

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

Tuesday, September 11, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 11, 2012 at 6:00 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 Toney	-Division 6
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**Delegate:** 7:00 p.m. Foreman Robert Myers

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|-------------------------|--|
| 153-12<br>Minutes       | Moved by Councillor Hansen –<br>That the minutes of the last regular meeting held on Wednesday, August 15, 2012 be approved as circulated.<br><b>CARRIED UNANIMOUSLY</b>                                   |
| 154-12<br>Statement     | Moved by Councillor Winter –<br>That the statements of Cash Receipts and Cash Payments for the month of August, 2012 be accepted as presented.<br><b>CARRIED UNANIMOUSLY</b>                               |
| 155-12<br>Accounts      | Moved by Councillor Ellis –<br>That we approve the cheques numbered 11498 - 11543 and direct deposit payroll for August totaling \$173,596.95 as per attached list.<br><b>CARRIED UNANIMOUSLY</b>          |
| 156-12<br>RMAA Div. 3   | Moved by Councillor Simpson –<br>That we ratify Administrator Kerr's attendance to the Division #3 R.M.A.A. meeting held on Friday, September 7, 2012 at Cypress Resort Inn.<br><b>CARRIED UNANIMOUSLY</b> |
| 157-12<br>Backup Drives | Moved by Councillor Hansen –<br>That we purchase 2 Seagate FreeAgent 320 GB USB hard drives for backup of the office programs at the quoted price of \$138.00 plus taxes.<br><b>CARRIED UNANIMOUSLY</b>    |

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- 158-12 Moved by Councillor Simpson –  
Rabies Clinic That we authorize the Rabies clinic to be held at the Rural Municipality of Gull Lake No. 139 shop between the hours of 1:30 p.m. to 4:00 p.m. with the Maple Creek Veterinary Services holding the clinic on Thursday, September 20, 2012.  
CARRIED UNANIMOUSLY
- 159-12 Moved by Councillor Hansen –  
Flu Clinic That we pay \$100.00 to the Gull Lake Elks towards the hall rent for two days of the Flu Clinic for the general population.  
CARRIED UNANIMOUSLY
- 160 -12 Moved by Councillor Hansen –  
SARM Benefits That we renew the SARM Benefits Plan Agreement for 2013 for employees at the quoted rates and elected officials at the annual coverage of \$40,000.00 for a premium of \$550.00.  
CARRIED UNANIMOUSLY
- 161-12 Moved by Councillor Slabik –  
Rowan Financial That we agree to write off the outstanding arrears of \$4,550.00 that is incurred by Rowan Financial who rented the office space on the south side.  
CARRIED UNANIMOUSLY
- 162-12 Moved by Councillor Ellis –  
Planning Workshop That we approve Administrator Kerr to attend the Facilitating Growth and Development Workshop on October 25, 2012 in Swift Current.  
CARRIED UNANIMOUSLY
- 163-12 Moved by Councillor Winter –  
Munisoft Webinar That we approve Administrator Kerr to participate in three webinars dated September 26, November 20 and December 7, 2012 to further her training on the tax roll and general ledger.  
CARRIED UNANIMOUSLY
- 164-12 Moved by Councillor Hansen –  
Office Carpet That we approve Décor Complete of Swift Current to remove existing carpet for approximately \$300.00 in order to install already approved carpet for the main office.  
CARRIED UNANIMOUSLY

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165-12 Moved by Councillor Ellis -  
Gravel Ratepayers That any ratepayers requesting gravel screenings at the Winter Pit contact Gerry Wiebe of Central Gravel (1993) Ltd. to load gravel with his equipment and record the accurate yards taken to be submitted to the R.M. office for billing accordingly.  
CARRIED UNANIMOUSLY

166-12 Moved by Councillor Winter -  
Chemical Spray That we compensate Mr. Calvin Gietz of Gull Lake for one load of gravel from the Winter Pit in lieu of inadvertently chemical spray drifting onto a small portion of his pea field.  
CARRIED UNANIMOUSLY

167-12 Moved by Councillor Slabik -  
Devel. Permits  
SaskPower That we approve the following Road Punch - Husky Energy Oilfiled Service to LSD 14-27-13-19 W3M, SaskPower File Number 20150006.  
CARRIED UNANIMOUSLY

168-12 Moved by Councillor Simpson -  
Reports That we accept the following verbal reports:  
  
-Division Three RMAA Meeting -SARM Director Steele  
-Administrator Kerr  
-Fire Meeting -Councillor Winter  
CARRIED UNANIMOUSLY

169-12 Moved by Councillor Ellis -  
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

170-12 Moved by Councillor Slabik -  
Adjourn That we adjourn at 7:31 p.m. (next meeting October 9<sup>th</sup> at 11:00 a.m.).  
CARRIED UNANIMOUSLY

  
Administrator

  
Reeve