

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

Monday, January 19, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, January 19, 2015 at 1:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

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

Absent

Terry Winter	-Division 2
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Delegate:

Laborer Glen Little	1:30 p.m.
Norm Girodat -Girodat Electric	1:30 p.m.

The Administrator's bond was presented to the Reeve and Council

1:15
Minutes

Moved by Councillor Simpson -
That the minutes of the last regular meeting held on Monday,
December 8, 2014 be approved as circulated.
CARRIED UNANIMOUSLY

2:15
Statement

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

3:15
Accounts

Moved by Councillor Hansen -
That we approve the direct deposit payroll report for
December 2014 and cheques numbered #12737 to 12787
totalling \$111,029.47.
CARRIED UNANIMOUSLY

4:15
Bond

Moved by Councillor Simpson-
That we accept the Administrator's bond as presented.
CARRIED UNANIMOUSLY

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5-15
SMHI Delegate

Moved by Councillor Hansen -
That we appoint Councillor Slabik as voting delegate for the
SMHI annual meeting in March 2015.

CARRIED UNANIMOUSLY

6-15
SWMGC

Moved by Councillor Hansen -
That we approve Councillor Simpson to attend the Southwest
Municipal Government meeting on January 21, 2015 in Swift
Current.

CARRIED UNANIMOUSLY

7-15
Memberships &
Donations

Moved by Councillor Simpson -
That we grant the following donations and memberships for
2015:

Ronald McDonald House	\$200.00
Southwest Crisis Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	2,659.48
Southwest Municipal Government Committee	50.00
SaskTip membership	100.00
Centre for Ag. Medicine - membership	255.50
Southwest Transportation Planning Council	453.00
Canadian Legion - 2015 poppy wreath	45.00
Federation of Canadian Municipalities	78.08
Hudson's Bay Route	300.00
Agriculture in the Class Room	200.00

CARRIED UNANIMOUSLY

8-15
SARM Voting Dele.

Moved by Councillor Craig -
That we appoint Councillors Simpson and Slabik as voting
delegates at the March 2015 SARM Convention.

CARRIED UNANIMOUSLY

9-15
WCB

Moved by Councillor Craig -
That we acknowledge the 2015 Workers Compensation Board
rate of \$1.07 and elected coverage of \$50,994.00

CARRIED UNANIMOUSLY

10-15
Statements

Moved by Councillor Slabik -
That we accept the 2014 Machinery Pool, Airport and Gull
Lake Tank Facility statements as presented.

CARRIED UNANIMOUSLY

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11-15
SubDivision

Moved by Councillor Ellis -
That we approve the submitted application for a parcel tie
removal (agriculture subdivision) at NE 16-13-19 W3M under
the authority of Zoning Bylaw No. 84-04 Part Five A(2)A. for
agriculture use.

CARRIED UNANIMOUSLY

12-15
Table

Moved by Reeve Steele -
That we table the purchasing of civic address signs until more
information is provided from SARM.

CARRIED UNANIMOUSLY

13-15
SAMA Mtg.

Moved by Councillor Hansen -
That we authorize Councillor Ellis and Administrator Kerr to
attend the Administrator's training session on April 14, 2015;
and the SAMA Annual Meeting on April 15th, 2015 in Regina.

CARRIED UNANIMOUSLY

14-15
Table

Moved by Reeve Steele -
That we table the gravel contract renewal and suggested
proposed changes brought forward by Terry and Margery
Winter regarding the Winter gravel pit for full council perusal
at the next regular council meeting.

CARRIED UNANIMOUSLY

15-15
Shop Wiring

Moved by Councillor Ellis -
That we authorize Girodat Electric Ltd. of Gull Lake to
upgrade wiring and install lights, fans and receptacles in the
cold storage shop with a budget not exceeding \$15,000.00.

CARRIED UNANIMOUSLY

16-15
Develop. Permits

Moved by Councillor Craig -
Husky Oil Operations Ltd.
Wellsite:
Husky Gull Lake N Unit HZ 8A5-25-3A13-25-13-19 &
Husky Gull Lake N Unit INJ HZ 12A5-4B7-26-13-19

Chronos Resources Ltd.
Wellsite:
Chronos Suffield W HZ 3C13-12-4B4-14-14-20 &
Chronos Suffield W HZ 4C13-12-1C4-14-20

SaskPower
Route Approval - Road Punch at NW 12-13-19 W3M
Route Approval - Road Punch at 2-26-13-19 W3M

CARRIED UNANIMOUSLY

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17-15
Fire Truck

Moved by Councillor Ellis -
That we approve the purchase of a breathing apparatus
accessary for the Gull Lake Fire District.
CARRIED UNANIMOUSLY

18-15
Reports

Moved by Councillor Hansen -

-Autumn House Councillor Slabik
-Tompkins Economic Development Councillor Simpson
-Recreation Board Councillor Ellis & Craig
-GLTF Administrator Kerr
-Fire District Reeve Steele

CARRIED UNANIMOUSLY

19-15
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

20-15
Adjourn

Moved by Councillor Slabik -
That we adjourn at 3:17 p.m.

Next meeting: February 10th at 1:00 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve