

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

Tuesday, April 9, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on April 9, 2013 at 9:53 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

John Slabik	-Division 1
Terry Winter	-Division 2
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Katie Toney	-Division 6

Delegations: 1:00 p.m. – Casey Ziegler,
Welltraxx

- 64-13 Moved by Councillor Simpson –
Minutes That the minutes of the last regular meeting held on Tuesday, March 18, 2013 be adopted by inserting Bylaw No. 124-13 that was inadvertently omitted when circulated, as follows:
- 65-13 Moved by Councillor Simpson –
Bylaw 124-13 That Bylaw No. 124-13, a bylaw to establish the keeping or harboring of certain animals be read the first time.
CARRIED UNANIMOUSLY
- 66-13 Moved by Councillor Ellis –
2nd Reading That Bylaw No. 124-13 be read a second time.
CARRIED UNANIMOUSLY
- 67-13 Moved by Councillor Winter –
Question That Bylaw No. 124-13 be given third reading at this meeting.
CARRIED UNANIMOUSLY
- 68-13 Moved by Reeve Steele –
3rd Reading That Bylaw 124-13, a bylaw to establish the keeping or harboring of certain animals be read a third time signed, sealed and adopted.
CARRIED UNANIMOUSLY
- 69-13 Moved by Councillor Winter –
Statement That the statements of Cash Receipts and Cash Payments for the month of March, 2013 be accepted as presented.
CARRIED UNANIMOUSLY
- 70-13 Moved by Councillor Slabik –
Accounts That we approve the direct deposit payroll report for March and cheques numbered 11838 to 11879 totaling \$36,643.42 as per attached list.
CARRIED UNANIMOUSLY

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Reeve Steele left the room to take a phone call; Deputy Reeve Winter took the chair.

71-13 Moved by Councillor Ellis –
Oilfield Directory That we purchase an advertisement in The Southwest Patch Gas &
Oilfield Directory 2013 for \$75.00.
CARRIED UNANIMOUSLY

Reeve Steele returned and resumed as Chair.

72-13 Moved by Councillor Slabik –
Table That we table the request to change **Policy 400-29 Approach
Development** to install minimum 18" culverts when
developing temporary approaches.
CARRIED UNANIMOUSLY

73-13 Moved by Councillor Winter –
SWMGC That we authorize Councillor Simpson to attend the April 26,
2013 Southwest Municipal Government Committee meeting
in Swift Current.
CARRIED UNANIMOUSLY

74-13 Moved by Councillor Hansen –
Admin. Holidays That we authorize Administrator Kerr's holidays be changed
from April 15 to April 19th, 2013 to April 22 to April 26th,
2013.
CARRIED UNANIMOUSLY

75 -13 Moved by Councillor Hansen –
Labour Cell Phone That we pay a monthly compensation of \$30.00 to Laborer
Aceah Perrin for reimbursement of cell phone charges.
CARRIED UNANIMOUSLY

76 -13 Moved by Councillor Hansen –
Indemnity That we leave the indemnity as it currently is as follows: \$150.00 per
day allowance; meals at a rate of \$55.00 per day and Mileage at a
rate of \$0.60 per kilometer.
CARRIED UNANIMOUSLY

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Tuesday, April 9, 2013

77-13
Devel. Permits

Moved by Councillor Slabik -
That we accept the following verbal reports:

-Husky Oil
Well sites:

- Husky Suffield HZ 2D13-16-1C13-17-14 19 W3M
- Husky Suffield HZ 3B12-18-4B12-13-14-20 W3M
- Husky Suffield HZ 2B12-18-4C5-13-14-20 W3M
- Husky Suffield West HZ 8C16-17-2C16-20-14-19 W3M
- Husky Suffield West HZ 2D16-17-2D16-20-14-19 W3M
- Husky Suffield HZ 1C16-18-2D16-19-14-19 W3M

-Crescent Point
Pipeline:

SW 11, SE 10 & N1/2 10-13-19 W3M

Well site:
CPEC Butte West HZ 2B2-43B2-33-12-19 W3M

CARRIED UNANIMOUSLY

78-13
Devel. Permits

Moved by Councillor Toney -
-SaskPower
File 20155780-RM of Pittville at NE 33-15-20 W3M

CARRIED UNANIMOUSLY

79-13
Reports

Moved by Councillor Toney -
-Autumn House
-Library
-Ambulance
-Antelope Lake
-Gravel Report

-Councillor Slabik
-Councillor Simpson
-Councillor Simpson
-Councillor Ellis
-Councillor Slabik

CARRIED UNANIMOUSLY

80-13
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

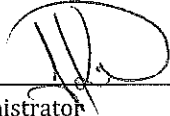
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81-13
Adjourn

Moved by Councillor Toney -
That we adjourn at 1:30 p.m. (Next meeting May 21 at 5:00
p.m., June 11 at 6:00 p.m.)

CARRIED UNANIMOUSLY



Administrator



Reeve