

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

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Wednesday, April 11, 2012 at 1:03 p.m. in the municipal office in Gull Lake, Saskatchewan.

**Present Reeve Steele and Councillors:**

John Slabik	-Division 1
Terry Winter	-Division 2
Pat Simpson	-Division 3
Robert Hansen	-Division 4

**Absent:**

Gwenda Ellis	-Division 5
Katelyn Toney	-Division 6

**Delegates:** 2:00 p.m. Robert Myers, Foreman  
2:30 p.m. Town of Gull Lake -  
Economic Development Future

71-12 Minutes Moved by Councillor Simpson -  
That the minutes of the last regular meeting held on Thursday, March 22, 2012 be approved as circulated.

CARRIED UNANIMOUSLY

72-12 Statement Moved by Councillor Winter -  
That the statements of Cash Receipts and Cash Payments for the month of March 2012 be accepted as presented. .

CARRIED UNANIMOUSLY

*Councillor's Toney and Ellis entered the room consecutively.*

73-12 Accounts Moved by Councillor Hansen -  
That we approve cheques numbered 11249 to 11288 and March payroll for a total of \$41,531.60 as per list and deposit register attached

CARRIED UNANIMOUSLY

74-12 Ed. Mill Rates Moved by Councillor Hansen -  
That we acknowledge the 2012 Education Tax Mill Rates as set by Provincial Order in Council.

CARRIED UNANIMOUSLY

75-12 SWMGC Moved by Councillor Winter -  
That we authorize Councillors Ellis and Simpson and Administrator Kerr to attend the April 25<sup>th</sup>, 2012 Southwest Municipal Government Committee meeting in Swift Current.

CARRIED UNANIMOUSLY

76-12 RCMP Mtg. Moved by Councillor Winter -  
That we authorize Reeve Steele and Councillor Hansen to attend the May 10<sup>th</sup>, RCMP 2012 Community Consultative Group Meeting in Swift Current.

CARRIED UNANIMOUSLY

77-12 Roen 2<sup>nd</sup> Notice Moved by Councillor Toney -  
That we authorize the Administrator to send out a second notice requesting Roen's to remove their existing fence line within 30 days of date of letter; and install the fence according to R.M. of Gull Lake's policy.

CARRIED UNANIMOUSLY

78-12 FCM 2012 Moved by Councillor Simpson -  
That we approve Councillor Toney to attend the FCM 2012 Conference in Saskatoon on May 31 to June 4<sup>th</sup>, 2012.

CARRIED UNANIMOUSLY

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79-12 Moved by Councillor Hansen -  
Building Permit That we approve a building permit request for the construction of an attached garage at NW 26-13-19 W3M by authority of the Zoning Bylaw.  
CARRIED UNANIMOUSLY

80-12 Moved by Councillor Ellis -  
Devel. Permits That we approve the following Development Permits:

**Oil & Gas Developments:**

**Crescent Point Energy Corp.**

HZ 3A4-4-3A4-33-12-19 W3M  
Build approach & Drill Natural Gas well

**CenoEnergy**

4B13-32-13-19 W3M  
Utilize existing approach

4B7-5-14-19 W3M  
Construct approach

1C5-32-13-19 W3M  
Utilize existing approach

CARRIED UNANIMOUSLY

81-12 Moved by Councillor Hansen -  
Reports That we accept the following verbal reports:  
-Antelope Lake -Councillor Ellis  
-Autumn House -Councillor Slabik  
-SWMGC -Councillors Ellis & Simpson

CARRIED UNANIMOUSLY

82-12 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

83-12 Moved by Councillor Toney -  
Adjourn That we adjourn at 3:45 p.m. (Next regular meeting Tuesday, May 8th at 6:00 p.m.)

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve