

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

Tuesday, October 9, 2012

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, October 9, 2012 at 9:55 a.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
Councillor Toney	-Division 6

Delegates: 1:00 p.m. Blake Barsness re Verlo Cemetery clean up
 1:20 p.m. Karis re Gravel prices
 1:30 p.m. Joel Pallier Aggregate gravel crush
 1:45 p.m. Foreman Rob Myers (Sick today)
 2:15 p.m. Raw Hide - Dust Control

171-12
Minutes

Moved by Councillor Ellis –
 That the minutes of the last regular meeting held on Tuesday, September 11, 2012 be approved as circulated.

CARRIED UNANIMOUSLY

172-12
Statement

Moved by Councillor Hansen –
 That the statements of Cash Receipts and Cash Payments for the month of September, 2012 be accepted as presented.

CARRIED UNANIMOUSLY

173-12
Accounts

Moved by Councillor Slabik –
 That we approve the cheques numbered 11544 - 11591 and direct deposit payroll for September totaling \$1,001,209.02 as per attached list.

CARRIED UNANIMOUSLY

174-12
Legion Wreath

Moved by Councillor Winter –
 That we authorize the purchase of a Royal Canadian Legion Wreath for November, 2012.

CARRIED UNANIMOUSLY

175-12
Asset Mgmt Web

Moved by Councillor Hansen –
 That we authorize Administrator Kerr to partake in a webinar regarding Saskatchewan Municipal Asset Management on November 1, 2012.

CARRIED UNANIMOUSLY

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- 176-12 Moved by Councillor Ellis –
Gravel Purchase That we purchase from Central Gravel (1993) Ltd. 10,000 yards of Incorporation gravel to be stockpiled in the Downey pit for \$9.50/yard.
CARRIED UNANIMOUSLY
- 177-12 Moved by Councillor Hansen –
Signs That approve to erect two “slow watch for children” signs at SW 27 13 21 W3M.
CARRIED UNANIMOUSLY
- 178 -12 Moved by Councillor Winter –
SWMGC That approve Councillors Simpson and Ellis to attend the Southwest Municipal Government Committee meeting scheduled for October 12, 2012 in Swift Current.
CARRIED UNANIMOUSLY
- 179-12 Moved by Councillor Hansen –
Fire Calls That during municipal working hours Foreman Myers is not allowed to leave his work site to attend fires in or outside of the Municipality unless he is specifically called by the Fire Chief in charge and the Fire Chief is requesting the R.M. of Gull Lake truck and/or equipment. At that point Foreman Myers is required to inform the office or a member of council before proceeding to the fire.
CARRIED UNANIMOUSLY
- 180-12 Moved by Reeve Steele –
Charity Banquet That the request by the Gull Lake & District Cultural Cooperative to purchase a Corporate Sponsorship to attend a fund raiser directed to the Lyceum Theatre improvements on October 22, 2012 be denied. Interested Council members will be required to pay for their own tickets.
CARRIED UNANIMOUSLY
- 181-12 Moved by Councillor Toney –
Devel. Permits That we approve the following development permits for well site, pipelines and approaches as follows:

Husky Oil
Pipeline:
SE 19, SW 20 & N ½ 17-14-19 W3M
E ½ 18, SW 17 NW 8, S ½ 8 & NE 18-14-19 W3M
S ½ 8, NW 8, NE 7, E ½ 18 & SW 17-14-19 W3M
NE ¼ 36-13-20 W3M & NW ¼ 31-13-19 W3M

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Capio Exploration

Padsite & Access Road

HZ 4A6-14-2C7-15-13-20 W3M SW 14-13-20 W3M

NW 11-13-20 W3M

HZ 3A9-36-3A9-31-13-19 W3M & HZ 7A9-36-3D9-31-13-19

Tervita Corporation

Approach and Wellsite

DD 2B13-36-3D16-36-13-29 W3M NW 36-13-19 W3M

Coastal Resources Limited

Pipeline:

16-12-14-19 WE3M to 3-13-14-19 W3M

CARRIED UNANIMOUSLY

182-12
Reports

Moved by Councillor Toney -

That we accept the following verbal reports:

-Ambulance Board

Councillor Ellis

-Tompkins Library Meeting

Councillor Ellis

-Autumn House

Councillor Slabik

CARRIED UNANIMOUSLY

183-12
Corres. &
Emailed Out

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

184-12
Adjourn

Moved by Reeve Steele -

That we adjourn at 2:41 p.m. (next meeting November 20th at 10:00 a.m.).

CARRIED UNANIMOUSLY



Administrator



Reeve