

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

Tuesday, December 8, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 8, 2015 at 12:51 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
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

Absent:

Robert Hansen	-Division 4
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Delegates:

Glen Little & Aceah Perrin	1:30 p.m.
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206-15 Minutes Moved by Councillor Slabik –
That the minutes of the last regular meeting held on Tuesday,
November 10, 2015 be approved as circulated.
CARRIED UNANIMOUSLY

207-15 Statement Moved by Councillor Ellis –
That the statements of Cash Receipts and Cash Payments for
the month of November, 2015 be accepted as presented.
CARRIED UNANIMOUSLY

208-15 Accounts Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
November 2015 and cheques numbered #13214 to #13256
totalling \$83,419.62.
CARRIED UNANIMOUSLY

*1:30 p.m. Administrator Kerr left the room for Council to discuss Employee Salaries
for 2016.*

1:40 p.m. Administrator Kerr entered the room.

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216-15 Moved by Councillor Slabik –
District Board That we approve the R.M. of Piapot No. 110 be included in our
District Board of Revision.

CARRIED UNANIMOUSLY

217-15 Moved by Councillor Craig –
Lease Land Purchase That we approve the sale of Lease land SW 30-15-21 W3M to
Arlen and Morley Herter of Golden Prairie, SK.

CARRIED UNANIMOUSLY

218-15 Moved by Councillor Simpson –
RMAA Curling That we approve Administrator Kerr and Councillors attend
the RMAA 2016 Division 3 Curling on Friday, January 22,
2016 in Swift Current.

CARRIED UNANIMOUSLY

219-15 Moved by Reeve Steele –
Signs That we approve a T Intersection sign be installed at the
intersection of Township Road 154 and Range Road 3205.

CARRIED UNANIMOUSLY

220-15 Moved by Reeve Steele –
SWTPC That we approve Councillor Ellis attend the January, 2016
Southwest Transportation Planning Council Inc. meeting in
Cabri.

CARRIED UNANIMOUSLY

221-15 Moved by Councillor Slabik –
Dev. Permits That we approve the following well site development permits
as per plans submitted and municipal policy:

-Husky Oil Operations Ltd. – Access Road & Header Site
-1-22-15-19 W3M Header Site

-Crescent Point Energy Corp. – Pipeline
8-20 to 2-120-13-19 W3M

-Capio Energy Inc. – Pad for new wellsite
Capio Suffield West HZ 2D 16-15-2D-16, 6D 16-15-
1C16-22-13-20

- Pipeline
Capio Gull Lake 2D16-15-13-20 W3M

CARRIED UNANIMOUSLY

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Reports:
222-15

Moved by Councillor Simpson -

-Autumn House	Councillor Slabik
-SWMGC	Councillor Simpson
-Ambulance	Councillor Ellis
-Recreation Board	Councillor Simpson

CARRIED UNANIMOUSLY

223-15
Corres.

Moved by Councillor Ellis -

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

224-15
Adjourn

Moved by Reeve Steele -

That we adjourn at 3:02p.m. Next meeting January 8, 2016 at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve