

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

Tuesday, January 12, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 12, 2016 at 1:00 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
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

Delegates:

Glen Little & Aceah Perrin	1:30 p.m.
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The Administrator's Bond was presented to the Reeve and Council.

1-16
Minutes

Moved by Councillor Hansen –
That the minutes of the last regular meeting held on Tuesday,
December 8, 2015 be approved as circulated.
CARRIED UNANIMOUSLY

2-16
Statement

Moved by Councillor Ellis –
That the statements of Cash Receipts and Cash Payments for
the month of December, 2015 be accepted as presented.
CARRIED UNANIMOUSLY

3-16
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
December 2015 and cheques numbered #13257 to #13303
totalling \$102,214.02.
CARRIED UNANIMOUSLY

4-16
Bond

Moved by Councillor Hansen–
That we accept the Administrator's Bond as presented.
CARRIED UNANIMOUSLY

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5-16
SWMGC

Moved by Councillor Winter -

That we approve Reeve Steele, Councillor Simpson and
Administrator Kerr attend the Southwest Municipal
Government meeting on January 20th in Swift Current.

CARRIED UNANIMOUSLY

6-16
WCB

Moved by Councillor Slabik -

That we acknowledge the 2016 Workers Compensation Board
rate of \$0.97 and elected coverage of \$50,994.

CARRIED UNANIMOUSLY

7-16
Donations

Moved by Hansen -

That we grant the following donations and membership for
2016:

Ronald McDonald House	\$ 200.00
Southwest Crises Centre	100.00
Southwest Safe Shelter	100.00
Sask. Crime Stoppers-SARM	200.00
SARM Membership	2,857.13
SWMGC	50.00
SaskTip Membership	100.00
Centre for Ag. Medicine - Membership	255.50
Southwest Transportation Planning	453.00
Canadian Legion - 2016 Poppy Wreath	45.00
Agriculture in the Class Room	400.00

CARRIED UNANIMOUSLY

8-16
SARM Convention

Moved by Councillor Winter -

That we approve Councillor's Winter, Slabik, Simpson,
Hansen, Ellis and Administrator Kerr to attend the March,
2016 SARM Convention; and that Councillor Hansen and Ellis
be voting delegates.

CARRIED UNANIMOUSLY

9-16
SMHI

Moved by Councillor Ellis -

That we authorize Councillor Slabik to be the voting delegate
for Saskatchewan Municipal Hail Insurance at the March
SARM Convention.

CARRIED UNANIMOUSLY

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10-16 Moved by Councillor Hansen -
Shop Phone Upgrade That we upgrade the Shop Cell phone to an Iphone.
CARRIED UNANIMOUSLY

11-16 Moved by Councillor Slabik -
Janitor That we ratify a \$100 gift certificate from Tayberries for
Janitor Pam Hassard's retirement gift.
CARRIED UNANIMOUSLY

12-16 Moved by Councillor Simpson -
SWTPC Annual That we approve Councillor Ellis attend the Annual Meeting of
The South West Transportation Planning Council.
CARRIED UNANIMOUSLY

13-16 Moved by Councillor Winter -
Janitor Position That we hire Emella Zanidean to be the casual janitor for the
inside office cleaning.
CARRIED UNANIMOUSLY

14-16 Moved by Hansen -
First Responder That we grant the Carmichael First Responder Group \$750.00
for further training and medical tool needs.
CARRIED UNANIMOUSLY

15-16 Moved by Councillor Ellis -
Rec. Director That we approve our municipal share payment of \$1,500.00
towards the salary of Recreation Director of the Gull Lake and
Area Recreation Board for 2016.
CARRIED UNANIMOUSLY

16-16 Moved by Councillor Simpson -
Reports
-Autumn House Councillor Slabik
-Recreation Board Councillor Simpson
-Airport Councillor Slabik
CARRIED UNANIMOUSLY

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17-16
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

18-16
Adjourn

Moved by Councillor Craig -

That we adjourn at 2:50p.m. Next meeting February 9, 2016
at 1:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve