

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

Tuesday, November 16th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 16th, 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

Office Assistant Stephanie Stusrud assisted in the meeting as part of her training under the Local Government Administration program.

Reeve Kramer declared a Conflict of Interest regarding an item on today's agenda.

Member of Council Public Disclosure Statements Form 2 were Signed and Declared by the Reeve and all Councillors; as pursuant to Section 142 of The Municipalities Act, and Policy 200-1.2 as adopted in the Operations & Reference Policy Manual.

Delegates:

1:30 p.m.	Foreman Ethan Wickstrom
2:00 p.m.	Lindsay Alliban, Gull Lake and Rural Regional Alliance

188-23
Minutes

Moved by Councillor Mitchell –
That the minutes of the last regular meeting held on
Tuesday, October 10th, 2023 be approved as circulated.
CARRIED UNANIMOUSLY

189-23
Bylaw 180-23

Moved by Councillor Craig–
That Bylaw No. 180-23, a Bylaw To Provide For Entering
Into An Agreement For An Exemption From Taxation
Pursuant To Section 295 of *The Municipalities Act* be read
for the first time.
CARRIED UNANIMOUSLY

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- 190-23
2nd Reading Moved by Councillor Tony -
That Bylaw No. 180-23, a Bylaw To Provide For Entering Into An Agreement For An Exemption From Taxation Pursuant To Section 295 of *The Municipalities Act* be read for the second time.
CARRIED UNANIMOUSLY
- 191-23
Question Moved by Councillor Bucheler -
That Bylaw No. 180-23, a Bylaw To Provide For Entering Into An Agreement For An Exemption From Taxation Pursuant To Section 295 of *The Municipalities Act* be given a third reading at this time.
CARRIED UNANIMOUSLY
- 192-23
3rd Reading Moved by Councillor Bucheler -
That Bylaw 180-23, a Bylaw To Provide For Entering Into An Agreement For An Exemption From Taxation Pursuant To Section 295 of *The Municipalities Act* be read a third time signed, sealed and adopted.
CARRIED UNANIMOUSLY
- 193-23
Statements Moved by Councillor Todd -
That the statements of Cash Receipts and Cash Payments for the month of October, 2023 be accepted as presented.
CARRIED UNANIMOUSLY
- 194-23
Accounts Moved by Councillor Todd -
That we approve the direct deposit payroll report for October, 2023 Royal Bank cheques numbered #130 to #185 and online banking payments 2023-36 to 2023-43 totalling \$140,117.60.
CARRIED UNANIMOUSLY
- 195-23
Fire Ban Removal Moved by Councillor Slabik-
That we ratify the removal of the fire ban in the R.M. of Gull Lake No. 139 that was lifted October 26, 2023.
CARRIED UNANIMOUSLY
- 1:30 p.m. **Foreman Wickstrom entered the room and presented his monthly report.**
- 1:50 p.m. **Foreman Wickstrom left the room.**
- 196-23
Council Indemnity Moved by Councillor Tony -
~~That we set remuneration, indemnity, supervision for Reeve, meals and mileage rates as follows for 2024: \$200.00 per day for Reeve and Council for regular council meetings and special meetings, all day committees and Reeve's supervision of office;~~

Rescinded by Res # 217-23

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- ~~-Set an hourly rate of \$35.00;~~
- ~~-\$150.00 per day for Reeve and Council for attending SARM Mid Term and Annual Convention;~~
- ~~-\$20.00 Hour/Month @ 4 hours – nuisance pay/cell phone usage;~~
- ~~-\$0.70 per kilometer mileage/travel for all municipal travel;~~
- ~~-\$75.00 for meals per day, no receipts.~~

Rescinded by
Res # 217-23

CARRIED UNANIMOUSLY

2:00 p.m. Ms. Lindsay Alliban, Gull Lake and Rural Regional Alliance, entered the room to discuss the Regional Website collaboration success to date. To introduce adding a SEO (Search Engine Optimization) to the website with Landing Studio in Swift Current; and to request continued monetary support for the current Gull Lake & Rural Regional Alliance Website.

2:44 p.m. Ms. Alliban left the room.

197-23 Regional Website Moved by Councillor Craig –
That we approve a \$1,000.00 monetary investment for marketing Regional Website and Regional Opportunities for 6 months, January 2024 to June 2024. Future support of renewal will be reviewed in June, 2024.
CARRIED UNANIMOUSLY

198-23 Appointments: Moved by Councillor Toney –
That we make the following appoints for December 2023 to November 2024:

- | | |
|---------------------------|--|
| Airport Committee | -Councillors Slabik & Adm. Kerr |
| Ambulance Board | -Reeve Kramer & (Alternates Todd) |
| Antelope Regional Park | -Kevin Bauman & Councillor Bucheler |
| Autumn House | -Councillors Slabik & (Alternate Councillor Toney) |
| Development Appeals | -Councillor Craig |
| EMO Board | -Councillor Craig & Toney |
| Gull Lake Fire District | -Councillor Craig & Councillor Todd |
| Library Board (Gull Lake) | -Reeve Kramer |
| Library Board (Tompkins) | -Councillor Mitchell |
| Library Board (Regional) | -Councillor Mitchell (Alternate Reeve Kramer) |
| Pest Control | -Councillor Slabik and Labourer Ethan Wickstrom |
| Planning & Development | -Reeve Kramer, Councillors Craig and Toney |
| Recreation Board | -Councillors Craig and Bucheler |
| Road Bans Committee | -Councillor Todd and Councillor Toney, Councillor Bucheler and Labourer Ethan Wickstrom & Administrator Kerr |
| SWMGC | -Reeve Kramer |
| SWTPC | -Councillor Slabik |
| Weed Inspector | -Terry Winter and Labourer Ethan Wickstrom |

