

PRESENT:

ABSENT:

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 – October 2025 Water Report
D. Vold left the meeting at 7:12 p.m.
L. Alliban – EDO – November Report (Written)

COMMITTEE REPORTS:

Fire Board – November 19, 2025 - Councillor Stevenson
SHA Meeting – November 20, 2025 – Mayor Zanidean
GL & District Road Ambulance – November 24, 2025 – Councillor Turton

MINUTES:

Haithwaite/ Boutin: THAT the minutes of the last Regular meeting held on November 12, 2025, be approved as presented.

CARRIED

ACCOUNTS:

Haithwaite/ Wessner: THAT the accounts for cheque #25736 to #25773 for \$39,915.14 as attached hereto, be approved for payment.

CARRIED

CORRESPONDENCE:

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

- SAMA Service Fees
- SK Housing Corporation – 2024 Municipal Settlement
- SW Municipal Government Committee – Minutes
- Ministry of Highways – Project H25085 – Stockpile Aggregate

CARRIED

NEW BUSINESS:

Wessner/ Turton: THAT we authorize the administrator to send a letter of support to the Southwest Municipal Government Committee regarding the overall Highway 4 overpass initiative.

CARRIED

Turton/ Wessner: THE Council of the Town of Gull Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
-submission of the 2024 Audited Financial Statement to The Ministry of Government Relations;
-submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- adoption of a Council Procedures Bylaw;
- adoption of an Employee Code of Conduct; and
- all members of Council have and filed and annually Updated their Public Disclosure Statements, as required;
AND
THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Administrator Waiser declared conflict of interest (committee member) in the next item of business and left the meeting at 7:49 p.m.

Haithwaite/ Stevenson: THAT we authorize a donation of \$500.00 to the Gull Lake & District Christmas Hamper for the 2025 year.

CARRIED

Administrator Waiser returned to the meeting at 7:51 p.m.

Turton/ Stevenson: THAT we approve payment of the 2025/2026 commercial insurance policy at a cost of \$59, 057.00 plus tax.

CARRIED

Turton/ Haithwaite: That pursuant to Subsection 220(1) of The Municipalities Act, TOWN OF GULL LAKE appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Fife Ogunde, Maureen Jickling, Friesen, Femi Ogunrinde, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Turton/ Haithwaite: THAT pursuant to Subsection 221(1) of *The Municipalities Act*, the Town of Gull Lake appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the Secretary is unable To perform secretarial functions for reasons which may Include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may Appoint a delegate to perform administrative functions And may appoint a recording secretary for the purposes Of any hearing.

CARRIED

ADJOURNMENT:

Turton/ Stevenson: THAT this meeting be adjourned at 8:28 p.m.

CARRIED

Mayor

Administrator