

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

Tuesday, March 4th, 2025

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 4th, 2025 at 1:00 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Present Reeve Elizabeth Kramer and Councillors:

Grace Potter	-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
1:30 p.m.	Jeff Reisch, Manager Whitecap Resources Inc. (info attached)
2:30 p.m.	Autumn House Board – Chuck Toney & Jeannie Kirwan

48-25
Minutes

Moved by Councillor Mitchell –
That the minutes of the Regular Meeting of Council held on Tuesday, February 11th, 2025 be approved as circulated.

CARRIED UNANIMOUSLY

49-25
Statements

Moved by Councillor Craig -
That the statements of Cash Receipts and Cash Payments for the month of February, 2025 be accepted as presented.

CARRIED UNANIMOUSLY

50-25
Accounts

Moved by Councillor Toney –
That we approve the direct deposit payroll report for February, 2025. Royal Bank cheques numbered #737 to #764; and online banking payments 2025-011 to 2025-020 totalling \$63,399.13.

CARRIED UNANIMOUSLY

1:30 p.m.

Jeff Reisch, Manager Whitecap Resources Inc. entered the room to discuss oil roads in the municipality.

1:30 p.m.

Foreman Ethan Wickstrom entered the room to discuss oil roads and give his monthly report.

1:38 p.m.

Jeff Reisch, Manager Whitecap Resources Inc. left the room.

2:05 p.m.

Foreman Wickstrom left the room.

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58-25 Road Tour Moved by Councillor Craig –
That we conduct a road tour within the municipality on Thursday, March 20th, 2025 at 10:00 a.m.
CARRIED UNANIMOUSLY

59-25 Group Scholarship Moved by Councillor Craig –
That we authorize to take part in a Scholarship Fund where the RM's of Carmichael & Webb and the Town of Gull Lake agree to each put forth \$500.00 toward a graduate from Gull Lake School entering into the Healthcare field; and that the school choose the recipient on behalf of the sponsors .
CARRIED UNANIMOUSLY

60-25 Hudson Bay Route Moved by Councillor Potter –
That we approve the 2025 membership fees for Hudson Bay Route Association.
LOST UNANIMOUSLY

61-25 Sprayer Moved by Councillor Craig –
That we approve to sell the 2006 Sprayer to the R.M. of Carmichael No. 109 for \$2,500.00.
CARRIED UNANIMOUSLY

62-25 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

4:35 p.m. Councillor Toney left the meeting.

63-25 Devel. Permits Moved by Councillor Bucheler –
That we approve the following development permits as follows:
Whitecap Resources Inc.
Pipeline:
11-33 to 6-33-13-19 W3M Pipeline Tie-in
CARRIED UNANIMOUSLY

64-25 Reports Moved by Councillor Todd –
-Employee Committee - hire for Casual Position
-EMO - Councillor's Craig & Toney
-Ambulance – Reeve Kramer
-Fire Board Tompkins – Councillor Craig
-Health Board – Reeve Kramer
CARRIED UNANIMOUSLY

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65-25
Adjourn

Moved by Reeve Kramer -
That we adjourn at 4:57 p.m.
Next meeting April 8th, 2025

CARRIED UNANIMOUSLY

Administrator

Reeve