

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

Tuesday, June 7, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, June 7, 2016 at 5:00 p.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
Jason Craig	-Division 6

Absent:

Gwenda Ellis	-Division 5
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Delegates:

5:00 p . m:

Sargent Hunter reported on policing and gave updates of violations within the municipality.

120-16
Minutes

Moved by Councillor Craig –
That the minutes of the last regular meeting held on Tuesday, May 10, 2016 be adopted with the following Addition to Resolution 117-16 add in "Reports – Councillor Simpson Tompkins Economic Development".
CARRIED UNANIMOUSLY

121-16
Bylaw 137-16

Moved by Councillor Simpson –
That Bylaw No. 137-16, A Bylaw Establishing a Dangerous Goods Route System to Access Green Terminal Road from Highway No. 37 to Highway No. 1 be read for the first time.
CARRIED UNANIMOUSLY

122-16
2nd Reading

Moved by Councillor Slabik –
That Bylaw No. 137-16, a Bylaw Establishing a Dangerous Goods Route System to Access Green Terminal Road from Highway No. 37 to Highway No. 1 be read for the second time.
CARRIED UNANIMOUSLY

123-16
Question

Moved by Councillor Craig –
That Bylaw No. 137-16, a Bylaw Establishing a Dangerous Goods Route System to Access Green Terminal Road from Highway No. 37 to Highway No. 1 be given third reading at this time.
CARRIED UNANIMOUSLY

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124-16
3rd Reading

Moved by Councillor Hansen –
That Bylaw No. 137-16, a Bylaw Establishing a Dangerous
Goods Route System to Access Green Terminal Road from
Highway No. 37 to Highway No. 1 be read a third time signed,
sealed and adopted.
CARRIED UNANIMOUSLY

125-16
Statement

Moved by Councillor Craig –
That the statements of Cash Receipts and Cash Payments for
the month of May, 2016 be accepted as presented.
CARRIED UNANIMOUSLY

126-16
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for May and
cheques numbered #13470 to #13517 totalling \$86,700.93.
CARRIED UNANIMOUSLY

127-16
Road Upgrade

Moved by Councillor Hansen –
That we approve two miles of road upgrade between Twp
Road 140 and Twp Road 142 on Grid Range Road 3194 with
Road Warrior Enterprises Inc.
CARRIED UNANIMOUSLY

128-16
Rail Crossing Initiative

Moved by Councillor Hansen –
Whereas under the *Grade Crossing Regulations* road
authorities are required to share safety-related information
with the railway companies by November 27, 2016. Hence,
we authorize Administrator Kerr to hire Zacaruk Consulting
Inc. to collect all required data as per outlined by Transport
Canada.
CARRIED UNANIMOUSLY

129-16
Policy 200-1.3

Moved by Councillor Hansen –
That we adopt Policy 200-1.3 **Viewing Public Disclosure
Statements** to be hereto attached as part of the Policy
Manual.
CARRIED UNANIMOUSLY

130-16
SWMGC

Moved by Councillor Hansen –
That we authorize Councillor Simpson to attend the South
West Municipal Government Committee meeting in Swift
Current on June 14, 2016.
CARRIED ANNUNIMOUSLY

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131-16
Election Off.

Moved by Councillor Slabik -

That we appoint Jeanette Kerr as Returning Officer and that the poll for the 2016 municipal election be located in the Municipal Office in Gull Lake, Saskatchewan for Reeve and Divisions 1, 3, & 5; and that Emella Waiser be appointed deputy returning officer.

CARRIED UNANIMOUSLY

132-16
Table

Moved by Slabik -

That we table the Production Facility Module Proposal from WellTraxx Ltd. as Administrator Kerr will gather additional information for the next meeting.

CARRIED UNANIMOUSLY

133-16
Reports

Moved by Councillor Hansen -

-SWMGC
-Autumn House
-Library
-Airport

Councillor Simpson
Councillor Slabik
Councillor Simpson
Councillor Slabik

CARRIED UNANIMOUSLY

134-16
Corres. & Inform.

Moved by Councillor Simpson -

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

135-16
Adjourn

Moved by Councillor Slabik -

That we adjourn at 7:05 p.m. Next meeting July 12, 2016 at 10:00 a.m.

CARRIED UNANIMOUSLY


Administrator


Reeve