

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

Tuesday, June 12, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, June 12, 2012 at 6:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

Terry Winter	-Division 2
Patrick Simpson	-Division 3
Gwenda Ellis	-Division 5
Councillor Katelyn Toney	-Division 6

Absent:

John Slabik	-Division 1
Robert Hansen	-Division 4

106-12
Correction

Moved by Councillor Ellis -
That the following correction be made to verbal reports under
Recreation Resolution 97-12 "Councillor Toney" be removed.
CARRIED UNANIMOUSLY

107-12
Minutes

Moved by Councillor Winter -
That the minutes of the last regular meeting held on Thursday, May
24, 2012 be amended as circulated.
CARRIED UNANIMOUSLY

108-12
Minutes

Moved by Councillor Winter -
That the minutes of the last Special Meeting held on Thursday, May
24, 2012 be adopted as circulated.
CARRIED UNANIMOUSLY

109-12
Statement

Moved by Councillor Ellis -
That the statements of Cash Receipts and Cash Payments for the
month of May, 2012 be accepted as presented.
CARRIED UNANIMOUSLY

Councillor John Slabik entered the room.

110-12
Accounts

Moved by Councillor Toney -
That we approve the cheques numbered 11340 - 11378 and direct
deposit payroll totaling \$84,596.86 as per attached list.
CARRIED UNANIMOUSLY

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- 111-12 Moved by Councillor Simpson –
Bylaw 123-12 That Bylaw 123-12, a bylaw to establish mill rate factors as set out in the May 24, 2012 Special Meeting of council be read the first time.
CARRIED UNANIMOUSLY
- 112-12 Moved by Councillor Slabik –
2nd Reading That Bylaw 123-12 be read a second time.
CARRIED UNANIMOUSLY
- 113-12 Moved by Councillor Winter –
Question That Bylaw 123-12 be given three readings at this time.
CARRIED UNANIMOUSLY
- 114-12 Moved by Councillor Ellis –
3rd Reading That Bylaw 123-12, a bylaw to establish mill rate factors as set out in the May 24, 2012 Special Meeting of council be read the third time, signed, sealed and adopted.
CARRIED UNANIMOUSLY
- 115-12 Moved by Councillor Toney –
CP Rail Fires That we acknowledge the letter written by the Administrator of R.M. of Piapot regarding concern of the CP Rail main line along the towns and R.M.'s as a potential fire hazard.
CARRIED UNANIMOUSLY
- 116-12 Moved by Councillor Ellis –
Trim Mower That we approve the purchase of a E-Z WT-190 Trim Mower.
CARRIED UNANIMOUSLY
- 117-12 Moved by Councillor Winter –
SWMGC That we approve Councillors Simpson and Ellis, and Administrator Kerr to attend the Southwest Municipal Government Committee meeting scheduled for June 28th, 2012 in Swift Current.
CARRIED UNANIMOUSLY
- 118-12 Moved by Councillor Ellis –
Elections That we authorize Administrator Kerr to attend the Elections
Workshop Workshop on June 22, 2012 in Saskatoon.
CARRIED UNANIMOUSLY
- 119-12 Moved by Councillor Simpson –
RMAA Fall Meeting That we approve Administrator Kerr to attend the Division #3 RMAA Fall Meeting on Friday, September 7, 2012 at Cypress Park Resort Inn.
CARRIED UNANIMOUSLY

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120-12
Reports

Moved by Councillor Simpson –

That we accept the following verbal reports:

-Antelope
-Autumn House
-FCM

-Councillor Ellis
-Councillor Slabik
-Reeve Steele, Councillor Hansen

CARRIED UNANIMOUSLY

121-12
Corres.

Moved by Councillor Ellis –

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

122-12
Adjourn

Moved by Councillor Winter –

That we adjourn at 8:14 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