

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

Tuesday, January 7, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 7, 2014 at 10:01 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
Katie Toney	-Division 6

Absent:

Councillor Gwenda Ellis	-Division 5
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Delegates: 10:45 a.m. Labourer Bentley Gibson

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

1-14
Minutes

Moved by Councillor Toney -
That the minutes of the last regular meeting held on Tuesday,
December 9, 2013 be approved as circulated.

CARRIED UNANIMOUSLY

2-14
Statement

Moved by Councillor Winter -
That the statements of Cash Receipts and Cash Payments for
the month of December, 2013 be accepted as presented.

CARRIED UNANIMOUSLY

3-14
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
December, 2013 and cheques numbered #12232 to #12270
totaling \$107,692.61 as per attached list.

CARRIED UNANIMOUSLY

4-14
Ratepayers Mtg

Moved by Councillor Hansen -
That we table the discussions for the ratepayers meeting until
next year. Hence, there will be no ratepayers meeting in
2014.

CARRIED UNANIMOUSLY

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5-14
Bond
Moved by Councillor Winter -
That we accept the Administrator's bond as presented.
CARRIED UNANIMOUSLY

6-14
Memberships &
Donations
Moved by Councillor Hansen -
That we grant the following donations and memberships for
2014:

Ronald McDonald House	\$200.00
Southwest Crisis Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	2,978.17
Southwest Municipal Government Committee	50.00
SaskTip membership	100.00
Centre for Ag. Medicine - membership	255.50
Southwest Transportation Planning Council	453.00
Canadian Legion - 2010 poppy wreath	45.00
Federation of Canadian Municipalities	77.50
Hudson's Bay Route	200.00
Agriculture in the Class Room	200.00

CARRIED UNANIMOUSLY

7-14
SWMGC
Moved by Councillor Toney -
That we authorize Councillor Simpson to attend the January
17, 2014 Southwest Municipal Government Committee
meeting in Swift Current.
CARRIED UNANIMOUSLY

8-14
Tompkins Ec.Devl.
Moved by Reeve Steele -
That we authorize Councillor Simpson to attend the January
28, 2014 Tompkins Economic Development Group meeting in
Tompkins.
CARRIED UNANIMOUSLY

9-14
Employee Salaries
Moved by Councillor Slabik -
That we ratify and accept the employee committee salary
suggestions for 2014.
CARRIED UNANIMOUSLY

10-14
Tax Liens
Moved by Councillor Hansen -
That we authorize Administrator Kerr to commence
proceedings under *The Tax Enforcement Act* on any day after
January 16, 2014 to acquire title for PT NE 23-13-19 W3M
Title Number 132160755; and Pcl A SE 30-15-21 W3M Title
Number 122137994.
CARRIED UNANIMOUSLY

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11-14
AP Munisoft

Moved by Councillor Simpson -
That we authorize Administrator Kerr to upgrade the
Accounts Payable Munisoft software.

CARRIED UNANIMOUSLY

12-14
Indemnity Rates

Moved by Reeve Steele -
That the council indemnities stay the same at \$150.00 per
day, and the mileage stay at \$0.60/km, effective as of this
meeting date for 2014.

CARRIED UNANIMOUSLY

13-14
SMHI Delegate

Moved by Councillor Simpson -
That we appoint Councillor Slabik as voting Delegate for the
SMHI annual meeting in March 2014.

CARRIED UNANIMOUSLY

14-14
WCB

Moved by Councillor Slabik -
That we acknowledge the 2014 Workers Compensation Board
Rate of \$1.14.

CARRIED UNANIMOUSLY

15-14
Statements

Moved by Councillor Toney -
That we accept the 2013 Machinery Pool, Airport and Gull
Lake Tank Facility statements as presented.

CARRIED UNANIMOUSLY

16-14
Develop. Permits

Moved by Councillor Hansen -

Husky Oil Operations

Well Sites:

Husky Gull Lake N HZ 2A1-34-4A2-27-13-19 W3M

Husky Gull Lake West HZ 1B12-34-4B12-33-13-19 W3M

Husky Gull Lake West HZ 3B4-27-4B4-28-13-19 W3M

Husky Gull Lake West HZ 7B4-27-4B4-22-13-19 W3M

CARRIED UNANIMOUSLY

17-14
Reports

Moved by Councillor Toney -

-Autumn House

-Councillor Slabik

CARRIED UNANIMOUSLY

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18-14
Corres.

Moved by Councillor Hansen -

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

19-14
Adjourn

Moved by Reeve Steele -

That we adjourn at 11:16 a.m. Next meeting Monday,
February 10, 2014 9:00 a.m.

CARRIED UNANIMOUSLY


Administrator


Reeve