

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

Monday, February 10, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, February 10, 2014 at 9:17 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
Gwenda Ellis	-Division 5
Katie Toney	-Division 6

**Absent:**

Councillor Bob Hansen	-Division 4
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**Delegates:** 9:45 a.m. Labourer Bentley Gibson

20-14  
Minutes

Moved by Councillor Slabik –  
That the minutes of the last regular meeting held on Tuesday,  
January 7, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

21-14  
Statement

Moved by Councillor Winter –  
That the statements of Cash Receipts and Cash Payments for  
the month of January 2014 be accepted as presented.

CARRIED UNANIMOUSLY

22-14  
Accounts

Moved by Councillor Toney –  
That we approve the direct deposit payroll report for January,  
2014 and cheques numbered #12271 to #12321 totaling  
\$125,869.14 as per attached list.

CARRIED UNANIMOUSLY

23-14  
Canada Culvert

Moved by Councillor Ellis –  
That we authorize a retirement gift of \$50.00 to Mr. Ken  
Klippenstine of Canada Culvert for his years of service.

CARRIED UNANIMOUSLY

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- 24-14  
SWMGC  
Moved by Councillor Ellis -  
That we approve Councillor Simpson to attend the Southwest  
Municipal Government on February 14, 201 in Swift Current.  
CARRIED UNANIMOUSLY
- 25-14  
SWTPC  
Moved by Councillor Winter -  
That we approve Councillor Ellis to attend the next Southwest  
Transportation Planning Council Inc. in Swift Current.  
CARRIED UNANIMOUSLY
- 26-14  
Weed Control  
Moved by Councillor Toney -  
That we register outside employee Bentley Gibson in the  
Commercial Pesticide Applicator (Agriculture and Industrial)  
course on March 24-28, 2014 in Swift Current for \$850.00.  
CARRIED UNANIMOUSLY
- 27-14  
SARM Convention  
Moved by Reeve Steele -  
That we authorize the outside workers to attend the SARM  
workshop for RM Operators in Regina on March 11<sup>th</sup>; and  
stay over one night at the Hilton Regina.  
CARRIED UNANIMOUSLY
- 28-14  
Donation  
Moved by Councillor Slabik -  
That we approve a one-time donation towards Great Plains  
College Municipal Scholarship Fund in the amount of \$500.00.  
CARRIED
- 29-14  
Webinar's  
Moved by Councillor Ellis -  
That we authorize Administrator Kerr to register with  
Munisoft's webinars on April 17, May 7 and July 22 for a total  
of \$300.00.  
CARRIED UNANIMOUSLY
- 30-14  
TE  
Moved by Councillor Winter -  
That we authorize the removal of properties with less than  
50% of the 2013 Levy remaining from the tax enforcement  
advertising list.  
CARRIED UNANIMOUSLY
- 31-14  
SARM Voting Dele.  
Moved by Reeve Steele -  
That we appoint Councillors Winter and Simpson as voting  
delegates at the March, 2014 SARM Convention.  
CARRIED UNANIMOUSLY
- 32-14  
SARM Benefits  
Moved by Councillor Simpson -  
That we renew the SARM Benefits plan for employees at  
quoted rates and elected officials at the annual \$40,000.00  
coverage amount.  
CARRIED UNANIMOUSLY

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*Councillor John Slabik left the room.*

33-14  
Autumn House

Moved by Reeve Steele-  
That we purchase two tickets to the Sportsman Dinner in Gull Lake on April 5, 2014 for \$100 each with proceeds going towards Autumn House. Councillor Slabik will attend as representative.

CARRIED

*Councillor John Slabik entered the room.*

34-14  
Shop Maintenance

Moved by Councillor Toney -  
That we authorize \$15,000.00 for repairs as per quotes presented by outside worker Bentley Gibson for repairs on the shop.

CARRIED UNANIMOUSLY

35-14  
Develop. Permits

Moved by Councillor Slabik -

**Husky Oil Operations**

Well Sites:

Husky Gull Lake North HZ 3D15-27-1C10-34-13-19

Husky Suffield HZ 2C14-20-2D14-29-14-19

**Construction of a Power Line:**

Suffield 192/4-36-13-20 W3M

Suffield 191/5-25-13-20 W3M

**Capio Exploration Ltd.**

Approach:

Capio Gull Lake 12-11-13-20 W3M

CARRIED UNANIMOUSLY

36-14  
Reports

Moved by Councillor Simpson -

-Autumn House  
-Antelope Lake  
-Recreation Board  
-Economic Development Meetings  
-Ambulance  
-SWMGC

Councillor Slabik  
Councillor Ellis  
Councillor Ellis  
Councillor Simpson  
Councillor Ellis  
Councillor Simpson

CARRIED UNANIMOUSLY

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37-14  
Corres.

Moved by Councillor Toney -

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.

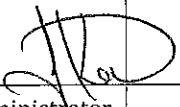
CARRIED UNANIMOUSLY

38-14  
Adjourn

Moved by Reeve Steele -

That we adjourn at 11:55 a.m. Next meeting Monday, March  
17, 2014 10:00 a.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve