

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

Tuesday, May 9<sup>th</sup>, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, May 9<sup>th</sup>, 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 Mitchel declared a conflict of interest regarding an item in today's agenda.***

## Delegates:

None.

91-23  
Minutes

Moved by Councillor Slabik –  
That the minutes of the last regular meeting held on Tuesday, April 11<sup>th</sup>, 2023 be amended to include the following missed motion: **“That we approve hiring Mr. Lorne L. Green of Nodgeville, SK as a Casual Utility Person starting from April 17<sup>th</sup>, 2023 to October 15, 2023 at \$23/hour and after three month probation salary be increased to \$24.00.”**

CARRIED UNANIMOUSLY

92-23  
Statements

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

CARRIED UNANIMOUSLY

93-23  
Accounts

Moved by Councillor Craig –  
That we approve the direct deposit payroll report for April, 2023, cheques numbered #17230 to #17268 and online banking payments 2023-07 to 2023-11 totalling \$5,096,179.48.

CARRIED UNANIMOUSLY

***NOTE: As per Motion 09-23 BANK TENDER - with Royal Bank of Gull Lake, SK being the successful bid, \$5,000,000.00 was moved over to Royal Bank from Innovation Credit Union of Gull Lake, SK on May 30<sup>th</sup>, 2023.***

Minutes of the Regular Meeting of the Council of the Rural  
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94-23                      Moved by Councillor Bucheler –  
Operational Policy              That we adopt Policy 200-40 Operational Policy – Access  
to Information; this Policy will be attached and hereto  
form a part of these minutes.  

CARRIED UNANIMOUSLY

95-23                      Moved by Councillor Slabik –  
Office Services Policy              That we adopt Policy 200-35.2 Office Services with  
updated changes; this Policy will be attached and hereto  
form a part of these minutes.  

CARRIED UNANIMOUSLY

***1:10 p.m. Councillor Mitchell left the room due to conflict of interest on the next  
item on agenda. Councillor Mitchell is an employee with the Village of  
Tompkins.***

***Discussion on letter received from the Village of Tompkins requesting monetary  
support for their waterplant upgrades.***

***1:13 p.m. Councillor Mitchell entered the room to answer questions from Council  
regarding the functions and operation of the water supply lines and  
generator install for the waterplant.***

***Reeve and Council decided to request the Village of Tompkins submit their  
financials for review and re-open discussions at a future date.***

96-23                      Moved by Councillor Craig –  
SMHI Withdrawal                      That we approve the list of applications for withdrawal of  
land to be considered by the Council of the Municipality  
of R.M. of Gull Lake No. 139 withdrawal number 139-  
0790.  

CARRIED UNANIMOUSLY

97-23                      Moved by Councillor Craig –  
SARM Div. 3 Mtg.                      That we approve Council and Administrator attend the  
SARM June 2023 Division Meetings held in Swift Current  
on June 6<sup>th</sup>, 2023.  

CARRIED UNANIMOUSLY

98-23                      Moved by Councillor Todd –  
Building Permit                      That we approve Building Permit #BP001-2023 to  
construct a shop at Pt. NW 13-13-19 W3M. All above  
ground structures to be a minimum of 200 feet set back  
from the centre of the road. Bylaw No. 170-21 A Bylaw  
Respecting Buildings and all RM Policies will be adhered  
to.  

CARRIED UNANIMOUSLY

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---

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99-23  
EMO

Moved by Councillor Craig-  
That we accept the Southwest Regional Emergency  
Measures Organization Inc. Membership Agreement and  
the Articles of Incorporation document as presented.  
CARRIED UNANIMOUSLY

100-23  
SWMGC

Moved by Councillor Bucheler -  
That we authorize Councillor Bucheler attend the  
Southwest Municipal Government Committee meeting in  
Swift Current on June 8<sup>th</sup>, 2023.  
CARRIED UNANIMOUSLY

101-23  
Devel. Permits

Moved by Councillor Bucheler -  
Whitecap Resources Inc.  
REFRESH: Whitecap Suffield W  
HZ 4B31-21-1C15-29-14-19  
CARRIED UNANIMOUSLY

102-23  
Corres. & Inform.

Moved by Councillor Bucheler -  
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

103-23  
Reports

Moved by Councillor Bucheler -  
-Gull Lake & District Ambulance -Reeve Kramer  
CARRIED UNANIMOUSLY

104-23  
Adjourn

Moved by Reeve Kramer -  
That we adjourn at 2:14 p.m.  
  
**Next meeting May 9<sup>th</sup> - 2023 Budget Review and Five  
Year Plan at 2:20 p.m.**  
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
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Reeve