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

Tuesday, October 14, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 14, 2014 at 6:14 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

John Slabik	-Division 1
Terry Winter	-Division 2
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5

Absent:

Katelyn Toney

-Division 6

Observer:

Jason Craig

165-14 Minutes Moved by Councillor Simpson-

That the minutes of the last regular meeting held on Tuesday, September 9, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

166-14

Moved by Councillor Ellis -

Statement

That the statements of Cash Receipts and Cash Payments for the month of September, 2014 be accepted as presented.

CARRIED UNANIMOUSLY

167-14

Moved by Councillor Winter -

Accounts

That we approve the direct deposit payroll report for September, 2014 and cheques numbered #12603 to #12649 totaling \$1,238,645.25 as per attached list.

CARRIED UNANIMOUSLY

168-14

SARM Benefits

Moved by Councillor Hansen -

That we renew the SARM Benefits Plan agreement for 2015 for employees at the quoted price and elected office at the annual coverage of \$40,000 for a premium of \$550.00; as elected officials: Reeve Steele, and Councillors from Divisions 1 to 6 inclusive.

CARRIED UNANIMOUSLY

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Tuesday,	October	14	2014
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	Tuesday, October 14, 20	014	
169-14 Domestic Project	water from the existing dam subsequently flows into the As the said land location is s	Farms Ltd. request to withdraw located at SE 04-13-19 W3M that municipal road/road allowance. uitable for the intended use; and ties that would be affected by the CARRIED UNANIMOUSY	
170-14 Sub Division	agriculture subdivision unde	ted application for a proposed er the authority of the Zoning	
	Byław No. 84-04 Part Five A((2)A. for agriculture. CARRIED UNANIMOUSLY	
171-14 Admin. Workshop		we approve Administrator Kerr to attend the Planning & elopment Workshop on November 3, 2014 in Swift	
172-14		CARRIED UNANIMOUSY	
Develop. Permits	Moved by Councillor Slabik -		
	Ceno Energy Limited Wellsite: Ceno et al Suffield 15-32-13-19 W31	M	
		CARRIED UNANIUMOUSLY	
173-14 Reports	Moved by Councillor Simpson –		
Port	-Autumn House -Tompkins Ec. Development	Councillor Slabik Councillor Simpson	
		CARRIED UNANIMOUSLY	
174-14 Corres.	be filed and that a list of the	ving been read or circulated now correspondence having been read ereto and form a part of these	

minutes.

CARRIED UNANIMOUSLY

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Tuesday.	October 14	2014

175-14 Adjourn

Moved by Councillor Hansen – That we adjourn at 8:01 p.m.

Next meeting: First meeting of council after annual election as determined by the Administrator on November 10, 2014 at 1:00 pm in the R.M. of Gull Lake No. 139 council chambers.

CARRIED UNANIMOUSLY

Administrato

Reeve