

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

Tuesday, August 11, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 11, 2015 at 5:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Reeve Steele & Councillors:**

Terry Winter -Division 2  
Patrick Simpson -Division 3  
Jason Craig -Division 6

**Absent:**

John Slabik -Division 1  
Robert Hansen -Division 4  
Gwenda Ellis -Division 5

**Delegates:**

Glen Little: 5:00 P.M.

*Councillor Slabik entered the room at 5:06 p.m.*

150-15  
Minutes

Moved by Councillor Simpson -  
That the minutes of the last regular meeting held on Tuesday,  
July 14, 2015 be approved as circulated.  
CARRIED UNANIMOUSLY

151-15  
Statement

Moved by Councillor Winter -  
That the statements of Cash Receipts and Cash Payments for  
the month of July, 2015 be accepted as presented.  
CARRIED UNANIMOUSLY

152-15  
Accounts

Moved by Councillor Slabik -  
That we approve the direct deposit payroll report for July  
2015 and cheques numbered #13045 to #13082 totalling  
\$1,375,204.56.  
CARRIED UNANIMOUSLY

153-15  
John Olson

Moved by Councillor Craig -  
That we authorize \$100.00 donation towards the S.P.C.A.  
Shelter in Swift Current in memory of John Olson former  
employee of the R.M. of Gull Lake No. 139 for twenty-two  
years.  
CARRIED UNANIMOUSLY

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154-15  
Oil/Gas TE

Moved by Councillor Simpson -  
That we authorize Administrator Kerr to permanently write off oil and gas tax arrears of TSO Energy Corporation of Calgary, Alberta and Sandbox Energy Corp. of Calgary, Alberta as suggested by Government of Saskatchewan, Petroleum Development Branch, Ministry of the Economy.  
CARRIED UNANIMOUSLY

155-15  
RMAA Meeting

Moved by Councillor Slabik -  
That we authorize Administrator Kerr to attend the Division #3 R.M.A.A. meeting in Swift Current on September 18, 2015.  
CARRIED UNANIMOUSLY

156-15  
Building Permit

Moved by Reeve Steele -  
That we approve the application for building permit as per Bylaw 13-90 *A Bylaw Respecting Buildings* regarding request to move a manufactured home onto SW 01-13-19 W3M; on condition that it be inspected by a contractor to meet building safety codes.  
CARRIED UNANIMOUSLY

157-15  
Pet Vaccination

Moved by Councillor Simpson -  
That we authorize a Pet Vaccination Clinic to be held at the Rural Municipality of Gull Lake No. 139 Shop between the hours of 12:30 to 4:30 p.m. with the Maple Creek Veterinary Services P.C. Ltd. on Wednesday, September 23, 2015.  
CARRIED UNANIMOUSLY

158-15  
Village of Tompkins

Moved by Councillor Winter -  
That we accept the July 1 to December 31, 2014 and the January 1 to June 30, 2015 financial income statements for the Municipal Tank Loading Facility from the Village of Tompkins.  
CARRIED UNANIMOUSLY

159-15  
Dev. Permits

Moved by Councillor Slabik -  
That we approve the following well site development permits as per plans submitted and municipal policy:  
  
-Husky Oil Operations Ltd.  
Consent to Widening of Existing access road  
NW 28-13-19 W3M  
SW 33-13-19 W3M

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-Capio Energy Inc.

Pipeline:

Cross graded dirt road/relocate temporary workspace to graded road at:

Gull Lake 1C13-19-13-19 to 2A16-24-13-20 W3M

Padsite:

Capio Suffield West Padsite 16-24-13-20 W3M (BH: 6A16-24 & 2A16-24

CARRIED UNANIMOUSLY

Reports:  
150-15

Moved by Councillor Slabik -

-Autumn House

Councillor Slabik

-Dust Control

Councillor Winter

-Big Eagle Receivership

Administrator Kerr

-Fire Ban information

Administrator Kerr

CARRIED UNANIMOUSLY

151-15  
Corres.

Moved by Councillor Craig -

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

162-15  
Adjourn

Moved by Reeve Steele -

That we adjourn at 6:24 p.m. Next meeting September 8, 2015 at 5:00 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve