

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

Tuesday, July 14, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 14, 2015 at 5:07 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
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

Delegates:

Glen Little: 5:08 P.M.

137-15
Minutes Moved by Councillor Simpson -
 That the minutes of the last regular meeting held on Monday,
 June 15, 2015 be approved as circulated.
 CARRIED UNANIMOUSLY

138-15
Statement Moved by Councillor Winter -
 That the statements of Cash Receipts and Cash Payments for
 the month of June, 2015 be accepted as presented.
 CARRIED UNANIMOUSLY

139-15
Accounts Moved by Councillor Hansen -
 That we approve the direct deposit payroll report for June
 2015 and cheques numbered #12995 to #13044 totalling
 \$750,561.35.
 CARRIED UNANIMOUSLY

140-15
Recycling Moved by Councillor Winter -
 That we enter into agreement with R.M. of Carmichael No.
 109 and the Town of Gull Lake to provide the service of single
 stream recycling to our ratepayers.
 DEFEATED

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

Tuesday, July 14, 2015

141-15
Building Permit

Moved by Councillor Ellis -

That we approve the application for building permit as per Bylaw 13-90 *A Bylaw Respecting Buildings* regarding request to build a foundation to move a house onto PT NW 36-14-19 W3M; on condition that it be inspected by a contractor to meet building safety codes.

CARRIED UNANIMOUSLY

142-15
Table

Moved by Councillor Hansen -

That we table discussion on declaring a fire ban as Administrator Kerr gathers more detailed information on how to proceed.

CARRIED UNANIMOUSLY

143-15
Gravel Program

Moved by Councillor Winter -

That we authorize Administrator Kerr to inform the ratepayers through the annual newsletter that due to lack of supply the gravel program offered to ratepayers will be eliminated for the time being.

CARRIED UNANIMOUSLY

144-15
Great Plains College

Moved by Councillor Hansen -

That we approve the one time donation of \$250.00 towards Great Plains College.

CARRIED UNANIMOUSLY

145-15
SWMGC

Moved by Councillor Hansen -

That we approve Councillor Simpson to attend the Southwest Municipal Government Committee meeting in Swift Current on September 16, 2015.

CARRIED UNANIMOUSLY

146-15
Dev. Permits

Moved by Councillor Hansen -

That we approve the following well site development permits as per plans submitted and municipal policy:

-Husky Oil Operations Ltd.

Power Line

-SW 18-14-19 W3M & SE 13-14-20 W3M

Approach & Header Site

-9-18-14-19 W3M Header Site

-Crescent Point Energy Corp.

Pipeline

-4-4 to 4-4-13-19 W3M Single Well Tie-in

CARRIED UNANIMOUSLY

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

Tuesday, July 14, 2015

Reports:
147-15

Moved by Councillor Slabik -

-Autumn House

Councillor Slabik

-Ambulance

Councillor Simpson

-SWMGC

Councillor Simpson

-Dust Control

Councillor Winter

-Tompkins Economic Devel

Councillor Simpson

CARRIED UNANIMOUSLY

148-15
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

149-15
Adjourn

Moved by Councillor Ellis -

That we adjourn at 6:22 p.m. Next meeting August 11, 2015
at 5:00 p.m.

CARRIED UNANIMOUSLY



Administrator

Reeve