

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

Tuesday, January 8, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on January 8, 2013 at 9:57 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

Delegates: 12:50 p.m. Labor Glen Little

The Administrator's bond was presented to the Reeve and Council

1-13 Moved by Councillor Ellis -
Minutes That the minutes of the last regular meeting held on Monday,
December 10, 2012 be approved as circulated.
CARRIED UNANIMOUSLY

2-13 Moved by Councillor Hansen -
Statement That the statements of Cash Receipts and Cash Payments for the
month of December, 2012 be accepted as presented.
CARRIED UNANIMOUSLY

3-13 Moved by Councillor Slabik -
Accounts That we approve the direct deposit payroll report for December and
cheques numbered 11691 to 11739 totaling \$97,672.15 as per
attached list.
CARRIED UNANIMOUSLY

4-13 Moved by Councillor Ellis -
Appointments That we make the following appointments for December 2012 to
December 2013:

A.D.D. Committee	Div. 1- Ted Sells (2012 & 2013)
	Div. 4- John Somner (2012 & 2013)
	Div. 6- Blaine Kirwan (2012 & 2013)
	-Councillor Hansen (2013)
Airport Committee	-Councillors Slabik & Toney (2013)
Ambulance Board	-Councillors Ellis & Simpson (2013)
Antelope Regional Park Board	- Kevin Bauman & Councillor Ellis (2012 & 2013)
Autumn House	-Councillors Slabik & Winter (Alternate) (2013)
Deputy Reeve	-Terry Winter (2013)

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

Tuesday, January 8, 2013

District A.D.D. Board Member	-Councillor Simpson (2013)
Alternate Member	-Councillor Ellis (2013)
Member at Large	-Jason Craig (2013)
East View Court/Life Lease	-Councillors Slabik & Hansen (2013)
EMO Board	-Councillors Winter & Hansen (2013)
Gull Lake Fire District	-Reeve Steele, Councillors Winter & Toney (2013)
Library Board (Gull Lake)	-Councillor Simpson (2013)
Library Board (Tompkins)	-Councillor Toney (2013)
Library Board (Regional)	-Councillor Simpson (2013)
Councillors Simpson & Toney alternate for each other	
Pest Control Officer	-Councillor Ellis (At Large) (2013)
Recreation Board (Gull Lake)	-Councillors Ellis & Toney (2012 & 2013)
Regional Water Committee	-Reeve Steele, Councillors Winter & Hansen, & Administrator Kerr (2013)
Road Restriction Committee	-Councillors Winter & Slabik (2013)
Weed Inspector	-Councillor Toney (At Large) (2013)
Zoning-Dev. Appeals Board	
Div. 1	- Jeff Slabik (2012-2014)
Div. 5	- Cal Geitz (2012-2014)

Committees of Council:

Employee Committee	-Reeve, Councillors Winter, Slabik & Hansen, and Administrator Kerr
Five Year Financial Planning	-Reeve, Administrator, Councillors Ellis & Simpson
Gravel Committee	-Councillors Slabik & Ellis
Texas Gate Committee	-Councillors Simpson, Slabik & Toney
Office Maintenance Committee	-Reeve, Administrator & Councillor Slabik
Ratepayers Meeting	-Councillor Simpson
Economic Development Comm	-Reeve, Councillors Winter & Toney, Councillor Ellis (Alternate) and Administrator Kerr
Highway Route Committee	-Reeve Steele, Councillors Slabik & Hansen and Administrator Kerr

CARRIED UNANIMOUSLY

5-13 Moved by Councillor Simpson –
Deputy Reeve That we appoint Councillor Winter as Deputy Reeve.

CARRIED UNANIMOUSLY

Recessed for lunch 11:35 a.m. to 12:47 p.m.

6-13 Moved by Reeve Steele –

Policy No 200-6 That we adopt the attached policy into the policy manual:
Policy 200-6 Meeting Attendance Request Form as
presented and hereto attached to the minutes.

