

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

Tuesday, March 18, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake
No. 139 held on March 18, 2013 at 10:01 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 |
| Gwenda Ellis | -Division 5 |
| Katie Toney | -Division 6 |

43-13 Moved by Councillor Hansen –

Minutes That the minutes of the last regular meeting held on Tuesday,
February 12, 2013 be approved as circulated.
CARRIED UNANIMOUSLY

44-13 Moved by Councillor Ellis –

Statement That the statements of Cash Receipts and Cash Payments for the
month of February, 2013 be accepted as presented.
CARRIED UNANIMOUSLY

45-13 Moved by Councillor Slabik –

Accounts That we approve the direct deposit payroll report for February and
cheques numbered 11791 to 11837 totaling \$95,217.40 as per
attached list.
CARRIED UNANIMOUSLY

46-13 Moved by Councillor Hansen –

Employee Request That Grader/Equipment Operator Bently Gibson's request to have
two days granted to attend the Fireman's Convention on April 4 & 5,
2013 be taken as two days holiday or two days without pay.
CARRIED UNANIMOUSLY

47-13 Moved by Councillor Slabik –

SWPSR That we become a member of the South West Public Safety Region
Inc. with annual fees set at \$20.00. This organization has the task of
enhancing the full scope of public safety assurance levels for the
municipalities in the South West.
CARRIED UNANIMOUSLY

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48-13
Fire District Levy Moved by Councillor Toney -
That we accept the 2013 Gull Lake Fire District Levy in the amount of
\$9,543.24.

CARRIED UNANIMOUSLY

49-13
Asset Mgmt Moved by Councillor Ellis -
That we authorize Administrator Kerr to attend the
Saskatchewan Municipal Asset Management internet session
on April 23, 2013 for \$75.00 plus GST.

CARRIED UNANIMOUSLY

50 -13
Gull Lake Shell Moved by Councillor Slabik -
That we authorize Mr. Chul Gi Kim of Gull Lake Shell Service
Station to install a walk-in cooler in the restaurant portion of
the building as per the submitted plans.

CARRIED UNANIMOUSLY

51-13
TE Moved by Councillor Winter -
That we authorize Administrator Kerr to proceed under the
Tax Enforcement Act to acquire title for the PT NE 23-13-19
W3M.

CARRIED UNANIMOUSLY

52-13
2012 Financial Stmt Moved by Councillor Toney -
That we acknowledge, sign and accept the 2012 Financial
Statement as presented.

CARRIED UNANIMOUSLY

53-13
SWMGC Moved by Councillor Ellis -
That we authorize Councillor Simpson to attend the April 26,
2013 Southwest Municipal Government meeting in Swift
Current.

CARRIED UNANIMOUSLY

54-13
Subdivision
NW ¼ -12-13-19 W3M Moved by Councillor Toney -
That we approve the submitted application to allow a
deviation on the already subdivided land at NW ¼ 12-13-19
W3M under the authority of the Zoning Bylaw No. 84-04 Part
Five C. for a residential site.

CARRIED UNANIMOUSLY

55-13
Subdivision
SW ¼ 16-13-19 W3M Moved by Councillor Hansen -
That we approve the submitted application to sub divide land
at NE, SE, SW ¼ 16-13-19 W3M under authority of the Zoning
Bylaw No. 84-04 Part Five C. for a residential site.

CARRIED UNANIMOUSLY

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56-13 Moved by Councillor Hansen -
Winter Weight That we approve the Winter Weight Road Restrictions set by
Ministry of Highways and Infrastructure that have taken effect on
March 1, 2013 Saskatchewan Highways will be placing weight
restrictions on the allowable winter weights for provincial highways
in the southwest portion of the province.

CARRIED UNANIMOUSLY

57-13 Moved by Councillor Winter-
Permits That we approve overweight movement on frost with a \$25.00
permit per move.

CARRIED UNANIMOUSLY

58-13 Moved by Councillor Simpson -
RMAA Conven. That we approve Administrator Kerr attend the RMAA Convention in
Saskatoon on May 12th to 16th, 2013.

CARRIED UNANIMOUSLY

59-13 Moved by Reeve Steele -
Road Tour That we hold a road tour on Wednesday, April 10, 2013 commencing
from the R.M. office at 9:00 a.m. and that we rent a van for the tour.

CARRIED UNANIMOUSLY

60-13 Moved by Councillor Toney -
Admin. Holidays That we approve Administrator Kerr take Thursday, March 21, 2013
off as a holiday.

CARRIED UNANIMOUSLY

Reeve Steele left the room to take a phone call, Deputy Reeve Winter took the chair.

61-13 Moved by Councillor Toney -
Reports That we accept the following verbal reports:

| | |
|----------------------|--------------------------------|
| -Municipal Hall | -Councillor Slabik |
| -Autumn House | -Councillor Slabik |
| -SWTP Annual Metting | -Councillor Ellis |
| -SWMG | -Councillor Simpson |
| -SARM Convention | -Reeve & Councillors |
| -Fire Board | -Councillors Toney & Winter |

CARRIED UNANIMOUSLY

Reeve Steele returned and resumed as Chair

62-13 Moved by Councillor Toney -
Corres. 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

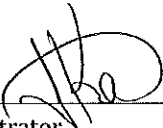
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Councillor Winter left the meeting at 2:10 p.m.

63-13 Moved by Councillor Toney -
Adjourn That we adjourn at 2:20 p.m. (Next meeting April 9th at 10:00 a.m.,
May 21 at 6:00 p.m., June 11 at 6:00 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve