

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

Wednesday, August 14<sup>th</sup>, 2024

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Wednesday, August 14<sup>th</sup>, 2024 at 12:55 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

153-24  
Minutes

Moved by Councillor Mitchell -

That the minutes of the regular meeting held on Tuesday, July 9<sup>th</sup>, 2024 be approved as circulated.

CARRIED UNANIMOUSLY

154-24  
Statements

Moved by Councillor Craig -

That the statements of Cash Receipts and Cash Payments for the month of July, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

155-24  
Accounts

Moved by Councillor Slabik -

That we approve the direct deposit payroll report for July, 2024 and Cheques #499 to #540; and on line banking payments 2024-48 to 2024-58 totalling \$472,985.29.

CARRIED UNANIMOUSLY

156-24  
IPCP 2024

Moved by Councillor Mitchell -

That we authorize the Weed Management Plan as presented by Administrator Kerr to be submitted to SARM for the Invasive Plant Control Program (IPCP) 2024.

CARRIED UNANIMOUSLY

157-24  
Bylaw 185-24

Moved by Councillor Slabik -

That Bylaw No. 185-24, a Bylaw to Set Fees For Tax Certificates and For Parcel Information be read for the first time.

CARRIED UNANIMOUSLY

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- 158-24  
2nd Reading
- Moved by Councillor Toney –  
That Bylaw No. 185-24, a Bylaw to Set Fees For Tax Certificates and For Parcel Information be read for the second time.
- CARRIED UNANIMOUSLY
- 159-24  
Question
- Moved by Councillor Bucheler –  
That Bylaw No. 185-24, a Bylaw to Set Fees For Tax Certificates and For Parcel Information be given third reading at this time.
- CARRIED UNANIMOUSLY
- 160-24  
3rd Reading
- Moved by Councillor Craig –  
That Bylaw No. 185-24, a Bylaw to Set Fees For Tax Certificates and For Parcel Information be read a third time signed, sealed and adopted.
- CARRIED UNANIMOUSLY
- 161-24  
Truck Purchase
- Moved by Councillor Craig –  
That we ratify purchase of a 2024 Dodge RAM 3500 Tradesman Serial Number 3C63R3GL9RG326366 for \$89,000.00.
- CARRIED UNANIMOUSLY
- 162-24  
WCB Remittance
- Moved by Councillor Todd–  
That we acknowledge response from Saskatchewan Workers' Compensation Board, Claim Number: 2098 5306 dated July 23, 2024.
- CARRIED UNANIMOUSLY
- 163-24  
2023 Ford
- Moved by Councillor Toney–  
That we acknowledge SGI loss settlement for the 2023 Ford F350 SD Crewcab Serial Number 1FT8W3BA3PEC29679 in the amount of \$71,880.00. SGI Claim Number NB SK 005930052.
- CARRIED UNANIMOUSLY
- 164-24  
Subdivision
- Moved by Councillor Todd –  
That we acknowledge receipt of Application to Subdivide Land from the Ministry of Government Relations, Community Planning for the proposed Residential Subdivision Parcel File SUBD-003356-2024 at SE ¼ 21-13-19 W3M under the authority of **Zoning Bylaw 163-2020 Section 6 AR – Agricultural District, 6.3 District Regulations 6.3.1(d)i** and recommend approval. As this is an existing farmstead Council feels this application is suitable for its intended use only; and no service agreement is required at this time.
- CARRIED UNANIMOUSLY

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165-24 Moved by Councillor Craig –  
Myron Pens That we authorize Administrator Kerr purchase pens for the ratepayers at quoted price from Myron.  
CARRIED UNANIMOUSLY

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

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

166-24 Moved by Councillor Slabik –  
Spare Tire That we authorize Foreman Wickstrom to purchase a spare tire and rim for the Schulte Flex Arm part number 201-514 for \$302.30.  
CARRIED UNANIMOUSLY

167-24 Moved by Councillor Bucheler –  
Great Plains College That we approve a \$500.00 donation towards the Great Plains Entrance Scholarship Fund.  
CARRIED UNANIMOUSLY

168-24 Moved by Councillor Slabik -  
Benevity Acct. That we acknowledge RBC donation in the amount of \$1,500.00 towards the Tompkins Slow Pitch Tournament Fundraiser through the RM Benevity Account to be paid out accordingly.  
CARRIED UNANIMOUSLY

169-24 Moved by Councillor Todd –  
Airport Resurfacing Project That we approve quote from Sands Dust Control to resurface the long runway at the Gull Lake Municipal Airport with SB-90 Liquid Asphalt Product in the amount of \$43,720.68; to be divided into 1/3 share with the Town of Gull Lake and R.M.'s of Carmichael No. 109 and Gull Lake No. 139.  
CARRIED UNANIMOUSLY

170-24 Moved by Councillor Craig –  
Airport Gravel That we approve the RM share of \$20,920.00 for the gravel and trucking for the airport resurface project; to be divided into ½ share with the R.M. of Carmichael No. 109 and the R.M. of Gull Lake No. 139.  
CARRIED UNANIMOUSLY

171-24 Moved by Councillor Todd –  
Road Work That we authorize Road Warrior Enterprises Inc. to mill, pack and reshape 2-1/2 miles of road at \$32,000.00 per mile in the RM.  
CARRIED UNANIMOUSLY

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- 172-24  
Cdn. Legion
- Moved by Councillor Craig –  
That we support the Saskatchewan Royal Canadian Legion Annual Military Service Recognition Book campaign by purchasing a business card size advertising space at a price of \$250.00.
- CARRIED UNANIMOUSLY
- 173-24  
Dev. Officer
- Moved by Councillor Craig –  
That we approve oil and gas well development as a permitted use in the agriculture district; and that the Development Officer is hereby granted authority to issue development permits for oil and gas well development under **AR – Agricultural District, Section 6.1 Permitted Uses (f)** of the *Zoning Bylaw 163-2020* upon consultation with the Reeve and respective councillor and under the current development policies.
- CARRIED UNANIMOUSLY
- 174-24  
RMAA Div. 3 Mtg.
- Moved by Councillor Slabik –  
That we approve Administrator Kerr attend the RMAA Division 3 Meeting on Monday, September 23<sup>rd</sup>, 2024 in Richmond, Saskatchewan.
- CARRIED UNANIMOUSLY
- 175-24  
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
- 176-24  
Development Permits:
- Moved by Councillor Bucheler –  
That we approve the following development permits as follows:  
SaskPower  
Salvaging an overhead pole mounted transformer & metering on road allowance at LSD 04-16-14-19 W3M.
- CARRIED UNANIMOUSLY
- 177-24  
Reports
- Moved by Councillor Bucheler –  
-Employee Committee – Reeve Kramer, Councillors Craig, Bucheler Adm. Kerr  
-Health Meeting – Reeve Kramer  
-Airport Meeting – Councillor Slabik Administrator Kerr  
-Information Section – Mr. Klaus Moller from Germany Adm. Kerr  
-SWTPC – Councillor Slabik  
-Ambulance – Reeve Kramer
- CARRIED UNANIMOUSLY

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178 -24  
Adjourn

Moved by Reeve Kramer -

That we adjourn at 2:43 p.m.

Next Regular Council Meeting September 10<sup>th</sup>, 2024 at  
1:00 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator  
\_\_\_\_\_  
Reeve