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

Tuesday, September 9, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 9, 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
Gwenda Ellis -Division 5

Absent:

Robert Hansen -Division 4 Natelyn Toney -Division 6

148-14 Minutes Moved by Councillor Slabik -

That the minutes of the last regular meeting held on Tuesday, August 12, 2014 be approved as circulated.

CARRIED UNANIMOUSLY

149-14

Statement

Moved by Councillor Ellis -

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

CARRIED UNANIMOUSLY

150-14

Accounts

Moved by Councillor Slabik --

That we approve the direct deposit payroll report for August, 2014 and cheques numbered #12567 to #12602 totaling \$129,891.94 as per attached list.

CARRIED UNANIMOUSLY

151-14

Moved by Councillor Slabik -

Accounts

That we table the Town of Gull Lake utility bill made out to the Municipal Tank Loading Facility invoice #2556031.

CARRIED UNANIMOUSLY

152-14

Moved by Councillor Ellis -

SARM MidTerm

That we approve full council and Administrator Kerr attend the SARM Mid Term in November, 2014.

CARRIED UNANIMOUSY

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

		mainerpancy of dun bake 110, 135;
		Tuesday, September 9, 2014
•	33-14 ovember Mtg	Moved by Reeve Steele - That we set the regular council meeting in November on the 10th due to SARM Mid Term Convention.
		CARRIED UNANIMOUSLY
- 7	4-14 ables Clinic	Moved by Councillor Winter — 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 p.m. to 4:30 p.m. with the Maple Creek Veterinary Services hold the clinic on Thursday, October 7th, 2014. CARRIED UNANIMOUSY
	35-14 u Clinic	Moved by Councillor Simpson – That we pay \$100.00 to the Gull Lake Elks towards the hall rent for two days of the Flu Clinic for the general population in October, 2014. CARRIED UNANIMOUSY
	56-14 ab Division	Moved by Councillor Winter – That we approve the submitted application for a parcel tie removal at SE 17-13-19 W3M under the authority of the Zoning Bylaw No. 84-04 Part Five A(2)A. for agriculture use.
	57-14 WMGC	CARRIED UNANIMOUSLY Moved by Reeve Steele – That we approve Councillor Simpson to attend the SWMGC meeting on October 31, 2014 in Swift Current. CARRIED UNANIMOUSLY
	58-14 Tebinar	Moved by Reeve Steele – That we authorize Administrator Kerr to attend two Munisoft webinars on October 6 th and 23 RD , 2014. CARRIED UNANIMOUSLY
**	59-14 ffice Rental	Moved by Councillor Slabik - That we approve the North Office in the basement of the R.M. of Gull Lake No. 139 be rented out to Sydney Jones of Gull Lake on a month to month basis on the terms that each party gives the other a 30 day termination notice as per contract signed by both parties. CARRIED UNANIMOUSLY
	60-14 da Culvert	Moved by Reeve Steele – That we authorize the outside worker's request to order culverts from Canada Culvert to be used in various locations around the municipality as per quote totalling \$5,356.50 plus tax. CARRIED UNANIMOUSLY
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	Municipality of Gull I	∡ake No. 139 _. .		
	Tuesday, Septembe	er 9, 2014		
161-14				
Develop. Permits	Moved by Councillor Simpson			
	Wellsite:			
	Husky Gull Lake N HZ 12A4-25-4A6-24-13-19			
	Capio Energy Inc.			
	Powerline, Wellsite, Approach, Pad			
1	Capio Powerline to 13-19 in NW 19-13-19 W3M Capio Suffield West HZ-1C4-12-4C4-11-14-20 Capio Suffield West HZ 2B4-36-4C4-35-13-20			
Capio Guli Lake 8-36-13-20 W3M				
	Chronos Resources Ltd.			
	Chronos Suffield West HZ 1C14-14-1C14-23-13-20 Chronos Suffield West HZ 5C14-14-2D14-23-13-20			
	Chronos Suffield West HZ 1C12-25-1C10-26-13-20			
	Chronos Suffield West HZ 4B12-25-4B10-26-13-20			
		CARRIED UNANIUMOUSL		
162-14 Reports	Moved by Councillor Simpson	1-		
	-Autumn House -Green Terminal Road	Councillor Slabik Update		
		CARRIED UNANIMOUSL		
163-14	Moved by Councillar Winton			
Corres,	Moved by Councillor Winter - That the correspondence having been read or circulated now be filed and that a list of the correspondence having been rea and circulated be annexed hereto and form a part of these minutes.			
	innuces,	CARRIED UNANIMOUSL		
164-14	Moved by Reeve Steele) –		
Adjourn	That we adjourn at 7:30 p.m. Next meeting:			
	Next meeting: October 14 at 6:00 p.m.			
	CARRIED UNANIMOUSLY			
Administrator		leeve		
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