CARRIED UNANIMOUSLY

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

Tuesday, January 8, 2013

7-13 Moved by Councillor Slabik -
Policy 400-16 That we adopt the following into policy:

Policy 400-16 Snow Removal on Undeveloped Roads

The R.M. of Gull Lake No. 139 will not be responsible for
plowing snow on undeveloped road allowances.

Any other requests will be at discretion of council.

CARRIED UNANIMOUSLY

8-13 Moved by Councillor Hansen -
Board Rev. That we approve Administrator Kerr attend the Board of
Revision Workshop on February 14, 2013 in Swift Current.

CARRIED UNANIMOUSLY

9-13 Moved by Councillor Toney -
2013 Assess. That we approve Administrator Kerr attend the 2013
Assessment Revaluation & Property Tax Policy Workshop on
January 22, 2013 in Swift Current.

CARRIED UNANIMOUSLY

10-13 Moved by Councillor Toney -
Admin. Bond That we accept the Administrator Bond that was presented to
Reeve and Council and held by SARM.

CARRIED UNANIMOUSLY

11-13 Moved by Councillor Hansen -
SARM Conven. That we authorize Councillors Winter, Ellis, Simpson, and
Slabik, and Administrator Kerr to attend the March 2013
Convention in Saskatoon.

CARRIED UNANIMOUSLY

12-13 Moved by Councillor Winter -
SMHI Voting That we appoint Councillor Slabik as voting delegate for the
SMHI annual meeting March 12, 2013.

CARRIED UNANIMOUSLY

13-13 Moved by Councillor Toney -
Memberships/
Donations That we grant the following memberships and donations for 2013:

Ronald McDonald House	\$200.00
Southwest Crisis Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	2,838.53
Southwest Municipal Government Committee	33.15
SaskTip membership	100.00
Centre for Ag. Medicine - membership	255.50

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

Tuesday, January 8, 2013

Southwest Transportation Planning Council	463.00
Canadian Legion - 2010 poppy wreath	45.00
Federation of Canadian Municipalities	79.34
Hudson's Bay Route	200.00
Agriculture in the Class Room	200.00
	CARRIED UNANIMOUSLY

14-13 Moved by Councillor Ellis -
SWMG That we approve Councillor Simpson attend the Southwest
Municipal Government on January 17, 2013 in Swift Current.
CARRIED UNANIMOUSLY

15-13 Moved by Councillor Ellis -
Sask Power That we approve SaskPower to punch/ bore existing grid road as per
request re File 20153208 Capio Exploration 8-31-13-20 W3M
CARRIED UNANIMOUSLY

16-13 Moved by Councillor Ellis -
Sask Power That we approve SaskPower to install service as per request re File
20154231-Husky Energy - Service to 2 wells at 16-36-13-20 W3M &
15-36-13-20 W3M.
CARRIED UNANIMOUSLY

17-13 Moved by Councillor Ellis -
Sask Power That we approve the Sask Power File 20154219-Husky Energy - 3
Locations to punch the grid road.
CARRIED UNANIMOUSLY

18-13 Moved by Hansens -
Reports That we accept the following verbal reports:

- | | |
|-------------------------|--|
| -Ambulance Board | -Councillor Ellis |
| -Gull Lake Rec Board | -Councillors Simpson &
Slabik |
| -Autumn House | -Councillor Slabik |
| -Department of Highways | -Reeve Steele, Councillors
Slabik, Hansen &
Administrator Kerr |
| -Town of Gull Lake | -Reeve Steele, Councillor
Winter &Administrator
Kerr |

CARRIED UNANIMOUSLY

19-13 Moved by Councillor Simpson -
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

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

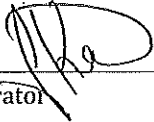
Tuesday, January 8, 2013

20-13
Adjourn

Moved by Reeve Steele -

That we adjourn at 2:04 p.m. (Next meeting February 12, 2013 at
10:00 a.m.)

CARRIED UNANIMOUSLY



Administrator



Reeve