

Minutes of the Regular meeting of Council of the Town of Gull Lake held on September 24, 2025 in Town Council Chambers at 2378 Proton Avenue.

PRESENT:

Mayor Nasser Zanidean, Councillors Tyson Migneault, Karen Turton Brandon Wessner, Steven Haithwaite, 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:

7:00 p.m. - Chuck Toney – Autumn House Independent Living Facility Inc.

Administrator Waiser (board member) and Councillor Wessner (family member) declared conflict of interest and left the meeting at 7:00 p.m.

Boutin/ Migneault:

THAT we authorize funding a 25% share of a twelve month Administrative contract position based on 40 hours/ week at a salary of \$25.00 for the Autumn House Independent Living Facility contingent upon the Autumn House providing Council with a budget, policies and a job description (administrative role.) With the contribution amount to be reduced by the portion previously cancelled for taxes effective October 1, 2025.

CARRIED

Administrator Waiser and Councillor Wessner returned to the meeting at 7:27 p.m.

STAFF REPORTS:

-7:27 p.m. – D. Vold, Waterplant Operator – August, 2025 Water Report
D. Vold left the meeting at 7:35 p.m.
- L. Alliban – EDO -September Report (Written)

MINUTES:

Wessner/ Stevenson:

THAT the minutes of the last Regular meeting held on September 10, 2025 be approved as presented.

CARRIED

ACCOUNTS:

Haithwaite/ Turton:

THAT the accounts for cheque #25596 to #25621 for \$32,671.78, and payroll EFT's for \$3,800.00 as attached hereto, be approved for payment.

CARRIED

NEW BUSINESS:

Turton/ Haithwaite: THAT we authorize the administrator to issue a tender for janitorial services at the Elks Hall, with a submission date of October 7, 2025 at 5:00 p.m.

CARRIED

Turton/ Stevenson: THAT we approve reimbursing half (50%) of the cost of the gravel that was supplied to 8462 Howard Avenue. to restore driveway.

CARRIED

Haithwaite/ Migneault: THAT the Administrator request a SOW from Associated Engineering for the preparation and submission of a funding application to the Canada Housing Infrastructure Fund.

CARRIED

Haithwaite/ Wessner: THAT in accordance with Section 1.10.2.1 of the Instructions to Bidders, of the Bid Document for the Walkway Upgrade Tender, Town of Gull Lake has reviewed all submitted tenders and we not accept the said Tenders as they exceed the Town of Gull Lake budget.

CARRIED

Turton/ Stevenson: THAT we approve the following tax cancellation for Lot 5-7, Block 101, Plan G3447:

<u>Municipal</u>	<u>School</u>	<u>Total</u>
\$1426.99	\$644.81	\$2071.80

CARRIED

DEMOLITION PERMITS:

Haithwaite/ Boutin: THAT we approve the Demolition Permit Application for the demolition of the house on Lots 5-7, Block 101, Plan G3447.

CARRIED

ADJOURNMENT:

Turton/ Haithwaite: THAT this meeting be adjourned at 9:00 p.m.

CARRIED

Mayor

Administrator