

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

Thursday, July 7, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Thursday, July 7, 2016 at 10:00 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Deputy Reeve Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

136-16
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday,
June 7, 2016 be approved as circulated.
CARRIED UNANIMOUSLY

137-16
Statement

Moved by Councillor Ellis -
That the statements of Cash Receipts and Cash Payments for
the month of June, 2016 be accepted as presented.
CARRIED UNANIMOUSLY

138-16
Accounts

Moved by Councillor Hansen -
That we approve the direct deposit payroll report for June
and cheques numbered #13518 to #13557 totalling
\$141,904.10.
CARRIED UNANIMOUSLY

139-16
WellTraxx

Moved by Councillor Hansen -
That we approve the purchase of a production facility module
from WellTraxxRM for a one-time fee of \$3,000.00.
CARRIED UNANIMOUSLY

140-16
Tompkins Road

Moved by Councillor Hansen -
That we remove the weight restriction sign that reads "road
ban in effect ahead" on Range Road 3213 and between
Township Roads 130 and 131.
CARRIED UNANIMOUSLY

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

Thursday, July 7, 2016

141-16
Community Plan
Zoning Bylaw

Moved by Councillor Ellis -

That we authorize the hiring of SARM to draft an Official Community Plan/Basic Planning Statement and a new Zoning Bylaw.

CARRIED UNANIMOUSLY

142-16
Table

Moved by Councillor Slabik -

That we table the request for a Private Shooting Range on Section 24-14-19 W3M until the new Zoning Bylaw is completed and in effect.

CARRIED UNANIMOUSLY

143-16
Tender

Moved by Councillor Hansen -

That we accept the lowest bidders that were advertised for sale by tender be awarded to Mr. Steve Retzlaff of Gull Lake re the 2000 Chevrolet one ton truck; and Jensen's Auto Salvage of Webb re the 2005 Ford F250.

CARRIED UNANIMOUSLY

144-16
Farm Residence

Moved by Councillor Hansen -

That we approve a submitted building permit request on NW 13-13-19 W3M to construct a house as per *Zoning District and Zoning Maps Bylaw 2/82, Part Five A, Section B*.

CARRIED UNANIMOUSLY

145-16
Library

Moved by Councillor Ellis -

That we donate \$2,000.00 to the Chinook Regional Library in Gull Lake as per their fundraising for a leaky roof pending they follow up their verbal request with a written one.

CARRIED UNANIMOUSLY

146-16
Legion

Moved by Simpson -

That we support the Legion Military Service recognition campaign by purchasing a business card size advertising space at a price of \$195.00 in the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book".

CARRIED UNANIMOUSLY

147-16
Reports

Moved by Councillor Simpson -

-SWMGC
-District SARM
-Autumn House
-Airport

Councillor Simpson
Councillor Simpson, Slabik
Councillor Slabik
Councillor Slabik

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

Thursday, July 7, 2016

-SWTPC	Councillor Ellis
-Ambulance	Councillor Ellis
-Antelope Lake	Councillor Ellis
-Fire District	Councillor Winter, Craig
-Railway Grade Crossing	Deputy Reeve Winter, Adm. Kerr

CARRIED UNANIMOUSLY

148-16
Corres. & Inform.

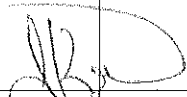
Moved by Councillor Slabik -
That the correspondence having been read or circulated now
be filed and that a list of the correspondence and information
having been read and circulated be annexed hereto and form
a part of these minutes.

CARRIED UNANIMOUSLY

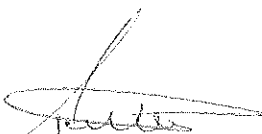
149-16
Adjourn

Moved by Deputy Reeve Winter -
That we adjourn at 11:36 a.m. Next meeting August 9, 2016
at 10:00 a.m.

CARRIED UNANIMOUSLY



Administrator



Reeve