

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

Monday, June 9, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake  
No. 139 held on Monday, June 9, 2014 at 6:14 p.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
Bob Hansen	-Division 4
Gwenda Ellis	-Division 5

**Absent:**

Katelyn Toney	-Division 6
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**Delegates:** 6:30 p.m. Laborer Aceah Perrin

82-14  
Minutes

Moved by Councillor Hansen -  
That the minutes of the last regular meeting held on Tuesday,  
April 8, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

83-14  
Minutes

Moved by Councillor Ellis -  
That the minutes of the special meeting held on Tuesday,  
April 8, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

84-14  
Bylaw 128-14

Moved by Councillor Ellis -  
That Bylaw No. 128-14, a bylaw To Establish Mill Rate Factors  
be read for the first time.

CARRIED UNANIMOUSLY

85-14  
2<sup>ND</sup> Reading

Moved by Councillor Simpson -  
That Bylaw No. 128-14, a bylaw To Establish Mill Rate Factors  
be read for the second time.

CARRIED UNANIMOUSLY

86-14  
Question

Moved by Councillor Winter -  
That Bylaw No. 128-14, a bylaw To Establish Mill Rate Factors  
be given third reading at this meeting.

CARRIED UNANIMOUSLY

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87-14  
3<sup>rd</sup> Reading  
Moved by Councillor Slabik –  
That Bylaw No. 128-14, a bylaw To Establish Mill Rate Factors  
be read a third time signed, sealed and adopted.  
CARRIED UNANIMOUSLY

88-14  
Bylaw 129-14  
Moved by Councillor Hansen –  
That Bylaw No. 129-14, a bylaw To Establish Minimum Tax be  
read for the first time.  
CARRIED UNANIMOUSLY

89-14  
2<sup>nd</sup> Reading  
Moved by Councillor Simpson –  
That Bylaw No. 129-14, a bylaw To Establish Minimum Tax be  
read for the second time.  
CARRIED UNANIMOUSLY

90-14  
Question  
Moved by Councillor Winter –  
That Bylaw No. 129-14, a bylaw To Establish Minimum Tax be  
given third reading at this meeting.  
CARRIED UNANIMOUSLY

91-14  
3<sup>rd</sup> Reading  
Moved by Councillor Winter–  
That Bylaw No. 129-14, a bylaw To Establish Minimum Tax be  
read a third time signed, sealed and adopted.  
CARRIED UNANIMOUSLY

*Councillor Toney entered the room.*

92-14  
Statement  
Moved by Councillor Hansen–  
That the statements of Cash Receipts and Cash Payments for  
the month of April, 2014 be accepted as presented.  
CARRIED UNANIMOUSLY

93-14  
Statement  
Moved by Councillor Simpson –  
That the statements of Cash Receipts and Cash Payments for  
the month of May, 2014 be accepted as presented.  
CARRIED UNANIMOUSLY

94-14  
Accounts  
Moved by Councillor Toney –  
That we ratify the direct deposit payroll report for April, 2014  
and cheques numbered #12412 to #12439 totaling  
\$45,255.40 as per attached list.  
CARRIED UNANIMOUSLY

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- 95-14  
Accounts  
Moved by Councillor Hansen –  
That we approve the direct deposit payroll report for May, 2014 and cheques numbered #12440 to #12486 totaling \$80,121.96 as per attached list.  
CARRIED UNANIMOUSLY
- 96-14  
Table  
Moved by Reeve Steele –  
That we table the road tour until further notice.  
CARRIED UNANIMOUSLY
- 97-14  
SWMGC  
Moved by Councillor Ellis –  
That we ratify and authorize Councillor Simpson attend the Southwest Municipal Government meeting in May and June consecutively.  
CARRIED UNANIMOUSLY
- 98-14  
Class 3 Inspector  
Moved by Councillor Slabik –  
That we authorize Mr. Dan Knutson, AScT, CCBO to be available to conduct plan and site inspection under the authority of a Saskatchewan Class 3 Building official license.  
CARRIED UNANIMOUSLY
- 99-14  
SMHI Withdrawal  
Moved by Councillor Winter –  
That we approve SMHI Land Withdrawal No.'s 139-0748 and 139-0749.  
CARRIED UNANIMOUSLY
- 100-14  
Sub Division  
Moved by Councillor Hansen –  
That we approve the submitted application to sub divide land at NW-36-14-19 W3M under authority of the Zoning Bylaw No. 84-04 Part Five C. for a residential site.  
CARRIED UNANIMOUSLY
- 101-14  
Sub Division  
Moved by Councillor Hansen –  
That we approve the submitted application to sub divide land at SW 13-13-19 W3M under authority of the Zoning Bylaw No. 84-04 Part Five C. for a residential site.  
CARRIED UNANIMOUSLY
- Councillor Hansen left the room.*
- 102-14  
Airport  
Moved by Councillor Ellis –  
That we table Southern Pressure Testers Ltd. request for commercial development at NE 02-13-19 W3M pending investigation into legal ownership of the airport and land by contacting the legal department at SARM.  
CARRIED UNANIMOUSLY

