

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

Tuesday, February 12, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on February 12, 2013 at 9:51 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
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Katie Toney	-Division 6

21-13 Moved by Councillor Hansen -

Minutes

That the minutes of the last regular meeting held on Tuesday, January 8, 2013 be approved as circulated.

CARRIED UNANIMOUSLY

22-13

Statement

Moved by Councillor Winter -

That the statements of Cash Receipts and Cash Payments for the month of January, 2013 be accepted as presented.

CARRIED UNANIMOUSLY

23-13

Accounts

Moved by Councillor Slabik -

That we approve the direct deposit payroll report for January and cheques numbered 11740 to 11790 totaling \$133,345.84 as per attached list.

CARRIED UNANIMOUSLY

24-13

Employees

Moved by Councillor Simpson -

That we accept the recommendations from the employee committee to hire Mr. Aceah Perrin and Mr. Bentley Gibson as full-time Grader/Equipment Operator; and Karen Stephens for casual office help.

CARRIED UNANIMOUSLY

25-13

Statements

Moved by Councillor Hansen -

That we accept the 2012 Machinery Pool, Airport and Gull Lake Tank Facility statements as presented.

CARRIED UNANIMOUSLY

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26-13

Moved by Councillor Winter -

SWTPC

That we authorize Councillor Ellis to attend the February 28 Annual Southwest Transportation Planning Council Inc. meeting in Swift Current.

CARRIED UNANIMOUSLY

27-13

Ratepayers

Moved by Councillor Toney -

That we donate \$75.00 gift certificate from Tayberries Gifts for the Ladies, and \$75.00 gift certificate from Pioneer Coop for the Gentlemen as a door prize for the Ratepayers meeting.

CARRIED UNANIMOUSLY

28-13

Board of Revision

Moved by Councillor Hansen -

That we agree to appoint Karina Mitchell as secretary to the Regional Board of Revision.

CARRIED UNANIMOUSLY

29-13

TE

Moved by Councillor Hansen -

That we authorize the removal of properties with less than 50% of the 2012 Levy remaining from the tax enforcement advertising list.

CARRIED UNANIMOUSLY

30-13 Moved by Councillor Ellis -

SARM Delegates

That we appoint Councillors Winter and Simpson as voting delegates at the March, 2013 SARM Convention.

CARRIED UNANIMOUSLY

31-13

SWMCG

Moved by Reeve Steele -

That we authorize Councillor Simpson to attend the February 22, 2013 Southwest Municipal Government meeting in Swift Current.

CARRIED UNANIMOUSLY

32-13

SARM Conven.

Moved by Councillor Slabik -

That the outside employees be authorized to attend the Tuesday, March 12, 2013 SARM Convention trade show pending weather conditions and work load; and that they share a vehicle and be compensated at .60 per kilometer; and that we authorize rooms for Tuesday night.

CARRIED UNANIMOUSLY

33-13

SARM Benefits

Moved by Councillor Winter -

That we renew the SARM Benefits plan for employees at quoted rates and elected officials at the annual \$40,000 coverage amount.

CARRIED UNANIMOUSLY

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34-13 Moved by Councillor Toney -
Table That we table reviewing the 2013 council per diem until next meeting.
CARRIED UNANIMOUSLY

Councillor Winter declared a pecuniary interest in the next agenda item & left the room.

35-13 Moved by Councillor Toney -
Lands Branch That we approve the Application to Purchase Lease Land on NE Section 4-15-20 W3M.
CARRIED UNANIMOUSLY

Councillor Winter returned to the meeting.

36-13 Moved by Councillor Ellis -
Lands Branch That we approve the consolidation of titles for SW 23-14-20 W3M, which were formerly water body and under the Ministry of Agriculture's administration.
CARRIED UNANIMOUSLY

Recessed for lunch 12:15 p.m. to 12:55 p.m.

37-13 Moved by Councillor Toney -
Admin. Holidays That we approve the Administrator's holidays for the 2013 year: April 15-19, May 31, June 28 and August 26-30.
CARRIED UNANIMOUSLY

38-13 Moved by Councillor Hansen -
Devel. Permits That we approve the following development permits for well sites, and pipeline as follows:

-Capio Exploration Pipeline at:
SW 31-1319 W3M & SE 36-13-20 W3M

-Husky Oil Well site at:
NE 36-15-19 W3M
NE 27 & SE 34-13-19 W3M
CARRIED UNANIMOUSLY

39-13 Moved by Simpson -
Reports That we accept the following verbal reports:

-Ambulance Board
-Autumn House
-Antelope Lake
-SWMG
-R.M. office

-Councillor Ellis
-Councillor Slabik
-Councillor Ellis
-Councillor Simpson
-Administrator Kerr

CARRIED UNANIMOUSLY

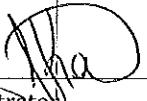
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40-13 Moved by Councillor Ellis -
Corres. That the correspondence having been read or circulated now be filed
and that a list of the correspondence having been read and circulated
be annexed hereto and form a part of these minutes.
CARRIED UNANIMOUSLY

41-13 Moved by Councillor Simpson -
SWMG That we authorize Kerr to attend the February 22, 2013 Southwest
Municipal Government meeting in Swift Current.
CARRIED UNANIMOUSLY

42-13 Moved by Councillor Toney -
Adjourn That we adjourn at 1:52 p.m. (Next meeting March 18 at 10:00 a.m.,
April 9th at 10:00 a.m., May 21 at 6:00 p.m., June 11 at 6:00 p.m.
CARRIED UNANIMOUSLY


Administrator


Reeve