

Minutes of the Regular meeting of Council of the Town of Gull Lake held on October 22, 2025 in Town Council Chambers at 2378 Proton Avenue.

PRESENT:

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

ABSENT:

Councillor Tyson Migneault.

CALL TO ORDER:

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

STAFF REPORTS:

7:00 p.m. – D. Vold, Waterplant Operator – September, 2025 Water Report
D. Vold left the meeting at 7:03p.m.
L. Alliban – EDO – October Report (Written)

COMMITTEE REPORTS:

Fire Board: Councillor Stevenson
SHA Meeting: Councillor Turton

MINUTES:

Turton/ Haithwaite: THAT the minutes of the last Regular meeting held on October 8, 2025 be approved as presented.

CARRIED

ACCOUNTS:

Boutin/ Wessner: THAT the accounts for cheque #25650 to #25692 for \$143,006.79, and payroll EFT's for \$5,000 as attached hereto, be approved for payment.

CARRIED

CORRESPONDENCE:

Haithwaite/ Stevenson: THAT the following correspondence having been read and filed:

- SK Recycles – Phase 2 EPR – Transition Engagement Session

CARRIED

NEW BUSINESS:

Turton/ Haithwaite: THAT we approve the quote for a new rescue unit which includes a 2026 Ford F550 for \$95,553.00 plus \$699.00 admin charges, the box quote from ITB Ltd for \$257,635.00, a down payment of \$2000 and all applicable taxes with the town's share being 25% of the total cost with the maximum amount not to exceed \$400,000.

CARRIED

Haithwaite/ Boutin: THAT we authorize Associated Engineering to submit the CHIF grant and that the Town is prepared and will contribute the required financial component upon the success of the application. The town will fund its 26.66 % share of the total project cost through a combination of existing reserves and borrowing.

CARRIED

Turton/ Stevenson: THAT we authorize the administrator to sign the off-site agreement presented by Parsons, to drill boreholes and collect soil samples in the right of way adjacent to Lot 9, Block W, Plan 80SC09663.

CARRIED

Mayor Zanidean declared conflict of interest (board member) in the next item of business and left the meeting at 8:07 p.m.
Deputy Mayor Haithwaite assumed the Chair.

Wessner/ Boutin: THAT we approve the lease agreement between the Town of Gull Lake and the Gull Lake & Area Recreation Complex Board.

CARRIED

Mayor Zanidean returned to the meeting at 8:09 p.m.

Stevenson/ Turton: THAT we approve the well rehabilitation project for well PW2-2010 at the original tender that was submitted by Beckie Hydrogeologists Ltd.

CARRIED

Boutin/ Wessner:

THAT we authorize the Administrator to start proceedings for title on the following properties:

- Lot 45, Block 3, Plan 101960434
- Lots 1-7, Block 6, Plan Q2639
- Lots 20-21, Block 6, Plan Q2639
- Lot 13, Block 23, Plan Q2639
- Lot 14, Block 27, Plan Q2639
- Lot 15, Block 27, Plan Q2639
- Lot A, Block 30, Plan 83SC14522
- Lots 1-2, Block 37, Plan Q2639
- Lot 14, Block 37, Plan Q2639
- Lot 7, Block 38, Plan Q2639
- Lot 1, Block 50, Plan Q2639
- Lot 9, Block 50, Plan Q2639
- Lots 14,17, Block 51, Plan Q2639/101711674 Ext.1
- Lots 15,18. Block 54, Plan Q2639/101711528 Ext.53
- Lot 12, Block 56, Plan Q2639
- Lot 1, Block 57, Plan Q2639
- Lots 3-4, Block 62, Plan Q2639

CARRIED

ADJOURNMENT:

Haithwaite/ Turton:

THAT this meeting be adjourned at 8:37 p.m.

CARRIED

Mayor

Administrator