

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

Monday, December 8, 2014

Minutes of the first meeting of the Council of the Rural Municipality of Gull Lake
No. 139 held on Monday, December 8, 2014 at 1:00 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
Gwenda Ellis -Division 5
Jason Craig -Division 6

Absent

Robert Hansen -Division 4

Delegate:

Laborer Glen Little 1:30 p.m.

194-14
Minutes

Moved by Councillor Simpson-
That the minutes of the last regular meeting held on
November 10, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

195-14
Statement

Moved by Councillor Ellis -
That the statements of Cash Receipts and Cash Payments for
the month of November, 2014 be accepted as presented.

CARRIED UNANIMOUSLY

196-14
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
November, 2014 and cheques numbered #12693 to #12736
totaling \$100,954.84 as per attached list.

CARRIED UNANIMOUSLY

197-14
RM Flag

Moved by Councillor Ellis -
That we approve the art work designed by The Flag Shop in
Saskatoon which closely resembles our 100th Anniversary
exterior sign to be the official R.M. of Gull Lake No. 139 flag.

CARRIED UNANIMOUSLY

198-14
MNP Seminar

Moved by Councillor Craig -
That we authorize Administrator Kerr to attend the MNP
Managing Risk Within Your Organization seminar on
Wednesday, April 1, 2015 in Swift Current.

CARRIED UNANIMOUSLY

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199-14
Rat Course

Moved by Councillor Ellis -
That we authorize Laborer Little to acquire his Rat Control
Applicator License and that we cover all the costs.

CARRIED UNANIMOUSLY

200-14
Table

Moved by Councillor Simpson -
That we table the letter of request for funds from the
Tompkins Economic Group so they can further provide us
with more information on their direction and future goals.

CARRIED UNANIMOUSLY

201-14
2015 PREP

Moved by Councillor Slabik -
That we authorize outside workers Little, Perrin and Retzlaff
to attend the 2015 PCO Winter workshop on Friday, January
9, 2015 in Gull Lake.

CARRIED UNANIMOUSLY

202-14
Indemnities

Moved by Councillor Ellis -
That we authorize the per diems for 2015 to be set at \$200
per day allowance; \$55.00 for meals with no receipts and .60
cents per km for mileage.

CARRIED UNANIMOUSLY

203-14
Holidays

Moved by Councillor Slabik -
That we approve Administrator Kerr to take holidays from
December 18th to 24th, 2014. As of this date all holidays will
be used up for the year 2014.

CARRIED UNANIMOUSLY

204-14
Develop. Permits

Moved by Councillor Slabik -

Husky Oil Operations Ltd.

Wellsite:

Husky Gull Lake N Unit HZ 3A1-34-1B5-26-13-19

W3M

Suffield Injection Replacement:

NW17, NE 18, SE 18 & SW 17-14-19 W3M

Crescent Point Energy Corp.

Wellsites:

CPEC North Premier HZ 5C5-34-1C13-34-14-19

CPEC North Premier HZ 2D5-28-1C5-33-14-19

Chronos Resources Ltd.

Wellsite:

Chronos Antelope Lake S HZ 4A16-25-2D16-30-14-18

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Vital Energy Inc.
Vital et al Suffield 11-32-13-19 W3M

CARRIED UNANIMOUSLY

205-14
Reports

Moved by Councillor Simpson -

-Autumn House	Councillor Slabik
-Tompkins Economic Development	Councillor Simpson
-Library Board	Councillor Simpson
-SWMGC	Councillor Simpson
-Ambulance	Councillor Ellis

CARRIED UNANIMOUSLY

206-14
Corres.

Moved by Councillor Winter -

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

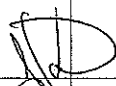
207-14
Adjourn

Moved by Reeve Steele -

That we adjourn at 3:44 p.m.

Next meeting: January 13th at 1:00 p.m.

CARRIED UNANIMOUSLY


Administrator


Reeve