

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

Tuesday, July 10, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, July 10, 2012 at 6:09 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Deputy Reeve Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5
Councillor Katelyn Toney	-Division 6

Absent:

Reeve Doug Steele	-Division 7
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| 123-12
Minutes | | <p>Moved by Councillor Slabik –
That the minutes of the last regular meeting held on Tuesday, June 12, 2012 be approved as circulated.</p> | CARRIED UNANIMOUSLY |
| 124-12
Statement | | <p>Moved by Councillor Simpson –
That the statements of Cash Receipts and Cash Payments for the month of June, 2012 be accepted as presented.</p> | CARRIED UNANIMOUSLY |
| 125-12
Accounts | | <p>Moved by Councillor Hansen –
That we approve the cheques numbered 11379 - 11422 and direct deposit payroll for June totaling \$77,662.14 as per attached list.</p> | CARRIED UNANIMOUSLY |
| 126-12
Mower Hiring | | <p>Moved by Councillor Slabik –
That we hire Mr. Donald Rienhart to mow around the municipality as needed on a casual basis at \$15.00 per hour for the next two weeks in July, 2012.</p> | CARRIED UNANIMOUSLY |
| 127-12
Table | | <p>Moved by Councillor Hansen –
That we table setting the election dates and advance poll for the next meeting on August 15th, 2012.</p> | CARRIED UNANIMOUSLY |
| 128-12
4-H Donation
Request | | <p>Moved by Councillor Hansen –
That we donate monies towards a Two-line Recognition level of support as per the Clairbank Multiple 4H Club schedule.</p> | CARRIED UNANIMOUSLY |

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129-12 Moved by Councillor Hansen –
Road Maintenance That we approve hiring Mr. Darren Demaere to incorporate gravel on selected roads at council discretion for \$135.00 per hour.
CARRIED UNANIMOUSLY

130-12 Moved by Councillor Toney –
Devel. Permits That we approve the following development permits for the following: **Hyak Energy ULC**
Consent to construct access road for existing well site:
E1/2-12 & NE 1-15-20 W3M
CARRIED UNANIMOUSLY

131-12 Moved by Councillor Toney –
Reports That we accept the following verbal reports:


-Antelope	-Councillor Ellis
-Autumn House	-Councillor Slabik
-Ambulance	-Councillor Ellis
-SARM District Meeting	-Councillors & Adm. Kerr
-Election Workshop	-Administrator Kerr
-SWMG	-Councillor Simpson
-Fire Board	-Councillor Winter/Slabik

CARRIED UNANIMOUSLY

132-12 Moved by Councillor Simpson –
Corres. & Emailed Out 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

133-12 Moved by Councillor Ellis –
Adjourn That we adjourn at 8:10 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


Deputy Reeve