

Minutes of the Regular meeting of Council of the Town of Gull Lake held on August 12, 2026 in Town Council Chambers at 2378 Proton Avenue.

PRESENT:

Mayor Zanidean, Councillors Tyson Migneault, Karen Turton (via phone), 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 5:00 p.m.

DELEGATIONS:

M.Walker – Associated Engineering arrived at the meeting at 5:00 p.m.
M. Walker left the meeting at 5:36 p.m.

STAFF REPORTS:

D. Vold – WTP Report – July (Written)
S. Kuntz – Recreational Director – Report – July (Written)
B. Lingenfelter – Bylaw Enforcement – Report – July (Written)
L. Alliban – Economic Development – Report – July (Written)
Administrators Report

MINUTES:

Haithwaite/ Wessner: THAT the minutes of the last Regular meeting held on July 8, 2026, be approved as presented.

CARRIED

FINANCIALS:

Boutin/ Migneault: THAT the financials for the month of July be approved as presented.

CARRIED

ACCOUNTS:

Migneault/ Haithwaite: THAT the accounts for cheque #26388 to #26452 for \$144,286.90, Education Property Tax for \$66,643.55 and Payroll EFTs for \$63,100.09 as attached hereto, be approved for payment.

CARRIED

CORRESPONDENCE:

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

- The Chinook Outlook – Monthly Newsletter

- 2026 Southwest Regional Emergency Measures
- SWTPC Committee Meeting – July 24, 2026
- SWMG Committee Meeting – June 22, 2026
- L. Collier – Possible Town Beautification Ideas
- M. Pommier – Autumn House Independent Living Facility

CARRIED

NEW BUSINESS

Councillor Boutin declared conflict of interest (board member) in the next item on the agenda and left the meeting at 6:16 p.m.

Turton/ Stevenson: THAT we approve the following tax cancellation for Gull Lake & District Cultural Co-operative, Lot 46, Block 2, Plan 99SC13358:

Municipal	School	Total
\$3,440.98	\$846.29	\$4,287.27

CARRIED

Councillor Boutin returned to the meeting at 6:20 p.m.

Stevenson/ Migneault: THAT we approve the following tax cancellation for Gull Lake Seniors, Lot 24-25, Block 3, Plan Q2639:

Municipal	School	Total
\$2,347.06	\$268.56	\$2,615.62

CARRIED

Administrator Waiser declared conflict of interest (member at large) in the next item on the agenda and left the meeting at 6:21 p.m.

Stevenson/ Boutin: THAT we approve the following tax cancellation for Autumn House Independent Living Facility Inc., Parcel G, Plan Q2639:

Municipal	School	Total
\$2,841.64	\$1,588.78	\$4,430.42

CARRIED

Administrator Waiser returned to the meeting at 6:26 p.m.

Boutin/ Migneault: THAT we approve the quote presented by Municipal Utilities to repair distribution pump #2 at the water treatment plant at a cost of \$4,900.00 plus all applicable taxes.

CARRIED

Wessner/ Stevenson: THAT we authorize the administrator to sign the FCC Agri Spirit Fund Funding Agreement.

CARRIED

Haithwaite/ Migneault: THAT we enter into an agreement with the Town of Shaunavon to provide Regional Bylaw Enforcement Services for the period August 31, 2026 to August 31,2027 as attached hereto.

CARRIED

ADJOURNMENT

Haithwaite/ Stevenson: THAT this meeting be adjourned at 6:34 p.m.

CARRIED

Mayor

Administrator