

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

Tuesday, April 7, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, April 7, 2015 at 9:51 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:

Darell Hapke Kramer CAT	10:30 a.m.
Laborer Little	10:30 a.m.

65-15
Minutes Moved by Councillor Hansen –
 That the minutes of the last regular meeting held on Tuesday,
 March 17, 2015 be approved as circulated.
 CARRIED UNANIMOUSLY

66-15
Statement Moved by Councillor Ellis –
 That the statements of Cash Receipts and Cash Payments for
 the month of March, 2015 be accepted as presented.
 CARRIED UNANIMOUSLY

67-15
Accounts Moved by Councillor Craig -
 That we approve the direct deposit payroll report for March
 2015 and cheques numbered #12866 to #12901 totalling
 \$53,941.76.
 CARRIED UNANIMOUSLY

68- 15
E.Haaukenson Gravel Moved by Councillor Hansen-
 That we do not renew the Gravel Lease Agreement for Eileen
 Haakenson at NE 35-14-19 W3M as per her request; and fully
 release her from this agreement with condition that the RM
 be able to extract the existing 1,397 yards of gravel from the
 original contract that is currently in her pit in a timely
 manner.

Due to pecuniary interest Councillor Winter abstained from voting.

CARRIED

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69-15 Moved by Councillor Simpson –
Planning & Devel. That we appoint Councillor’s Winter, Hansen and Craig; and
Alternate Councillor Ellis to the Planning and Development
Appeals Committee for 2015. Also, that we appoint Tara Portz
of Piapot to the position of secretary.
CARRIED UNANIMOUSLY

70-15 Moved by Councillor Simpson -
DroneFest That we approve a donation of \$100.00 towards the Gull Lake
DroneFest.
CARRIED UNANIMOUSLY

71-15 Moved by Councillor Slabiks –
Autumn House That we authorize a line of credit not exceeding \$50,000.00 to
the existing Mortgage between the Innovation Credit Union
and the Autumn House Independent Living Facility
Incorporated.
CARRIED UNANIMOUSLY

72-15 Moved by Councillor Simpson –
Bylaw 130-15 That Bylaw No. 130-15, a bylaw In Respect to Existing
Mortgage to Secure a Line of Credit between Autumn House
Independent Living Facility Incorporated and Innovation
Credit Union be read for the first time.
CARRIED UNANIMOUSLY

73-15 Moved by Councillor Hansen –
2nd Reading That Bylaw 130-15, a bylaw In Respect to Existing Mortgage
to Secure a Line of Credit between Autumn House
Independent Living Facility Incorporated and Innovation
Credit Union be read for the second time.
CARRIED UNANIMOUSLY

74-15 Moved by Councillor Ellis –
Question That Bylaw No. 130-15, a bylaw In Respect to Existing
Mortgage to Secure a Line of Credit between Autumn House
Independent Living Facility Incorporated and Innovation
Credit Union be given a third reading at this meeting.
CARRIED UNANIMOUSLY

75-15 Moved by Councillor Winter –
3rd Reading That Bylaw No. 130-15, a bylaw In Respect to Existing
Mortgage to Secure a Line of Credit between Autumn House
Independent Living Facility Incorporated and Innovation
Credit Union be read a third time signed, sealed and adopted.
CARRIED UNANIMOUSLY

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76-15 Moved by Councillor Ellis –
SWMGC That we authorize Councillor Simpson to attend the
 Southwest Municipal Government Committee meeting in
 Swift Current.

CARRIED UNANIMOUSLY

77-15 Moved by Councillor Craig –
CAT Grader That we purchase a new 2014 Caterpillar Model 160M Motor
 Grader from Kramer CAT for under \$300,000.00.

CARRIED UNANIMOUSLY

78-15 Moved by Councillor Slabik –
Dev. Permits That we approve the following well site development permits
 as per plans submitted and municipal policy:

- Taku Gas Limited
- Pipeline SW 05-14-19 W3M. & NW 32-13-19 W3M
- Wellsite & Approach SW 32-13-19 W3M
- Battery NW 32-13-19 W3M

- SaskPower
- Route Approval & Road Punch File # 20180705
13-32-13-19 W3M

CARRIED UNANIMOUSLY

79-15 Moved by Councillor Simpson–
Reports -Tompkins Economic Development
 -SWMGC
 -Recreation Board
 -Autumn House
 -South West Public Safety
 -Fire District

Councillor Simpson
Councillor Simpson
Councillors Ellis & Craig
Councillor Slabik
Councillor Simpson
Councillor Winter

CARRIED UNANIMOUSLY

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80-15
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

81-15
Adjourn

Moved by Reeve Steele -

That we adjourn at 1:11 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve