

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

Tuesday, April 9<sup>th</sup>, 2024

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 9<sup>th</sup>, 2024 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

**Delegates:**

1:30 p.m. - Foreman Ethan Wickstrom

70-24 Minutes	Moved by Councillor Mitchell - That the minutes of the last regular meeting held on Tuesday, March 5 <sup>th</sup> , 2024 be approved as circulated. CARRIED UNANIMOUSLY
71-24 2nd Reading	Moved by Councillor Mitchell - That Bylaw No. 181-24, <i>A Bylaw Respecting Fire Restrictions (Fire Ban)</i> be read for the second time. CARRIED UNANIMOUSLY
72-24 Question	Moved by Councillor Craig - That Bylaw No. 181-24, <i>A Bylaw Respecting Fire Restrictions (Fire Ban)</i> be given a third reading at this time. CARRIED UNANIMOUSLY
73-24 3rd Reading	Moved by Councillor Bucheler - That Bylaw 181-24, <i>A Bylaw Respecting Fire Restrictions (Fire Ban)</i> be read a third time signed, sealed and adopted. CARRIED UNANIMOUSLY
74-24 Statements	Moved by Councillor Slabik - That the statements of Cash Receipts and Cash Payments for the month of March, 2024 be accepted as presented. CARRIED UNANIMOUSLY

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**1:30 p.m. Foreman Ethan Wickstrom entered the room to give his monthly report.**

**1:38 p.m. Councillor Toney left the room to attend to personal business.**

**1:51 p.m. Foreman Wickstrom left the room.**

75-24  
Accounts

Moved by Councillor Todd -  
That we approve the direct deposit payroll report for  
March, 2024 and Cheques #355 to #392; and on line  
banking payments 2024-13 to 2024-18 totalling  
\$91,728.11.

CARRIED UNANIMOUSLY

76-24  
Bylaw 182-24

Moved by Councillor Todd-  
That Bylaw No. 182-24, *A Bylaw To Repeal Previous  
Bylaws*, be read for the first time.

CARRIED UNANIMOUSLY

77-24  
2nd Reading

Moved by Councillor Mitchell -  
That Bylaw No. 182-24, *A Bylaw To Repeal Previous  
Bylaws*, be read for the second time.

CARRIED UNANIMOUSLY

78-24  
Question

Moved by Councillor Craig -  
That Bylaw No. 182-24, *A Bylaw To Repeal Previous  
Bylaws*, be given a third reading at this time.

CARRIED UNANIMOUSLY

79-24  
3rd Reading

Moved by Councillor Bucheler -  
That Bylaw 182-24, *A Bylaw To Repeal Previous Bylaws*,  
be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

80-24  
Autumn House

Moved by Councillor Craig -  
That we authorize monetary funding towards the  
Autumn House for Administration costs, to be a one time  
event; the monetary value donated will be matched by  
the RM's of Carmichael and Webb and Town of Gull  
Lake.

CARRIED UNANIMOUSLY

81-24  
Rescind

Moved by Councillor Craig -  
That we rescind one appointment made in Resolution  
198-23 namely "*Autumn House - Councillors Slabik &  
(Alternate Councillor Toney)*".

CARRIED UNANIMOUSLY

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---

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2:47 p.m. Councillor Toney entered the room.

82-24 Shop Roof Moved by Councillor Toney –  
That we accept, as the lowest tender, from Al Benallack to remove existing screws and replace with larger screws on shop roof, replace ridge cap and weather stripping.  
CARRIED UNANIMOUSLY

83-24 Rat Appointment Moved by Councillor Todd –  
That we appoint Ethan Wickstrom, Pesticide Applicator Licence #A-002601 of Tompkins, SK as Pest Control Officer to conduct rat tours in the municipality for 2024.  
CARRIED UNANIMOUSLY

84-24 Indus. Veg. License Moved by Councillor Slabik –  
That we renew Labour Jones and Gibson's Pesticide Applicator Licence (Industrial Vegetation) for one year. And that we appoint Labour Jones (#A-000757) and Gibson (#A-002071), and Foreman Wickstrom (#A-002601) as Herbicide Applicators to spray noxious weeds and other invasive prohibited plants.  
CARRIED UNANIMOUSLY

85-24 RIRG Moved by Councillor Todd –  
That we authorize Administrator Kerr to apply for funding through the SARM and Rural Integrated Roads for Growth Infrastructure Committees at Corridor N35, 34, 33, 32-12-19 W3M and E 6, 7-13-19 W3M, currently designated as (CTP) Primary Grid Roads.  
CARRIED UNANIMOUSLY

86-24 No. 37 Construction Moved by Councillor Slabik –  
That we approve the Ministry of Highways utilize the Bypass Route (Green Terminal Road) so to divert all vehicular traffic away from in the Town of Gull Lake when they begin construction on the Highway No. 37.  
CARRIED UNANIMOUSLY

87-24 Education Mill Rates Moved by Councillor Bucheler –  
That we acknowledge the 2024 Education Tax Mill Rates as set by the Provincial Order in Council.  
CARRIED UNANIMOUSLY

88-24 Building Permit Moved by Councillor Craig –  
That we approve an Application For Building Permit for construction of a farm shop, Building Permit #BP003-2024, at NE 24-13-19 W3M as per *Bylaw No. 170, A Bylaw Respecting Buildings*. All Policies of the RM will be adhered to.  
CARRIED UNANIMOUSLY

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---

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- 89-24 RMAA Convention Moved by Councillor Toney –  
That we authorize Administrator Kerr to attend the  
RMAA Annual Convention May 13-16, 2024 in Regina.  
CARRIED UNANIMOUSLY
- 90-24 Benevity Moved by Councillor Todd –  
That we authorize Administrator Kerr to set up a profile  
on Benevity.  
CARRIED UNANIMOUSLY
- 91-24 Donation Moved by Councillor Bucheler –  
That we ratify the purchase of four dozen cookies for the  
Cookies for a Cause Drive, donation towards The Dr.  
Noble Irwin Regional Healthcare Foundation Inc. and the  
Gull Lake Ambulance.  
CARRIED UNANIMOUSLY
- 92-24 2023 Fin. Statements Moved by Councillor Craig –  
That we accept the 2023 Financial Statements as  
prepared by Stark & Marsh, and as presented by  
Administrator Kerr.  
CARRIED UNANIMOUSLY
- 93-24 Policy 200-80 Workplace Violence Moved by Councillor Slabik –  
That we adopt Policy 200-80 as the Workplace Violence  
Policy & Prevention Plan; and will be attached hereto and  
form a part of these minutes.  
CARRIED UNANIMOUSLY
- 94-24 SWMGC Moved by Councillor Bucheler –  
That we authorize Councillor Mitchell to attend the  
Southwest Municipal Government committee meeting on  
May 7<sup>th</sup>, 2024 in Swift Current.  
CARRIED UNANIMOUSLY
- 95-24 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

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96-24  
Reports

Moved by Councillor Slabik –  
-Health Centre – Reeve Kramer  
-Ambulance – Reeve Kramer  
-SWTPC – Councillor Slabik  
-Tompkins Library – Councillor Mitchell  
-Village of Tompkins – Councillor Mitchell

CARRIED UNANIMOUSLY

97-24  
Adjourn

Moved by Reeve Kramer -  
That we adjourn at 4:08 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,  
May 8<sup>th</sup>, 2024.**

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve

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