

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

Monday, May 8th, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, May 8th, 2017 at 9:29 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Terry Winter and Councillors:

John Slabik -Division 1
Patrick Simpson -Division 2
Betty Kramer -Division 3
Robert Hansen -Division 4
Thomas Bucheler -Division 5

Absent:

Jason Craig -Division 6

84-17 Minutes Moved by Councillor Slabik -
That the minutes of the last Regular Meeting held on Tuesday, April 11th, 2017 be approved as circulated.
CARRIED UNANIMOUSLY

85-17 Statements Moved by Councillor Hansen -
That the statements of Cash Receipts and Cash Payments for the month of April, 2017 be accepted as presented.
CARRIED UNANIMOUSLY

86-17 SMHI Moved by Councillor Simpson -
That we approve the withdrawal of lands as per Withdrawal No. 139-0761.
CARRIED UNANIMOUSLY

87-17 Building Permit Moved by Councillor Slabik -
That we approve Viterra Terminal at PT SE 16-13-19 W3M application to construct a 72' diameter x 70' steel grain bin on a reinforced concrete foundation to be adjacent to the existing Viterra Grain Terminal on the South side. Conditions apply to our bylaws and policies; and must meet *The Uniform Building and Accessibility Standards Act and Regulations*.
CARRIED UNANIMOUSLY

88-17 Education Mill Rates Moved by Councillor Simpson -
That we acknowledge the 2017 Education Tax Mill Rates as set by the Provincial Order in Council.
CARRIED UNANIMOUSLY

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89-17
SWMGC

Moved by Councillor Kramer –
That we authorize Councillor Simpson attend the Southwest
Municipal Government Committee meeting in Swift Current
on May 26, 2017.

CARRIED UNANIMOUSLY

90-17
Bank Proposal

Moved by Councillor Hansen –
That we accept the Innovation Credit Union proposal to
renew their services with the R.M. of Gull Lake No. 139 for a
three year term.

CARRIED UNANIMOUSLY

91-17
Antelope Park Stat.

Moved by Councillor Hansen –
That we acknowledge the Financial Statements for the
Antelope Lake Regional Park Authority dated December 31,
2016.

CARRIED UNANIMOUSLY

9:50 a.m. Division 6 Councillor Jason Craig entered the room.

92-17
Accounts

Moved by Councillor Craig –
That we approve the direct deposit payroll report for April
and cheques numbered #13965 to #14006 totalling
\$63,221.30.

CARRIED UNANIMOUSLY

93-17
Permits

Moved by Councillor Slabik -
That we approve the following development permits as
follows:

SaskPower underground cable at SE 10-15-20 W3M
SaskPower Construct a power line at 12-11-15-19
W3M

Whitecap Resources Inc.

Pipeline:

7-18 to 7-18-14-19 W3M
6-33 to 7-33-13-19 W3M

Wellsites:

Whitecap Suffield HZ 5C7-18-1B2-7-14-19
Whitecap Suffield HZ 1C7-18-1A2-7-14-19
Whitecap Suffield HZ 4C2-18-4D7-19-14-19
Whitecap Suffield HZ 3C2-18-4C7-19-14-19
Whitecap Suffield HZ 5B13-2C13-36-13-20 W3M
Whitecap Suffield West HZ 10D15-20-1C16-29-14-19
Pinnacle et al Gull Lake 7-22-13-19 (As drilled)
Whitecap 7-22-13-19 W3M Lease Extension

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Chronos Resources Ltd.

Wellsite:

Chronos HZ 4-4/4-3-15-19 W3M

Chronos HZ 4-4/4-3-15-19 W3M

Capio Energy Inc.

Wellsites:

Capio Suffield West HZ 1C4-12-4C4-11-14-20

Capio N Premier HZ 2A11-10-3B10-3-15-19

Capio Suffield West HZ 4B12-19-1B12-24-13-20

Pipeline:

Gull Lake 1C13-19-13-19 to 2A9-24-13-20 W3M

CARRIED UNANIMOUSLY

94-17
Reports

Moved by Councillor Simpson –
That we accept the following reports:

-SWGC	Councillor Simpson
-Autumn House	Councillor Slabik
-Library	Councillor Simpson
-Ambulance	Councillor Kramer
-Antelope Park	Councillor Bucheler
-SWRPTC	Councillor Slabik

CARRIED UNANIMOUSLY

95-17
Corres. & Inform.

Moved by Councillor Kramer -
That the correspondence and information having been read
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

*Casual Laborer Steve Retzlaff entered the room to discuss employee issues.
Casual Laborer Steve Retzlaff left the room.*

*Foreman Roger Coutts entered the room to give a report and discuss employee issues.
Foreman Roger Coutts left the room.*

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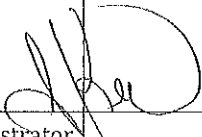
2:05 p.m. Councillor John Slabik left the meeting due to personal reasons (farm work related).

Laborer Glen Little entered the room to discuss his issues with the RM.
Laborer Glen Little left the room.

96-17
Adjourn

Moved by Councillor Kamer -
That we adjourn at 2:48 p.m.

CARRIED UNANIMOUSLY



Administrator



Reeve