

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

Monday, June 15, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, June 15, 2015 at 12:50 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
Jason Craig	-Division 6

Absent:

Robert Hansen	-Division 4
Gwenda Ellis	-Division 5

Delegates:

Glen Little: 2:00 P.M.

116-15
Minutes

Moved by Councillor Craig -
That the minutes of the last regular meeting held on Friday,
May 22, 2015 be approved as circulated.
CARRIED UNANIMOUSLY

117-15
Bylaw 133-15

Moved by Councillor Simpson -
That Bylaw 133-15, a bylaw authorizing the entering into a
long term gravel agreement on S ½-2-15-20 W3M be read for
the first time.
CARRIED UNANIMOUSLY

118-15
2nd Reading

Moved by Councillor Craig -
That Bylaw 133-15 be read a second time.
CARRIED UNANIMOUSLY

119-15
Question

Moved by Councillor Slabik -
That Bylaw 133-15 be given three readings that this time.
CARRIED UNANIMOUSLY

120-15
3rd Reading

Moved by Councillor Simpson
That Bylaw 133-15, a bylaw authorizing the entering into a
long term gravel agreement on S 1/2-2-15-20 W3M be read a
third time, sealed, signed and adopted.
CARRIED UNANIMOUSLY

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121-15
Statement

Moved by Councillor Winter -
That the statements of Cash Receipts and Cash Payments for
the month of May, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

122-15
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for May
2015 and cheques numbered #12953 to #12994 totalling
\$76,912.75.

CARRIED UNANIMOUSLY

123-15
Swift Current Facility

Moved by Councillor Craig -
That we approve The City of Swift Current Regional Long
Term Care Facility's Funding plea a contribution of
\$200,000.00 that will be paid in equal installments over 30
years.

CARRIED UNANIMOUSLY

124-15
Table

Moved by Reeve Steele -
That we table the request for a single stream recycling
agreement with R.M. of Carmicheal and The Town of Gull
Lake to gather more information.

CARRIED UNANIMOUSLY

125-15
SaskAlert

Moved by Councillor Slabik -
That we approve Councillor Hansen and Administrator Kerr
to attend a SaskAlert Training session.

CARRIED UNANIMOUSLY

126-15
Oil Tank

Moved by Councillor Winter -
That we approve the oil tank located at the shop be moved
out to the airport for a quoted price of \$1,500.00.

CARRIED UNANIMOUSLY

127-15
Pesticide Workshop

Moved by Councillor Simpson -
That we ratify Laborer Perrin attend the Saskatchewan Pest
Control Association workshop in Moose Jaw on June 10th &
11th 2015.

CARRIED UNANIMOUSLY

128-15
SARM Div. Mtg

Moved by Councillor Slabik -
That we approve all of Councillors and Administrator Kerr
attend the SARM June Division Meeting Thursday, June 25,
2015.

CARRIED UNANIMOUSLY

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129-15
Cdn Legion

Moved by Councillor Simpson -
That we support the Lion Military Service Recognition campaign by purchasing a business card size advertising space at a price of \$195.00 in the Royal Canadian Saskatchewan Command "Military Service Recognition Book".
CARRIED UNANIMOUSLY

130-15
Ed. Mill Rates

Moved by Councillor Craig -
That we acknowledge the 2015 Education Property Tax Mill Rates as set by Provincial Order in Council as follows:
Agricultural 2.67, Residential 5.03, Commercial/Industrial 8.28 and Resource (oil and gas, mines and Pipelines) 11.04.
CARRIED UNANIMOUSLY

131-15
Subdivision

Moved by Reeve Steele -
That we approve the submitted application for a parcel tie removal (agricultural subdivision) at SW1/4-06-13-21 W3M under the authority of Zoning Bylaw No. 84-04 Part ;Five A(2)A. for agriculture use.
CARRIED UNANIMOUSLY

132-15
Provincial A2

Moved by Reeve Steele -
That we authorize a monetary support of \$500.00 towards the Provincial A2 Mosquito Baseball weekend tournament on July 17th, 2015 that is being hosted in Gull Lake.
CARRIED UNANIMOUSLY

133-15
Dev. Permits

Moved by Councillor Winter -
That we approve the following well site development permits as per plans submitted and municipal policy:

-Jarrod Oils Ltd.
-Jarrod Suffield 12A-14-19 W3M - Well site

-Chronos Resources Ltd.
-Chronos Suffied West HZ 1C14-14-1C14-23-13-20 - Amend Approach

Reports:
134-15

Moved by Councillor Craig -
-Autumn House
-Ambulance
Councillor Slabik
Councillor Simpson

CARRIED UNANIMOUSLY

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135-15
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

136-15
Adjourn

Moved by Councillor Winter -
That we adjourn at 2:35 p.m. Next meeting July 14, 2015 at
1:00 p.m.

CARRIED UNANIMOUSLY

Administrator

Reeve