

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

Tuesday, August 9, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 9, 2016 at 9:50 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Deputy Reeve Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 3
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

Absent:

Robert Hansen	-Division 4
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150-16
Minutes

Moved by Councillor Slabik –
That the minutes of the last regular meeting held on Thursday, July 7, 2016 be adopted with the following amendment to Resolution 143-16 replace “**lowest bidders to read highest bidders**” .

CARRIED UNANIMOUSLY

151-16
Bylaw 139-16

Moved by Councillor Craig –
That Bylaw No. 139-16, a Bylaw for the Rural Municipality of Gull Lake No. 139 to Provide for entering into an Agreement for the District Board of Revision be read for the first time.

CARRIED UNANIMOUSLY

152-16
2nd Reading

Moved by Councillor Ellis –
That Bylaw No. 139-16, a Bylaw for the Rural Municipality of Gull Lake No. 139 to Provide for entering into an Agreement for the District Board of Revision be read for the second time.

CARRIED UNANIMOUSLY

153-16
Question

Moved by Councillor Simpson –
That Bylaw No. 139-16, a Bylaw for the Rural Municipality of Gull Lake No. 139 to Provide for entering into an Agreement for the District Board of Revision be given a third reading.

CARRIED UNANIMOUSLY

154-16
3rd Reading

Moved by Councillor Slabik –
That Bylaw No. 139-16, a Bylaw for the Rural Municipality of Gull Lake No. 139 to Provide for entering into an Agreement for the District Board of Revision be read a third time signed, sealed and adopted.

CARRIED UNANIMOUSLY

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155-16
Statements

Moved by Councillor Ellis -
That the statements of Cash Receipts and Cash Payments for
the month of July, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

156-16
Accounts

Moved by Councillor Slabik-
That we approve the direct deposit payroll report for July and
cheques numbered #13558 to #13599 totalling \$85,215.82.

CARRIED UNANIMOUSLY

157-16
SWMGC

Moved by Councillor Craig -
That we approve Councillor Simpson to attend the Southwest
Municipal Government Committee meeting on September 23,
2016 in Swift Current.

CARRIED UNANIMOUSLY

158-16
Signage

Moved by Councillor Ellis -
That we install Range Road and Township Road signs at
corners of the intersections throughout the municipality.

CARRIED UNANIMOUSLY

159-16
Recycling Program

Moved by Councillor Craig -
That we partner with R.M. of Carmichael No. 109 and Town of
Gull Lake to be part of the Single Stream Recycling program
through Advanced Waste Solutions Ltd. of Gull Lake.

CARRIED UNANIMOUSLY

160-16
Approach

Moved by Councillor Ellis -
That we approve an approach be constructed at NE 31-13-20
W3M.

CARRIED UNANIMOUSLY

161-16
Texas Gate

Moved by Councillor Slabik -
That we approve the hiring of Lone Star to clear the debris
from the Texas gate to prevent livestock from getting into
the Winter gravel pit located at SE 2-15-20 W3M.

CARRIED UNANIMOUSLY

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162-16
Dev.Permits

Moved by Councillor Slabik -
That we approve the following development permits
for well sites & pipelines as follows:

Whitecap Resources Inc.

- Whitecap Suffield West HZ 3B16-20-2D16-29-14-19
- Whitecap Suffield West HZ 7B16-20-1C16-29-14-19
- Whitecap Suffield HZ 16D13-17-3B3-17-15-19
- Whitecap Suffield HZ 8D15-36-2C15-1-14-20
- Whitecap Suffield West HZ 8C16-17-2C16-20-14-19
- Whitecap Suffield West HZ 12C16-17-2B1-17-14-19
- Whitecap Suffield HZ 2D15-20-1D15-29-14-19
- Whitecap Suffield West HZ 6D15-20-1C15-29-14-19
- Whitecap Suffield West HZ 3A15-20-2C15-29-14-19
- Whitecap Suffield HZ 7D13-17-4B13-8-14-19

Capio Energy

Capio Carmichael Padsite at 3-14-13-20 W3M
Capio N Premier HZ 2C2-13-3B2-12-15-19 from
2-13-15-19 W3M to 2-12-15-19 W3M

CARRIED UNANIMOUSLY

163-16
Reports

Moved by Councillor Simpson -

-Autumn House	Councillor Slabik
-Airport	Councillor Slabik
-SWTPC	Councillor Ellis

CARRIED UNANIMOUSLY

164-16
Corres. & Inform.

Moved by Councillor Slabik -
That the correspondence having been read or circulated now
be filed and that a list of the correspondence and information
having been read and circulated be annexed hereto and form
a part of these minutes.

CARRIED UNANIMOUSLY

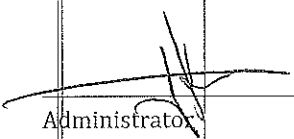
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165-16
Adjourn

Moved by Councillor Craig –
That we adjourn at 1:01 p.m. Next meeting September 13,
2016 at 10:00 a.m.

CARRIED UNANIMOUSLY



Administrator



Reeve