

**Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139
February 21, 2012**

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, February 21, 2012 at 1:00 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
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Katelyn Toney	-Division 6

Delegates: 1:30 p.m.- Kramer CAT - Darell Hapke
 1:45 p.m. - Redhead - Mike Marwick
 2:00 p.m. -Brandt Tractor Ltd. -Jeff Kurtz
 2:15 p.m. -Foreman Rob Myers

25-12 Minutes	Moved by Councillor Toney - That the minutes of the last regular meeting held on Wednesday, January 11, 2012 be adopted as circulated.	CARRIED UNANIMOUSLY
26-12 Statement	Moved by Councillor Winter - That the statements of Cash Receipts and Cash Payments for the month of January 2012 be accepted as presented.	CARRIED UNANIMOUSLY
27-12 Tabled	Moved by Reeve Steele - That we table the audited financial statement for the year ending December 31, 2011; council has acquired the statements for their perusal and it will be presented at the March 2012 meeting.	CARRIED UNANIMOUSLY
28-12 Trust Acct. Statements	Moved by Councillor Slabik - That we accept the audited Municipal Tank Loading Facility Statement, Machinery Pool, and Gull Lake Municipal Airport for the year ending December 31, 2011 as presented.	CARRIED UNANIMOUSLY
29-11 Gravel Inventory	Moved by Councillor Toney - That we accept the December 31, 2011 gravel inventory statement as presented.	CARRIED UNANIMOUSLY
30-11 Accounts	Moved by Councillor Hansen - That we approve the list of accounts cheque #11131 to #11193 plus January 2012 payroll totaling \$79,542.24 be ratified as emailed out; see attached hereto written approvals from Councillors dated February 15 th and 16 th , 2012.	CARRIED UNANIMOUSLY
31-11 Bylaw 122-12	Moved by Councillor Simpson - That Bylaw 122-12, a bylaw concerning the prohibition of keeping, harbouring, or raising any "domestic" rats be read the first time.	CARRIED UNANIMOUSLY
32-11 2 ND Reading	Moved by Councillor Hansen - That Bylaw 122-12 be read a second time.	CARRIED UNANIMOUSLY
33-11 Question	Moved by Councillor Ellis - That Bylaw 122-12 be given three readings at this time.	CARRIED UNANIMOUSLY
34-11 Bylaw 122-12	Moved by Councillor Toney - That Bylaw 122-12, a bylaw concerning the prohibition of keeping,	

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harbouring, or raising any "domestic" rats be read the third time, signed, sealed and adopted.

CARRIED UNANIMOUSLY

35-11 Moved by Councillor Hansen -
SWMG That we authorize Councillors Ellis and Simpson to attend the February 24th,
2012 Southwest Municipal Government meeting in Swift Current.
CARRIED UNANIMOUSLY

36-11 Moved by Councillor Winter -
TE That we authorize the removal of properties with less than 50% of the 2011
Levy remaining from the tax enforcement advertising list.

CARRIED

37-11 Moved by Councillor Winter -
SARM Benefits That we renew the SARM Benefits Plan agreement for 2012 for employees at
the quoted rates and elected officials at the annual \$40,000 coverage amount.
CARRIED UNANIMOUSLY

38-11 Moved by Councillor Slabik -
March Mtg That due to SARM Convention we move the March council meeting to
Thursday, March 22, 2012 at 1:00 p.m.

CARRIED UNANIMOUSLY

39-11 Moved by Councillor Toney -
Trees That we approve the removal of the two Cedar trees at the front of the R.M.
office.

CARRIED UNANIMOUSLY

40-11 Moved by Councillor Ellis -
MLDP That we authorize Councillors Ellis, Slabik, Hansen, Toney and Administrator
Kerr to attend the March 12, 2012 Municipal Leadership Development
Program workshop and payment of applicable registration fee.
CARRIED UNANIMOUSLY

41-11 Moved by Councillor Winter -
SWPSR That we renew our membership with the South West Public Safety Region
Inc. for 2012 for \$20.00.

CARRIED UNANIMOUSLY

42-11 Moved by Councillor Hansen -
Modules Admin. That we authorize Administrator Kerr to participate in a Munisoft's webinar
tax training programs for \$300.00.

CARRIED.

43-11 Moved by Councillor Winter -
Rental Space That we approve the South Office in the basement of the R.M. of Gull Lake be
rented out to 101068533 Sask. Ltd on a month by 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

44-11 Moved by Councillor Slabik -
SK Power That we approve SaskPower's request to punch/bore the existing road right-
of-way re File No. 20144910 re Capio Exploration Lsd 6 of 25-13-20 W3M.
CARRIED UNANIMOUSLY

45-11 Moved by Councillor Ellis -
Dev. Permits That we approve the following development permits for well sites, pipelines
and approaches as follows:

Standard Land

Construct Wellsite:

HZ 3A15-10-4C10-15-13-19 W3M

HZ 4A1-27-2A8-22-14-19 W3M

HZ 1C13-16-4C12-21-14-19 W3M

Pipeline:

1-20-13-19 W3M to 2-12-13-19 W3M

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StandardLand

Approach:
HZ 1C14-33-4C11-4-13-19 W3M

Wellsite:
HZ 3A15-10-4C10-15-13-19 W3M

Bridge Land & Energy Services Ltd.

2 Wellsite:
HZ 3B5-3-4B5-4-15-19 W3M
HZ 7B5-3-3A8-3-15-'9 W3M

Husky Oil

Pipeline:
W ½ 30, W1/2 31 SE 32 & S ½ 33-13-19 W3M

CARRIED UNANIMOUSLY

46-11 Moved by Councillor Toney -
Reports That we accept the following verbal and written reports:

-Fire	-Councillors Winter & Toney
-Autumn House	-Councillor Slabik
-AEGP	-Councillors Toney & Winter, Admin. Kerr

CARRIED UNANIMOUSLY

Councillor Hansen left the meeting.

47-11 Moved by Councillor Winter -
Comm. SubDiv. That we acknowledge the *Offer to Purchase* agreement regarding the
commercial application for subdivision on NW 1/4 13-13-19 W3M; and will
prepare a service agreement with the parties involved at time of approval.
CARRIED UNANIMOUSLY

48-11 Moved by Councillor Simpson -
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

49-11 Moved by Councillor Toney -
Adjourn That we adjourn at 4:17 p.m. (Next meeting Thurs., March 22th. at 1:00 p.m.)
CARRIED UNANIMOUSLY



Administrator



Reeve

