

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

Tuesday, September 9, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 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
Gwenda Ellis -Division 5

Absent:

Robert Hansen -Division 4
Katelyn Toney -Division 6

148-14
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday, August 12, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

149-14
Statement

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

CARRIED UNANIMOUSLY

150-14
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for August, 2014 and cheques numbered #12567 to #12602 totaling \$129,891.94 as per attached list.

CARRIED UNANIMOUSLY

151-14
Accounts

Moved by Councillor Slabik -
That we table the Town of Gull Lake utility bill made out to the Municipal Tank Loading Facility invoice #2556031.

CARRIED UNANIMOUSLY

152-14
SARM Mid Term

Moved by Councillor Ellis -
That we approve full council and Administrator Kerr attend the SARM Mid Term in November, 2014.

CARRIED UNANIMOUSLY

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Municipality of Gull Lake No. 139 ..

Tuesday, September 9, 2014

153-14
November Mtg

Moved by Reeve Steele -
That we set the regular council meeting in November on the
10th due to SARM Mid Term Convention.

CARRIED UNANIMOUSLY

154-14
Rabies Clinic

Moved by Councillor Winter -
That we authorize the Rabies clinic to be held at the Rural
Municipality of Gull Lake No. 139 shop between the hours of
12:30 p.m. to 4:30 p.m. with the Maple Creek Veterinary
Services hold the clinic on Thursday, October 7th, 2014.

CARRIED UNANIMOUSLY

155-14
Flu Clinic

Moved by Councillor Simpson -
That we pay \$100.00 to the Gull Lake Elks towards the hall
rent for two days of the Flu Clinic for the general population
in October, 2014.

CARRIED UNANIMOUSLY

156-14
Sub Division

Moved by Councillor Winter -
That we approve the submitted application for a parcel tie
removal at SE 17-13-19 W3M under the authority of the
Zoning Bylaw No. 84-04 Part Five A(2)A. for agriculture use.

CARRIED UNANIMOUSLY

157-14
SWMGC

Moved by Reeve Steele -
That we approve Councillor Simpson to attend the SWMGC
meeting on October 31, 2014 in Swift Current.

CARRIED UNANIMOUSLY

158-14
Webinar

Moved by Reeve Steele -
That we authorize Administrator Kerr to attend two Munisoft
webinars on October 6th and 23rd, 2014.

CARRIED UNANIMOUSLY

159-14
Office Rental

Moved by Councillor Slabik -
That we approve the North Office in the basement of the R.M.
of Gull Lake No. 139 be rented out to Sydney Jones of Gull
Lake on a month to month basis on the terms that each party
gives the other a 30 day termination notice as per contract
signed by both parties.

CARRIED UNANIMOUSLY

160-14
Oda Culvert

Moved by Reeve Steele -
That we authorize the outside worker's request to order
culverts from Canada Culvert to be used in various locations
around the municipality as per quote totalling \$5,356.50 plus
tax.

CARRIED UNANIMOUSLY

