

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

Wednesday, August 15, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Wednesday, August 15, 2012 at 6:00 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

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

Absent:

Councillor Winter	-Division 2
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Delegate: 7:00 p.m. Foreman Robert Myers

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| 134-12
Minutes | Moved by Councillor Toney –
That the minutes of the last regular meeting held on Tuesday, July 10, 2012 be approved as circulated. | CARRIED UNANIMOUSLY |
| 135-12
Statement | Moved by Councillor Toney –
That the statements of Cash Receipts and Cash Payments for the month of July, 2012 be accepted as presented. | CARRIED UNANIMOUSLY |
| 136-12
Accounts | Moved by Councillor Slabik –
That we approve the cheques numbered 11423 - 11497 and direct deposit payroll for July totaling \$375,461.72 as per attached list. | CARRIED UNANIMOUSLY |
| 137-12
100 th Proceeds | Moved by Councillor Ellis –
That we donate the proceeds from our 100 th Anniversary Celebration that took place on July 14, 2012 which totaled \$317.56 to the Lyceum Cinema in Gull Lake. And that we add an extra \$182.44 to round up the amount to an even \$500.00 . | CARRIED UNANIMOUSLY |
| 138-12
Advance Poll | Moved by Councillor Hansen –
That we establish an Advance Poll for the 2012 Municipal Elections, which will be held in the municipal office in Gull Lake, Saskatchewan on Friday, October 19, 2012 from 3:00 p.m. to 8:00 p.m. | CARRIED UNANIMOUSLY |

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139-12 Moved by Councillor Simpson –
Election Officer That we appoint Jeanette Kerr as Returning Officer and that the poll for the October 24TH, 2012 municipal election be located in the municipal office in Gull Lake, Saskatchewan for Reeve, Divisions 1, 3, & 5 from 9:00 a.m. to 5:00 p.m.
CARRIED UNANIMOUSLY

140-12 Moved by Councillor Toney –
Tompkins DRO That we appoint Mrs. Tammy Sloan as deputy returning officer in the Village office in Tompkins.
CARRIED UNANIMOUSLY

141 -12 Moved by Councillor Hansen –
Donation That we support the Legion military service recognition project by purchasing a ¼ page advertising space for \$295.00 in the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book".
CARRIED UNANIMOUSLY

142-12 Moved by Councillor Slabik –
Adlem Road That we ratify contracting Rick Kutaj of Road Warrior Enterprises Inc. to grader build 1.5 miles of road at NE & SE of 7-14-19 W3M.
CARRIED UNANIMOUSLY

143-12 Moved by Councillor Toney –
Admin Holidays That we approve the Administrator's holiday from August 27th to August 31st, 2012.
CARRIED UNANIMOUSLY

144-12 Moved by Councillor Ellis –
Ad Advance That we approve to place an ad in the Gull Lake Advance for their special Oil & Gas supplement edition a 6" ad for \$40.00 plus gst.
CARRIED UNANIMOUSLY

145-12 Moved by Councillor Toney –
Christopher Rd. That we contract Rick Kutaj of Road Warrior Enterprises Inc. to grader build 2 miles on the East side of Christopher Road that connects onto Adlem Road subject to moisture conditions at the time.
CARRIED UNANIMOUSLY

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146-12 Moved by Councillor Hansen –
Hotel Room
Cancellation That Council will be required to contact the office seven days prior so to cancel their hotel room. If rooms are not cancelled the Councillor will be obligated to pay out of his/her own pocket.
CARRIED UNANIMOUSLY

147-12 Moved by Councillor Ellis –
Mowing #37 That Administrator Kerr call Mr. Brian Theise, District Operations Manager of Saskatchewan Ministry of Highways and Infrastructure to request permission to mow a top cut on #37 Highway in our Rural Municipality due to safety concerns with the tall grass.
CARRIED UNANIMOUSLY

148-12 Moved by Councillor Toney –
Devel. Permits That we approve the following development permits for the following:

Husky Oil Padsites, Approaches and Wells:

NE 17-14-19 W3M (HZ 4C16-17-3A1-17-14-19 & HZ 8C16-17-3B1-17-14-19)
SW 31 & NW 30-13-19 W3M (HZ 3B4-31-4C4-36-13-20 & HZ 6B4-31-4C13-25-13-20 &
(HZ 1B13-30-4B13-25-13-20)
SW 30-13-19 W3M (HZ 4C5-30-4C5-25-13-20)
SW 12-14-20 W3M (HZ 2B3-12-3A3-1-14-20 & HZ 3B3-12-3B3-1-14-20)
N ½ 27 & SE 34-13-19 W3M (Potential 2 well padsite)
SW 31-13-19 W3M HZ 2D5-31-4C5-36-13-20
NW 17-14-19 W3M HZ 16D13-17-2D13-20-14-19

Husky Oil Pipeline:

SW 35, NW 26 & N ½ 27-13-19 W3M

CARRIED UNANIMOUSLY

149-12 Moved by Councillor Hansen –
That we approve the following trenching:

SaskPower

Trenching to install service at SW 25-13-19 W3M

CARRIED UNANIMOUSLY

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150-12
Reports

Moved by Councillor Simpson -

That we accept the following verbal reports:

-Antelope

-Councillor Ellis

-Autumn House

-Councillor Slabik

-100th Anniversary

CARRIED UNANIMOUSLY

151-12
Corres. &
Emailed Out

Moved by Councillor Slabik -

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

152-12
Adjourn

Moved by Councillor Ellis -

That we adjourn at 7:13 p.m. (next meeting September 11 at 6:00
p.m. and October 9th at 6:00 p.m.)

CARRIED UNANIMOUSLY



Administrator



Reeve