

Minutes of the Regular Meeting of the Council of the Rural  
Municipality of Gull Lake No. 139

Monday, December 10, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, December 10, 2012 at 10:05 a.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Reeve Steele and Councillors:**

John Slabik	-Division 1
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Toney	-Division 6

**Absent**

Councillor Winter	-Division 2
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**Delegates:** 1:00 p.m. Kramer CAT Darell Hapke  
1:30 p.m. Foreman Rob Myers

209-12  
Minutes

Moved by Councillor Hansen -  
That the minutes of the last regular meeting held on Friday,  
November 9th, 2012 be adopted with the following correction to  
**Resolution 193-12** to show the names of council who voted for or  
against the proposal as per *The Municipalities Act 101(2)* hereto be  
recorded as:

“Reeve Steele requested a recorded vote:  
In Favor: Steele, Slabik, Winter, Hansen  
Opposed: Simpson, Ellis, Toney”

CARRIED UNANIMOUSLY

210-12  
Statement

Moved by Councillor Ellis -  
That the statements of Cash Receipts and Cash Payments for the  
month of November, 2012 be accepted as presented.

CARRIED UNANIMOUSLY

211-12  
Accounts

Moved by Councillor Slabik -  
That we approve the cheques numbered 11640 - 11690 and direct  
deposit payroll for November totaling \$79,744.00 as per attached  
list.

CARRIED UNANIMOUSLY

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212-12 Moved by Councillor Hansen -  
Bylaw Officer That we acknowledge the letter dated November 2, 2012 from R.M.  
of Webb No. 138 regarding a shared Municipal Police and/or Bylaw  
Enforcement Officer and that after discussion council is not pursuing  
to enlist as such.  
CARRIED UNANIMOUSLY

213-12 Moved by Councillor Hansen -  
Tompkins Fire Dept That we donate \$1,500.00 towards the Tompkins Volunteer Fire  
Department 's request for financial assistance to up grade fire  
fighting trucks and equipment as per their letter dated November 6,  
2012.  
CARRIED UNANIMOUSLY

214-12 Moved by Councillor Hansen -  
Machinery Pool That we agree to sell the roto tiller in the Machinery Pool jointly  
owned by ourselves, R.M. of Webb 138 and R.M. of Carmichael 109  
as per R.M. of Webb 138's request dated November 9, 2012.  
CARRIED UNANIMOUSLY

215 -12 Moved by Reeve Steele -  
Table That we table the Appointment of Committee's until the January,  
2013 meeting.  
CARRIED UNANIMOUSLY

216-12 Moved by Councillor Simpson -  
FCM Mem. That we approve the membership fee for the Federation of Canadian  
Municipalities for the term April 1, 2013 to March 31, 2014 with rate  
set at \$76.95.  
CARRIED UNANIMOUSLY

217-12 Moved by Councillor Hansen -  
Curling That we enter a team into the 2013 R.M.A.A. Division 3 curling  
bonspiel to be held in Swift Current on Saturday, February 9, 2013;  
and that we authorize the payment of \$140.00 entry fee with the  
following Councillors attending: G. Ellis, K. Toney, T. Winter, J. Slabik,  
R. Hansen and Labor Glen Little.  
CARRIED UNANIMOUSLY

218 -12 Moved by Councillor Ellis -  
Xmas Bonus That we authorize a Christmas bonus of \$150.00 to all employees  
and Pam Hassard.  
CARRIED UNANIMOUSLY

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219-12 Moved by Councillor Ellis –  
Gift That we purchase a gift for Elizabeth Kramer to acknowledge her  
years of service as Councillor in Division 6 with a purchase value up  
to \$100.00.  
CARRIED UNANIMOUSLY

220-12 Moved by Hansen –  
Devel. Permits That we approve the following permit for SaskPower:  
File 20153210 – Capio Exploration  
Oilfield service to 5 wells  
CARRIED UNANIMOUSLY

221-12 Moved by Ellis –  
Nov. Reports That we accept the following verbal reports for Friday, November  
9th, 2012:  
-Ambulance Board -Councillor Ellis  
-Gull Lake Rec Board -Councillors Ellis & Toney  
-SWMG -Councillor Ellis &  
Simpson  
-Antelope Board -Councillor Ellis  
-Planning & Development Workshop -Administrator Kerr  
-Auditor Stark & Marsh -Administrator Kerr  
-Chinook Library -Councillor Simpson  
-Autumn House -Councillor Slabik  
-Fire Board -Councillor Winter  
-Tompkins Library Board -Councillor Toney  
CARRIED UNANIMOUSLY

222-12 Moved by Councillor Hansen –  
Dec. Reports That we accept the following verbal reports:  
-SWMG -Councillor Simpson  
-Antelope Board -Councillor Ellis  
-Planning & Development Workshop -Administrator Kerr  
-SARM Midterm -Reeve Steele, Councillors  
Ellis, Slabik, Simpson  
Administrator Kerr  
-Councillor Toney.  
-Fire Board  
Councillor Slabik  
-Councillor Slabik  
-Autumn House -Administrator Kerr  
-Asset Management -Administrator Kerr  
-General Ledger Year End

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CARRIED UNANIMOUSLY

223 -12 Moved by Councillor Toney -

Nov. Corres. That the correspondence for Friday, November 9<sup>th</sup>, 2012 regular meeting of council having been read or circulated now be filed and that a list of the correspondence having been read and circulated be annexed hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

224-12 Moved by Councillor Hansen -

Dec. Corres. That the correspondence having been read or circulated now be filed and that a list of the correspondence having been read and circulated be annexed hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

*Recessed for lunch 12:05 p.m. to 1:00 p.m.*

225 -12 Moved by Councillor Ellis -

Labour Cell Phone That we pay a monthly compensation of \$30.00 starting January 1, 2013 to Laborer Glen Little for reimbursement of cell phone charges.

CARRIED UNANIMOUSLY

226-12 Moved by Hansen -

R.M. Cell Phone That Foreman Myers relinquishes the R.M. of Gull Lake's Blackberry cell phone on January 1, 2013. The cell phone, including all the accessories, to be returned to the R.M. office on said date.

CARRIED UNANIMOUSLY

227-12 Moved by Councillor Toney -

Adjourn That we adjourn at 2:13 p.m. (Next meeting January 8, 2013 at 10:00 a.m.)

CARRIED UNANIMOUSLY

  
Administrator

  
Reeve