

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

Tuesday, October 11, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 11, 2016 at 1:18 p.m. in the municipal office in Gull Lake, Saskatchewan.

Acting Deputy Reeve: Robert Hansen

Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 3
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

185-16
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Monday,
September 12, 2016 be approved as circulated.
CARRIED UNANIMOUSLY

186-16
Statements

Moved by Councillor Craig -
That the statements of Cash Receipts and Cash Payments for
the month of September, 2016 be accepted as presented.
CARRIED UNANIMOUSLY

187-16
Accounts

Moved by Councillor Slabik -
That we approve the direct deposit payroll report for
September and cheques numbered #13652 to #13690
totalling \$1,282,673.64.
CARRIED UNANIMOUSLY

188-16
Webinar

Moved by Councillor Ellis -
That we authorize Administrator Kerr to attend a webinar on
PubWorks Refresher for \$200.00.
CARRIED UNANIMOUSLY

189-16
Esso

Moved by Councillor Craig -
That we approve the upgrading and Card Lock development
under Bylaw No. 84-04 2.1 HCM-Highway Commercial-
Industrial District Part Five B 1.3 Discretionary Uses at Pcl.L
NE 23-13-19 W3M. On the condition this office receives
written approval from Saskatchewan Ministry of Highways
and Infrastructure and a submitted building permit.
CARRIED UNANIMOUSLY

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Councillor Craig left the room due to the personal interest in the next item on the agenda. Mrs. Craig is a committee member for the Tompkins Lioness Club.

190-16
Christmas Party

Moved by Councillor Ellis -
That we approve the purchase of one table at \$375.00 for the Tompkins Lioness Club Christmas party on Saturday, November 26, 2016.

CARRIED UNANIMOUSLY

Councillor Craig entered the room.

191-16
Bovine Incident

Moved by Councillor Simpson -
That we ratify Central Energy Services Inc. giving them permission to temporarily contain deceased bovine from an accident that occurred on October 3, 2016 located 1.6 km East of Tompkins, SK on the #1 Highway.

CARRIED UNANIMOUSLY

192-16
Intention Letter

Moved by Councillor Slabik -
That we ratify the Intention Letter the Employee Committee presented to the Outside Laborer's Little and Perrin on October 6th informing them that the existing contract will not be renewed and they will be paid on an hourly basis.

CARRIED UNANIMOUSLY

193-16
Foreman Position

Moved by Councillor Craig -
That we place an ad in the local and surrounding newspapers with intention to hire a full time Foreman.

CARRIED UNANIMOUSLY

194-16
SaskPower

Moved by Councillor Craig -
That we authorize the construction of a power line at 2-13-15-19 W3M; SaskPower File Number 20198135.

CARRIED UNANIMOUSLY

195-16
Office Staff

Moved by Councillor Craig -
That we reimburse Office Casual Emella Waiser for her text book cost while in the Local Government Administration Certificate Program. If Mrs. Waiser were to leave the RM she will be required to pay back to the municipality as laid out in policy.

CARRIED UNANIMOUSLY

196-16
SWGCM

Moved by Acting Deputy Reeve Hansen -
That we approve Councillor Simpson to attend the South West Government Committee Meeting on October 21, 2016 in Swift Current.

CARRIED UNANIMOUSLY

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197-16
60 km Signs

Moved by Councillor Slabik -
That we approve the installation of 60 km signs be
erected at NE 28-13-19 W3M.
CARRIED UNANIMOUSLY

198-16
Development Permits

Moved by Councillor Slabik -
Whitecap Resources Inc.
Padsite and Wellsite:

-Whitecap Suffield HZ 8A4-12-1B4-1-14-20
-Whitecap Suffield HZ 3B3-12-2B3-1-14-20
-Whitecap Gull Lake HZ 6D13-16-4D13-21-1319,
Whitecap Gull Lake HZ 1C13-16-4C13-21-13-19,
Whitecap Gull Lake HZ 10D13-16-1A4-16-13-19 &
Whitecap Gull Lake HZ 2D13-16-1B4-16-13-19

Husky Oil Operations Limited

15 GUWE 2014 USVN HZ Tie-in 10/13-22-13-19W3
Tie-in
15 GUWE 2014 USVN HZ Tie-in GUWE 10/13-22-13-
19W3M Tie-in

CARRIED UNANIMOUSLY

199-16
Reports

Moved by Councillor Simpson -

-Autumn House Councillor Slabik
-Ambulance Councillor Simpson
-SWMGC Councillor Simpson
-Tompkins Economic Devel. Councillor Simpson

CARRIED UNANIMOUSLY

200-16
Corres. & Inform.

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

CARRIED UNANIMOUSLY

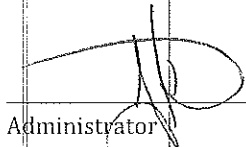
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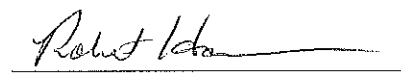
201-16
Adjourn

Moved by Acting Deputy Reeve Hansen –
That we adjourn at 2:48 p.m. After the Election on October
26, 2016 Administrator Kerr will call the first meeting of
council.

CARRIED UNANIMOUSLY



Administrator



Reeve