

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

Tuesday, December 9, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, December 9, 2013 at 10:00 a.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
Gwenda Ellis	-Division 5
Katie Toney	-Division 6

Absent:

Councillor Robert Hansen	-Division 4
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Delegates: 10:45 a.m. Labourer Bentley Gibson

213-13
Minutes

Moved by Councillor Toney –
That the minutes of the last regular meeting held on Tuesday,
November 19, 2013 be approved as circulated.

CARRIED UNANIMOUSLY

214-13
Statement

Moved by Councillor Ellis –
That the statements of Cash Receipts and Cash Payments for
the month of November, 2013 be accepted as presented.

CARRIED UNANIMOUSLY

Councillor Hansen entered the room.

215-13
Accounts

Moved by Councillor Slabik –
That we approve the direct deposit payroll report for
November, 2013 and cheques numbered #12192 to #12231
totaling \$70,857.12 as per attached list.

CARRIED UNANIMOUSLY

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- 216-13
RMAA Curling
- Moved by Councillor Ellis –
That we enter a team which consists of Reeve Steele,
Councillors Slabik, Winter, Ellis, and Toney; and
Administrator Kerr into the RMAA Curling Bonspiel to be held
in Swift Current on Saturday, February 8, 2014; and that we
authorize the payment of \$120.00 entry fee.
- CARRIED UNANIMOUSLY
- 217-13
Appointments
- Moved by Councillor Slabik –
That we make the following appointments for December
2013 to December 2014:
- | | |
|-------------------------------|---|
| A.D.D. Committee | Div. 1- Ted Sells |
| | Div. 2 Jason Craig |
| | Div. 4- John Somner |
| | Div. 5 – George Harvey |
| | Div. 6- Blaine Kirwan |
| | -Councillor Hansen |
| Airport Committee | -Councillors Slabik & Toney |
| Ambulance Board | -Councillors Ellis & Simpson |
| Antelope Regional Park Board | - Kevin Bauman & Councillor Ellis |
| Autumn House | -Councillors Slabik; Reeve Steele & Winter
(Alternate) |
| Deputy Reeve | -Terry Winter |
| District A.D.D. Board Member | -Councillor Simpson |
| Alternate Member | -Councillor Ellis |
| Member at Large | -Jason Craig |
| East View Court/Life Lease | -Councillors Slabik & Hansen |
| EMO Board | -Councillors Winter & Hansen |
| Growing Forward 2 Agri | -Councillor Winter |
| Gull Lake Fire District | -Reeve Steele, Councillors Winter & Toney |
| Library Board (Gull Lake) | -Councillor Simpson |
| Library Board (Tompkins) | -Councillor Toney |
| Library Board (Regional) | -Councillor Simpson |
| | -Councillors Simpson & Toney alternate for
each other |
| Pest Control Officer | -Labourer Aceah Perrin |
| Recreation Board (Gull Lake) | -Councillors Ellis & Toney |
| Regional Water Committee | -Reeve Steele, Councillors Winter & Hansen,
& Administrator Kerr |
| Road Restriction Committee | -Councillors Winter & Slabik |
| Tompkins Economic Development | -Councillor Simpson |
| Weed Inspector | -Labourer Glen Little |
| Zoning-Dev. Appeals Board | |
| Div. 1 | - Jeff Slabik (2012-2014) |
| Div. 5 | - Cal Geitz (2012-2014) |

CARRIED UNANIMOUSLY

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218-13
Deputy Reeve
Moved by Councillor Simpson -
That we appoint councillor Winter to be Deputy Reeve.
CARRIED UNANIMOUSLY

219-13
Bonuses
Moved by Councillor Ellis -
That we present a Christmas bonus of \$150.00 to all
employees and Pam Hassard for 2013.
CARRIED UNANIMOUSLY

220-13
Clothing Allowance
Moved by Councillor Simpson -
That we provide the Public Works employees \$200.00 each in
January 2014 for the clothing allowance as per Policy 400-2-
4.1.
CARRIED UNANIMOUSLY

221-13
Ratepayers Mtg
Moved by Councillor Simpson -
That we table discussion for the ratepayers meeting until
January, 2014 council meeting.
CARRIED UNANIMOUSLY

222-13
Wireless Projector
Moved by Councillor Ellis -
That we approve Administrator Kerr to purchase a wireless
projector to be hung from the ceiling in the board room.
CARRIED UNANIMOUSLY

Council recessed for lunch from 11:30 a.m. to 12:44 p.m.

223-13
PCO Workshop
Moved by Councillor Hansen -
That we authorize Labourer's Gibson, Little and Perrin to
attend the 2014 PREP Winter Workshop for PCOs on January
9, 2014 in Gull Lake.
CARRIED UNANIMOUSLY

224-13
Container
Moved by Councillor Hansen -
That we approve the purchase of a C-Can storage container to
store equipment for out of weather purposes.
CARRIED UNANIMOUSLY

225-13
Labourer Hours
Moved by Councillor Ellis -
That we permit the Public Works Employees work schedule
be 7:00 a.m. to 3:00 p.m. during the 40 hour week from
November through March; and to be available for emergency
calls.
CARRIED UNANIMOUSLY

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226-13
Hazlet Econ. Devel. Moved by Councillor Simpson -
That we authorize Councillor Toney to attend future Regional meetings requested by Hazlet's Economic Development Officer for informational purposes only.
CARRIED UNANIMOUSLY

227-13
GL Swimming Pool Moved by Councillor Toney -
That we contribute our community 1/3 share cost of a liner for the Gull Lake Swimming Pool when requested by the Gull Lake and Area Recreation Board. These funds are to be sourced through the contingency Economic Development Reserve Fund account.
CARRIED UNANIMOUSLY

228-13
Develop. Permits Moved by Councillor Toney -

Husky Oil Operations
Wellsite:
Husky Suffield HZ 4C5-7-1B12-12-14-20

Chronos Resource Ltd.
Wellsite and Access Road:
Chronos et al North Premier A9-27-14-19 W3M

CARRIED UNANIMOUSLY

229-13
Reports Moved by Councillor Winter -

-Tompkins Economic Development -Councillor Simpson
-Hazlet Economic Development -Councillor Toney
-Rec Board -Councillor Ellis and Toney
-Antelope -Councillor Ellis
-District ADD Board -Councillors Ellis & Simpson
-Cypress Health Region -Reeve Steele
-Autumn House -Councillor Slabik
-Eastview Court -Councillor Slabik
CARRIED UNANIMOUSLY

230-13
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.
CARRIED UNANIMOUSLY

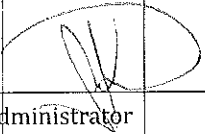
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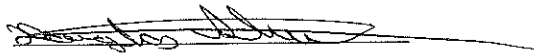
231-13
Adjourn

Moved by Councillor Toney -
That we adjourn at 1:45 p.m. Next meeting January 21, 2014
at 10:00 a.m.

CARRIED UNANIMOUSLY



Administrator



Reeve

