

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

Monday, November 10, 2014

Minutes of the first meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, November 10, 2014 at 1:00 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
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

*Declarations of Officers and Public Disclosure Statements were signed.*

**Delegate:**

1:30 p.m. Mr. Bernard Kirwan

176- 14  
Minutes

Moved by Councillor Slabik-  
That the minutes of the last regular meeting held on Tuesday,  
October 14, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

177-14  
Statement

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

CARRIED UNANIMOUSLY

178-14  
Accounts

Moved by Councillor Hansen -  
That we approve the direct deposit payroll report for October,  
2014 and cheques numbered #12650 to #12692 totaling  
\$110,950.17 as per attached list.

CARRIED UNANIMOUSLY

179-14  
Road Tour

Moved by Reeve Steele -  
That we conduct a road tour on December 16<sup>th</sup>, 2014 at 1:00  
p.m.

CARRIED UNANIMOUSLY

*1:30 P.M. Delegate Mr. Bernard Kirwan presented his request to purchase private road signs to be erected where the two yard sites are situated at Township Road 130.5 and between Range Road 3191 and Range Road 3190. Council recognizes this as a private road.*

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180-14  
Custom Work  
Moved by Councillor Hansen -  
That we approve payment of \$200.00 for custom work to  
ratepayer Mr. Floyd Steele for towing out the mower and  
grader for the outside workers.  
CARRIED UNANIMOUSLY

181-14  
RMAA Curling  
Moved by Reeve Steele -  
That we enter a team which consists of Councillor Ellis,  
Administrator Kerr and outside worker Aceah Perrin into the  
2015 RMAA Curling Bonspiel to be held in Swift Current on  
Friday, February 13, 2015; and that we authorize the  
payment of the \$120.00 entry fee.  
CARRIED UNANIMOUSLY

182-14  
Legion Wreath  
Moved by Councillor Simpson -  
That we ratify the authorization of a purchase of the Royal  
Canadian Legion Wreath for November, 2014.  
CARRIED UNANIMOUSLY

183-14  
Legion Bulletin  
Moved by Councillor Hansen -  
That we ratify the Royal Canada 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

184-14  
Appointments  
Moved by Reeve Steele -  
That we make the following appointments for December 2014 to  
November 2015:

A.D.D. Committee: Div. 1 - Ted Sells  
Div. 4 - John Sommer  
Div 6 - Blaine Kirwan  
-Councillor Hansen  
Airport Committee: -Councillors Slabik & Craig  
Ambulance Board -Reeve Steele, Councillors Ellis & Simpson  
Antelope Regional Park -Kevin Bauman & Councillor Ellis  
Autumn House -Councillors Slabik & Winter (alternate)  
Deputy Reeve -Terry Winter  
District A.D.D. Board -Councillor Simpson  
Alternate Member -Councillor Ellis  
Member at Large -Jason Craig  
Eastview Court-Life Lease -Councillors Slabik & Hansen  
EMO Board -Councillors Winter & Hansen  
Gull Lake Fire District -Reeve Steele, Councillors Winter & Craig  
Library Board (Gull Lake) -Councillor Simpson

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Library Board (Tompkins) -Councillor Simpson  
Library Board (Regional) -Councillor Simpson  
Pest Control -Labourers Little and Perrin  
Recreation Board -Reeve Steele, Councillors Ellis & Craig  
Regional Water Committee -Reeve Steele, Councillors Winter & Hansen, Administrator  
Kerr  
Road Bans Committee -Councillors Winter & Craig  
Weed Inspector -Labourer Little  
Zoning-Dev. Appeals  
Board - Div. 1 -Jeff Slabik  
Div. 5 -Cal Geitz

**Committees of Council:**

Employee Committee -Reeve Steele, Councillors Winter, Slabik & Hansen  
and Administrator Kerr  
Five Year Financial -Reeve Steele, Administrator Kerr, Councillors Ellis and  
Simpson  
Gravel Committee -Councillors Slabik, Ellis and Craig  
Texas Gate Committee -Councillors Simpson, Slabik and Criag  
Office Maintenance -Reeve Steele, Councillor Slabik and Administrator Kerr  
Ratepayers Meeting -Councillor Simpson  
Economic Development -Reeve Steele, Councillors Winter & Ellis and Administrator  
Kerr  
Highway Route -Reeve Steele, Councillors Slabik & Hansen and Administrator  
Kerr  
Tompkins Water -Councillor Craig

CARRIED UNANIMOUSLY

185-14 Moved by Councillor Hansen -  
Canadian Flag That we authorize the purchase of three flag poles along with  
the Canadian flag, Provincial flag and R.M. flag to be erected  
on front south side of office.

CARRIED UNANIMOUSLY

186-14 Moved by Councillor Winter -  
2015 Salaries That we approve salary increases for office and outside  
workers as per the employee committee recommendations.  
And that we present a Christmas bonus of \$200.00 to all  
employees and Pam Hassard for 2014.

CARRIED UNANIMOUSLY

187-14 Moved by Councillor Ellis -  
Councillor That we acknowledge Councillor Toney's councillorship with  
a \$100.00 gift certificate from Tayberries in Gull Lake.

CARRIED UNANIMOUSLY

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188-14 Moved by Councillor Simpson -  
Deputy Reeve That we appoint Councillor Winter as Deputy Reeve for 2015.  
CARRIED UNANIMOUSLY

189-14 Moved by Councillor Winter -  
Tompkins Incorp That we authorize incorporation road work to be done in the  
Village of Tompkins.  
CARRIED UNANIMOUSLY

190-14 Moved by Councillor Craig -  
Develop. Permits Husky Oil Operations Ltd.  
Wellsite:  
Husky et al Gull Lake North DD 9A2-25-2D2-25-13-19  
CARRIED UNANIMOUSLY

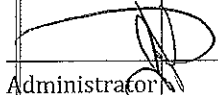
191-14 Moved by Councillor Winter -  
Reports

-Autumn House	Councillor Slabik
-Tompkins Economic Development	Councillor Simpson
-Library Board	Councillor Simpson
-SWMGC	Councillor Simpson
-Ambulance	Councillor Ellis
-Recreation	Councillors Ellis & Simpson
-Antelope	Councillor Ellis

CARRIED UNANIMOUSLY

192-14 Moved by Councillor Hansen -  
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

193-14 Moved by Councillor Craig -  
Adjourn That we adjourn at 3:26 p.m.  
Next meeting: December 9<sup>th</sup> at 1:00 p.m.  
CARRIED UNANIMOUSLY

  
Administrator

  
Reeve