

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

Tuesday, August 12, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 12, 2014 at 6:42 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Deputy Reeve Winter and Councillors:**

John Slabik -Division 1  
Patrick Simpson -Division 3  
Gwenda Ellis -Division 5

**Absent:**

Doug Steele -Reeve  
Robert Hansen -Division 4  
Katelyn Toney -Division 6

131-14  
Minutes

Moved by Councillor Slabik -  
That the minutes of the last regular meeting held on Tuesday, July 15, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

132-14  
Statement

Moved by Councillor Simpson--  
That the statements of Cash Receipts and Cash Payments for the month of July, 2014 be accepted as presented.

CARRIED UNANIMOUSLY

133-14  
Accounts

Moved by Councillor Slabik -  
That we approve the direct deposit payroll report for July, 2014 and cheques numbered #12531 to #12566 totaling \$75,438.40 as per attached list.

CARRIED UNANIMOUSLY

134-14  
WCB

Moved by Councillor Ellis -  
That we acknowledge the 2014 Workers Compensation Board rate of \$1.14 and the elected coverage of \$32,898.00.

CARRIED UNANIMOUSLY

135-14  
Ed. Mill Rate

Moved by Councillor Winter -  
That we acknowledge the 2014 Education Tax Mill Rates as set by Provincial Order in Council.

CARRIED UNANIMOUSLY

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- 136-14  
Advance Poll
- Moved by Councillor Slabik-  
That we establish an Advance Poll for the 2014 Municipal  
Elections, which will be held in the municipal office in Gull  
Lake, Saskatchewan on Friday, October 17, 2014 from 3:00  
p.m. to 8:00 p.m.
- CARRIED UNANIMOUSLY
- 137-14  
Election Officer
- Moved by Councillor Simpson -  
That we appoint Administrator Kerr as Returning Officer and  
that the poll for the October 22, 2014 municipal election be  
located in the municipal office in Gull Lake, Saskatchewan for  
Divisions 2, 4 and 6 from 9:00 a.m. to 5:00 p.m.
- CARRIED UNANIMOUSLY
- 138-14  
Residential
- Moved by Councillor Ellis -  
That we approve a building permit application to construct an  
addition attached to a residential site at PT SE 04-13-19 W3M  
pending final inspection from B&D Contract Services when  
addition is completed.
- CARRIED UNANIMOUSLY
- 139-14  
Lands Branch
- Moved by Councillor Simpson -  
That we approve the application submitted to this office to  
Purchase Lease Land on NW 05-13-21 W3M, SE 06-13-21  
W3M, SW 06-13-21 W3M and NE 05-13-21 W3M.
- CARRIED UNANIMOUSLY
- 140-14  
RMAA Workshop
- Moved by Councillor Slabik -  
That we authorize Administrator Kerr to attend the Division  
#3 RMAA Fall Meeting on Friday, September 5, 2014 in  
Shaunavon.
- CARRIED UNANIMOUSLY
- 141-14  
RCMP Levy
- Moved by Councillor Simpson -  
That we accept the 2014 RCMP Rural Policing Levy in the  
amount of \$7,923.62
- CARRIED UNANIMOUSLY
- 142-14  
Table
- Moved by Councillor Simpson -  
That we table the discussion regarding signage at the  
boundary road by Carmichael until the September meeting.
- CARRIED UNANIMOUSLY

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143-14  
Highways

Moved by Councillor Ellis -  
That we sign a contract with Ministry of Highways and  
Infrastructure to mow the ditches along Highways #1 and  
#37 as per described in Contract No. SC751428.  
CARRIED UNANIMOUSLY

144-14  
Develop. Permits

Moved by Councillor Ellis -  
  
Taku Gas Limited  
Approach for Wellsite and Access Road  
Taku et al Suffield 4-5-14-19 W3M  
  
CARRIED UNANIMOUSLY

145-14  
Reports


Moved by Councillor Simpson -  
  
-Outside Workers Administrator Kerr  
-Autumn House Councillor Slabik  
-Green Terminal Road Councillor Simpson &  
Admin. Kerr  
-Antelope Regional Park Councillor Ellis  
  
CARRIED UNANIMOUSLY

146-14  
Corres.

Moved by Councillor Ellis -  
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

147-14  
Adjourn

Moved by Deputy Reeve Winter -  
That we adjourn at 7:43 p.m. Next meeting:  
  
September 9<sup>th</sup> 6:00 p.m.  
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve