

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

Tuesday, June 11, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, June 11, 2013 at 4:55 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

Absent:

Gwenda Ellis -Division 5
Katie Toney -Division 6

Delegate: 5:10 p.m. - Autumn House
JoAnne Allison, Mary Ann Service

88-13 Mined by Councillor Slabik -
Minutes That the minutes of the last regular meeting held on Tuesday,
April 9, 2013 be approved as circulated.
CARRIED UNANIMOUSLY

89-13 Mined by Councillor Slabik -
Minutes That the minutes of the last special meeting held on Thursday,
May 2, 2013 be approved as circulated.
CARRIED UNANIMOUSLY

90-13 Mined by Councillor Simpson -
Bylaw 125-13 That Bylaw No. 125-13, a bylaw to establish Mill Rate Factors
be read the first time.
CARRIED UNANIMOUSLY

91-13 Mined by Councillor Winter -
2nd Reading That Bylaw No. 125-13 be read a second time.
CARRIED UNANIMOUSLY

92-13 Mined by Councillor Hansen -
Question That Bylaw No. 125-13 be given third reading at this meeting.
CARRIED UNANIMOUSLY

93-13 Mined by Reeve Steele -
3rd Reading That Bylaw 125-13, a bylaw to establish Mill Rate Factors be
read a third time signed, sealed and adopted.
CARRIED UNANIMOUSLY

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- 94-13
Bylaw 126-13
- Moved by Councillor Hansen -
That Bylaw No. 126-13, a bylaw to establish Minimum Tax be
read the first time.
- CARRIED UNANIMOUSLY
- 95-13
2nd Reading
- Moved by Councillor Simpson -
That Bylaw No. 126-13 be read a second time.
- CARRIED UNANIMOUSLY
- 96-13
Question
- Moved by Councillor Winter -
That Bylaw No. 126-13 be given third reading at this meeting.
- CARRIED UNANIMOUSLY
- 97-13
3rd Reading
- Moved by Reeve Steele -
That Bylaw 126-13, a bylaw to establish Minimum Tax be
read a third time signed, sealed and adopted.
- CARRIED UNANIMOUSLY
- 98-13
Statement
- Moved by Councillor Hansen -
That the statements of Cash Receipts and Cash Payments for
the month of April, 2013 be accepted as presented.
- CARRIED UNANIMOUSLY
- 99-13
Statement
- Moved by Councillor Winter -
That the statements of Cash Receipts and Cash Payments for
the month of May, 2013 be accepted as presented.
- CARRIED UNANIMOUSLY
- 100-13
Accounts
- Moved by Councillor Slabik -
That we ratify the direct deposit payroll report for April, 2013
and cheques numbered #11880 to #11912 totaling
\$44,207.30 as per attached list and approved emails.
- CARRIED UNANIMOUSLY
- 101-13
Accounts
- Moved by Councillor Slabik -
That we approve the direct deposit payroll report for May,
2013 and cheques numbered #11913 to #11952 totaling
\$223,770.58 as per attached list.
- CARRIED UNANIMOUSLY

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102-13
Pittville Well

Moved by Councillor Hansen –
That we allow the R.M. of Pittville's request for modification of the 200' setback requirement as stated in the Zoning Bylaw No. 2/82 Part Five 5(1) so they can erect the tank fill closer to the road as per their letter dated June 10, 2013.

CARRIED UNANIMOUSLY

103-13
SaskTel

Moved by Councillor Slabik –
That we approve SaskTel's request to bury telephone cable in 2013 at SE 15-13-20 W3M as per plans attached.

CARRIED UNANIMOUSLY

104-13
SaskPower

Moved by Councillor Winter –
That we approve the SaskPower 13/230 kV Piapot/Grassy Creek Transmission Line subdivision application as per attached plans from the Community Planning Branch of the Ministry of Government Relations.

CARRIED UNANIMOUSLY

Scheduled Delegates from Autumn House Ms. JoAnne Allison and Ms. Mary Ann Service entered the Room regarding Autumn House's request to re advance their loan.

Councillor's Toney and Ellis Entered the Room.

105-13
Autumn House

Moved by Reeve Steele –
That we approve to guarantee of an amendment to the existing loan between Autumn House Independent Living Facility Incorporated and Innovation Credit Union. Also, that we authorize a donation of \$5,000.00 from our Economic Development account to go towards their purchasing of a furnace.

CARRIED UNANIMOUSLY

106-13
Sub Division

Moved by Councillor Slabik –
That we approve the submitted application to sub divide land at NE ¼ 26-13-19 W3M under the authority of the Zoning Bylaw No. 84-04 Part Five C. for a residential site.

CARRIED UNANIMOUSLY

107-13
Canadian Legion

Moved by Councillor Hansen –
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

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- 108-13
SMHI Moved by Councillor Simpson -
That we approve SMHI Land Withdrawal No. 139-0657.
CARRIED UNANIMOUSLY
- 109-13
Table Moved by Reeve Steele -
That we table CPR's verbal request to install a stop sign on
Range Road 3195 to gather more information.
CARRIED UNANIMOUSLY
- 110-13
Meadowdale Golf Club Moved by Reeve Doug Steele -
That we assist the Meadowdale Golf Club's maintenance
request by donating 20 yards of screenings and 20 yards of
gravel due to damages caused by excess flooding.
CARRIED UNANIMOUSLY
- 111-13
GL Swimming Pool Moved by Councillor Ellis -
That we ratify The Gull Lake and Area Recreation's request
for \$607.00 to assist in repairs to change rooms and office.
CARRIED UNANIMOUSLY
- 112-13
Approach Moved by Councillor Slabik -
That we approve an approach be constructed by ratepayer
Dustin Stusrud at NW ¼ 12-13-19 W3M as per policy. The
municipality will provide an used culvert and Mr. Stusrud will
supply the material (clay/dirt) as needed.
CARRIED UNANIMOUSLY
- 113-13
SEDA Moved by Councillor Toney -
That we approve Administrator Kerr attend the SEDA
Creating Intersections for Growth conference on October 15,
2013 to October 17, 2013 in Saskatoon.
CARRIED UNANIMOUSLY
- 114-13
CAT Grader Moved by Councillor Winter -
That we purchase a CAT Grader 160M Serial Number
CAT016MCB9E00902 as per quote by Kramer Ltd.
CARRIED UNANIMOUSLY
- 115-13
Dodge Truck Moved by Councillor Ellis -
That we purchase a Dodge RAM 2500 SXT 4X4 long box,
regular cab truck as per quote by Knight Dodge.
CARRIED UNANIMOUSLY
- 116-13
Road Allowance Moved by Councillor Ellis -
That we allow Mr. Terry Winter to improve his road
allowance between NE 32-13-20 W3M and NE 29-13-20 W3M
at his own expense.
CARRIED UNANIMOUSLY

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- 117-13
Life Insurance
- Moved by Councillor Hansen –
That we continue with the purchasing of SARM Group Life
Insurance Program for the Administrator.
CARRIED UNANIMOUSLY
- 118-13
Road Upgrade
- Moved by Reeve Steele –
That we approve 2 miles of road upgrade between Twp Rd
154 and Twp Rd 160 with Road Warrior Enterprises Inc. on
Tompkins Grid Range Road 3213.
CARRIED UNANIMOUSLY
- 119-13
Table
- Moved by Reeve Steele –
That we table the Randy Ellis' road allowance issue so
Councillor Toney can gather more information.
CARRIED UNANIMOUSLY
- 120-13
Dust Control
- Moved by Reeve Steele –
That we redo dust control on Jim Craig's road with a different
product due to last year's product being ineffective.
CARRIED UNANIMOUSLY
- 121-13
Shelter Belt
- Moved by Councillor Toney –
That we donate \$100.00 towards the Indian Head Tree
Nursery and Shelter Belt Program.
CARRIED UNANIMOUSLY
- 122-13
SARM Div. Mtg.
- Moved by Councillor Simpson –
That we authorize all the Councillors and Administrator to
attend the SARM District meeting on June 27th, 2013 in Swift
Current.
CARRIED UNANIMOUSLY
- 123-13
Develop. Permits
- Moved by Councillor Slabik –
- Husky Oil
 - Well sites:
 - Husky Suffield HZ 3B4-18-1B4-13-14-20 W3M
 - Husky Suffield HZ 7B4-18-1C4-13-14-20 W3M
 - Husky Suffield HZ 3C13-7-1B13-12-14-20 W3M
 - Husky Gull LK N Unit Inj HZ 4A7-35-3D7-35-13-19 W3M
 - Husky Gull LK N Unit Inj HZ 4A7-35-3D7-35-13-19 W3M
 - Husky Gull LK N Unit Inj HZ 3D15-23-2D14-23-13-19 W3M
 - Husky Gull LK N Unit Inj HZ 7A16-23-4D13-24-13-19 W3M
- CARRIED UNANIMOUSLY

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124-13
Reports

Moved by Councillor Hansen -

- | | |
|--------------------------|---|
| -Village of Tompkins | -Councillors Winter & Simpson, Administrator Kerr |
| -Autumn House | -Councillor Slabik |
| -Ambulance | -Councillor Simpson |
| -Antelope Lake | -Councillor Ellis |
| -Eastview Court | -Councillor Slabik |
| -Road Tour | -Councillors & Administrator |
| -Gravel Pit | -Councillor Slabik & Ellis |
| -SWMGC | -Councillor Simpson |
| -Gull Lake Recreation Bd | -Councillor Ellis & Toney |

CARRIED UNANIMOUSLY

125-13
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.

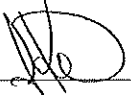
CARRIED UNANIMOUSLY

126-13
Adjourn

Moved by Councillor Hansen -

That we adjourn at 7:41 p.m. (Next meeting July 9 at 6:00 p.m.)

CARRIED UNANIMOUSLY



Administrator



Reeve