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Committees of Council:

- Employee Committee -Reeve Kramer, Craig, Bucheler and Administrator Kerr
- Five Year Financial -Reeve Kramer, Councillor Slabik, Bucheler, Toney and Administrator Kerr
- Gravel Committee -Councillors Slabik, Craig and Toney
- Texas Gate Committee -Councillors Mitchell, Slabik and Craig
- Office Maintenance -Reeve Kramer, Councillor Slabik and Administrator Kerr
- Economic Development -Reeve Kramer, Councillor Craig and Administrator Kerr, Alternate Councillor Slabik
- Tompkins Water Well -Councillor Mitchell
- Pittville Water Well -Councillor Bucheler
- Winter Water Well -Councillor Bucheler
- Gull Lake Tank Facility -Councillor Bucheler & Toney, Administrator Kerr

CARRIED UNANIMOUSLY

199-23 Moved by Councillor Toney –
Deputy Reeve That we appoint Councillor Jason Craig as Deputy Reeve.
CARRIED UNANIMOUSLY

200-23 Moved by Councillor Slabik –
Signing Authority That we assign signing authority to Reeve Elizabeth Kramer, Deputy Reeve Jason Craig and Administrator Kerr for all business including bank cheques in the Rural Municipality of Gull Lake No. 139.
CARRIED UNANIMOUSLY

201-23 Moved by Councillor Craig –
Government of Canada
Petition-Firefighters That we sign a petition to support Bill C-310 to enact amendments to subsection 118.06(2) and 118.07(2) of the *Income tax Act* in order to increase the amount of tax credits from \$3,000.00 to \$10,000.00 for Volunteer Firefighters and Search and Rescue Personnel.
CARRIED UNANIMOUSLY

202-23 Moved by Councillor Slabik –
Mutual Aid Agreement That we renew the Regional Mutual Aid Agreement with the City of Swift Current Fire Department for inter-municipal co-operation emergencies; this Agreement will expire on December 31, 2027.
CARRIED UNANIMOUSLY

3:34 p.m. **As per Code of Ethics Bylaw No. 140-16, Part I Standard and Values, Section g. Responsibility, Reeve Kramer left the room due to a conflict of interest on the next item on the agenda.
Deputy Reeve Jason Craig assumed the Chairperson position.**

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- 203-23
In Memory
- Moved by Deputy Reeve Craig -
That we donate \$240.00 towards the Tompkins Cancer Fund in memory of Gary Gordon of Tompkins, SK.
CARRIED UNANIMOUSLY
- 3:37 p.m.
- Reeve Kramer entered the room and assumed the Chairperson position.**
- 204-23
Building Permit
- Moved by Councillor Bucheler -
That we accept the Final Inspection from B&D Contract Service at PT SE 24-13-19 W3M; and deem Building Permit #BP005-2022 closed.
CARRIED UNANIMOUSLY
- 205-23
2023 Audit
- Moved by Councillor Toney -
That we continue to engage Stark & Marsh, CPA LLP to audit the 2023 Year End.
CARRIED UNANIMOUSLY
- 206-23
Legion Bulletin
- Moved by Councillor Todd -
That we ratify The Royal Canadian Legion's use of the office photocopier for their Remembrance Day bulletin; photocopying toner to be donated by the R.M. of Gull Lake No. 139.
CARRIED UNANIMOUSLY
- 207-23
2024 Employee Salaries
- Moved by Reeve Kramer -
That we approve a 2024 salary increase of 3.7% for the office staff and outside workers and that Labourer Jaxon Gibson be employed on a full time basis as of January 2nd, 2024. And that all staff including the office janitor receive a \$300.00 Christmas bonus for 2023. And all other business regarding the employees are recorded on the Employee Committee Meeting minutes dated November 3rd, 2023; and will be attached hereto and form a part of these minutes.
CARRIED UNANIMOUSLY
- 208-23
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

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209-23
Devel. Permits

Moved by Councillor Bucheler -

That we approve the following development permits as follows:

-Whitecap Suffield HZ 1C8-11-1D15-14-14-20 W3M

-Whitecap N Premier HZ 10A16-1-3A16-6-15-18 W3M

CARRIED UNANIMOUSLY

210-23
Reports

Moved by Councillor Todd -

-SARM Convention - Councillors Slabik, Toney, Bucheler and Administrator Kerr

-2023 UMAAS Fall Workshop - Office Assistant Stephanie Stusrud

-Ambulance Committee - Reeve Kraer

-Autumn House - Councillor Slabik

-SWTPC - Councillor Slabik

CARRIED UNANIMOUSLY

211-23
Adjourn

Moved by Reeve Kramer -

That we adjourn at 4:24 p.m.

Next meeting December 12th, 2023

CARRIED UNANIMOUSLY



Administrator



Reeve