

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

Tuesday, September 8, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 8, 2015 at 4:54 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:

Aceah Perrin: 5:00 P.M.

163-15
Minutes

Moved by Councillor Craig –
That the minutes of the last regular meeting held on Tuesday, August 11, 2015 be approved as circulated.
CARRIED UNANIMOUSLY

164-15
Statement

Moved by Councillor Hansen –
That the statements of Cash Receipts and Cash Payments for the month of August, 2015 be accepted as presented.
CARRIED UNANIMOUSLY

165-15
Accounts

Moved by Councillor Ellis -
That we approve the direct deposit payroll report for August 2015 and cheques numbered #13083 to #130130 totalling \$259,492.81.
CARRIED UNANIMOUSLY

166-15
Outside Workers

Moved by Councillor Hansen –
That we authorize Laborer's Little and Perrin to attend the Safety Excellence Leadership workshop put on by SARM on November 4, 2015 in Regina.
CARRIED UNANIMOUSLY

167-15
RMAA Workshop

Moved by Councillor Simpson –
That we authorize Administrator Kerr to attend the Municipal Financial & Yearend Accounting workshop on October 29th in Swift Current.
CARRIED UNANIMOUSLY

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168-15
SARM Benefits

Moved by Councillor Winter -
That we acknowledge the SARM Benefits Plan Application Agreement that will automatically renew the SARM Benefits plan on an annual basis.

CARRIED UNANIMOUSLY

169-15
Flu Clinic

Moved by Councillor Craig -
That we pay \$100.00 to the Gull Lake Elks towards the hall rent for two days of the Flu Clinic for the general population in October, 2015.

CARRIED UNANIMOUSLY

Reeve Steele left the room due to a personal request in the next agenda item.

Deputy Reeve Winter assumed Chairman.

At 5:40 p.m. recessed to enter into an in camera session, at 5:47 p.m. council returned to regular session.

170-15
Office Rental

Moved by Councillor Ellis -
That we approve Reeve Steele's request to occupy and rent the room next door on main floor of municipal building for use as the MLA Cypress Hills Constituency office.

DEFEATED

Reeve Steele entered the room and took over as Chairman.

171-15
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.
Pipeline NW & SW 10-14-19 W3M

-Capio Energy Inc.
Pipeline:
Cross graded dirt road/relocate temporary workspace to graded road
Gull Lake NE 24-13-20W3M & NW 19-13-19 W3M

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New Horizontal hole at:
Cario Carmichael Padsite at 3-14-13-20 W3M

-Taku Gas Limited
Pipeline:
Crossing between NW 32-13-19 W3M & SW 5-14-19
W3M

CARRIED UNANIMOUSLY

Reports:
172-15

Moved by Councillor Simpson -
-Autumn House

Councillor Slabik

CARRIED UNANIMOUSLY

173-15
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

174-15
Adjourn

Moved by Reeve Steele --
That we adjourn at 6:10 p.m. Next meeting October 13, 2015
at 1:00 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve