

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

Tuesday, April 8, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 8, 2014 at 10:12 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
Gwenda Ellis	-Division 5
Katie Toney	-Division 6

Absent:

Bob Hansen	-Division 4
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Delegates: 11:00 a.m. AEGP – Carla Rudolph

62-14
Minutes

Moved by Councillor Simpson –
That the minutes of the last regular meeting held on Monday,
March 17, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

63-14
Statement

Moved by Councillor Simpson –
That the statements of Cash Receipts and Cash Payments for
the month of March 2014 be accepted as presented.

CARRIED UNANIMOUSLY

64-14
Accounts

Moved by Councillor Slabik –
That we approve the direct deposit payroll report for March,
2014 and cheques numbered #12376 to #12411 totaling
\$55,205.20 as per attached list.

CARRIED UNANIMOUSLY

65-14
Airport

Moved by Councillor Winter –
That we authorize the airport Farm Lease Cash Rental
agreement between The Rural Municipality of Gull Lake No.
139 and Mr. Jim Bradley stay at 3 years as per tendered.

CARRIED UNANIMOUSLY

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- 66-14
Fort Distributors
Moved by Councillor Ellis -
That we authorize Councillors Toney, Ellis and Winter to attend the Gravel Roads Academy in Gull Lake on June 10, 2014.
CARRIED UNANIMOUSLY
- 67-14
Tompkins Cancer Fund
Moved by Reeve Steele -
That we authorize \$100 be donated towards the Tompkins Cancer Fund.
CARRIED UNANIMOUSLY
- 68-14
Weed Training
Moved by Councillor Ellis -
That we authorize Labourer's Little and Perrin to attend the 2014 Weed Inspector Training Clinic in Moose Jaw on April 16th and 17th, 2014.
CARRIED UNANIMOUSLY
- 69-14
Office Vacuum
Moved by Councillor Toney -
That we authorize Administrator Kerr to purchase a PVR200 Henry Dry Vacuum from Wesclean for the office.
CARRIED UNANIMOUSLY
- 70-14
Schulte Training
Moved by Councillor Slabik -
That we authorize Laborer Little to attend the Schulte Mower Service school in Englefeld on May 9, 2014.
CARRIED UNANIMOUSLY
- 71-14
SWMGC
Moved by Councillor Toney -
That we authorize Councillor Simpson to attend the Southwest Municipal Government on April 17th, 2014 in Swift Current.
CARRIED UNANIMOUSLY
- 72-14
Crime Stoppers
Moved by Councillor Toney -
That we authorize \$200.00 be donated towards the Saskatchewan Crime Stoppers 2014 Voluntary Requisition.
CARRIED UNANIMOUSLY
- 73-14
Develop. Permits
Moved by Councillor Toney -
Capio Exploration Ltd.
Pipeline:
Gull Lake 2D12-11-13-20 W3M to 4D9-25-13-20 W3M
CARRIED UNANIMOUSLY

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Delegate Carla Rudolph entered the room and gave presentation.

74-14
Reports

Moved by Councillor Simpson -

-Autumn House	Councillor Slabik
-Antelope Lake	Councillor Ellis
-Recreation Board	Councillor Toney
-Tompkins Ec Development	Councillor Simpson
-Library	Councillor Simpson
-Fire	Councillor Winter
-Safety Regional Meeting	Councillor Simpson

CARRIED UNANIMOUSLY

75-14
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

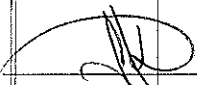
76-14
Adjourn

Moved by Councillor Winter -

That we adjourn at 12:05 p.m. Next meetings:

May 6th 6:00 p.m.
June 9th 6:00 p.m.
July 15th 6:00 p.m.
August 12th 6:00 p.m.
September 9th 6:00 p.m.

CARRIED UNANIMOUSLY


Administrator


Reeve