

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

Tuesday, March 5th, 2024

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 5th, 2024 at 12:30 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.	Larry Grant, Division 3 Director and Declaring Candidate
2:00 p.m.	Darren Stienly, Division 3 Director Candidate
2:30 p.m.	Foreman Ethan Wickstrom

50-24 Minutes Moved by Councillor Slabik –
That the minutes of the last regular meeting held on Tuesday, February 13th, 2024 be approved as circulated.
CARRIED UNANIMOUSLY

51-23 Bylaw 181-24 Moved by Councillor Craig–
That *Bylaw No. 181-24, A Bylaw Respecting Fire Restrictions (Fire Ban)* be read for the first time.
CARRIED UNANIMOUSLY

52-24 Statements Moved by Councillor Bucheler -
That the statements of Cash Receipts and Cash Payments for the month of February, 2024 be accepted as presented.
CARRIED UNANIMOUSLY

1:00 p.m.: Larry Grant, Current Division 3 Director entered the room to present his candidacy for Director of Division 3 upcoming election.

1:27 p.m. Larry Grant left the room.

53-24 Accounts Moved by Councillor Toney –
That we approve the direct deposit payroll report for February, 2024 and Cheques #319 to #354; and on line banking payments 2024-08 to 2024-12 totalling \$68,836.29.
CARRIED UNANIMOUSLY

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54-24 Moved by Councillor Craig –
Rescind Motion #44-24 That the Council of the Rural Municipality of Gull Lake No.
139 rescind *Motion #44-24 Autumn House*.

CARRIED UNANIMOUSLY

55-24 Moved by Councillor Craig –
In Camera That the meeting go into camera to discuss Autumn
House.

CARRIED UNANIMOUSLY

1:30 p.m. The meeting goes In Camera.

56-24 Moved by Councillor Craig –
In Camera That the meeting rise out of camera.

CARRIED UNANIMOUSLY

2:00 p.m. The meeting rises from In Camera.

**2:00 p.m. Darren Stienly, Candidate for Division 3 Director phoned in to discuss
his candidacy.**

2:09 p.m. Darren Stienly's phone call ended.

57-24 Moved by Councillor Toney –
Gravel Crush Tender That we call for tenders for a 2025 Gravel Crush in the
Bucheler Pit.

CARRIED UNANIMOUSLY

58-24 Moved by Councillor Craig –
In Camera That the meeting go into camera to continue discussion
regarding Autumn House.

CARRIED UNANIMOUSLY

2:20 p.m. The meeting goes In Camera.

59-24 Moved by Reeve Kramer –
In Camera That the meeting rise out of camera.

CARRIED UNANIMOUSLY

2:30 p.m. The meeting rises from In Camera.

2:30 p.m. Foreman Ethan Wickstrom entered the room to give his monthly report.

2:40 p.m. Foreman Wickstrom left the room.

60-24 Moved by Councillor Craig –
In Camera That the meeting go into camera to continue discussion
regarding Autumn House.

CARRIED UNANIMOUSLY

2:46 p.m. The meeting goes In Camera.

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61-24 Moved by Reeve Kramer –
In Camera That the meeting rise out of camera.
CARRIED UNANIMOUSLY

3:02 p.m. The meeting rises from In Camera.

62-24 Moved by Reeve Kramer –
Table That we table discussions regarding the Autumn House
Independent Living Facility Inc. until further notice.
CARRIED UNANIMOUSLY

63-24 Moved by Councillor Craig –
Road Tour That we conduct a road tour on Tuesday, March 26th,
2024.
CARRIED UNANIMOUSLY

64-24 Moved by Councillor Slabik –
Building Permit That we approve Building Permit #BP002-2024 to
construct a pole building for storage at PT NW 13-13-19
W3M. Approved under **Zoning Bylaw 163-2020 7 HC-
Highway Commercial & Industrial 7.2 (j) Discretionary
Use; and 7.3 Accessory Uses. Bylaw No. 170-21 A Bylaw
Respecting Buildings** and all RM Policies will be adhered
to.
CARRIED UNANIMOUSLY

65-24 Moved by Councillor Slabik –
Maple Creek Vet That we authorize Maple Creek Vet Services have access
to the RM shop internet connection when conducting
their vaccine clinics in the Fall.
CARRIED UNANIMOUSLY

66-24 Moved by Councillor Mitchell –
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 UNANIMOUSLY

67-24 Moved by Councillor Bucheler –
Permits That we approve the following developments:
Whitecap Resources Inc.
-Pipeline – SE 19-14-19 W3M
1-19 to 8-19-14-19 W3M Suffield 4 Injection Conversions

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Synergy Land for Plains Midstream Canada ULC

INTEGRITY DIGS:

-NE 17-14-19 W3M

-SW 15-14-19 W3M – 24-12857 GWD 63

-NE 34-14-19 W3M – 24-12857 GWD 111

-NW 353-14-19 W3M 24-12857 GWD 113

CARRIED UNANIMOUSLY

68-24
Reports

Moved by Councillor Todd –

-Auditor (Stark & Marsh) – Administrator Kerr

-Ambulance – Reeve Kramer

-SWMGC meeting – Councillor Mitchell

-PDAP – Councillor Bucheler, Foreman Wickstrom and Admin.
Kerr

CARRIED UNANIMOUSLY

69-24
Adjourn

Moved by Reeve Kramer -

That we adjourn at 3:56 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,
April 9th, 2024.**

CARRIED UNANIMOUSLY



Administrator



Reeve