

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

Tuesday, May 10, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, May 10, 2016 at 4:51 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:

Ratepayers Ken Dutton and Randy Hunt discussion on Motion 52-16 Milling on the 631 Grid Road

101-16
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday, April 12, 2016 be approved as circulated.
CARRIED UNANIMOUSLY

102-16
Special Mtg

Moved by Councillor Slabik -
That the minutes of the last Special Meeting held on Tuesday, April 12, 2016 be adopted with the following correction to Resolution 100-16 remove "Moved by Councillor Hansen" and insert "Moved by Councillor Craig".
CARRIED UNANIMOUSLY

103-16
Tabled

Moved by Councillor Hansen -
That we table Bylaw No. 137-16 A Bylaw Establishing a Bulk Dangerous Goods Route System to Access Green Terminal Road From Highway No. 37 to Highway No. 1 until next regular meeting as Administrator Kerr will contact Ministry of Highways and Infrastructure to better understand the meaning of the term "bulk".
CARRIED UNANIMOUSLY

104-16
Bylaw 138-16

Moved by Councillor Simpson -
That Bylaw No. 138-16, a bylaw Authorizing Financial Contribution in the Regional Park Authority of Antelope Lake Pursuant to the Regional Parks Act, 2013 be read for the first time.
CARRIED UNANIMOUSLY

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105-16
2nd Reading

Moved by Councillor Hansen -
That Bylaw No. 138-16, a bylaw Authorizing Financial
Contribution in the Regional Park Authority of Antelope Lake
Pursuant to the Regional Parks be read for the second time.
CARRIED UNANIMOUSLY

106-16
Question

Moved by Councillor Slabik -
That Bylaw No. 138-16, a Bylaw Authorizing Financial
Contribution in the Regional Park Authority of Antelope Lake
Pursuant to the Regional Parks Acts, 2013 be given third
reading at this time.
CARRIED UNANIMOUSLY

107-16
3rd Reading

Moved by Councillor Craig -
That Bylaw No. 138-16, a Bylaw Authorizing Financial
Contribution in the Regional Park Authority of Antelope Lake
Pursuant to the Regional Parks Act, 2013 be read a third time
signed, sealed and adopted.
CARRIED UNANIMOUSLY

108-16
Statement

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

109-16
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for April
and cheques numbered #13432 to #13469 totalling
\$40,977.08.
CARRIED UNANIMOUSLY

110-16
Winter Well

Moved by Councillor Hansen -
That we authorize the Winter well be permanently unlocked
and current annual users be asked to return their key to the
office.
CARRIED UNANIMOUSLY

111-16
Water Reserves

Moved by Councillor Craig -
That we grant permission for Mallard Trucking/Fauser
Energy to access water reserves at the Winter well for
firefighting purposes only. This agreement will be renewed
on an annual basis.
CARRIED UNANIMOUSLY

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112-16 Moved by Councillor Simpson -
District 10 ADD. That we approve to dissolve our ties with the District
10 ADD Board.
CARRIED UNANIMOUSLY

113-16 Moved by Councillor Hansen -
SARM Fire Coverage That we purchase the excess firefighting expense coverage of
\$20,000 for a premium of \$200.00 annually.
CARRIED ANNUNIMOUSLY

*Ratepayer's Ken Dutton & Randy Hunt entered room to discuss their concern with the
rm milling the 631 grid road. After discussion they seemed satisfied with how the rm
plans to proceed.*

114-16 Moved by Councillor Slabik -
SMHI That we approve the withdrawal of lands No. 139-0759 and
139-0760.
CARRIED UNANIMOUSLY

115-16 Moved by Deputy Reeve Winter -
Building Permit That we authorize Mr. Kim of Gull Lake Esso at Pcl. L NE 23-
13-19- W3M to renovate the gas station with new pumps and
above ground tanks as per Bylaw No. 13-90 A Bylaw
Respecting Buildings.
CARRIED UNANIMOUSLY

116-16 Moved by Councillor Hansen -
Gull Lake School That we approve a monetary support of \$1,000.00 to the Gull
Lake School Track and Football project.
CARRIED UNANIMOUSLY

117-16 Moved by Councillor Craig -
Reports

-SWMGC Councillor Simpson
-Autumn House Councillor Simpson
-SWG Councillor Simpson
-SW Public Safety Councillor Simpson
-Library Councillor Simpson

CARRIED UNANIMOUSLY

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118-16
Corres. & Inform.

Moved by Councillor Hansen -

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.

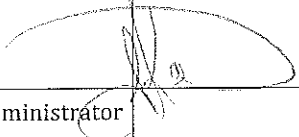
CARRIED UNANIMOUSLY

119-16
Adjourn

Moved by Councillor Simpson -

That we adjourn at 7:17 p.m. Next meeting June 7, 2016

CARRIED UNANIMOUSLY



Administrator

Reeve