

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

Tuesday, November 19, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 19, 2013 at 9:13 a.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
Gwenda Ellis	-Division 5

Absent:

Reeve Douglas Steele	
Councillor Katie Toney	-Division 6

Delegates:	9:30 a.m.	Karlah Rudolph
	10:45 a.m.	Labourer Bentley Gibson

193-13
Minutes

Moved by Councillor Simpson -
That the minutes of the last regular meeting held on Tuesday, October 8, 2013 be approved as circulated.

CARRIED UNANIMOUSLY

194-13
Statement

Moved by Councillor Hansen -
That the statements of Cash Receipts and Cash Payments for the month of October, 2013 be accepted as presented.

CARRIED UNANIMOUSLY

Councillor Toney entered the room.

195-13
Accounts

Moved by Councillor Hansen -
That we approve the direct deposit payroll report for October, 2013 and cheques numbered #12144 to #12191 totaling \$254,964.40 as per attached list.

CARRIED UNANIMOUSLY

196-13
Legion Bulletin

Moved by Councillor Hansen -
That we ratify the Royal Canadian Legion to use the office photocopier for their Remembrance Day bulletin; photocopying to be donated by the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

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197-13
Carmichael Hall

Moved by Councillor Slabik –
That we ratify a donation of \$50.00 towards the restoration of the Carmichael Hall.

CARRIED UNANIMOUSLY

198-13
Rat Control

Moved by Councillor Ellis –
That we ratify the reimbursement of Laborer Aceah Perrin for two lunches at \$22.00 each while conducting the rat tour in November, 2013.

CARRIED UNANIMOUSLY

199-13
Airport Lease

Moved by Councillor Slabik –
That we authorize the Land Rental Agreement at the Municipal Airport (NE 2-13-19 W3M) be renewed on an annual basis.

CARRIED UNANIMOUSLY

200-13
Rural Class "A"

Moved by Councillor Winter –
That we place an ad in the Gull Lake Advance congratulating Administrator Kerr for her accomplishment in receiving the Rural Class "A" Certificate through the Rural Board of Examiners.

CARRIED UNANIMOUSLY

201-13
Legion Wreath

Moved by Toney –
That we ratify the purchase of a \$45.00 Royal Canadian Legion Wreath for November, 2013.

CARRIED UNANIMOUSLY

202-13
FCM Mem.

Moved by Councillor Hansen –
That we approve the membership fee for the Federation of Canadian Municipalities for the Term April 1, 2014 to March 31, 2015 with rate set at \$77.50.

CARRIED UNANIMOUSLY

203-13
Lonestar Permit

Moved by Councillor Hansen –
That we approve Lonestar Energy Services' application to construct and operate a building to house a commercial trucking business on Qtr NW 12-13-19 W3M as a discretionary use under the Zoning Bylaw 2/82 Part Five A (3) (xii) on condition that the building/Quonset to be constructed be inspected and meet building and industry safety codes prior to commencement of business.

CARRIED UNANIMOUSLY

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Tuesday, November 19, 2013

204-13
Asset Mgmt Book

Moved by Councillor Ellis -
That we refund Administrator Kerr \$61.32 for purchasing a
textbook called *Asset Management: Whole Life Management*
by Chris Lloyd.

CARRIED UNANIMOUSLY

205-13
Econ. Devel.

Moved by Deputy Reeve Winter -
That we authorize Councillor Simpson to attend the Village of
Tompkins Economic Development Committee meeting as a
representative for the R.M. of Gull Lake No. 139 on November
26, 2013 at 5:00 p.m. in the Tompkins School Library.

CARRIED UNANIMOUSLY

206-13
Husky Energy

Moved by Hansen -
That we approve Husky Energy's request to install a 4' x 8'
sign on the East side of Adlem Grid at the entrance to the
Husky Delta office at 07-20-15-19 W3M as per municipal
policy.

CARRIED UNANIMOUSLY

207-13
Econ. Devel.

Moved by Councillor Simpson -
That we authorize Councillor Toney to attend a Regional
meeting requested by Hazlet's Economic Development Officer
on Wednesday, November 20th, 2013 for informational
purposes only.

CARRIED UNANIMOUSLY

208-13
December Mtg.

Moved by Councillor Hansen -
That we approve the date for the December regular council
meeting be held on December 9, 2013 at 10:00 a.m. in the
municipal office in Gull Lake.

CARRIED UNANIMOUSLY

209-13
Develop. Permits

Moved by Councillor Toney -
TAKU Gas Limited
Approach and/or wellsite:
TAKU et al Suffield 15-32-13-19
TAKU et al Suffield 3-5-14-19
TAKU et al Suffield 6-5-14-19 W3M

CAPIO Exploration Ltd.
Approach and wellsite:
Capio Suffield West HZ 3A16-25-3A16-30-13-19
Horizontal Well:
Capio Suffield West HZ 3A16-25-3A16-30-13-19 W3M

Upgrade Road in:
N 14 & SE 23-13-20 W3M

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Crescent Point Energy Corp.
CPEC BUTTE WEST HZ 3A4-43A4-33-12-19
CPEC Riser Site 13-10-13-19 W3M

Whitecap Resources Inc.
Whitecap Suffield HZ 1B13-9-3D15-8-14-19

Husky Oil Operations
Pipeline:
GULN 111/12-35-19 W3M Line Replacement

CARRIED UNANIMOUSLY

210-13
Reports

Moved by Councillor Hansen –

- | | |
|-----------------------------|---|
| -Autumn House | -Councillor Slabik |
| -Eastview Court | -Councillor Slabik |
| -Ambulance | -Councillor Ellis |
| -Recreation Board | -Councillor Ellis |
| -Fire Hall | -Councillor Winter |
| -SARM | -Councillors Ellis, Simpson, Slabik
& Administrator Kerr |
| -SEDA | -Administrator Kerr |
| -Summit Liability Solutions | -Councillor Slabik |
| -SWMG | -Councillor Simpson |
| -Library | -Councillor Simpson |
| -Office Inspection | -Administrator Kerr |

CARRIED UNANIMOUSLY

211-13
Corres.

Moved by Councillor Simpson–

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.

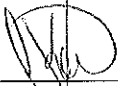
CARRIED UNANIMOUSLY

212-13
Adjourn

Moved by Toney –

That we adjourn at 11:41 a.m.

CARRIED UNANIMOUSLY


Administrator


Reeve