

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

Tuesday, August 13, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 13, 2013 at 6:20 p.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

- 139-13
Bylaw 127-13
- Moved by Councillor Winter –
That Bylaw No. 127-13, a bylaw to Guarantee a Loan, an amendment to existing mortgage, between Autumn House Independent Living Facility Incorporated and Innovation Credit Union be read the first time.
- CARRIED UNANIMOUSLY
- 140-13
2nd Reading
- Moved by Councillor Slabik –
That Bylaw No. 127-13 be read a second time.
- CARRIED UNANIMOUSLY
- 141-13
Question
- Moved by Councillor Toney –
That Bylaw No. 127-13 be given third reading at this meeting.
- CARRIED UNANIMOUSLY
- 142-13
3rd Reading
- Moved by Councillor Ellis –
That Bylaw 127-13, a bylaw to Guarantee a Loan, an amendment to existing mortgage, between Autumn House Independent Living Facility Incorporated and Innovation Credit Union be read a third time signed, sealed and adopted.
- CARRIED UNANIMOUSLY
- 143-13
Minutes
- Moved by Councillor Ellis –
That the minutes of the last regular meeting held on Tuesday, July 9, 2013 be approved as circulated.
- CARRIED UNANIMOUSLY

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- 144-13
Statement Moved by Councillor Simpson –
 That the statements of Cash Receipts and Cash Payments for
 the month of July, 2013 be accepted as presented.
 CARRIED UNANIMOUSLY
- 145-13
Accounts Moved by Councillor Hansen –
 That we approve the direct deposit payroll report for July,
 2013 and cheques numbered #11993 to #12041 totaling
 \$69,233.72 as per attached list and approved emails.
 CARRIED UNANIMOUSLY
- 146-13
STARS Donation Moved by Councillor Toney –
 That we donate \$402.00 at \$2 per capita to the STARS
 Helicopter Air Ambulance Program; and purchase 10
 calendars at \$30.00 each. The grand total donation to STARS
 would then be \$ 702.00.
 CARRIED UNANIMOUSLY
- 147-13
School Levy Moved by Councillor Hansen –
 That we authorize the levy of the Provincial School property
 mill rates for 2013 as follows: Agricultural 2.67, Residential
 5.03, Commercial/Industrial 8.28 and Resource (oil and gas,
 mines and pipelines) 11.04.
 CARRIED UNANIMOUSLY
- 148-13
WCB Moved by Councillor Toney –
 That we acknowledge the 2013 Worker's Compensation
 Board rate of \$1.20, elected official coverage at \$31,723.00.
 CARRIED UNANIMOUSLY
- 149-13
Weed/Pest Inspector Moved by Councillor Ellis–
 That we approve Laborer Little as Weed Inspector and
 Laborer Perrin as Rat Inspector for the Municipality of Gull
 Lake No. 139.
 CARRIED UNANIMOUSLY
- Due to conflict of interest Councillor Toney left the room.*
- 150-13
Pipeline Moved by Councillor Ellis –
 That we authorize ratepayer Richard Toney to install a deep
 pipeline under the road allowance from NE 12-15-20 W3M to
 NW 7-15-19 W3M as per municipal policy and regulations
 Section 400-31 Road Crossings - Pipelines.
 CARRIED UNANIMOUSLY

Councillor Toney entered the room.

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- 151-13
Class 1
Moved by Councillor Ellis -
That we approve to reimburse Laborer Perrin mileage and
test costs in order to obtain his Class 1 driver's license.
CARRIED UNANIMOUSLY
- 152-13
Webinars
Moved by Councillor Hansen -
That we authorize Administrator Kerr to take part in selected
webinar's through Munisoft .
CARRIED UNANIMOUSLY
- 153-13
Ec Develop Book
Moved by Councillor Hansen -
That we authorize Administrator Kerr to purchase from
Municipal World *Rural Community Economic Development* by
Wayne Caldwell for \$29.95.
CARRIED UNANIMOUSLY
- 154-13
Texas Gate
Moved by Councillor Slabik -
That we authorize ratepayer Barry Jones to install a texas
gate between SE 13-14-20 W3M and SW 18-14-19 WE3M as
per municipal policy Section 400-33.
CARRIED UNANIMOUSLY
- 155-13
Admin. Holidays
Moved by Councillor Hansen -
That we authorize Administrator Kerr's holidays be changed
from September 3-6, 2013 to August 29, 30, September 3, 4,
2013.
CARRIED UNANIMOUSLY
- 156-13
Develop. Permits
Moved by Councillor Hansen -
-Husky Oil Operations Limited
Power Line at
SW 18 & SE 13-14-19 W3M
CARRIED UNANIMOUSLY
- 157-13
Reports
Moved by Councillor Simpson -
-Autumn House -Councillor Slabik
-Eastview Court -Councillor Slabik
-Antelope -Councillor Ellis
CARRIED UNANIMOUSLY
- 158-13
Corres.
Moved by Councillor Toney-
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.

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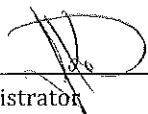
Tuesday, August 13, 2013

CARRIED UNANIMOUSLY

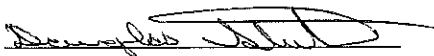
159-13
Adjourn

Moved by Councillor Simpson -
That we adjourn at 7:23 p.m. (Next meeting September 10,
1:00 p.m.)

CARRIED UNANIMOUSLY



Administrator



Reeve

