

Minutes of the Regular meeting of Council of the Town of Gull Lake held on June 23, 2010 in Council Chambers.

PRESENT:

Mayor Blake Campbell, Alderman Nasser Zanidean, Jeff Mittelholtz, Lance Allen, Chris Bye, Ken Linsley, Pam Kirwan and Administrator Dawnette Peterson.

CALL TO ORDER:

A quorum being present, Mayor Campbell called the meeting to order at 7:00 p.m.

DELEGATIONS:

Tim Davidson attended a portion of the meeting to request an extension for construction on Lot 9, Block 28, Plan Q2639.

MINUTES:

Linsley/ Zanidean: THAT the minutes of the Regular meeting held on June 9, 2010 and the Special meeting held on June 15, 2010 be approved as presented.

CARRIED

ACCOUNTS:

Campbell/ Linsley: THAT the accounts for cheques #10107 to #10159 for \$85,448.37 as approved by the General Government Committee and attached hereto be approved for payment.

CARRIED

CORRESPONDENCE:

Kirwan/ Mittelholtz: THAT the following correspondence, having been read, be filed:

- SK Housing Corp. - 2009 Cash Settlement
- Lloyd Thoreson - Infrastructure Levy
- Ministry of Municipal Affairs - Mosquito Control Program
- Epec - 2010 WSA Proposal
- SWMG Task Force on Public Safety - Update
- Robert Hubbard - Tree Removal
- Dynamic Resources - Landfill Rental for Metal
- Dynamic Resources - Rate Reduction Request

CARRIED

NEW BUSINESS:

Kirwan/ Bye: THAT we grant an extension to Tim Davidson to June 30, 2011 to place or erect a residence on Lot 9, Block 28, Plan Q 2639.

CARRIED

Allen/ Campbell: THAT we charge \$150.00 monthly rent to GTG Oilfield Services Ltd. for grader storage in the Town's cold storage building.

CARRIED

Zanidean/ Mittelholtz: THAT we charge an annual rent of \$500.00 to Dynamic Resources Ltd. for the storage of metal at the Town of Gull Lake landfill subject to the metal being removed and cleaned up on a quarterly basis.

CARRIED

Campbell/ Bye: THAT we accept the proposal from Epec Consulting (Sask) Ltd. dated June 8, 2010 to conduct a Waterworks System Assessment (WSA) by the end of 2010.

CARRIED

Council reviewed the tenders received for the 1992 Chev truck.

Linsley/ Allen: THAT we accept the tender from Frank Olsgard for \$460.00 for the sale of the 1992 Chev truck on the condition that the truck is removed from Town property within 30 days.

CARRIED

Linsley/ Campbell: THAT the regular meetings of Council scheduled for July 14 and 28 and August 25, 2010 be cancelled and; THAT the regular meeting of Council for July be held on July 7, 2010.

CARRIED

BYLAWS:

Campbell/ Kirwan: THAT Bylaw No. 2-2010 being a bylaw to provide for entering into a lease agreement with Condor Enterprises Inc. be introduced and read a first time.

CARRIED

Kirwan/ Linsley: THAT Bylaw No. 2-2010 being a bylaw to provide for entering into a lease agreement with Condor Enterprises Inc. be read a second time.

CARRIED

Bye/ Linsley THAT Bylaw No. 2-2010 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Allen/ Mittelholtz: THAT Bylaw no. 2-2010 being a bylaw to provide for entering into a lease agreement with Condor Enterprises be read a third time and adopted.

CARRIED

Mittelholtz/ Zanidean: THAT Bylaw No. 3-2010 being a bylaw to extend the time required for the completion of the financial statement be introduced and read a first time.

CARRIED

Bye/ Kirwan: THAT Bylaw No. 3-2010 being a bylaw to extend the time required for completion of the financial statement be read a second time.

CARRIED

Zanidean/ Allen: THAT Bylaw No. 3-2010 being a bylaw to extend the time required for completion of the financial statement be given three readings at this meeting.

CARRIED UNANIMOUSLY

Campbell/ Bye: THAT Bylaw No. 3-2010 being a bylaw to extend the time required for completion of the financial statement be read a third time and adopted.

CARRIED

ADJOURNMENT:

Allen/ Bye: THAT this meeting be adjourned at 8:00 p.m.

CARRIED

Mayor

Administrator