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

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Tuesday, November 10, 2015

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, November 10, 2015 at 12:52 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele & 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

Delegates:

Glen	Litt	le:
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1:30 p.m.

Moved by Councillor Slabik -

Minutes

That the minutes of the last regular meeting held on Tuesday,

October 13, 2015 be approved as circulated.

CARRIED UNANIMOUSLY

193-15

Moved by Councillor Ellis -

Statement

That the statements of Cash Receipts and Cash Payments for

the month of October, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

194-15

Moved by Councillor Craig -

Accounts

That we approve the direct deposit payroll report for October

2015 and cheques numbered #13175 to #13213 totalling

\$378,456.22.

CARRIED UNANIMOUSLY

195-15

Moved by Councillor Craig-

Council Indemnity

That council remuneration for 2016 will remain at \$200.00 per day allowance, \$55.00 meals with no receipts, and

mileage at a rate of \$0.60 per kilometer.

CARRIED UNANIMOUSLY

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196-15

Moved by Councillor Winter -

SWMGC

That we authorize Reeve Steele and Councillor Simpson to attend the South West Municipal Government Committee

meeting on November 18, 2015.

CARRIED UNANIMOUSLY

197-15

Moved by Councillor Winter -

Royal Cdn Legion

That we ratify the donation of \$50.00 to the Royal Canadian

Legion Wreath.

CARRIED UNANIMOUSLY

198-15

Moved by Councillor Hansen -

TE Harrison

That we accept the Ministry of Justice Board's Conditional Order and Consent to proceed with acquiring tax title of Emily Jane Harrison at Pcl A SE 30-15-21 W3M, Title # 122137994. After acquiring title we approve the transfer of title into Mr. Donald Haukeness of Box 43, Hazlet, Saskatchewan. With condition Mr. Haukeness pays all outstanding TE costs, fees, and taxes attached to said land.

CARRIED UNANIMOUSLY

199-15

Moved by Councillor Hansen -

Building Permit

That we approve the application for a building permit to construct a post frame machine shed located at SE 21-15-19 W3M. As per Bylaw 13-90 A Bylaw Respecting Buildings; and the Zoning Bylaw 2/82 Part Five A (5) I where no building is permitted within 60 meters (200 feet) of the centre of the road allowance or within 90 meters (300 feet) of an

intersection.

CARRIED UNANIMOUSLY

200-15

Moved by Councillor Simpson -

Planning Workshop

That we authorize Administrator Kerr to attend the Planning 101 Workshop in Rosetown, SK on December 16, 2015 with

registration fee of \$50.00.

CARRIED UNANIMOUSLY

201-15

Moved by Councillor Hansen -

HBRA Membership

That we renew the Hudson Bay Route Association

Membership Fee of \$300.00 for 2016.

CARRIED

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202-15 Dev. Permits Moved by Councillor Hansen -

That we approve the following well site development permits as per plans submitted and municipal policy:

-Taku Gas – Pipeline Crossing NW 32 & N 1/2 31-13-19 W3M Project 13-32 to 12-31-13-19 W3M

-Crescent Point Energy Corp. – Pipeline 7-20 to 2-20-13-19 W3M

-Chronos Resources Ltd. – Pad for new wellsite Chronos Horizontal well 16-36/(BH) 15-31-14-18 W3M

CARRIED UNANIMOUSLY

Reports: 203-15 Moved by Councillor Hansen -

-Autumn House

Councillor Slabik

-SWMGC

Councillor Simpson

-Ambulance

Councillor Ellis

-SARM

Councillors and Admin. Kerr

CARRIED UNANIMOUSLY

204-15

Corres.

Moved by Councillor Ellis -

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

205-15 Adjourn Moved by Councillor Craig -

That we adjourn at 2:39p.m. Next meeting December 8,2015 at 1:00 p.m.

CARRIED UNANIMOUSLY

Administrato

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Reeve

