

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

Tuesday, October 10th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 10th, 2023 at 1:00 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Present:

Deputy Reeve and Division 6 Councillor Jason Craig

Ken Mitchell	-Division 2
Craig Todd	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jeanette Kerr	-Administrator

Absent:

Elizabeth Kramer	-Reeve
John Slabik	-Division 1

Administrator Kerr called the meeting to order. Firstly, taking attendance then proceeded to read from *The Municipalities Act*, Section 91(4) as Reeve Kramer is absent from this meeting.

173-23
Appointment

Moved by Councillor Todd –
That we appoint Deputy Reeve Craig as Chairperson for this meeting only.

CARRIED UNANIMOUSLY

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

Delegates:

1:30 p.m. Foreman Ethan Wickstrom

174-23
Minutes

Moved by Councillor Bucheler –
That the minutes of the last regular meeting held on Tuesday, September 12th, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

175-23
Statements

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

CARRIED UNANIMOUSLY

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- 176-23
Accounts Moved by Councillor Toney –
That we approve the direct deposit payroll report for
September, 2023 Royal Bank cheques numbered #85 to
#129 and online banking payments 2023-33 to 2023-35
totalling \$1,262,725.90.
CARRIED UNANIMOUSLY
- 177-23
Board room table Moved by Councillor Todd–
That we approve the Webb Hutterite Colony extend the
Board Room Table to a maximum of 12 feet.
CARRIED UNANIMOUSLY
- 178-23
EMO Moved by Councillor Todd –
That we sign the Membership Agreement made on the 4th
day of July, 2023 with the Southwest Regional Emergency
Measures Organization Inc.
CARRIED UNANIMOUSLY
- 179-23
Gravel Analysis Moved by Councillor Mitchell –
That we approve hiring Envirogeotech Consulting Inc. to
conduct sieve analysis samples from the Bucheler Pit.
CARRIED UNANIMOUSLY
- 1:00 p.m.** ***Councillor Mitchell left the room due to the next item
on the agenda; Councillor Mitchell is employed by the
Village of Tompkins.***
- 180-23
Donation Moved by Deputy Reeve Craig –
That we donate a monetary sum to the Tompkins Library
and Village of Tompkins sponsorship/donations request.
LOST
- 1:10 p.m.** ***Councillor Mitchell entered the room.***
- 181-23
In Memory Moved by Councillor Todd -
That we donate \$50.00 towards the Gull Lake Taxi in
memory of Verna Jones of Gull Lake, SK.
CARRIED UNANIMOUSLY
- 182-23
Building Permit Moved by Councillor Bucheler –
That we accept the Final Inspection from B&D Contract
Service at PT NE 24-13-19 W3M; and deem Building
Permit #BP001-2023 closed.
CARRIED UNANIMOUSLY

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183-23
Policy 200-99.2

Moved by Councillor Mitchell –
That we adopt Policy 200-99.3 Harassment Prevention
Policy; and will be attached to and form a part of these
minutes. The Harassment Prevention Policy 200-99.2 is
hereby repealed.

CARRIED UNANIMOUSLY

1:30 p.m.

***Foreman Wickstrom entered the room and presented
his monthly report.***

1:54 p.m.

Foreman Wickstrom left the room.

184-23
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

185-23
Devel. Permits

Moved by Councillor Bucheler –
That we approve the following development permits as
follows:
-16-30-15-19 W3M (well site) to 2-31-15-29 W3M
(satellite)

CARRIED UNANIMOUSLY

186-23
Reports

Moved by Councillor Bucheler –
-RMAA Division Mtg – Admin Kerr & Office Assist.
Stusrud
-Tompkins Library – Councillor Mitchell

CARRIED UNANIMOUSLY

187-23
Adjourn

Moved by Deputy Reeve Craig -
That we adjourn at 2:00 p.m.

Next meeting November 14th, 2023

CARRIED UNANIMOUSLY



Administrator



Reeve