

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

Monday, March 14, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, March 14, 2016 at 1:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Councillors:**

John Slabik	-Division 1
Terry Winter	-Division 2
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

**Absent:**

Reeve Steele	-Reeve
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*Deputy Reeve Winter assumed chair; and took over the meeting.*

38-16  
Reeve Steele

Moved by Councillor Simpson –

That we accept Douglas Steele's resignation as Reeve from the Council of the R.M. of Gull Lake No. 139 as of today's date. And that Deputy Reeve Winter will assume chair position of Reeve; and being an election year the Reeve seat will remain vacant until the October, 2016 election.

CARRIED UNANIMOUSLY

39-16  
Signing Authority

Moved by Councillor Craig –

That we authorize Councillor Robert Hansen to have signing authority with the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

40-16  
Minutes

Moved by Councillor Ellis –

That the minutes of the last regular meeting held on Tuesday, February 9, 2016 be approved as circulated.

CARRIED UNANIMOUSLY

41-16  
Statement

Moved by Councillor Hansen –

That the statements of Cash Receipts and Cash Payments for the month of February, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

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- 42-16 Accounts Moved by Councillor Slabik -  
That we approve the direct deposit payroll report for  
February and cheques numbered #13347 to #13391 totalling  
\$84,268.36.  
CARRIED UNANIMOUSLY
- 43-16 Ford Crew Cab Moved by Councillor Craig-  
That we approve the purchase of a 2012 Ford F350 Crew Cab  
Serial # IFT8W3B69CEA51444 from Gauvin Motors Ltd. in  
Swift Current for \$27,739.45.  
CARRIED UNANIMOUSLY
- 44-16 Tender Moved by Councillor Simpson -  
That we approve for sale by tender through the local  
newspaper the 2005 Ford ¾ Ton and the 2000 GMC One Ton.  
CARRIED UNANIMOUSLY
- 45-16 Tompkins Grid Moved by Councillor Slabik -  
That we ratify the tenders received from Procyk Construction  
and A&L Stevenson Holdings and that A&L Stevenson  
Holdings is the lowest bid to clay cap 7-1/2 miles on the  
Tompkins Grid (various locations).  
CARRIED UNANIMOUSLY
- 46-16 Lease Land Moved by Hansen -  
That we agree to the sale of the below mentioned ratepayers  
applying to purchase lease lands from the Ministry of  
Agriculture Lands Branch: NE 24-15-19 W3M, SW 24-15-19  
W3M, NE 04-15-20 W3M, NW 14-13-21 W3M, NE 29-15-20  
W3M, SW 17-13-21 W3M, NW 06-13-21 W3M, SW 17-13-21  
W3M, SE 15-15-19 W3M, NE 22-15-19 W3M.  
CARRIED UNANIMOUSLY
- 47-16 Road Tour Moved by Councillor Hansen -  
That we conduct a road tour on Tuesday, March 29, 2016 at  
10:00 a.m.  
CARRIED UNANIMOUSLY
- 48-16 HR Workshop Moved by Councillor Ellis -  
That we authorize Administrator Kerr to attend the Human  
Resources Workshop on April 19, 2016 in Saskatoon.  
CARRIED UNANIMOUSLY

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- 49-16  
SWMGC
- Moved by Councillor Hansen -  
That we authorize Councillor Simpson attend the Southwest  
Municipal Government Committee on March 31, 2016.  
CARRIED UNANIMOUSLY
- 50-16  
Road Bans
- Moved by Councillor Hansen -  
That we ratify the R.M. of Gull Lake No. 139 be excluded from  
the Order of the Saskatchewan Highways and Infrastructure  
2016 Spring Road bans.  
CARRIED UNANIMOUSLY
- 51-16  
2015 Financial Stmt
- Moved by Councillor Slabik -  
That we acknowledge, sign and accept the 2015 Financial  
Statement as presented.  
CARRIED UNANIMOUSLY
- 52-16  
Road Work
- Moved by Councillor Slabik -  
That we authorize milling of the road for a ½ mile on the  
#631 grid road East side of Town of Gull Lake located  
between Township Road 133 and Township Road 134 and  
Range Road 3190 ½ mile west to the Town boundary to  
break up the oil surface and return to a gravel type surface.  
CARRIED UNANIMOUSLY
- 53-16  
Milling Tompkins Grid
- Moved by Councillor Ellis -  
That we approve milling the road along the West side of the  
Village of Tompkins on Range Road 3213 from our boundary  
road to the #1 highway pending collaborative permission  
from the Village of Tompkins and R.M. of Gull Lake Council.  
CARRIED UNANIMOUSLY
- 54-16  
SWTPC
- Moved by Councillor Simpson -  
That we approve Councillor Ellis attend the Southwest  
Transportation Planning Council on March 24, 2016.  
CARRIED UNANIMOUSLY
- 55-16  
Ed. Mill Rate
- Moved by Councillor Ellis -  
That we acknowledge the 2016 Education Tax Mill Rates as  
set by Provincial Order in Council.  
CARRIED UNANIMOUSLY

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56-16  
Reports

Moved by Councillor Hansen -

-SWMGC	Councillor Simpson
-SWTP	Councillor Ellis
-Tompkins Ec Development	Councillor Simpson
-Recreation board	Councillor Ellis & Craig
-Ambulance	Councillor Ellis
-Airport	Councillor Slabik
-Fire Board	Councillor Winter
-Green Term Road	Councillors
-Autumn House	Councillor Slabik

CARRIED UNANIMOUSLY

57-16  
Corres. & Inform.

Moved by Councillor Slabik -

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

58-16  
Adjourn

Moved by Councillor Simpson -

That we adjourn at 2:45p.m. Next meeting April 12, 2016 at 1:00 p.m.

CARRIED UNANIMOUSLY

  
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Administrator

  
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Reeve