

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

Tuesday, October 10th, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 10th, 2017 at 10:00 a.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Terry Winter and Councillors:

John Slabik -Division 1
Patrick Simpson -Division 2
Betty Kramer -Division 3
Thomas Bucheler -Division 5
Jason Craig -Division 6

Absent:

Robert Hansen -Division 4

Delegate:

10:30 a.m. Foreman Roger Coutts

171-17 Moved by Councillor Simpson -
Credential/Credit Union That we re-invest the Term Deposit at the Innovation Credit Union that matured on September 2nd, 2017; and the GIC at Credential Securities that will mature on October 13th, 2017 for a total of \$600,000.00 . This will be invested with Credential Securities at 2% interest for one year.
CARRIED UNANIMOUSLY

172-17 Moved by Councillor Kramer -
Minutes That the minutes of the last regular meeting held on Tuesday, September 12, 2017 be approved as circulated.
CARRIED UNANIMOUSLY

173-17 Moved by Councillor Bucheler -
Fire Ban That we ratify removing the Fire Ban that was put in place at the July 11th, 2017 regular council meeting.
CARRIED UNANIMOUSLY

10:30 a.m. Foreman Coutts entered the room to give monthly report.

10:54 a.m. Foreman Coutts left the room.

174-17 Moved by Councillor Slabik -
Table That we table Policy 400-6 MACHINERY RATES to gather more information on current custom costs and pricing.
CARRIED UNANIMOUSLY

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175-17
Caveat

Moved by Councillor Craig –
That we remove a registered Caveat with Interest Register
#107449993 on SE 36-14-19 W3M.
CARRIED UNANIMOUSLY

176-17
Building Permit

Moved by Councillor Kramer–
That we approve the application for a pole shed to be erected
at SE 2-14-19 W3M as per Bylaw 13-90 *A Bylaw Respecting
Buildings*; and the Zoning Bylaw 2/82 Part Five A (5) I where
no building permitted within 60 meters (200 feet) of the
centre of the road allowance or within 90 meters (300 feet) of
an intersection.
CARRIED UNANIMOUSLY

177-17
SWMGC

Moved by Councillor Bucheler –
That we authorize Councillor Simpson to attend the
Southwest Municipal Government Committee meeting in
Swift Current on October 13, 2017.
CARRIED UNANIMOUSLY

178-17
Royal Cdn Legion

Moved by Councillor Slabik –
That we authorize \$50.00 donation towards the Royal
Canadian Legion Wreath.
CARRIED UNANIMOUSLY

179-17
Library Budget

Moved by Reeve Winter -
That we acknowledge and accept the Chinook Regional
Library 2018 Operating Budget as presented.
CARRIED

180-17
Library Delegate

Moved by Councillor Simpson –
That we appoint Councillor Kramer as Alternate for the
Chinook Regional Library.
CARRIED UNANIMOUSLY

181-17
Statements

Moved by Councillor Kramer –
That the statements of Cash Receipts and Cash Payments for
the month of September, 2017 be accepted as presented.
CARRIED UNANIMOUSLY

182-17
Accounts

Moved by Councillor Slabik –
That we approve the direct deposit payroll report for
September and cheques numbered #14193 to #14231
totalling \$1,192,090.18.
CARRIED UNANIMOUSLY

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183-17
Permits

Moved by Councillor Simpson -
That we approve the following development permits as
follows:

White Cap Resources Inc.

Wellsite:

Whitecap Suffield West HZ 2C13-21-3D16-29-14-19

Whitecap Gull Lake HZ 5C14-16-1C14-21-13-19

Whitecap Gull Lake HZ 9C14-16-2B3-16-13-19

REFRESH:

Whitecap Gull Lake HZ 10D13-16-1A4-16-13-19

Whitecap Gull Lake HZ 2D13-16-1B4-16-13-19

Whitecap Gull Lake HZ 1C13-16-4C13-21-13-19

White Cap Resources Inc.

Pipeline:

2-26 to 2-26-13-19 W3M

Jarrold Oils Ltd.

Re-Entered Wellsite:

Jarrold et al N Premier RE B10-01-15-19

CARRIED UNANIMOUSLY

12:55 p.m. Reeve, Council and Administrator Kerr left the council chambers for lunch.

1:10 p.m. Reeve, Council and Administrator Kerr entered the council chambers.

184-17
Reports

Moved by Councillor Simpson -
That we accept the following reports:

- | | |
|---------------------|--|
| -Autumn House | -Councillor Slabik |
| -Airport Committee | -Councillor Slabik & Admin. Kerr |
| -Recreation Board | -Councillors Craig & Bucheler |
| -Employee Committee | -Reeve Winter, Councillors
Kramer, Bucheler, & Admin.Kerr |
| -Ambulance Report | -Councillor Kramer |
| -SWTPC | -Councillor Slabik |
| -SWMGC | -Councillor Simpson |
| -Antelope Park | -Councillor Bucheler |

CARRIED UNANIMOUSLY

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185-17
Corres. & Inform.

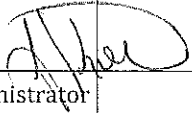
Moved by Councillor Kramer -
That the correspondence and information having been read
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

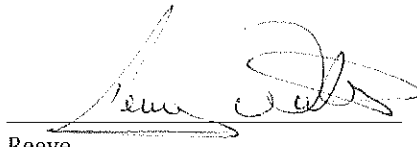
186-17
Adjourn

Moved by Councillor Craig -
That we adjourn at 1:39 p.m. Next meeting at November 14th,
10:00 a.m.

CARRIED UNANIMOUSLY



Administrator



Reeve