

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

Tuesday, July 15, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 15, 2014 at 6:03 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Reeve Steele and Councillors:**

John Slabik -Division 1  
Patrick Simpson -Division 3  
Bob Hansen -Division 4

**Absent:**

Terry Winter -Division 2  
Gwenda Ellis -Division 5  
Katelyn Toney -Division 6

**Delegates:** 6:30 p.m. Laborer Aceah Perrin

114- 14  
Minutes

Moved by Councillor Hansen –  
That the minutes of the last regular meeting held on Monday,  
June 9, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

115-14  
Statement

Moved by Councillor Simpson–  
That the statements of Cash Receipts and Cash Payments for  
the month of June, 2014 be accepted as presented.

CARRIED UNANIMOUSLY

***Councillor Toney entered the room.***

116-14  
Accounts

Moved by Councillor Toney –  
That we approve the direct deposit payroll report for June,  
2014 and cheques numbered #12487 to #12530 totaling  
\$57,720.57 as per attached list.

CARRIED UNANIMOUSLY

117-14  
STARS

Moved by Councillor Hansen –  
That we authorize a donation of \$750.00 as a voluntary  
contribution to STARS helicopter air ambulance program for  
2014.

CARRIED UNANIMOUSLY

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- 118-14  
SWPSR  
Moved by Councillor Simpson –  
That we authorize membership for the South West Public Safety Region (SWPSR) with annual fees of \$100.00 .  
CARRIED UNANIMOUSLY
- 119-14  
Oil/Gas Ec Devel.  
Moved by Councillor Simpson–  
That we authorize Councillor Hansen to attend the 2014 R&EDC Consultation in Shaunavon on Wednesday, July 23.  
CARRIED UNANIMOUSLY
- 120-14  
4-H Club  
Moved by Councillor Hansen –  
That we authorize a donation of \$50.00 towards the Saskatchewan 4-H Foundation.  
CARRIED UNANIMOUSLY
- 121-14  
Casual Mower  
Moved by Councillor Slabik –  
That we ratify the employee committee’s decision to hire Mr. Steve Lloyd of Gull Lake as a casual seasonal utility person for mowing starting June 26, 2014 for a period of ninety days or may be extended as agreed by both parties.  
CARRIED UNANIMOUSLY
- 122-14  
Wallin Fire  
Moved by Councillor Hansen –  
That we mandate the invoice from Dynamic Heavy Haul Ltd. be paid by Melva Wallin in respect to the RM grader being towed out of mud at the grass fire on Wallin’s field.  
Recorded Vote:  
For: Robert Hansen, Pat Simpson, John Slabik  
Against: Reeve Steele and Katie Toney  
CARRIED
- 123-14  
Prohibited Weed Wksp  
Moved by Councillor Hansen –  
That we authorize Laborer Perrin to attend the Prohibited Week Workshop on Friday, July 18 in Regina.  
CARRIED UNANIMOUSLY
- 124-14  
Tompkins Tank  
Moved by Councillor Simpson –  
That we approve the invoice from Village of Tompkins be paid as part of our 1/3 share of a new valve for the tank loading facility.  
CARRIED UNANIMOUSLY

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125-14  
Approach

Moved by Councillor Simpson -  
That we approve ratepayer Mr. Les Sloan to install one approach on SE 15-13-21 W3M; also widen and build up an existing approach at PT SE 09-13-21 W3M.  
CARRIED UNANIMOUSLY

126-14  
Public Sector Digest

Moved by Reeve Steele -  
That we approve Administrator Kerr subscribe to the Public Sector Digest for one year.  
CARRIED UNANIMOUSLY

127-14  
Develop. Permits

Moved by Councillor Hansen -  
  
SaskPower  
Route approval for overhead in road allowance at Township 13 Range 20 W3M for Capio Exploration

Husky Oil Operations Ltd.  
Pipeline:  
191/12-12-14-20 W3M  
W1/2 7-14-19 W3M & NE 12-14-20 W3M

Section 1 - West Atlas Tie-in  
W1/2 12 & NE 12-14-20 W3M

Suffield 9-12 West Atlas Satellite & Group Line  
NE 12-14-20 W3M & Section 7-14-19 W3M

CARRIED UNANIMOUSLY

128-14  
Reports

Moved by Councillor Hansen -  
  
-Autumn House    Councillor Slabik  
-Ambulance    Councillor Simpson  
-Tompkins Ec Devel                                        Councillor Simpson  
-SWMGC    Councillor Simpson

CARRIED UNANIMOUSLY

129-14  
Corres.

Moved by Councillor Slabik -  
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

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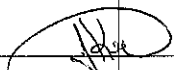
Tuesday, July 15, 2014

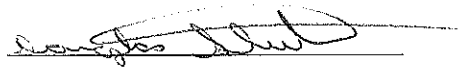
130-14  
Adjourn

Moved by Reeve Steele –  
That we adjourn at 7:59 p.m. Next meetings:

August 12<sup>th</sup> 6:00 p.m.  
September 9<sup>th</sup> 6:00 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve