

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

Friday, November 9, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Friday, November 9, 2012 at 10:01 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

John Slabik	-Division 1
Terry Winter	-Division 2
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5

Absent

Councillor Toney	-Division 6
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Delegates: 1:00 p.m. Casey Ziegler WellTrax

185-12
Oct. Minutes

Moved by Councillor Simpson -
That Resolution 180-12 be acknowledged as a negative motion and
be allowed to stay in the October 9th, 2012 minutes as written.
CARRIED UNANIMOUSLY

186-12
Minutes

Moved by Councillor Ellis -
That the minutes of the last regular meeting held on Tuesday,
October 9th, 2012 be approved as acknowledged and circulated.
CARRIED UNANIMOUSLY

187-12
Statement

Moved by Councillor Winter -
That the statements of Cash Receipts and Cash Payments for the
month of October, 2012 be accepted as presented.
CARRIED UNANIMOUSLY

Councillor Toney Entered the Room

188-12
Accounts

Moved by Councillor Slabik -
That we approve the cheques numbered 11592 - 11639 and direct
deposit payroll for October totaling \$275,784.67 as per attached list.
CARRIED UNANIMOUSLY

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189-12 Moved by Councillor Ellis -
STARS That we donate \$500.00 to (STARS) Shock Trauma Air Rescue
Society.

CARRIED

190-12 Moved by Councillor Hansen -
Crime Stoppers That we donate \$200 to Crime Stoppers.

CARRIED UNANIMOUSLY

191-12 Moved by Reeve Steele -
2013 Labourer
Salary That we accept the employee committee's recommendations
regarding holidays and salary for Labourer Little.

CARRIED UNANIMOUSLY

192 -12 Moved by Councillor Hansen -
2013 Admin
Salary That we accept the employee committee's recommendations
regarding holidays and salary for Administrator Kerr.

Reeve Steele requested a recorded vote:

7 In Favor

0 Opposed

CARRIED UNANIMOUSLY

Recessed for lunch 11:50 a.m. to 12:40 p.m.

193-12 Moved by Councillor Hansen -
Lay Off That as per the employee committee's recommendation we layoff
Foreman Rob Myers effective January 1, 2013 as part of our
restructuring the public works part of our operation, and that we
advertise for a grader operator/utility person.

Reeve Steele requested a recorded vote:

4 In Favor

3 Opposed

CARRIED

194-12 Moved by Councillor Ellis -
WellTraxx That we approve the purchase of the oil & gas asset management
tool WellTraxxRM program for \$31,875.00 which will physically
manage all our oil and gas surface facilities and pipeline
infrastructure on a master database.

CARRIED UNANIMOUSLY

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195 -12 Moved by Councillor Hansen -

Council Taxes

Current

That nominated Members of Council should be current regarding their property taxes with the municipality; and not be in arrears at any time.

CARRIED UNANIMOUSLY

196-12 Moved by Reeve Steele -

Tabled

That we table the request from Rural Municipality of Webb No. 138 for a shared Municipal Police and/or Bylaw Enforcement Officer to the December Meeting.

CARRIED UNANIMOUSLY

197 -12 Moved by Councillor Ellis -

Legion Bulletin

That we ratify the Royal Canadian Legion to use the office photocopier for their Remembrance Day bulletin; photocopying to be donated by the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

198-12 Moved by Reeve Steele -

Town Tree

That we approve the Town of Gull Lake's "Old Fashion Christmas" committee request for donations towards a 12' artificial tree be set at \$100.00.

CARRIED UNANIMOUSLY

199-12 Moved by Reeve Steele -

Crown Land

That we agree on the 2010 point distribution allocation policy for crown land leases. There have been no changes within the rural municipality; and the current distribution is satisfactory.

CARRIED UNANIMOUSLY

200 -12 Moved by Councillor Hansen -

MCDP Conference

That we authorize Administrator Kerr to attend the MCDP Inter-Municipal Conference in Regina on November 28th and 29th, 2012 at the Ramada Hotel and Convention Centre.

CARRIED UNANIMOUSLY

201-12 Moved by Councillor Hansen -

WorkSafe

That we authorize Laborer Little to attend the WorkSafe Saskatchewan Regional Workshop in Swift Current on Tuesday, November 20, 2012.

CARRIED UNANIMOUSLY

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- 202-12 Moved by Councillor Slabik -
CPR Land That we write off property taxes payable to the municipality and future levy for Saskatchewan Agriculture & Food due to historical error on parcel Pt SE 01-13-20 W3M that should have been levied to Canadian Pacific Railway. And that the outstanding balance of \$139.81 owing for 2012 to be forgiven for both Canadian Pacific Railway and Saskatchewan Agriculture & Food. This parcel Alternate Number 000201301-01 will then be transferred over to Canadian Pacific Railway.
CARRIED UNANIMOUSLY
- 203-12 Moved by Councillor Winter -
SWMGC Delegate That we authorize one representative to attend the Southwest Municipal Government Committee meetings in Swift Current.
CARRIED UNANIMOUSLY
- 204 -12 Moved by Councillor Winter -
SWMGC That we authorize Councillor Simpson to attend the December 7th, 2012 Southwest Municipal Government Committee meeting in Swift Current.
CARRIED UNANIMOUSLY
- 205-12 Moved by Councillor Hansen -
GL Swimming Pool That we approve the Gull Lake and Area Recreation Director's request for funding to upgrade the Gull Lake Swimming Pool in the amount of \$7,500.00.
CARRIED UNANIMOUSLY
- 206-12 Moved by Councillor Winter -
Christmas Cove! That we participate in the Gull Lake and Area Recreation Board's decorating contest in the Gull Lake Campground at \$20/site.
DEFEATED
- 207 -12 Moved by Councillor Toney -
Tabled That we table the Tompkins Volunteer Fire Department's petition for donations towards upgrading the fire truck to the December, 2012 meeting.
CARRIED UNANIMOUSLY

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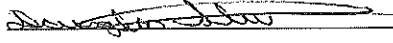
208-12
Adjourn

Moved by Councillor Hansen -
That we adjourn at 3:03 p.m. (Next meeting December 11, 2012 at
10:00 a.m.)

CARRIED UNANIMOUSLY



Administrator



Reeve