

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

Monday, March 17, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, March 17, 2014 at 9:50 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 |
| Bob Hansen | -Division 4 |
| Gwenda Ellis | -Division 5 |
| Katie Toney | -Division 6 |

Delegates: 10:30 a.m. PMP Powerline Construction Ltd.
Darrel Tunall

11:00 a.m. Tompkins Economic Development
Rea Carlson

1:00 p.m. Bentley Gibson

39-14
Minutes

Moved by Councillor Ellis -
That the minutes of the last regular meeting held on Monday,
February 10, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

40-14
Statement

Moved by Councillor Simpson -
That the statements of Cash Receipts and Cash Payments for
the month of February 2014 be accepted as presented.

CARRIED UNANIMOUSLY

41-14
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
February, 2014 and cheques numbered #12322 to #12375
totaling \$75,444.18 as per attached list.

CARRIED UNANIMOUSLY

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42-14
Airport

Moved by Councillor Slabik -
That we mandate when conducting business related to the
Gull Lake Municipal Airport, all portions being used as an
airport (including runways and hangers), the Airport
Committee will be notified. Any land issues around the
airport will be the responsibility of the R.M. of Gull Lake No.
139.

CARRIED UNANIMOUSLY

43-14
Airport Tenders

Moved by Councillor Winter -
That we accept the highest tender cash rent for the Gull Lake
Municipal Airport thus being Jim & Rhonda Bradley for a
three year term effective January 1, 2014 to December 31,
2016 as per agreement.

CARRIED UNANIMOUSLY

44-14
SWMGC

Moved by Reeve Steele -
That we approve Councillor Simpson to attend the Southwest
Municipal Government meeting on March 28, 2014.

CARRIED UNANIMOUSLY

45-14
Table

Moved by Councillor Simpson -
That we table the Hazlet Economic Development Region
future meetings until further notice.

CARRIED UNANIMOUSLY

46-14
Village of Tompkins

Moved by Councillor Toney -
That we authorize Administrator Kerr to compose a letter to
the Chinook School Division #211 in support of the Village of
Tompkins and the Tompkins School.

CARRIED UNANIMOUSLY

47-14
Dust Control

Moved by Reeve Steele -
That we approve dust control testing be applied at Matt Jones'
residential section on Adlem Road by Fort Distributors Ltd.
on training day June 10, 2014.

CARRIED UNANIMOUSLY

48-14
Workshop

Moved by Councillor Toney -
That we authorize Administrator Kerr to register for the 2014
Labour Standards and WCB Worksafe Workshop on April 22,
2014 in Swift Current.

CARRIED UNANIMOUSLY

49-14
Asset Management

Moved by Councillor Hansen -
That we authorize Administrator Kerr to register for the
Municipal Infrastructure Conference in Kindersley April 15 to
16, 2014.

CARRIED UNANIMOUSLY

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- 50-14
100th Aniver Pins
- Moved by Councillor Hansen –
That we ratify donating 35 centennial pins to the Gull Lake
Skating Club for their delegates.
- CARRIED UNANIMOUSLY
- 51-14
Winter Weight
- Moved by Reeve Steele –
That we approve the Winter Weight Road Restrictions set by
Ministry of Highways and Infrastructure that have taken
effect on March 1, 2014 at 12:01 a.m. Saskatchewan Highways
will be placing weight restrictions on the allowable winter
weights for provincial highways in the southwest portion of
the province.
- CARRIED UNANIMOUSLY
- 52-14
Appointment
- Moved by Councillor Simpson–
That we agree to the appointment of Karina Mitchell as
Secretary to the Regional Board of revision.
- CARRIED UNANIMOUSLY
- 53-14
RMAA Convention
- Moved by Councillor Ellis –
That we authorize Administrator Kerr to attend the Annual
R.M.A.A. Convention in Regina on May 11 to May 14, 2014.
- CARRIED UNANIMOUSLY
- 54-14
Chinook Library
- Moved by Reeve Steele –
That we authorize Councillor Simpson to attend The Chinook
Regional Library Annual Meeting on April 5, 2014 in Swift
Current.
- CARRIED UNANIMOUSLY
- Recessed for lunch from 12:00 p.m. to 12:30 p.m.*
- 55-14
SWPSR
- Moved by Councillor Simpson –
That we authorize Councillor Ellis to attend the South West
Public Safety Region Inc. meeting on March 26, 2014 in Gull
Lake.
- CARRIED UNANIMOUSLY
- 56-14
Trans Cda Highway
- Moved by Councillor Slabik –
That donate money towards the Trans Canada Trail
Foundation.
- LOST

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57-14
Admin. Holidays

Moved by Councillor Toney -
That we authorize Administrator Kerr' holidays from March 26 to March 28, 2014.

CARRIED UNANIMOUSLY

58-14
Develop. Permits

Moved by Councillor Toney -

Husky Oil Operations
Construction of a Power Line:
Suffield 19/13-25-13-20 W3M
Delta 131/1-27-15-19W3M Secondary Power
Construction of a Pipe Line:
14-GULN 191/2-27-13-19 W3M Tie-in

Capio Exploration Ltd.
Additional Wells & Padsite:
Capio Suffield West HZ (1a8-36-2a8/9a8-36-2D8/4D1-36-3D1)
From 8-36-13-20 W3M
Capio Gull Lake 9-36-13-20 W3M Additional well
Gull Lake HZ 15A9-36-2D9-31-13-19 W3M & 11A9-36-2A-31-13-19

Crescent Point Energy Corp.
Approach & Riser Site:
CPEC Riser Site 13-10-13-19 W3M At NW 10-13-13-19 W3M

Chronos Resources Ltd.
Chronos Delta 10-25-14-20 W3M

CARRIED UNANIMOUSLY

59-14
Reports

Moved by Councillor Slabik -

| | |
|--------------------------------|---|
| -Autumn House | Councillor Slabik |
| -Antelope Lake | Councillor Ellis |
| -Economic Development Meetings | Councillor Simpson |
| -SW Transportation Annual Mtg | Reeve Steele and Councillor Simpson |
| -SARM Convention | Reeve, Councillors and Administrator |

CARRIED UNANIMOUSLY

60-14
Corres.

Moved by Councillor Winter -
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


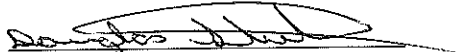
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61-14
Adjourn

Moved by Councillor Hansen --
That we adjourn at 1:47 p.m. Next meeting Tuesday, April
8th, 2014 at 10:00 a.m.

CARRIED UNANIMOUSLY


Administrator
Reeve