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

Tuesday, September 12th, 2023

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 12th, 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 Mitchell declared a conflict of interest regarding an item in today's agenda.

Office Assistant Stephanie Stusrud joined the meeting to observe how council meetings are conducted as part of her training under the Local Government Administration Program.

Delegates:

1:30 p.m.	Foreman Ethan Wickstrom
2:00 p.m.	Mr. Douglas Steele, MLA, Cypress Hills Constituency &
	Mr. Sean Checkley Constituency Assistant to MLA
3:30 p.m.	Ms. Chris Lamontagne, Government of Saskatchewan,
	Municipal Advisor, Ministry of Government Relations
4:00 p.m.	Mr. Drew Grainger, Regional Resilience Specialist for
	the Southwest Regional EMO for Shaunavon and Gull
	Lake Districts
5:00 p.m.	Gull Lake Recreation Complex Committee

157-23	Moved by Councillor Mitchell –
Minutes	That the minutes of the last regular meeting held on
	Tuesday, August 8th, 2023 be approved as circulated.
	CARRIED UNANIMOUSLY

158-23	Moved by Councillor Slabik -
Statements	That the statements of Cash Receipts and Cash Payments
	for the month of August, 2023 be accepted as presented.
	CARRIED UNANIMOUSLY



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159-23

Moved by Councillor Todd -

Accounts

That we approve the direct deposit payroll report for August, 2023 Royal Bank cheques numbered #45 to #84 and online banking payments 2023-29 to 2023-32 totalling \$174,445.34.

CARRIED UNANIMOUSLY

160-23

Moved by Councillor Todd-

Policy 400-13

That we remove Policy 400-13 Shop Yard from the Operations & Reference Policy Manual. Policy 400-13 is hereby repealed.

CARRIED UNANIMOUSLY

161-23

Moved by Councillor Slabik -

Policy 400-21

That we adopt Policy 400-21.1 Dust Control Using Liquid Magnesium Chloride; Policy 400-21 is hereby repealed. Policy 400-21.1 will be attached and hereto form a part of these minutes.

CARRIED UNANIMOUSLY

162-23

Moved by Councillor Craig -

Policy 200-14

That we have reviewed *Policy 200-14 Division Boundary* Policy and we approve the current boundaries are fair, impartial and equitable with the members that sit at the table. This Policy shall be reviewed on an annual basis. This Policy will be attached and hereto form a part of these minutes.

CARRIED UNANIMOUSLY

163-23

Moved by Councillor Todd -

Donation

That we donate \$5,000.00 to The Meadows long term care facility in Swift Current, SK towards their purchase for an

accessible van.

LOST

164-23

Moved by Councillor Todd -

Cdn. Legion

That we support the Legion Military Service Recognition campaign by purchasing a business card size advertising space at a price of \$214.29 in the Royal Canadian Saskatchewan Command "Military Service Recognition Book".

CARRIED UNANIMOUSLY

165-23

Moved by Councillor Craig -

Bank Reconciliations

That we accept the completed bank reconciliations with the Innovation Credit Union and the Royal Bank of Canada from October, 2022 to July, 2023 as presented by

Administrator Kerr.

CARRIED UNANIMOUSLY



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	he Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139
	Tuesday, September 12 th , 2023
166-23	Moved by Councillor Slabik –
SARM Mid Term	That we authorize Reeve Kramer, Councillors Slabik, Toney, Bucheler and Administrator Kerr to attend the SARM Midterm November 8 th and 9 th , 2023 in Regina, SK. CARRIED UNANIMOUSLY
167-23	Moved by Councillor Toney -
Gravel Crush Tender	That we post an invitation to tender out for a Gravel Crush at the Bucheler Pit through SaskTenders.ca. CARRIED UNANIMOUSLY
1:30 p.m.	Foreman Wickstrom entered the room and presented
2:00 p.m.	his monthly report. Foreman Wickstrom left the room.
2:05 p.m.	Mr. Douglas Steele, MLA, Cypress Hills Constituency & Mr. Sean Checkley Constituency Assistant to MLA entered the room to discuss current Health Care in Gull Lake; and Sasktel communication network dead spots in North of Gull Lake.
2:53 p.m.	Mr. Steel, MLA & Mr. Checkley left the room.
3:00 p.m.	Councillor Mitchell left the room due to the next item on the agenda; Councillor Mitchell is employed by the

: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.

3:00 p.m. Chris Lamontagne Government of Saskatchewan, Municipal Advisor, Ministry of Government Relations joined the meeting through on line Microsoft Teams.

Ms. Lamontagne left the meeting. 3:35 p.m. 3:38 p.m. Councillor Mitchell entered the room.

4:00 p.m. Mr. Drew Grainger, Regional Resilience Specialist for the Southwest Regional EMO for Shaunavon and Gull Lake Districts entered the room to discuss his role and

how we utilize his services during emergencies.

4:50 p.m. Mr. Grainer left the room.

5:00 p.m.

Gull Lake Recreation Complex Committee members Tyson Migneault Brittany Migneault, Emella Waiser and Kyle Downey entered the room to discuss funding requests towards the Gull Lake Skating Rink for repairs

and upgrading.

Mr. Migneault, Ms. Migneault, Ms. Waiser and Mr. 5:50 p.m.

Downey left the meeting.

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Tuesday, September 12th, 2023

168-23

Moved by Councillor Toney -

Gull Lake Rec. Complex

That we donate a one time payment to the Gull Lake Recreation Complex in the amount of \$5,500.00 towards the cost of wiring-in a VFD to the compressor for the Gull

Lake Skating Rink.

CARRIED UNANIMOUSLY

169-23

Moved by Councillor Bucheler -

SWMGC

That Reeve Kramer and Administrator Kerr attend the next 2023 Southwest Municipal Government Committee

meeting in Swift Current, SK.

CARRIED UNANIMOUSLY

170-23

Moved by Councillor Slabik -

Corres. & Inform.

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 UNANIMOULSY

171-23

Moved by Councillor Mitchell -

Reports

-Autumn House - Councillor Slabik

-Antelope Lake Park Board – Councillor Bucheler

-Airport – Councillor Slabik Admin Kerr

CARRIED UNANIMOUSLY

172-23 Adjourn Moved by Reeve Kramer -

That we adjourn at 6:00 p.m.

Next meeting October 10th, 2023

CARRIED UNANIMOUSLY

Administrator

Reeve