

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
Minutes

Moved by Councillor Mitchell –

That the minutes of the last regular meeting held on Tuesday, August 8th, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

158-23
Statements

Moved by Councillor Slabik -

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
Accounts
- Moved by Councillor Todd –
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
Policy 400-13
- Moved by Councillor Todd–
That we remove *Policy 400-13 Shop Yard* from the Operations & Reference Policy Manual. Policy 400-13 is hereby repealed.
- CARRIED UNANIMOUSLY
- 161-23
Policy 400-21
- Moved by Councillor Slabik –
That we adopt *Policy 400-21.1 Dust Control Using Liquid Magnesium Chloride*; Policy 400-21 is hereby repealed.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
Policy 200-14
- Moved by Councillor Craig –
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
Donation
- Moved by Councillor Todd –
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
Cdn. Legion
- Moved by Councillor Todd -
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
Bank Reconciliations
- Moved by Councillor Craig –
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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168-23 Gull Lake Rec. Complex Moved by Councillor Toney – 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 SWMGC Moved by Councillor Bucheler – That Reeve Kramer and Administrator Kerr attend the next 2023 Southwest Municipal Government Committee meeting in Swift Current, SK.

CARRIED UNANIMOUSLY

170-23 Corres. & Inform. Moved by Councillor Slabik – 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

171-23 Reports Moved by Councillor Mitchell –
-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