

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

Tuesday, March 17, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, March 17, 2015 at 10:52 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:

Laborer's Perrin & Little 12:00 p.m.

41-15
Minutes

Moved by Councillor Winter -
That the minutes of the last regular meeting held on Tuesday,
February 10, 2015 be approved as circulated.
CARRIED UNANIMOUSLY

42-15
Statement

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

43-15
Accounts

Moved by Councillor Craig -
That we approve the direct deposit payroll report for
February 2015 and cheques numbered #12826 to #12865
totalling \$82,470.86.
CARRIED UNANIMOUSLY

44-15
Town of Gull Lake

Moved by Councillor Simpson -
That we ratify Reeve Steele, Councillor Winter and
Administrator Kerr's attendance at the February 18th Town
of Gull Lake council meeting to reiterate the importance of
their support and contributions towards the Green Terminal
Road truck route designation and paving project.
CARRIED UNANIMOUSLY

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- 45-15
CAT Grader
- Moved by Councillor Craig -
That we authorize Councillor Hansen to attain quotes from
Kramer on leasing or purchasing a CAT grader and convey the
information at the next council meeting.
CARRIED UNANIMOUSLY
- 46-15
Volvo Grader
- Moved by Councillor Simpson -
That we authorize the purchase of new set of tires for the
Volvo Grader.
CARRIED UNANIMOUSLY
- 47-15
C Can Purchase
- Moved by Councillor Ellis -
That we authorize the purchase of a C Can container for
storage for the Transportation Services department.
CARRIED UNANIMOUSLY
- 48-15
Ratepayers Gravel
- Moved by Councillor Craig -
That we mandate ratepayers requesting gravel from our
gravel program pay the trucking costs along with the current
cost of the gravel from our 2015 crush.
CARRIED UNANIMOUSLY
- 49-15
Gravel Lease
- Moved by Councillor Hansen -
That we renew the Gravel Lease Agreement for the exclusive
right to mine, excavate for and remove gravel products from
the Haakenson Pit at NE 35-14-19 W3M. The changes being
Section (2) \$2.00 per yard; Section (7) one time payment of
\$2,500.00 towards future product; and Section (8) term of 10
years.
- 50-15
Appointment
- Moved by Councillor Ellis -
That we agree to the appointment of Karina Mitchell as
Secretary to the Regional Board of Revision.
CARRIED UNANIMOUSLY
- 51-15
RMAA Convention
- Moved by Councillor Slabik -
That we authorize Administrator Kerr to attend the Annual
RMAA Convention in May 10 to May 14, 2015 in Saskatoon.
CARRIED UNANIMOUSLY
- 52-15
Winter Weights
- Moved by Councillor Winter -
That we approve the Winter Weight Road Restrictions set by
Ministry of Highways and Infrastructure that have taken
effect on March 1, 2015 at 12:01 a.m. Saskatchewan Highways
will be placing weight restriction on the allowable winter
weights for provincial highways in the southwest portion of
the province.
CARRIED UNANIMOUSLY

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53-15
Road Bans
Moved by Councillor Winter -
That we approve overweight movement on frost with a
\$25.00 permit per move.

CARRIED UNANIMOUSLY

54-15
Highways Sign
Moved by Councillor Simpson -
That we apply to Saskatchewan Ministry of Highways and
Infrastructure to install signs for heavy truck flow traffic
direction on the North and South side of Highway #1 on Range
Road 3212 that enters into the R.M. of Carmichael on the
South side.

CARRIED UNANIMOUSLY

55-15
SWMGC
Moved by Councillor Hansen -
That we authorize Councillor Simpson to attend the
Southwest Municipal Government meeting on April 1st, 2015.

CARRIED UNANIMOUSLY

56-15
SWPSR
Moved by Councillor Winter -
That we authorize Councillor Simpson to attend the South
West Public Safety Region on March 19, 2015 in Gull Lake.

CARRIED UNANIMOUSLY

57-15
Table
Moved by Councillor Ellis -
That we table the request for donations for the Gull Lake
Dronefest until further information is provided.

CARRIED UNANIMOUSLY

12:05 Recessed for lunch, joined by Laborer's Little and Perrin.

Councillor Slabik left the room.

58-15
Weed Inspect. Training
Moved by Reeve Steele -
That we authorize Labourers Perrin and Little to attend the
2015 Weed Inspector Training Clinic in North Battleford on
April 16, 2015.

CARRIED UNANIMOUSLY

59-15
Table
Moved by Reeve Steele -
That we table Saskatchewan Public Altering system - Sask
Alert so that Administrator Kerr can gather more information
for the next regular council meeting.

CARRIED UNANIMOUSLY

60-15
2014 Financial Stat.
Moved by Councillor Hansen -
That we acknowledge, sign and accept the 2014 Financial
Statement as presented.

CARRIED UNANIMOUSLY

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61-15
Dev. Permits

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

-Vital Energy Ltd. Well Site

Vital et al Suffield 10-5-14-19 W3M

CARRIED UNANIMOUSLY

Councillor Slabik entered the room.

62-15
Reports

Moved by Councillor Hansen -

-Ambulance	Councillor Ellis
-Tompkins Economic Development	Councillor Simpson
-Antelope Park	Councillor Ellis
-Ministry of Highways	Council and Admin. Kerr
-SWMGC	Councillor Simpson
-Recreation Board	Councillors Ellis & Craig
-Autumn House	Councillor Slabik
-Town of Gull Lake	Reeve Steele, Councillor Winter, Admin. Kerr
-SW Transportation	Councillor Ellis
-SARM	Council & Admin. Kerr

CARRIED UNANIMOUSLY

63-15
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

64-15
Adjourn

Moved by Reeve Steele -
That we adjourn at 1:39 p.m.

Next meeting: April 7th, 2015 at 9:00 a.m.

CARRIED UNANIMOUSLY

Administrator

Reeve