

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

Tuesday, September 10, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 10, 2013 at 10:00 a.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
Katie Toney	-Division 6

160-13  
Minutes

Moved by Councillor Ellis –  
That the minutes of the last regular meeting held on Tuesday,  
August 13, 2013 be approved as circulated.

CARRIED UNANIMOUSLY

161-13  
Statement

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

CARRIED UNANIMOUSLY

162-13  
Accounts

Moved by Councillor Toney –  
That we approve the direct deposit payroll report for August,  
2013 and cheques numbered #12042 to #12098 totaling  
\$828,455.90 as per attached list and approved emails.

CARRIED UNANIMOUSLY

163-13  
IPad

Moved by Councillor Ellis –  
That we authorize each Councillor and Administrator Kerr be  
granted \$350.00 to put towards the purchase of an IPad to be  
used at council meetings to promote paperless meetings. The  
IPad will become the Councillor's and Administrator's  
personal property and responsibility.

CARRIED UNANIMOUSLY

164-13  
2013 RCMP Levy

Moved by Councillor Toney –  
That we authorize the 2013 RCMP Rural Policing Levy in the  
amount of \$7,607.85.

CARRIED UNANIMOUSLY

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- 165-13 Moved by Councillor Ellis -  
Tompkins Playground That we authorize a donation towards the Tompkins  
Playground Committee in the amount of \$1,000.00.  
CARRIED UNANIMOUSLY
- 166-13 Moved by Councillor Hansen -  
Tompkins Landfill That we authorize Administrator Kerr respond by written  
correspondence to the Village of Tompkins regarding their  
request for financial assistance towards their landfill. The  
contents of the letter will explain that the R.M. of Gull Lake  
No. 139 is not prepared at this time to contribute financially  
towards their waste disposal site.  
CARRIED UNANIMOUSLY
- 167-13 Moved by Councillor Ellis -  
Tank Loading Facility That we authorize Administrator Kerr respond by written  
correspondence to the Village of Tompkins regarding their  
request for financial assistance towards the joint reservoir  
and tank loading facility. The contents of the letter shall  
request an accountability statement on the account as per the  
*Land Lease and Water Use Agreement* Section 3 and Section 4.  
CARRIED UNANIMOUSLY
- 168-13 Moved by Councillor Hansen -  
Tompkins Water That we authorize Administrator Kerr respond by written  
correspondence to the Village of Tompkins regarding their  
request for financial assistance towards the Village water  
system. The contents of the letter shall explain that the RM of  
Gull Lake No. 139 is not prepared at this time to contribute  
financially towards their water system.  
CARRIED UNANIMOUSLY
- 169-13 Moved by Councillor Slabik -  
Rudy Sesula That we authorize \$100.00 donation to Autumn House  
Independent Living Facility in memory of Rudy Selsula.  
CARRIED UNANIMOUSLY
- 170-13 Moved by Councillor Toney -  
SMGC That we authorize Councillor Simpson to attend the  
Southwest Municipal Government Committee meeting on  
September 27, 2013 in Swift Current.  
CARRIED UNANIMOUSLY

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171-13  
RMAA Conven  
Moved by Councillor Simpson -  
That we ratify Administrator Kerr's authorization to attend  
the Division #3 RMAA Fall Meeting on Friday, September 6,  
2013 at Cypress Park Resort Inn.  
CARRIED UNANIMOUSLY

172-13  
Rabies Clinic  
Moved by Councillor Simpson -  
That we authorize the Rabies Clinic to be held at the Rural  
Municipality of Gull Lake No. 139 Shop between the hours of  
12:30 to 4:00 p.m. with the Maple Creek Veterinary Services  
holding the clinic on Thursday, September 19, 2013.  
CARRIED UNANIMOUSLY

173-13  
Flu Clinic  
Moved by Reeve Steele -  
That we pay \$100 to the Gull Lake Elks towards the hall rent  
for two days of the Flu Clinic for the general population.  
CARRIED UNANIMOUSLY

174-13  
SARM Benefits  
Moved by Councillor Toney -  
That we renew the SARM Benefits Plan agreement for 2014  
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 Douglas Steele, Councillors Slabik,  
Winter, Simpson, Hansen, Ellis and Toney.  
CARRIED UNANIMOUSLY

175-13  
MLDP  
Moved by Councillor Ellis -  
That we authorize Councillor's Slabik, Toney and Hansen  
attend the MLDP Strategic & Financial Planning for  
Municipalities module in Gull Lake on Thursday, November  
28<sup>th</sup>, 2013.  
CARRIED UNANIMOUSLY

176-13  
Develop. Permits  
Moved by Councillor Hansen -  
-Husky Oil Operations Limited  
Pipeline: NE 17 & NW 16-14-19 W3M  
CARRIED UNANIMOUSLY

177-13  
Reports  
Moved by Councillor Slabik -  
-Autumn House  
-Eastview Court  
-Fire Truck  
-RMAA  
-Councillor Slabik  
-Councillor Slabik  
-Councillor Winter  
-Administrator Kerr  
CARRIED UNANIMOUSLY

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178-13  
Corres.


Moved by Councillor Simpson-  
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

179-13  
Adjourn

Moved by Councillor Slabik -  
That we adjourn at 12:10 p.m. (Next meeting October 8, 9:00  
a.m.)

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve