

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

Tuesday, October 13, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 13, 2015 at 12:55 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Reeve Steele & Councillors:**

John Slabik	-Division 1
Terry Winter	-Division 2
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Jason Craig	-Division 6

**Absent:**

Gwenda Ellis	-Division 5
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**Delegates:**

Glen Little:	1:30 p.m.
Darell Hapke, Finning CAT	2:00 p.m.

175-15  
Minutes

Moved by Councillor Hansen -  
That the minutes of the last regular meeting held on Tuesday,  
September 8, 2015 be approved as circulated.  
CARRIED UNANIMOUSLY

176-15  
Statement

Moved by Councillor Craig -  
That the statements of Cash Receipts and Cash Payments for  
the month of September, 2015 be accepted as presented.  
CARRIED UNANIMOUSLY

177-15  
Accounts

Moved by Councillor Winter -  
That we approve the direct deposit payroll report for  
September 2015 and cheques numbered #13131 to #130174  
totalling \$1,403,069.60.  
CARRIED UNANIMOUSLY

178-15  
Royal Canadian Legion

Moved by Councillor Hansen -  
That we authorize the Royal Canadian Legion to use the  
photocopier for the Remembrance Day bulletin to be donated  
by the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

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- 179-15  
RCMP Levy
- Moved by Councillor Slabik -  
That we accept the 2015 RCMP Rural Policing Levy set at  
\$8,524.60.
- CARRIED UNANIMOUSLY
- 180-15  
SARM Midterm
- Moved by Councillor Simpson -  
That we authorize Reeve Steele, Councillors Ellis, Simpson,  
Slabik, Craig and Administrator Kerr to attend the SARM  
Midterm in November, 2015.
- CARRIED UNANIMOUSLY
- 181-15  
20 Tonne Road
- Moved by Councillor Slabik -  
That we authorize the removal of the 2 Tonne North South  
Road on Range Road 3193 in between Townships 133 and  
140 be now rated at 20 Tonne.
- CARRIED UNANIMOUSLY
- 182-15  
Fence Removal
- Moved by Councillor Slabik -  
That we mail a registered letter to Mr. & Mrs. Roen of Gull  
Lake requesting them to remove fencing they installed in the  
middle of the Right of Way. Letter will state deadline of  
October 26, 8:00 a.m. or posts will be removed by outside  
workers and charged accordingly as custom work.
- CARRIED UNANIMOUSLY
- 183-15  
Commercial
- Moved by Councillor Craig -  
That we authorize InCyte Environmental Services Ltd. at NW  
13-13-19 W3M to use a portion of area for storing equipment  
as per Zoning Bylaw No. 84-04.
- CARRIED UNANIMOUSLY
- 184-15  
Building Permit
- Moved by Councillor Winter -  
That we authorize PCC Holdings Ltd. at SW 14-13-20 W3M to  
install a temporary storage shelter as per Bylaw No. 13-90 A  
Bylaw Respecting Buildings.
- CARRIED UNANIMOUSLY
- 185-15  
Aecon Infrastructure
- Moved by Councillor Winter -  
That we authorize payment of \$500.00 to Geraldine Sells of  
Gull Lake for compensation of water Aecon Infrastructure  
mistakenly extracted from her dam for use on the paving  
project of the Green Terminal Road.
- CARRIED UNANIMOUSLY

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186-15  
SWMGC

Moved by Councillor Winter –  
That we authorize Reeve Steele and Councillor Simpson to  
attend the Southwest Municipal Government Committee in  
Swift Current on October 21, 2015.

CARRIED UNANIMOUSLY

187-15  
Partnership

Moved by Councillor Winter –  
That we send a letter to the Town of Gull Lake presenting a  
payment schedule for the \$200,000.00 payable over 20 years  
as per our financial partnership with the Town of Gull Lake –  
Truck Route on Green Terminal Road.

CARRIED UNANIMOUSLY

188-15  
Dev. Permits

Moved by Councillor Slabik –  
That we approve the following well site development permits  
as per plans submitted and municipal policy:

**-Husky Oil Operations Ltd.**

**- Pipelines**

15 GUWE 2014 USVN HZ Tie-in & GUWE 101/13-22-13-19  
W3 Tie-in  
(NW 34 & E ½ 33-13-19 W3M)

15 GUWE 2014 USVN HZ Tie-in GUWE 101/13-22-13-19 W3  
Tie-in  
(NE 33 & NW 34-13-19 W3M)

15 GUWE 2014 USVN HZ Tie-in & GUWE 101/13-22-13-19  
W3 Tie-in  
(S ½ 27-13-19 W3M)

**-Plains Midstream Canada**

NE 23, SE 26 & NE 26-13-19 W3M  
Horizontal Directional Drilling

CARRIED UNANIMOUSLY

Reports:  
189-15

Moved by Councillor Simpson -

-Autumn House	Councillor Slabik
-SaskAlert	Administrator Kerr
-SWMGC	Councillor Simpson
-Ec Development	Councillor Simpson

CARRIED UNANIMOUSLY

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190-15  
Corres.

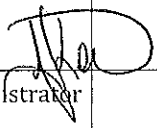
Moved by Councillor Simpson -  
That the correspondence having been read or circulated now  
be filed and that a list of the correspondence having been read  
and circulated be annexed hereto and form a part of these  
minutes.

CARRIED UNANIMOUSLY

191-15  
Adjourn

Moved by Councillor Hansen -  
That we adjourn at 2:33p.m. Next meeting November 10,  
2015 at 1:00 p.m.

CARRIED UNANIMOUSLY

  
Administrator

  
Reeve