

Minutes of the Regular meeting of Council of the Town of Gull Lake held on May 13, 2026 in the board room at 3575 Rutland Avenue.

PRESENT:

Mayor Zanidean, Councillors Karen Turton, Brandon Wessner, Steven Haithwaite (via phone), Terry Stevenson, Neal Boutin and Administrator Emella Waiser.

ABSENT:

Councillor Migneault

CALL TO ORDER:

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

Mayor Zanidean declared conflict of interest (board member) in the next item on the agenda and left the meeting at 7:00 p.m.

DELEGATIONS:

Kyle Downey arrived at the meeting at 7:00 p.m.

Kyle Downey left the meeting at 7:04 p.m.

Stevenson/ Turton: THAT we approve payment for repairs and damages to the Gull Lake & District Recreational Complex as a result of water damage caused by flooding in the amount of \$12,000.00

CARRIED

Mayor Zanidean returned to the meeting at 7:11 p.m.

MINUTES:

Boutin/ Wessner: THAT the minutes of the last Regular meeting held on April 22, 2026, be approved as presented.

CARRIED

FINANCIALS:

Haithwaite/ Boutin: THAT the financials for the month of April be approved as presented.

CARRIED

Turton/ Haithwaite: THAT we approve the draft 2025 Financial Statements as prepared by Stark & Marsh/

CARRIED

ACCOUNTS:

Turton/ Wessner: THAT the accounts for cheque #26160 to 26212 for \$109,930.14, Education Property Tax for \$5,202.14 and Payroll EFT's for \$29,271.56 as attached hereto, be approved for payment.

CARRIED

STAFF REPORTS:

B.Lingenfelter - BEO – April Report (Written)
S.Kuntz – Recreation Director – May Report (Written)

COMMITTEE REPORTS:

EMO Roundtable – May 7, 2026, Councillors Boutin & Migneault
Fire Board – Councillors Stevenson & Boutin
Gull Lake Library – Administrator Waiser
Gull Lake Road Ambulance – Councillor Turton

CORRESPONDENCE:

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

- R.M. of Carmichael – Unpaid Ambulance Invoices
- 2025 Groundwater Program
- Cpl. MacKenzie – April 2026 Policing Report

CARRIED

OLD BUSINESS:

Haithwaite/ Boutin: THAT we authorize the Administrator to proceed with arrangements to relocate the generate currently located at the Gull Lake & District Recreational Complex to the Elk's Hall.

CARRIED

NEW BUSINESS

Boutin/ Stevenson: THAT we approve the proposal submitted by Wyatt Engineering – Gull Lake Landfill – 2026 Program for groundwater monitoring at a cost of \$11,812.00 plus taxes.

CARRIED

Turton/ Haithwaite: THAT the 2026 Town of Gull Lake scholarships be awarded to H. Kirwan and H. Dyer.

CARRIED

Haithwaite/ Stevenson: THAT we approve the purchase of Lot 38, Blk 3, Plan 99SC13358 EXT 0 to Ron Riley for a price of \$6,750.00.

CARRIED

Wessner/ Turton: THAT we authorize the Town of Gull Lake to display banners recognizing the 2026 graduates of Gull Lake school throughout the Town.

CARRIED

Turton/ Wessner: THAT we approve writing off outstanding cheques in the amount of \$1,401.29 as per list attached hereto.

CARRIED

BUILDING PERMITS:

Boutin/ Turton: THAT we approve the Building Permit Application for The construction of a residential dwelling on Lot 5-7, Block 101, Plan G3447 subject to the terms and Conditions contained in the Plan Examination Report prepared by MuniCode Services Ltd.

CARRIED

ADJOURNMENT

Haithwaite/ Stevenson: THAT this meeting be adjourned at 8:47 p.m.

CARRIED

Mayor

Administrator