

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

Tuesday, February 10, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 10, 2015 at 12:56 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Deputy Reeve Winter & Councillors:**

John Slabik	-Division 1
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

**Absent**

Reeve Douglas Steele	-Reeve
----------------------	--------

**Delegates:**

Laborer Aceah Perrin	1:30 p.m.
Darrel from Kramer CAT	2:13 p.m.

21-15  
Minutes

Moved by Councillor Hansen -  
That the minutes of the last regular meeting held on Monday,  
January 19, 2015 be approved as circulated.  
CARRIED UNANIMOUSLY

22-15  
Statement

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

23-15  
Accounts

Moved by Councillor Slabik -  
That we approve the direct deposit payroll report for January  
2015 and cheques numbered #12788 to #12825 totalling  
\$33,441.45.  
CARRIED UNANIMOUSLY

24- 15  
Tompkins Ec Devel.

Moved by Councillor Simpson-  
That we support the Tompkins Economic Group with a  
financial contribution of \$500 on condition we receive  
financial statements outlining their activities within six  
months.  
CARRIED UNANIMOUSLY

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

Tuesday, February 10, 2015

*Deputy Reeve Winter left the room due to pecuniary interests.*

25-15  
Winter Gravel Lease

Moved by Councillor Ellis -  
That we renew the Agreement for Lease of Land for the exclusive right to mine, excavate for and remove gravel products from the Winter Pit. The changes to the lease being R.M. shall be as per Section 4. Price and Time of Payment 4.1a) \$2/yard; as per Section 4. Price and Time of Payment 4.5 the removal of the \$5000 prepayment fee; and Section 4. Price and Time of Payment 4.1a) and 4.1b) term of five year periods for renegotiation.

CARRIED UNANIMOUSLY

*Deputy Reeve Winter entered the room.*

26-15  
Town

Moved by Councillor Simpson -  
That we authorize Councillor Winter and Administrator Kerr to attend the next Town of Gull Lake council meeting to discuss their support and contributions towards the Green Terminal Road truck route designation and paving project.

CARRIED UNANIMOUSLY

*Councillor Hansen left the meeting.*

27-15  
SWMGC

Moved by Councillor Ellis -  
That we approve Councillor Simpson to attend the Southwest Municipal Government meeting on February 25, 2015 in Swift Current.

CARRIED UNANIMOUSLY

28-15  
STPC Annual Mtg

Moved by Councillor Simpson -  
That we authorize Councillor Ellis to attend the Annual General Meeting with the Southwest Transportation Planning Council Inc. on February 26, 2015 in Swift Current.

CARRIED UNANIMOUSLY

29-15  
STPC Membership

Moved by Councillor Craig -  
That we approve payment for \$453.00 re 2015 Membership Levy for the Southwest Transportation Planning Council Inc.

CARRIED UNANIMOUSLY

30-15  
City of Swift Current

Moved by Councillor Ellis -  
That we authorize Administrator Kerr to write a letter to the City of Swift Current in support of their bid to host the 2019 Western Canada Summer Games.

CARRIED UNANIMOUSLY

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

Tuesday, February 10, 2015

31-15 Muisoft Webinars Moved by Councillor Slabik –  
That we authorize Administrator Kerr to attend three webinars in 2015.  
CARRIED UNANIMOUSLY

32-15 TE Moved by Councillor Slabik -  
That we authorize the removal of properties with less than 50% of the 2014 Levy remaining from the tax enforcement advertising list.  
CARRIED UNANIMOUSLY

33-15 SARM Benefits Moved by Councillor Craig –  
That we renew the SARM Benefits plan for employees at quoted rates and elected officials at the annual \$40,000 coverage amount.  
CARRIED UNANIMOUSLY

34-15 Gravel Report Moved by Councillor Slabik –  
That we accept the gravel inventory report as presented to council.  
CARRIED UNANIMOUSLY

35-15 SARM Conven. Moved by Councillor Craig -  
That we authorize Laborer's Perrin and Retzlaff to attend the Tuesday, March 10, 2015 SARM Convention trade show pending weather conditions; and that we authorize a room for Tuesday night.  
CARRIED UNANIMOUSLY

36-15 Policing Moved by Deputy Reeve Winter –  
That we authorize Reeve Steele and Councillor Hansen to attend the Community Consultative Group meeting in Swift Current Rural Detachment on March 3, 2015.  
CARRIED UNANIMOUSLY

37-15 Kramer School Moved by Councillor Ellis –  
That we authorize Labourer Perrin to attend the Kramer CAT Care Event in Regina on Tuesday, February 24<sup>th</sup>, 2015.  
CARRIED UNANIMOUSLY

38-15 Reports Moved by Councillor Craig –  
-Autumn House Councillor Slabik  
-Ambulance Councillor Ellis  
-Tompkins Economic Development Councillor Simpson  
-GLTF Administrator Kerr  
-SWMGC Councillor Simpson  
CARRIED UNANIMOUSLY

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

---

Tuesday, February 10, 2015

39-15  
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

40-15  
Adjourn

Moved by Councillor Simpson -

That we adjourn at 4:10 p.m.

Next meeting: March 17<sup>th</sup> at 1:00 p.m.

CARRIED UNANIMOUSLY

---

Administrator

---

Reeve