

Minutes of the Regular meeting of Council of the Town of Gull Lake held on August 20, 2025 in Town Council Chambers at 2378 Proton Avenue.

PRESENT:

Mayor Nasser Zanidean, Councillors Tyson Migneault, Karen Turton, Brandon Wessner, Steven Haithwaite (Via Cell Phone), Terry Stevenson, Neal Boutin and Administrator Emella Waiser.

CALL TO ORDER:

A quorum being present, Mayor Zanidean called the meeting to order at 7:00 p.m.

DELEGATIONS:

David Zammit (President) and Tyler Lemieux (Vice-President) – SPCA Swift Current Animal Shelter and Crematorium New Build

STAFF REPORTS:

- 7:49 p.m. – S.Kuntz – Recreation Director
S.Kuntz left the meeting at 7:59 p.m.
- 8:00 p.m. – K. Cooke, Town Foreman – Foreman Report
K. Cooke left the meeting at 8:15 p.m.
- 8:00 p.m. – D. Vold, Waterplant Operator – July, 2025 Water Report
D. Vold left the meeting at 8:30 p.m.
- B. Lingenfelter – BEO – July Report (Written)
- L. Alliban, Economic Development Officer – July, 2025 Report (written)

COMMITTEE REPORTS:

- Gull Lake Tourism/EDC – July , 2025 – Councillor Wessner

MINUTES:

Migneault/ Stevenson: THAT the minutes of the last Regular meeting held on July 16, 2025 be approved as presented.

CARRIED

FINANCIALS

Migneault/ Turton: THAT the financials for the month of July be approved as presented.

CARRIED

ACCOUNTS:

Haithwaite/ Boutin: THAT the accounts for cheque #25478 to #25544 for \$207,547.55, Education Property Tax for \$65,283.10 and payroll EFT's for \$56,628.34 as attached hereto, be approved for payment.

CARRIED

CORRESPONDENCE:

Turton/ Boutin: THAT the following correspondence having been read,
be filed:

- S/Sgt. R. Blais – July 2025 Policing Report
- E. Lowenberger -Transfer Station Concern/Agenda
- SWMGC – November 6, 2025 Meeting
- SW Regional Emergency Measures Organization-
Minutes
- AWS – Back Alley Trees
- E. & C. Quinton – Garbage Bins – Kiaskus Walking Path

CARRIED

Haithwaite/ Turton: That we extend this meeting past 9:00 p.m.

CARRIED

NEW BUSINESS:

Migneault/ Boutin: THAT we authorize a \$450 monthly operating grant
effective September 1, 2025 to September 1, 2026
to the SPCA Swift Current Animal Shelter and
Crematorium New Build.

CARRIED

Turton/ Wessner: THAT we approve hiring S.Kuntz at a Step 6 salary
guideline for the full-time recreation director position.

CARRIED

Haithwaite/ Stevenson: THAT we approve the quote from Municipal Utilities for
the WTP to service the pump and motor on distribution
1 and distribution #2 services for the amount of
\$29,400 plus all applicable taxes.

CARRIED

Stevenson/ Boutin: THAT we authorize entering into a Sign Site Lease
Agreement with Bernard & Zella Kirwan to lease a site
location and sign structure situated on SE 23-13-19-W3
for a five-year term at an annual rental rate of \$325.00.

CARRIED

Turton/ Wessner: THAT we authorize entering into an agreement with the Town of Shaunavon to provide for Regional Bylaw Enforcement Services for the period August 31, 2025 to August 31, 2026 as attached hereto.

CARRIED

Boutin/ Wessner: THAT we approve the quote from Du-For Construction to remove and replace the walk-in door at the town shop.

CARRIED

Haithwaite/ Stevenson: That we approve the quote from Du-For Construction to install a guard rail on the mezzanine at the town shop.

CARRIED

Turton/ Migneault: THAT we approve the following tax cancellation for
Lots 24-25, Block 3, Plan Q2639:

Municipal	School	Total
\$2337.09	\$268.56	\$2605.65

CARRIED

Councillors Boutin & Haithwaite declared a conflict of interest (board members) in the next item of business and left Council Chambers at 9:52 p.m.

Wessner/ Stevenson: THAT we approve the following tax cancellation for Lot 46, Block 2, Plan 99SC13358:

<u>Municipal</u>	<u>School</u>	<u>Total</u>
\$3409.56	\$846.29	\$4255.85

CARRIED

Councillors Boutin & Haithwaite returned to council chambers at 9:54 p.m.

Turton/ Wessner: That we approve the following tax cancellation for Lots 22-25, A & B, Block 101, Plan G3447:

Municipal	School	Total
\$888.33	\$230.93	\$1119.26

CARRIED

Administrator Waiser (board member) and Councillor Wessner (family member) declared conflict of interest in the next item of business and left Council Chambers at 9:57 p.m.

Stevenson/ Haithwaite: THAT we approve the following tax cancellation for Parcel G, Plan Q2639:

<u>Municipal</u>	<u>School</u>	<u>Total</u>
\$2808.08	\$1588.78	\$4396.86

CARRIED

Administrator Waiser and Councillor Wessner returned to council chambers at 10:01 p.m.

Boutin/ Turton: THAT Bylaw No. 4-2025 being a bylaw to amalgamate economic development and tourism committee be introduced and read a first time.

CARRIED

Haithwaite/ Wessner: THAT Bylaw No. 4-2025 be read a second time.

CARRIED

Migneault/ Stevenson: THAT Bylaw No.4-2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Turton/ Boutin: THAT Bylaw No. 4-2025 being a bylaw to amalgamate economic development and tourism committee be read a third time and adopted.

CARRIED

Haithwaite/ Wessner: THAT we approve the administrator to register for the 2025 fall workshop on September 23, 2025 in Swift Current, SK.

CARRIED

Migneault/ Wessner: THAT we approve the Building Permit Application submitted by Brenda Spagrud, lot 4, Block 42, Plan 101899930 for a dwelling relocation & secondary suite subject to the terms and conditions contained in the Plan Examination Report prepared by Municode Services Ltd.

CARRIED

ADJOURNMENT:

Turton/ Stevenson: THAT this meeting be adjourned at 10:12 p.m.

CARRIED

Mayor

Administrator