

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

Monday, September 12, 2016

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, September 12, 2016 at 12:57 p.m. in the municipal office in Gull Lake, Saskatchewan.

Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

Absent:

Deputy Reeve Winter	-Deputy Reeve
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Administrator Kerr called the meeting to order. Firstly, taking attendance then proceeded to read from *The Municipalities Act, Division 4 Deputy and Acting Mayor or Reeve Section 91(5)* A council may appoint a councillor as an acting mayor or acting reeve to act as the mayor or reeve if:

(b) both the office of mayor or reeve and the office of deputy mayor or deputy reeve are vacant.

156-16 Moved by Councillor Simpson –
Appointment That we appoint Councillor Bob Hansen as Acting Deputy
Reeve until the first meeting of council following the General
Election to be held on October 26, 2016.
CARRIED UNANIMOUSLY

Administrator Kerr handed the chair over to Acting Deputy Reeve Hansen.

157-16 Moved by Councillor Simpson –
Resignation That we accept Deputy Reeve Winter's resignation dated
August 30th, 2016.
CARRIED UNANIMOUSLY

158-16 Moved by Councillor Slabik –
Minutes That the minutes of the last regular meeting held on Tuesday,
August 9, 2016 be approved as circulated.
CARRIED UNANIMOUSLY

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169-16
Statements

Moved by Councillor Ellis -
That the statements of Cash Receipts and Cash Payments for
the month of August, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

170-16
Accounts

Moved by Councillor Craig -
That we approve the direct deposit payroll report for August
and cheques numbered #13600 to #13651 totalling
\$488,962.45.

CARRIED UNANIMOUSLY

171-16
Signing Authority

Moved by Councillor Ellis -
That we authorize Councillor Slabik to be a second signing
authority with the R.M. of Gull Lake No. 139.

CARRIED UNANIMOUSLY

172-16
Rat Inspector

Moved by Councillor Craig -
That we formally appoint Mr. Farron Hoffman of Maple Creek
to be the Rat Inspector for 2016-2017 years.

CARRIED UNANIMOUSLY

173-16
Noxious Weeds

Moved by Councillor Ellis -
That we appoint Mr. Farron Hoffman of Maple Creek to take
over our Noxious weed program for the 2017 year.

CARRIED UNANIMOUSLY

174-16
RMAA Div. 3

Moved by Councillor Ellis -
That we authorize Administrator Kerr to attend the Division
#3 RMAA Fall Meeting on Friday, September 16, 2016 in
Cypress Park Resort Inn.

CARRIED UNANIMOUSLY

175-16
MEPP Workshop

Moved by Councillor Slabik -
That we authorize Administrator Kerr to attend the MEPP
Employer Workshop on September 28, 2016 in Swift Current.

CARRIED UNANIMOUSLY

176-16
Vet Clinic

Moved by Councillor Simpson -
That we authorize Maple Creek Veterinary Services to hold
their annual clinic at the RM shop on September 15, 2016
from 1:00 p.m. to 4:00 p.m.

CARRIED UNANIMOUSLY

177-16
Viking Tree Services

Moved by Councillor Craig -
That we hire Viking Tree Services from Swift Current to
remove trees at CP Rail Crossing Mileage 47.26 and SE 06-14-
19 W3M.

CARRIED UNANIMOUSLY

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178-16
Gravel Scouting

Moved by Councillor Simpson –
That we approve Administrator Kerr to contact Palliser
Aggregates Ltd. of Lafleche, SK to scout for gravel within the
municipality; being they have records of previous test holes
already completed in the past to resource from.
CARRIED UNANIMOUSLY

179-16
GIC

Moved by Councillor Ellis –
That we invest \$300,000.00 in a one year GIC at 1.61% with
the Credential Innovation Credit Union.
CARRIED UNANIMOUSLY

180-16
Dev.Permits

Moved by Councillor Slabik -
That we approve the following development permits
for well sites & pipelines as follows:

Whitecap Resources Inc.
Padsite and Wellsite:

- Whitecap Gull Lake HZ 1D7-33-2A7-28-13-19 and
- Whitecap Gull Lake HZ 6D7-33-2B7-28-13-19
- Whitecap Suffield HZ 2A16-18-3D16-19-14-19 and
- Whitecap Suffield HZ 1B16-18-3C16-19-14-19
- Whitecap Gull Lake HZ 4B4-27-4C4-28-13-19
- Whitecap Suffield West HZ 8C12-30-2C12-25-13-20
- Whitecap Suffield HZ 4B12-34-4C12-33-13-19
- Whitecap Johnston HZ 8C4-30-2C4-25-13-20 and
- Whitecap Johnston HZ 12C4-30-3B5-25-13-20
- Whitecap Suffield HZ 1B13-31-4C12-36-13-20
- Whitecap Gull Lake HZ 1D15-16-3D15-21-13-19 and
- Whitecap Gull Lake HZ 2D15-16-3C15-21-13-19

Satellite:
-15-16 to 7-21-13-19 W3M

Pipeline:
-LSD 2-18 and LSD 7-18-14-19 W3M

Capio Energy

- Capio Suffield West HZ 3D14-11-1C13-10-13-20

Pipe Line:
-Capio 14-11-13-20 W3M to 3-14-13-20 W3M

CARRIED UNANIMOUSLY

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181-16
Reports

Moved by Councillor Simpson -

-Autumn House	Councillor Slabik
-Airport	Councillor Slabik
-Antelope	Councillor Ellis
-Recreation Board	Councillor Simpson
-Green Term Road	Administrator Kerr

CARRIED UNANIMOUSLY

182-16
Corres. & Inform.

Moved by Acting Deputy Reeve Hansen -

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

CARRIED UNANIMOUSLY

183-16
Child at Play Signs

Moved by Councillor Ellis -

That we approve Children at Play signs be erected at NE 28-
13-19 W3M.

CARRIED UNANIMOUSLY

184-16
Adjourn

Moved by Acting Deputy Reeve Hansen -

That we adjourn at 2:48 p.m. Next meeting October 11, 2016
at 1:00 p.m.

CARRIED UNANIMOUSLY


Administrator


Reeve