

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

Friday, May 22, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake
No. 139 held on Friday, May 22, 2015 at 1:00 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
Jason Craig	-Division 6

Absent:

Robert Hansen	-Division 4
Gwenda Ellis	-Division 5

Delegates:

**WSP: Bid Tender Opening for the Green
Terminal Road Paving Project 2:00 p.m.**

95-15
Minutes
Moved by Councillor Simpson -
That the minutes of the last regular meeting held on Tuesday,
April 7, 2015 be approved as circulated.
CARRIED UNANIMOUSLY

96-15
Minutes
Moved by Councillor Simpson -
That the minutes of the last Special meeting held on Tuesday,
April 7, 2015 be approved as circulated.
CARRIED UNANIMOUSLY

97-15
Statement
Moved by Councillor Winter -
That the statements of Cash Receipts and Cash Payments for
the month of April, 2015 be accepted as presented.
CARRIED UNANIMOUSLY

Councillor Hansen entered the room.

98-15
Accounts
Moved by Councillor Hansen -
That we approve the direct deposit payroll report for April
2015 and cheques numbered #12902 to #12952 totalling
\$396,919.05.
CARRIED UNANIMOUSLY

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- 99-15
60 km speed
Moved by Councillor Simpson -
That we post a 60 km speed limit sign at the residence of NW
5-13-19 W3M.
CARRIED UNANIMOUSLY
- 100-15
Dust Control
Moved by Councillor Craig -
That we authorize dust control under Policy 400-20 *Dust
Control Policy Using DL-10 Special (Husky Oil- Pounder
Emulsions)* to read as follows: All residences along the CTP
Primary Corridor and the Tompkins North Grid Corridor will
receive dust control at no cost. All other ratepayers at
residences requesting dust control shall be required for 50%
of payment of all costs to lay the oil product.
CARRIED UNANIMOUSLY
- 101-15
SWMGC
Moved by Councillor Hansen -
That we approve councillor Simpson to attend the Southwest
Municipal Government Committee meeting on June 24, 2015
in Swift Current.
CARRIED UNANIMOUSLY
- 102-15
SMHI Withdrawal
Moved by Councillor Slabik -
That we approve SMHI Land Withdrawal No. 139-0754.
CARRIED UNANIMOUSLY
- 103-15
Subdivision
Moved by Councillor Hansen -
That we approve the submitted application for a parcel tie
removal (agriculture subdivision) at NE SW $\frac{1}{4}$ 7-13-19 W3M
under the authority of Zoning Bylaw No. 84-04 Part Five
A(2)A. for agriculture use.
CARRIED UNANIMOUSLY
- 104-15
Subdivision
Moved by Councillor Slabik -
That we approve the submitted application to sub divide land
at NE 28, SE 33-13-19 W3M under authority of the Zoning
Bylaw No. 84-04 Part Five C. for a residential site.
CARRIED UNANIMOUSLY
- 105-15
Oil & Gas Director
Moved by Councillor Hansen -
That we ratify the ad that was placed in the Oil & Gas
directory for \$75.00.
CARRIED UNANIMOUSLY
- 106-15
STARS
Moved by Councillor Winter -
That we authorize a donation of \$1,000.00 as a voluntary
contribution to STARS helicopter air ambulance program for
2015.
CARRIED UNANIMOUSLY

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107-15 Moved by Reeve Steele –
Table That we table the City of Swift Current's request for funding
the Regional Long Term Care Facility until next meeting.
CARRIED UNANIMOUSLY

108-15 Moved by Reeve Steele –
Webinar That we ratify Administrator Kerr attend the Public Sector
Digest webinar on May 19, 2015 on Asset Management.
CARRIED UNANIMOUSLY

109-15 Moved by Councillor Slabik–
Engine Retarder That we post Engine Retarder Brakes Prohibited signs at NW
25-13-19 W3M.
CARRIED UNANIMOUSLY

110-15 Moved by Councillor Slabik –
Weed/Pest Inspector That we approve Laborer's Little and Perrin as Weed
Inspectors and Laborer Perrin as Rat Inspector for the
Municipality of Gull Lake No. 139 for 2015.
CARRIED UNANIMOUSLY

111-15 Moved by Councillor Simpson –
Dev. Permits That we approve the following well site development permits
as per plans submitted and municipal policy:

-Husky Oil Operations Limited
-Wellsite Husky Gull Lake North Unit Inj 14-26-13-19 W3M

-Chronos Resources Ltd.
-Pipeline 16-8-14-19 W3M to 13-9-14-19 W3M
-Oil Battery at 16-8-14-19 W3M to 13-9-14-19 W3M

CARRIED UNANIMOUSLY

*Delegate WSP --Engineer Brian Stang presented three bid tenders for the Paving
project of the Green Terminal Road at 2:00 p.m.*

112-15 Moved by Councillor Craig –
Bid Tenders That we accept the winning bid to be Aecon Transportation
West Ltd. as the lowest bidder on the Green Terminal Road
paving project re Contract No. 139-2015-01.
CARRIED UNANIMOUSLY

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113-15
Reports

Moved by Councillor Simpson-

-Tompkins Economic Development	Councillor Simpson
-Autumn House	Councillor Slabik
-South West Public Safety	Councillor Simpson
-Library Board	Councillor Simpson
-Asset Management	Administrator Kerr

CARRIED UNANIMOUSLY

114-15
Corres.

Moved by Councillor Winter -

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

115-15
Adjourn

Moved by Councillor Slabik -

That we adjourn at 2:35 p.m. Next meeting June 15, 2015 at 1:00 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve