

**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.

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| 01-12
Minutes | Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday, December 13, 2011 be approved as circulated. | CARRIED UNANIMOUSLY |
| 02-12
Statement | Moved by Councillor Hansen -
That the statements of Cash Receipts and Cash Payments for the month of December 2011 be accepted as presented. | CARRIED UNANIMOUSLY |
| 03-12
Accounts | Moved by Councillor Ellis -
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
Bylaw 120-12 | Moved by Councillor Simpson -
That Bylaw 120-12, a bylaw concerning the erection of highway traffic signs be read the first time. | CARRIED UNANIMOUSLY |
| 05-12
2 nd Reading | Moved by Councillor Hansen -
That Bylaw 120-12 be read a second time. | CARRIED UNANIMOUSLY |
| 06-12
Question | Moved by Councillor Slabik -
That Bylaw 120-12 be given three readings at this time. | CARRIED UNANIMOUSLY |
| 07-12
3 rd Reading | Moved by Councillor Ellis -
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
Bylaw 121-12 | Moved by Councillor Hansen -
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 |

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- 09-12 Moved by Councillor Slabik -
2nd 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 -
3rd 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
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

Reeve