

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

Tuesday, July 9, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 9, 2013 at 6:11 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

Terry Winter	-Division 2
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5

Absent:

John Slabik	-Division 1
Katie Toney	-Division 6

Delegate: 6:10 p.m. – RCMP, Sargent Ray Blais,
Detachment Commander

Delegate Sargent Ray Blais entered the room to discuss policing concerns or issues the municipality may have.

Councillor John Slabik entered the room.

127-13
Minutes Moved by Councillor Winter –
 That the minutes of the last regular meeting held on Tuesday,
 June 11, 2013 be amended as follows:
 “Res 118-13 road upgrade location be changed to
 areas between Twp Rd 154 and Twp Rd 155 and; Twp
 Rd 145 and Twp Rd 150 along the Tompkins Grid.”

CARRIED UNANIMOUSLY

128-13
Statement Moved by Councillor Ellis –
 That the statements of Cash Receipts and Cash Payments for
 the month of June, 2013 be accepted as presented.

CARRIED UNANIMOUSLY

129-13
Accounts Moved by Councillor Hansen –
 That we approve the direct deposit payroll report for June,
 2013 and cheques numbered #11953 to #11992 totaling
 \$386,995.74 as per attached list and approved emails.

CARRIED UNANIMOUSLY

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130-13 Moved by Councillor Ellis –
Sask. 4-H That we donate \$50.00 to the Saskatchewan 4-H Foundation.
CARRIED UNANIMOUSLY

131-13 Moved by Councillor Hansen –
Admin. Holidays That we approve the Administrator's holidays be changed
from August 26 – 30, 2013 to September 3 – 6, 2013.
CARRIED UNANIMOUSLY

132-13 Moved by Councillor Simpson –
Office Repair That we approve the outside trim of the office building be
painted black.
CARRIED UNANIMOUSLY

133-13 Moved by Councillor Hansen –
Office Repair That we approve the removal of the remaining Cedar tree on
the front south east side of the office building.
CARRIED UNANIMOUSLY

134-13 Moved by Councillor Slabik –
TE-Notice That we authorize the Administrator to proceed with six
month notice to acquire title under Tax Enforcement Act on
the PT. NE 23-13-19 W3M and Pcl. A SE 30-15-21 W3M.
CARRIED UNANIMOUSLY

135-13 Moved by Councillor Simpson –
Develop. Permits

- Husky Oil
Pipeline:
NE 17-14-19 W3M
NE 23 & SE 26-13-19 W3M
NW 24-13-19 W3M
NE 27 & NW 26-13-19 W3M
- TAQA North Ltd.
Wellsite:
HZ 1B13-19-4B13-24-13-20
- Crescent Point Energy Corp.
Pipeline:
NE 17 & SE 20-13-19 W3M
- TAQU Gas Limited
NW 32-13-19 W3M

CARRIED UNANIMOUSLY

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136-13
Reports

Moved by Councillor Hansen --

- Autumn House
- Ambulance
- Eastview Court
- SARM District Meeting
- Councillor Slabik
- Councillor Simpson
- Councillor Slabik
- Councillor Simpson & Slabik
- Administrator Kerr

CARRIED UNANIMOUSLY

137-13
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

138-13
Adjourn


Moved by Reeve Steele --

That we adjourn at 7:47 p.m. (Next meeting August 13 at 6:00 p.m.)

CARRIED UNANIMOUSLY



Administrator



Reeve