

**Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139
March 22, 2012**

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Thursday, March 22, 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

Delegations:

3:00 p.m. Foreman Rob Myers

- | | | |
|------------------------|--|---------------------|
| 50-12
Minutes | Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday, February 21, 2012 be approved as circulated. | CARRIED UNANIMOUSLY |
| 51-12
Statement | Moved by Councillor Winter -
That the statements of Cash Receipts and Cash Payments for the month of February 2012 be accepted as presented. | CARRIED UNANIMOUSLY |
| 52-12
Accounts | Moved by Councillor Ellis -
That we approve the cheques numbered 11194 - 11248 and direct deposit payroll totaling \$63,102.79 as per attached list. | CARRIED UNANIMOUSLY |
| 53-12
Comm. SubDiv. | Moved by Councillor Winter -
That we approve the proposed Commercial Subdivision at NW1/4 13-13-19 W3M pending the sale between the land owner and Pioneer Co-Operative Association Ltd. is signed and sealed; and the monies are received for the Municipal Dedicated Lands Account. | CARRIED UNANIMOUSLY |
| 54-12
Grader | Moved by Councillor Slabik -
That we purchase a 2012 Caterpillar Model 160M Motor Grader from Kramer Ltd. in Swift Current. | CARRIED UNANIMOUSLY |
| 55-12
Stark & Marsh | Moved by Councillor Ellis -
That we accept the tender from Stark & Marsh Chartered Accountants to conduct annual Year End Audits. | CARRIED UNANIMOUSLY |
| 56-12
RMAA Con. | Moved by Councillor Toney -
That we authorize Administrator Jeanette Kerr to attend the Rural Administrator Association Convention on May 14- 17, 2012. | CARRIED UNANIMOUSLY |
| 57-12
SWMGC | Moved by Reeve Steele -
That we authorize Councillors Ellis and Simpson to attend the March 28 th , 2012 Southwest Municipal Government Committee Meeting in Swift Current at the Entrepreneurial Centre. | CARRIED UNANIMOUSLY |

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- 58-12 Moved by Councillor Simpson -
Ambulance Levy That we accept the 2012 Ambulance Levy in the amount of \$11,019.60.
CARRIED UNANIMOUSLY
- 59-12 Moved by Councillor Winter -
Rec. Board That we approve The Gull Lake and Area Recreation Board's request to house
their laptop in the south office so it can wirelessly connect and update the
electronic LED billboard that is situated across the street from the municipal
office. There will be no charge for use of the R.M.'s Internet connection.
CARRIED UNANIMOUSLY
- 60-12 Moved by Councillor Simpson -
Munisoft Training That we approve the Administrator's request to take a Munisoft Financial
Refresher course on May 22, 2012 in Swift Current.
CARRIED UNANIMOUSLY
- 61-12 Moved by Councillor Hansen -
Band Gratuity That we approve a gratuity of \$125.00 each to Terry Winter, Dodie Greenwald
and Terry Neudorf for playing at the R.M. of Gull Lake's 100th Anniversary
party on July 14th, 2012.
CARRIED UNANIMOUSLY
- 62-12 Moved by Councillor Toney -
Office Computer That we approve the expenditure of an upgraded computer system as per quote
by MuniSoft in the main office.
CARRIED UNANIMOUSLY
- 63-12 Moved by Councillor Slabik -
STARS That we donate \$500.00 to (STARS) Shock Trauma Air Rescue Society.
CARRIED UNANIMOUSLY
- 64-12 Moved by Councillor Hansen -
R.M. of Pittville That we work together with the R.M. of Pittville No. 169 on a shared
community well at the North end of the Gull Lake border pending receipt of
their proposal and the viability of the project.
CARRIED UNANIMOUSLY
- 65-12 Moved by Councillor Hansen -
Seasonal
Utility Person That we hire Mr. Steven Retzlaff under contract as a seasonal utility person
starting April 16, 2012 to October 15, 2012 at \$17.50 per hour.
CARRIED UNANIMOUSLY
- 66-12 Moved by Councillor Ellis -
SaskPower
Service Route That we approve SaskPower's application for a proposed service route at
location NE 21-13-20 W3M as per Plan 20143366.
CARRIED UNANIMOUSLY
- 67-12 Moved by Councillor Slabik -
Dev.Permits That we approve the following development permits:

Capio Exploration

Powerline Easements:

- 5-12-14-20 W3M
- 1-25-13-20 W3M
- 1-36-13-20 W3M
- 12-29-13-29 W3M

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NE 24-13-20 W3M
7-6-14-19 W3M

CARRIED UNANIMOUSLY

68-12 Moved by Councillor Ellis -
Reports That we accept the following verbal reports:
Ratepayers Meeting -Councillor Simpson
Gull Lake Fire Board Meeting -Councillor Toney & Winter
SWMG -Councillors Ellis & Simpson
Autumn House -Councillor Slabik
Antelope Lake -Councillor Ellis
Southwest Transportation -Councillor Ellis
Ambulance -Councillor Ellis
SARM -Councillors
Employee Committee -Reeve Steele, Councillors Winter, Hansen,
Ellis

CARRIED UNANIMOUSLY

69-12 Moved by Councillor Simpson -
Corres. That the correspondence having been read or circulated now be filed and that a
list of the correspondence have been read and circulated by annexed hereto
and form a part of these minutes.

CARRIED UNANIMOUSLY

70-12 Moved by Councillor Hansen -
Adjourn That we adjourn at 3:56 p.m. (Next meeting Wednesday, April 11, 2012 at
1:00 p.m.)

CARRIED UNANIMOUSLY


Administrator


Reeve