

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

Tuesday, December 10<sup>th</sup>, 2024

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 10<sup>th</sup>, 2024 at 12:45 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
Cole Girodat	-Executive Assistant to the Administrator (attended the meeting as an observer).

## Delegates:

**1:30 p.m. Foreman Ethan Wickstrom**

228-24  
Minutes

Moved by Councillor Craig -  
That the minutes of the First Meeting of Council held on Friday, November 15<sup>th</sup>, 2024 be adopted with the following correction to Resolution 218-24; remove "with" and insert "to be a" to read: "Set an hourly rate of \$35.00 for Supervision, to be a minimum of \$100.00".  
CARRIED UNANIMOUSLY

229-24  
Statements

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

230-24  
Accounts

Moved by Councillor Craig -  
That we approve the direct deposit payroll report for November, 2024 Royal Bank cheques numbered #641 to #671 and online banking payments 2024-86 to 2024-95 totalling \$187,669.92.  
CARRIED UNANIMOUSLY

231-24  
RMAA Curling

Moved by Councillor Craig -  
That we participate and enter one curling team in the 2025 RMAA Curling Bonspiel on Friday, January 17<sup>th</sup>, 2025 at the Kyle Curling Club.  
CARRIED UNANIMOUSLY

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232-24  
Christmas Supper

Moved by Councillor Tony –  
That we approve a Christmas Supper for Council and all employees be held Tuesday, January 7<sup>th</sup>, 2025 at the Harvest Eatery and The Blind Boar in Shaunavon, Saskatchewan.

CARRIED UNANIMOUSLY

**1:30 p.m.** *Foreman Wickstrom entered the room and gave his monthly report.*

**1:45 p.m.** *Foreman Wickstrom left the room.*

233-24  
Bank Reconciliation

Moved by Councillor Potter –  
That we accept the completed bank reconciliations with the Royal Bank of Canada from June, 2024 to November, 2024.

CARRIED UNANIMOUSLY

234-24  
Municipal Revenue Sharing Grant

Moved by Councillor Mitchell –  
That the Council of the R.M. of Gull Lake No. 139 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw (Bylaw 134-16, April 12, 2016);
- Adoption of an Employee Code of Conduct (Policy 22-4.1, Resolution 77-16);
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- Adoption of the Code of Ethics Bylaw (Bylaw 140-16, November 15, 2016); and
- The municipality does not run a Municipal Waterworks System.

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and;

That we authorize Administrator Jeanette Kerr to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED UNANIMOUSLY

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- 235-24  
Councillor J. Slabik
- Moved by Councillor Craig –  
That we acknowledge Councillor John Slabik for his years of service as Councillor for Division 1 from November, 2010 to November, 2024 with a Crystal Plaque and a gift certificate in the amount of \$100.00.  
CARRIED UNANIMOUSLY
- 236-24  
PDAP Training
- Moved by Councillor Craig –  
That we authorize Reeve Kramer, Foreman Wickstrom and Administrator Kerr to attend the Provincial Disaster Assistance Program for a one day training session in Swift Current on Wednesday, January 15<sup>th</sup>, 2025.  
CARRIED UNANIMOUSLY
- 237-24  
Corres. & Inform.
- Moved by Councillor Toney –  
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
- 238-24  
Devel. Permits
- Moved by Councillor Bucheler –  
That we approve the following development permits as follows:  
-Saskpower  
Rebuild around Verlo to construct above ground power lines in areas around SE 30-15-19 W3M.  
CARRIED UNANIMOUSLY
- 239-24  
Reports
- Moved by Councillor Bucheler –  
-Ambulance Committee – Reeve Kramer  
-Airport – Councillor Potter and Administrator Kerr  
-Health Committee – Reeve Kramer  
-SARM – Councillors Craig, Toney, Bucheler and Admin. Kerr  
CARRIED UNANIMOUSLY
- 240-24  
Adjourn
- Moved by Reeve Kramer -  
That we adjourn at 2:52 p.m. Due to the Canada Post strike these (December, 2024) minutes will be delivered via email.  
Next meeting January 14<sup>th</sup>, 2025  
CARRIED UNANIMOUSLY

Administrator

Reeve