*Councillor Hansen entered the room.*

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- 103-14  
Legion  
Moved by Councillor Toney -  
That we support the Legion Military Service recognition campaign by purchasing a business card size advertising space at a price of \$195.00 in the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book".  
CARRIED UNANIMOUSLY
- 104-14  
Antelope Lake  
Moved by Reeve Steele -  
That we authorize Antelope Lake's request for a few loads of gravel/sand to be used for their beaches from the Jahnke Pit.  
CARRIED UNANIMOUSLY
- 105-14  
Audited Stmt.  
Moved by Councillor Hansen -  
That the 2014 Audited Financial Statement be accepted as presented.  
CARRIED UNANIMOUSLY
- 106-14  
Photocopier  
Moved by Councillor Slabik -  
That we accept the lowest tendered bid being Success Office Systems for a Ricoh MPC 2503 Copier/Printer/Scanner/Fax for the office.  
CARRIED UNANIMOUSLY
- 107-14  
MAIP Training  
Moved by Councillor Winter -  
That we approve Administrator to attend the MAIP Train the Trainer Session at the SARM office on June 16<sup>th</sup>, 2014.  
CARRIED UNANIMOUSLY
- 108-14  
Division Mtg.  
Moved by Councillor Simpson -  
That we authorize full council and Administrator Kerr to attend the SARM 2014 June Division 3 Meeting on June 17, 2014.  
CARRIED UNANIMOUSLY
- 109-14  
Oil & Gas SARM  
Moved by Councillor Ellis -  
That we authorize the two councillors to attend SARM's Resource and Economic Development Committee on Wednesday, July 23, 2014 in Shaunavon.  
CARRIED UNANIMOUSLY
- 110-14  
Develop. Permits  
Moved by Councillor Toney -  
Husky Oil Operations Ltd.  
Pipeline:  
101/2-19-14-19 W3M  
NW 12 & NE 11-15-19 W3M Existing install casing  
191/15-13-14-20 W3M Tie-in  
SW 18 & NW 7-14-19 W3M & NE 12-14-20 W3M  
Satellite Facility:  
Husky Suffield 9-12-14-20 Satellite Facility  
  
Capio Exploration Ltd.  
Pipeline:  
Gull Lake 2D12-11-13-20 to 4D9-25-13-20 W3M

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Well Site; Padsite and Access Road:  
NW 19-13-19 W3M  
NE 25-13-20 W3M  
NE 36-13-20 W3M

Crescent Point Energy Corp.  
CPEC North Premier VU HZ 2D3-26-2D14-26-14-19  
W3M

Plains Midstream Canada ULC c/o Synergy Land  
Services Ltd.  
Valve and Pipeline:  
NW 35-13-19 W3M

CARRIED UNANIMOUSLY

111-14  
Reports

Moved by Councillor Toney -

-Autumn House	Councillor Slabik
-Antelope Lake	Councillor Ellis
-Ambulance	Councillor Ellis
-Tompkins Ec Devel	Councillor Simpson
-SWMGC	Councillor Simpson
-Kindersley Infrastructure Conference	Administrator Kerr
-WCB Labour Standards Workshop	Administrator Kerr

CARRIED UNANIMOUSLY

112-14  
Corres.

Moved by Councillor Slabik -

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


113-14  
Adjourn

Moved by Councillor Simpson -

That we adjourn at 7:58 p.m. Next meetings:  
July 15<sup>th</sup> 6:00 p.m.  
August 12<sup>th</sup> 6:00 p.m.  
September 9<sup>th</sup> 6:00 p.m.

CARRIED UNANIMOUSLY

  
Administrator

  
Reeve

