

Minutes of the Regular meeting of Council of the Town of Gull Lake held on September 10, 2025 in Town Council Chambers at 2378 Proton Avenue.

PRESENT:

Mayor Nasser Zanidean, Councillors Tyson Migneault, Brandon Wessner, Steven Haithwaite, Terry Stevenson, Neal Boutin and Administrator Emella Waiser.

ABSENT:

Councillor Karen Turton.

CALL TO ORDER:

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

DELEGATIONS:

Lindsay Alliban (via cell phone) – Regional Water Program

STAFF REPORTS:

- B. Lingenfelter – BEO – August Report (Written)

COMMITTEE REPORTS:

- Gull Lake Tourism/EDC – August 20, 2025 – Councillor Wessner

MINUTES:

Haithwaite/ Boutin: THAT the minutes of the last Regular meeting held on August 20, 2025 be approved as presented.

CARRIED

FINANCIALS:

Migneault/ Wessner: THAT the financials for the month of August be approved as presented.

CARRIED

ACCOUNTS:

Haithwaite/ Migneault: THAT the accounts for cheque #25545 to #25595 for \$239,049.34, Education Property Tax for \$96,350.27 and payroll EFT's for \$44,612.31 as attached hereto, be approved for payment.

CARRIED

CORRESPONDENCE:

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

- The Chinook Outlook – Monthly Newsletter
- Cypress Hills – Grasslands Destination Area

CARRIED

NEW BUSINESS:

Stevenson/ Migneault: THAT we approve the application submitted by Capel Gwyn Antiques and Collectables - Business Incentive Policy for 2025.

CARRIED

Haithwaite/ Wessner: THAT we approve the quote from Flat Out Tire Ltd. for \$3,478.14 to repair Unit #11.

CARRIED

Haithwaite/ Boutin: THAT we authorize the administrator to sign a corrective action plan regarding the former Gull Lake Diesel Generating Station at 3660 Rutland Avenue (Lots 15 & 16, Block 9, Plan Q2639).

CARRIED

Stevenson/ Wessner: THAT we approve the quote submitted by Superior Infrastructure Restoration Ltd. to install a liner in the sewer service at 4175 Price Avenue from the Town's property to the sewer main.

CARRIED

Boutin/ Haithwaite: THAT we approve the quote submitted by Superior Infrastructure Restoration Ltd. to install a liner in the sewer service at 3381 Rutland Avenue.

CARRIED

Migneault/ Stevenson: That Bill Lee of Lee's Tree Services be appointed, in accordance with section 8.2 of The Forest Resource Management Act, Dutch Elm Disease Inspector for the Town of Gull Lake.

CARRIED

Haithwaite/ Wessner: THAT the Administrator be authorized to sign the Minor Contract between the Ministry of Highways and the Town of Gull Lake for winter road maintenance on Highway 37 through the Town of Gull Lake.

CARRIED

Stevenson/ Boutin: THAT we approve the Building Permit Application submitted by Sletten Contracting Ltd, lot 5-6, Block 11, Plan Q2639 for an exterior addition to the garage subject to the terms and conditions contained in the Plan Examination Report prepared by Municode Services Ltd.

CARRIED

Migneault/ Haithwaite: THAT we approve the Building Permit Application submitted by Chance Simpson, Lot 6, Block 74, Plan 101712484 for a residential garage/shop building subject to the terms and conditions contained in the Plan Examination Report prepared by Municode Services Ltd.

CARRIED

Stevenson/ Boutin: THAT we approve the Building Permit Application submitted by Michael’s Convenience Store, Lot 1-7, Block 6, Plan G2639 for a deck and ramp, subject to the terms and conditions contained in the Plan Examination Report prepared by Municode Services Ltd.

CARRIED

ADJOURNMENT:

Haithwaite/ Migneault: THAT this meeting be adjourned at 8:29 p.m.

CARRIED

Mayor

Administrator