

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

Tuesday, October 8, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 8, 2013 at 9:10 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

Terry Winter	-Division 2
Patrick Simpson	-Division 3
Robert Hansen	-Division 4

Absent Councillors:

John Slabik	-Division 1
Gwenda Ellis	-Division 4
Katie Toney	-Division 6

Delegate: Labourer Bentley Gibson

180-13
Minutes

Moved by Councillor Hansen -
That the minutes of the last regular meeting held on Tuesday,
September 10, 2013 be approved as circulated.

CARRIED UNANIMOUSLY

181-13
Statement

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

CARRIED UNANIMOUSLY

Councillors Slabik and Toney respectively entered the room.

182-13
Accounts

Moved by Councillor Hansen -
That we approve the direct deposit payroll report for
September, 2013 and cheques numbered #12099 to #12143
totaling \$509,321.14 as per attached list.

CARRIED UNANIMOUSLY

183-13
Comm Centre

Moved by Councillor Slabik -
That we ratify Comm Centre Inc. invoice number 17950 in the
amount of \$916.86 for installing a radio and antenna in the
Dodge truck.

CARRIED UNANIMOUSLY

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- 184-13
Approach
- Moved by Councillor Slabik -
That we authorize the landowner to widen their approach at NW 3-14-19 W3M. The land owner will supply the material needed. If unable, material will be supplied and costs be invoiced accordingly.
- CARRIED UNANIMOUSLY
- 185-13
Orton Permit
- Moved by Councillor Winter -
That we approve Mallard Transfer Ltd.'s application to operate a commercial trucking business in an existing building at NE 26-13-19 W3M as a discretionary use under the Zoning Bylaw 2/82 Part Five A (3)(xii) on condition that the building to be used be inspected and meet building and industry safety codes prior to commencement of business. Notices will be sent out to all neighbors within 75 metres of the applicant. An ad will be placed in *The Advance* giving the public opportunity to state any concerns.
- CARRIED UNANIMOUSLY
- 186-13
Admin Holidays
- Moved by Councillor Hansen -
That we authorize Administrator Kerr a holiday to be taken on November 15, 2013.
- CARRIED UNANIMOUSLY
- 187-13
Next Meeting
- Moved by Reeve Steele -
That due to SARM Convention the next regular council meeting be held on November 19th, 2013 at 9:00 a.m.
- CARRIED UNANIMOUSLY
- 188-13
SWMGC
- Moved by Reeve Steele -
That we authorize Councillor Simpson to attend the November 15th, 2013 Southwest Municipal Government Committee meeting in Swift Current.
- CARRIED UNANIMOUSLY
- 189-13
Develop. Permits
- Moved by Councillor Toney -
-Crescent Point Energy
Oilwell: CPEC Butte West HZ 3A4-4-3A4-33-12-19 W3M
- CARRIED UNANIMOUSLY
- 190-13
Reports
- Moved by Councillor Simpson -
-Autumn House -Councillor Slabik
-Eastview Court -Councillor Slabik
-SWMGC -Councillor Simpson
-Canadian Pacific Railway -Councillors Winter, Hansen & Administrator Kerr
- CARRIED UNANIMOUSLY

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191-13
Corres.

Moved by Councillor Toney-

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.

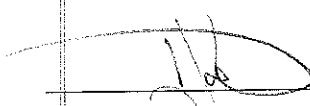
CARRIED UNANIMOUSLY

192-13
Adjourn

Moved by Councillor Toney -

That we adjourn at 10:44 a.m. (Next meeting November 19,
9:00 a.m.)

CARRIED UNANIMOUSLY



Administrator

Reeve