# Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 January 11, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Wednesday, January 11, 2012 at 10:00 a.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Depty Reeve Winter and Councillors:** 

John Slabik -Division 1
Pat Simpson -Division 3
Robert Hansen -Division 4

Absent:

Reeve Steele -Reeve
Gwenda Ellis -Division 5
Katelyn Toney -Division 6

Delegations: 10:00 a.m. - SaskPower re TransCanada Power Path Route

1:00 p.m. - Foreman Myers re: Public Works

### The Administrator's bond was presented to the Reeve and Council

10:00 a.m. Delegate Myrna Broadfoot, of SaskPower, Policy & Issues Coordinator, and two co-workers updated the council on the TransCanada Corporation Piapot and Grassy Creek Transmission Line Project.

#### Councillor Ellis entered the room.

01-12 Moved by Councillor Slabik -

Minutes That the minutes of the last regular meeting held on Tuesday, December 13,

2011 be approved as circulated.

CARRIED UNANIMOUSLY

02-12 Moved by Councillor Hansen -

Statement That the statements of Cash Receipts and Cash Payments for the month of

December 2011 be accepted as presented.

CARRIED UNANIMOUSLY

03-12 Moved by Councillor Ellis -

Accounts That we approve the direct deposit payroll report and cheques numbered

11069 to 11130 totaling \$124,200.05 as per attached list.

CARRIED UNANIMOUSLY

04-12 Moved by Councillor Simpson -

Bylaw 120-12 That Bylaw 120-12, a bylaw concerning the erection of highway traffic signs

be read the first time.

CARRIED UNANIMOUSLY

05-12 Moved by Councillor Hansen -

2<sup>nd</sup> Reading That Bylaw 120-12 be read a second time.

CARRIED UNANIMOUSLY

06-12 Moved by Councillor Slabik -

Question That Bylaw 120-12 be given three readings at this time.

CARRIED UNANIMOUSLY

07-12 Moved by Councillor Ellis -

3<sup>rd</sup> Reading That Bylaw 120-12, a bylaw concerning the erection of highway traffic signs

be read the third time, signed, sealed, and adopted.

CARRIED UNANIMOUSLY

08-12 Moved by Councillor Hansen -

Bylaw 121-12 That Bylaw 121-12, a bylaw to hold taxes as security for a line of credit with

the Innovation Credit Union be read the first time.

CARRIED UNANIMOUSLY



09-12 Moved by Councillor Slabik -

2<sup>nd</sup> Reading That Bylaw No. 121-12 be read a second time.

CARRIED UNANIMOUSLY

10-12 Moved by Councillor Simpson -

Question That Bylaw No. 121-12 be given three readings at this time.

CARRIED UNANIMOUSLY

11-12 Moved by Councillor Ellis -

3<sup>rd</sup> Reading That Bylaw No. 121-12, a bylaw to hold taxes as security for a line of credit

with the Innovation Credit Union be read the third time, signed, sealed and

adopted.

CARRIED UNANIMOUSLY

## Councillor Slabik left the room.

12-12 Moved by Councillor Ellis -

Engine Retarder

Mass

Prohibited Signs That we approve two "Engine Retarder Prohibited" signs at SW 06-14-19

W3M placed east of the farm yard and from the south to the intersection west

of the farm yard.

CARRIED UNANIMOUSLY

#### Councillor Slabik entered the room.

13-12 Moved by Councillor Ellis -

SARM Conv. That we authorize Councillors Slabik, Winter, Simpson, Hansen, Ellis, and

Toney, and Administrator Kerr to attend the March 2012 SARM Convention

in Regina.

CARRIED UNANIMOUSLY

14-12 Moved by Deputy Reeve Winter -

MLDP That we authorize Councillor Ellis to attend the MLDP Community and Land

Use Planning on January 28, 2012 in Regina.

CARRIED UNANIMOUSLY

15-12 Moved by Councillor Simpson -

SMHI That we appoint Councillor Slabik as voting delegate to the SMHI Annual

meeting on March 13, 2012 held in Regina.

CARRIED UNANIMOUSLY

#### Recessed for lunch at 11:45 a.m. and reconvened at 12:30 p.m.

16-12 Moved by Councillor Simpson -

Membership Donations

That we grant the following donations and memberships for 2012:

| Ronald McDonald House                     | \$200.00 |
|---|----------|
| Southwest Crisis Centre                   | 100.00   |
| Southwest Safe Shelter                    | 100.00   |
| Sask. Crime Stoppers-SARM                 | 200.00   |
| SARM Membership                           | 3,017.41 |
| Southwest Municipal Government Committee  | 33.15    |
| SaskTip membership                        | 100.00   |
| Centre for Ag. Medicine - membership      | 255.50   |
| Southwest Transportation Planning Council | 463.00   |
| Canadian Legion - 2010 poppy wreath       | 50.00    |
| Federation of Canadian Municipalities     | 79.34    |
| Agriculture in the Class Room             | 200.00   |

CARRIED UNANIMOUSLY



# Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 January 11, 2012

17-12 Moved by Councillor Ellis -

WCB That we acknowledge the 2012 Workers Compensation Board Rate of \$1.25

and the elected official coverage at \$29,730.

CARRIED UNANIMOUSLY

18-12 Moved by Deputy Reeve Winter -

SWMGC That we authorize Councillors Simpson and Ellis to attend the January 27,

2012 Southwest Municipal Government Committee meeting in Swift Current.

CARRIED UNANIMOUSLY

19-12 Moved by Councillor Simpson -

Ratepayers Mtg That we hold a joint ratepayers meeting with the R.M. of Carmichael and

R.M. of Piapot in Tompkins on March 6, 2012.

CARRIED UNANIMOUSLY

20-12 Moved by Councillor Hansen -

SaskPower That we approve SaskPower's application to install line routes for Husky Oil

Lsd 16 of 18-14-19 W3M.

CARRIED UNANIMOUSLY

21-12 Moved by Councillor Hansen -

Dev. Permits That we approve the following pipeline, approaches and wellsite as presented

and municipal policy:

## Well Development Permits:

Husky Oil Construct wellsite:

HZ 1C12-31-4B9-35-13-20 W3M

HZ 4C12-31-4B13-36-13-120 W3M

Wild Stream Exploration well site and approach respectively:

HZ 3A8-19-3A8-20-13-19 W3M

HZ 1C15-32-2D-15-15-13-19 W3M

CARRIED UNANIMOUSLY

22-12 Moved by Councillor Hansen -

Reports That we accept the following verbal report:

-Ambulance Board -Councillor Ellis

CARRIED UNANIMOUSLY

23-12 Moved by Councillor Slabik -

Corres. 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

24-12 Moved by Councillor Ellis -

Adjourn That we adjourn at 1:45 p.m. (Next meeting Tuesday, Feb. 14th. at 10:00

a.m.).

CARRIED UNANIMOUSLY

Administrator

Reeve Mul

