

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

Tuesday, August 8th, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, August 8th, 2017 at 9:06 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Terry Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Betty Kramer	-Division 3
Jason Craig	-Division 6

Absent:

Robert Hansen	-Division 4
Thomas Bucheler	-Division 5

Delegate:

9:30 a.m. Foreman Roger Coutts

143-17
Minutes

Moved by Councillor Slabik -
That the minutes of the last Regular Meeting held on Tuesday,
July 11th, 2017 be approved as circulated.
CARRIED UNANIMOUSLY

10:00 a.m. Councillor Bucheler entered the room.

144-17
Statements

Moved by Councillor Craig -
That the statements of Cash Receipts and Cash Payments for
the month of July, 2017 be accepted as presented.
CARRIED UNANIMOUSLY

145-17
Accounts

Moved by Councillor Simpson -
That we approve the direct deposit payroll report for July and
cheques numbered #14095 to #14140 totalling \$161,504.01.
CARRIED UNANIMOUSLY

146-17
Picture

Moved by Councillor Kramer-
That we approve Administrator Kerr purchase a picture to
place on basement wall at the entrance of council chambers
with a limit of \$200.00.
CARRIED UNANIMOUSLY

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147-17 MuniSoft Workshop Moved by Councillor Kramer -
That we approve Administrator Kerr to attend a MuniSoft
Refresher Seminar in Swift Current, on Thursday, September
28th.
CARRIED UNANIMOUSLY

148-17 RMAA Div. 3 Moved by Councillor Simpson -
That we approve Administrator Kerr attend the RMAA
Division 3 meeting on Friday, September 15, 2017 in Cypress
Park.
CARRIED UNANIMOUSLY

9:34 a.m. *Foreman Roger Coutts entered the room to give his monthly
report.*

10:13 a.m. *Foreman Roger Coutts left the room.*

149-17 Great Plains Moved by Councillor Slabik -
That we donate \$500.00 to Great Plains College Entrance
Scholarship Fund at the Swift Current Campus.
CARRIED UNANIMOUSLY

150-17 TransGas Moved by Councillor Slabik -
That we approve TransGas Limited's request to build two
above ground NPS 14 block valves, and build an approach at
SE 28-13-21 W3M.
CARRIED UNANIMOUSLY

151-17 MuniSoft Webinars Moved by Councillor Craig -
That we approve Administrator Kerr attend two Webinar's
with MuniSoft on October 25th and November 29th, 2017.
CARRIED UNANIMOUSLY

152-17 Permits Moved by Councillor Slabik -
That we approve the following development permits as
follows:

- White Cap Resources Inc.
- Wellsite:
- Saskoil Suffield 11-7-14-19 WS &AR (as drilled)
- Whitecap Suffield HZ 5B11-7-3A11-6-14-19
- Whitecap Suffield HZ 1B-11-7-3B11-6-14-19
- Whitecap Suffield HZ 9B11-7-3A12-6-14-19

- Saskoil Suffield 5-7-14-19 WS&AR
- Whitecap Suffield HZ 4B5-7-1C12-18-14-19
- Whitecap Suffield HZ 8B5-7-2D12-18-14-19

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Whitecap N Premier HZ 4D10-11-2C7-2-15-19
Whitecap N Premier HZ 8D10-11-2D7-2-15-19
Whitecap N Premier HZ 12D10-11-2B9-2-15-19

White Cap Resources Inc.
Pipeline:
16-11 to 13-12-15-19 W3M
10-11 and 12-11- to 3-14-15-19 W3M
NE 16 & SE 21-13-19 W3M (amendment)
13-12 to 14-12-15-19 W3M
10-11 and 12-11 to 3-14-15-19 W3M

CARRIED UNANIMOUSLY

153-17
Reports

Moved by Councillor Simpson –
That we accept the following reports:

-Autumn House	Councillor Slabik
-Antelope Lake	Councillor Bucheler
-Ambulance	Councillor Kramer
-Town of Gull Lake	Reeve Winter & Councillor Hansen

CARRIED UNANIMOUSLY

154-17
Corres. & Inform.

Moved by Councillor Kramer -
That the correspondence and information having been read
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

155-17
Adjourn

Moved by Councillor Slabik –
That we adjourn at 11:48 p.m. Next meeting at September
12th, 9:00 a.m.

CARRIED UNANIMOUSLY

Administrator

Reeve