

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

Thursday, June 20th, 2024

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Thursday, June 20th, 2024 at 12:40 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Present Reeve Elizabeth Kramer and Councillors:

Ken Mitchell	-Division 2
Craig Todd	-Division 3
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Absent:

John Slabik	-Division 1
Rob Toney	-Division 4

Delegates:

1:30 p.m.	Foreman Ethan Wickstrom
2:00 p.m.	Mr. Bernard Kirwan

126-24 Minutes Moved by Councillor Mitchell -
That the minutes of the regular meeting held on Tuesday, May 7th, 2024 be approved as circulated.
CARRIED UNANIMOUSLY

127-24 Special Meeting Moved by Councillor Mitchell -
That the minutes of the Special Meeting held on Tuesday, May 7th, 2024 to review the five year plan, 2024 Budget and set tax tools and mill rate for 2024 be approved as circulated.
CARRIED UNANIMOUSLY

128-24 Statements Moved by Councillor Craig -
That the statements of Cash Receipts and Cash Payments for the month of May, 2024 be accepted as presented.
CARRIED UNANIMOUSLY

129-24 Accounts Moved by Councillor Bucheler -
That we approve the direct deposit payroll report for May, 2024 and Cheques #428 to #473; and on line banking payments 2024-29 to 2024-37 totalling \$116,496.06.
CARRIED UNANIMOUSLY

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130-24
TE
Moved by Councillor Mitchell –
That TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described land:
Roll 00014163, BLK/PAR A-Plan 102304651 Ext. 0, Title 151781564.
CARRIED UNANIMOUSLY

131-24
Pet Vaccination
Moved by Councillor Bucheler–
That we authorize a Pet Vaccination Clinic to be held at the Rural Municipality of Gull Lake No. 139 shop between the hours of 1:00 p.m. to 4:00 p.m. with the Maple Creek Veterinary Services P.C. on Tuesday, September 17th, 2024.
CARRIED UNANIMOUSLY

132-24
Success Office Systems
Moved by Councillor Craig–
That we renew our photocopier lease with Success Office Systems for 60 months at \$169.00/Month for a Canon IR Advance – DX-C3926i Colour MFP.
CARRIED UNANIMOUSLY

133-24
Green Term Rd.
Moved by Councillor Craig–
That we cancel the crack sealing with a flush coat on the Green Terminal Road for the 2024 construction season due to commitment issues with contractors. The project will resume in Spring of 2025; and Prairie Road Solutions Inc. of Saskatoon, SK will be engaged to review and post the tender documents, and receive bids on behalf of the RM.
CARRIED UNANIMOUSLY

134-24
Organic Farmland
Moved by Councillor Craig–
That we acknowledge certified organic land as per letter dated May 7th, 2024 from Sawatsky Acres Ltd., to be filed in the office of the R.M. of Gull Lake No. 139.
CARRIED UNANIMOUSLY

1:17 p.m. Councillor Mitchell left the room due to conflict of interest on the next item on the agenda. Councillor Mitchell works for the Village of Tompkins.

135-24
Tompkins Funding
Moved by Councillor Todd –
That we authorize the RM cover the cost of the upgrade to the well control system for the Village of Tompkins Community Well in the amount of \$4,520.67.
CARRIED UNANIMOUSLY

1:21 p.m. Councillor Mitchell entered the room.

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1:27 p.m. Foreman Wickstrom entered the room to give his monthly report.

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

136-24
SWMGC

Moved by Councillor Craig –

That we authorize Councillor Mitchell to attend the Southwest Municipal Government Committee Meeting on June 25th, 2024 in Swift Current.

CARRIED UNANIMOUSLY

137-24
Scholarship

Moved by Councillor Bucheler –

That we approve a \$500.00 Skilled Trades School Scholarship for one Grade 12 Graduate at the Gull Lake School in June of every year. Criteria would include students must apply to an entry level Trade School in the Fall Semester of same year.

CARRIED UNANIMOUSLY

2:00 p.m. Mr. Kirwan entered the room to discuss traffic turning on the #37 Highway and Green Terminal Road, along with speed limit concerns; as well the new construction on the Adlem Grid South.

2:12 p.m. Mr. Kirwan left the room.

138-24
Corres. & Inform.

Moved by Councillor Todd –

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

139-24
Development Permits:

Moved by Councillor Bucheler –

That we approve the following development permits as follows:

Whitecap Resources Inc.

Wellsite:

Whitecap N Premier HZ 14A16-1-2D16-6-15-18

Whitecap Premier HZ 7D1-1-2D8-6-15-18W3

Whitecap Suffield HZ 4C5-18-2C12-13-14-20

Whitecap Suffield HZ 8C5-18-3B12-13-14-20

Pipeline:

1-3 to 7-3-14-19 W3M replacement pipeline

16-1 to 14-12-15-19 W3M

SaskPower

Boring road on Green Terminal Road

CARRIED UNANIMOUSLY

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140-24
Reports

Moved by Councillor Todd -

- Health Care - Reeve Kramer
- RMAA Convention - Administrator Kerr
- June Division 3 Meeting Councillor Bucheler & Adm. Kerr
- Library Annual Report - Councillor Mitchell
- Visit Mr. Klaus Moller - Reeve Kramer & Admin Kerr
- Ambulance Committee - Reeve Kramer

CARRIED UNANIMOUSLY


141-24
Adjourn

Moved by Reeve Kramer -

That we adjourn at 3:15 p.m.

Next Regular Council Meeting July 9th, 2024 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve