

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

Tuesday, February 9, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 9, 2016 at 12:50 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele & 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
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Delegates:

Glen Little & Aceah Perrin	1:30 p.m.
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19-16
Minutes

Moved by Councillor Simpson –

That the minutes of the last regular meeting held on Tuesday, January 12, 2016 be adopted with the following correction to Resolution 16-16 remove "Recreation Board Councillor Simpson" and insert "Recreation Board Councillor Ellis".

CARRIED UNANIMOUSLY

20-16
Statement

Moved by Councillor Ellis –

That the statements of Cash Receipts and Cash Payments for the month of January, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

21-16
SAMA

Moved by Councillor Winter–

That we approve Councillor Ellis and Administrator Kerr to attend the SAMA Annual Meeting on Tuesday, April 26, 2016 at the Saskatoon Inn & Conference Centre.

CARRIED UNANIMOUSLY

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22-16 Moved by Councillor Ellis -
SWMGC That we approve Councillor Simpson attend the Southwest
Municipal Government meeting on February 26th in Swift
Current.
CARRIED UNANIMOUSLY

23-16 Moved by Councillor Slabik -
Statements That we accept the 2015 Machinery Pool, Airport and Gull
Lake Tank Facility statements as presented.
CARRIED UNANIMOUSLY

Councillor Hansen entered the room.

24-16 Moved by Councillor Hansen -
Accounts That we approve the direct deposit payroll report for January
2016 and cheques numbered #13304 to #13346 totalling
\$60,319.96.
CARRIED UNANIMOUSLY

25-16 Moved by Hansen -
Green Term Road That we approve Mobile Paving of Swift Current repair the
cracked out spot on the east corner of Green Terminal Road
just off of Highway #37 for no more than the quoted price of
\$3,750.00.
CARRIED UNANIMOUSLY

26-16 Moved by Councillor Slabik -
Industrial Subdivision That we approve Plains Midstream Canada ULC application
for proposed industrial subdivision expansion at NW ¼ 11-
13-19 W3M under the Zoning Bylaw No. 84-04 for
Commercial/Industrial use.
CARRIED UNANIMOUSLY

27-16 Moved by Councillor Winter -
TE That we authorize the removal of properties with less than
50% of the 2015 Levy remaining from the tax enforcement
advertising list.
CARRIED UNANIMOUSLY

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- 28-16
Seasonal Operator
- Moved by Councillor Hansen –
That we advertise for a Seasonal Utility Operator to start April 4, 2016 to September 30, 2016 in the Gull Lake Advance, Booster, and Swift Current On-line.
- CARRIED UNANIMOUSLY
- 29-16
Board of Revision
- Moved by Councillor Simpson –
That we agree to appoint Karina Mitchell as Secretary to the Board of Revision for 2016.
- CARRIED UNANIMOUSLY
- 30-16
Town of Gull Lake
- Moved by Councillor Craig –
That we write a letter to the Town of Gull Lake indicating options of payment regarding their monetary commitment for paving of the Green Terminal Road; and attach to minutes as Appendix A.
- CARRIED UNANIMOUSLY
- 31-16
SWTPC
- Moved by Councillor Craig –
That we approve Councillor Ellis attend the Southwest Transportation Planning Council in February, 2016.
- CARRIED UNANIMOUSLY
- 32-16
SWTPC Nomination
- Moved by Councillor Hansen –
That we approve Councillor Ellis' request to candidate for the Representative of the Northwest Rural Region on the Southwest Transportation Planning Council committee.
- CARRIED UNANIMOUSLY
- 33-16
Table
- Moved by Reeve Steele –
That we table the quotes received for the seven miles of clay capping on the Tompkins Grid.
- CARRIED UNANIMOUSLY
- 34-16
Dev. Permits
- Moved by Councillor Hansen –
That we approve the following request:
Synergy Land Services Ltd.
Gull Lake Horizontal Directional Drilling
Drainage Crossing & Encroachment at
SE 26-26-13-19 W3M
- CARRIED UNANIMOUSLY

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35-16
Reports

Moved by Councillor Ellis -

-SWMGC	Reeve Steele, Councillor Simpson, Administrator Kerr
-SWTPC	Councillor Ellis
-Library	Councillor Ellis
-Recreation Board	Councillor Ellis & Craig
-Ambulance	Councillor Ellis

CARRIED UNANIMOUSLY

36-16
Corres.

Moved by Councillor Simpson -

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

37-16
Adjourn

Moved by Councillor Hansen -

That we adjourn at 2:40p.m. Next meeting March 15, 2016 at
1:00 p.m.

CARRIED UNANIMOUSLY


Administrator


Reeve