

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139

May 24, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Thursday, May 24, 2012 at 6:05 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

Absent:

Councillor Katelyn Toney	-Division 6
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| 84-12
Minutes | <p>Moved by Councillor Hansen –
That the minutes of the last regular meeting held on Wednesday, April 11, 2012 be approved as circulated.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 85-12
Statement | <p>Moved by Councillor Winter –
That the statements of Cash Receipts and Cash Payments for the month of April, 2012 be accepted as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 86-12
Accounts | <p>Moved by Councillor Ellis –
That we approve the cheques numbered 11289 to 11339 and direct deposit payroll totaling \$62,038.33 as per attached list.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 87-12
CAT Grader | <p>Moved by Councillor Hansen –
That we offer to purchase the new Caterpillar Model 160M motor grader including the Capital I Snow Wing at \$220,000 and forgo the \$5,000 credit. Request Kramer respond to offer by May 31, 2012.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 88-12
SMHI | <p>Moved by Councillor Slabik –
That we approve SHMI Land Withdrawal No. 139-0739.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 89-12
Tabled | <p>Moved by Councillor Winter –
That we table repealing Bylaw 9-90 until next meeting.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 90-12
Cypress Hills
Info. Night | <p>Moved by Councillor Winter –
That we ratify Pat Simpson's attendance at the Cypress Hills Destination Area Information Night on Monday, April 23, 2012 in the Gull Lake Community Hall.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |

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91-12 Moved by Councillor Hansen –
Signs That we approve to erect two “slow watch for children” signs at SW-
14-13-20 W3M.
CARRIED UNANIMOUSLY

92-12 Moved by Councillor Simpson –
SARM District
Meeting That we approve all Council and Administrator Kerr to attend the
SARM Division 3 meeting in Swift Current on June 19, 2012.
CARRIED UNANIMOUSLY

93-12 Moved by Councillor Hansen –
Approach That we approve Pioneer Professional Services Group Ltd.’s request
to construct an approach at NE 11-15-19 W3M as per plan
submitted.
CARRIED UNANIMOUSLY

94-12 Moved by Councillor Winter –
Eve. Meetings That we authorize Administrator Kerr half days off in lieu of her
working evening council meetings.
CARRIED UNANIMOUSLY

Councillor Hansen left the room.

95-12 Moved by Councillor Ellis –
Back Hoe That we approve hiring Mr. Ed Cooke of Gull Lake to do odd jobs
with his back hoe when requested for \$90.00 per hour.
CARRIED UNANIMOUSLY

Councillor Hansen entered the room.

96-12 Moved by Councillor Hansen –
Devel. Permits That we approve the following Development Permits:

Oil & Gas Developments:
Crescent Point Energy Corp.
Well site:
HZ 3A4-4-3A4-33-12-19 W3M
HZ 2B2-4-3B2-33-12-19 W3M

Action Land & Environmental Ltd.
Well site:
HZ 2B12-29-4C5-30-14-19 W3M
Pipeline:
E1/2 19-14-19 W3M & E1/2 30-14-19 W3M
CARRIED UNANIMOUSLY

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97-12
Reports

Moved by Councillor Simpson –

That we accept the following verbal reports:

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| -SWMGC | -Councillor Simpson |
| -Economic Development | -Reeve Steele, Councillors Ellis, Toney,
Winter, Hansen, Slabik, Admin. Kerr |
| -RMAA Convention,
Munisoft Workshop | -Administrator Kerr |
| -Cypress Hills
Information Night | -Councillor Simpson |
| -RCMP Meeting | -Reeve Steele and Councillor Hansen |
| -Antelope Lake | -Councillor Ellis |
| -Gull Lake Ambulance | -Councillor Ellis |
| -Chinook Library | -Councillor Simpson |
| -Autumn House | -Councillor Slabik |
| -Recreation | -Councillor Ellis & Toney |

CARRIED UNANIMOUSLY

98-12
Corres.

Moved by Councillor Simpson –

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

99-12
Adjourn

Moved by Councillor Winter –

That we adjourn at 8:06 p.m. (Next regular meetings June 12 at 6:00 p.m., July 10 at 6:00 p.m., August 15 at 6:00 p.m., September 11 at 6:00 p.m. and October 9th at 6:00 p.m.)

CARRIED UNANIMOUSLY


Administrator


Reeve