

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

Tuesday, July 9th, 2024

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 9th, 2024 at 12:51 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
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Absent:

Craig Todd	-Division 3
------------	-------------

Delegates:

1:30 p.m. Foreman Ethan Wickstrom

142-24
Minutes

Moved by Councillor Mitchell -
That the minutes of the regular meeting held on
Thursday, June 20th, 2024 be approved as circulated.
CARRIED UNANIMOUSLY

143-24
Statements

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

144-24
Accounts

Moved by Councillor Craig -
That we approve the direct deposit payroll report for
June, 2024 and Cheques #474 to #498; and on line
banking payments 2024-38 to 2024-47 totalling
\$73,315.60.
CARRIED UNANIMOUSLY

145-24
Bank Reconciliation

Moved by Councillor Toney -
That we accept the completed bank reconciliations with
the Innovation Credit Union and Royal Bank of Canada as
presented by Administrator Kerr from November 2023 to
May, 2024.
CARRIED UNANIMOUSLY

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

Tuesday, July 9th, 2024

146-24 Reserve Account Moved by Councillor Craig –
That we establish a Healthcare Reserve Account committing \$25,000.00 to upgrade to a digital x-ray machine at the Gull Lake Health Centre.
CARRIED UNANIMOUSLY

147-24 Weed Applicator Moved by Councillor Bucheler–
That we appoint employees Foreman Ethan Wickstrom Applicator Licence #A-002601, Labourer Jaxon Gibson Applicator Licence #A-002071 and Labourer Tim Jones Applicator Licence #A-000757 as the Herbicide Applicators to spray noxious weeds and other invasive prohibited plants.
CARRIED UNANIMOUSLY

1:27 p.m. Councillor Bucheler left the room due to conflict of interest, regarding the next item on the agenda opening tenders received for gravel crush program at the Bucheler Pit.

148-24 Gravel Crushing Tender Moved by Councillor Craig–
That we award Koncrete Construction Group of Maple Creek, SK the 2024/2025 Gravel Crushing Project at the Bucheler Pit, Competition # RM139-2024-001.
CARRIED UNANIMOUSLY

1:31 p.m. Councillor Bucheler entered the room.

1:31 p.m. Foreman Wickstrom entered the room to give his monthly report.

1:40 p.m. Foreman Wickstrom left the room.

149-24 Donation Request Moved by Councillor Mitchell –
That we sponsor the 15U Baseball Provincial Championship hosted by the Gull Lake Diamond Board with a \$100.00 donation.
LOST

150-24 Certificate Moved by Councillor Slabik –
That we authorize Administrator Kerr purchase a baby gift value of \$50.00 for Foreman Wickstrom.
CARRIED UNANIMOUSLY

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

Tuesday, July 9th, 2024

151-24
Reports

Moved by Councillor Craig -

-Health Care - Reeve Kramer

-SWMGC - Councillor Mitchell

-SWTPC Annual Meeting - Councillor Slabik

CARRIED UNANIMOUSLY

152 -24
Adjourn


Moved by Reeve Kramer -

That we adjourn at 3:04 p.m.

Next Regular Council Meeting August 13^h, 2024 at 1:00

p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve