ULC

Integrity Dig - GWD 58100
NW 14-14-19 W3M
Integrity Dig - GWD 57620
NW 14-14-19 W3M
Integrity Dig - GWD 55240 & GWD 54900
NW 02-14-19 W3M
Integrity Dig - GWD 64990
SW 13-15-19 W3M

CARRIED UNANIMOUSLY

62-23
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

63-23
Reports

Moved by Councillor Todd -

-Gull Lake & District Ambulance -Reeve Kramer
-SWTC -Councillor Slabik
-Fire Board -Councillor's Craig & Todd
-Oil & Gas Conversation -Reeve Kramer, Admin Kerr
-Health Centre -Reeve Kramer
-Autumn House -Councillor Slabik
-Tompkins Library -Councillor Mitchel

CARRIED UNANIMOUSLY

64-23
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:20 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,
April 11th, 2023.**

CARRIED UNANIMOUSLY



Administrator



Reeve