Minutes of the Rural Municipality of Lakeland No.521Regular Council Meeting held March 15, 2010 in the R.M. Council Chambers in the Village of Christopher Lake, Saskatchewan.

In Attendance: Reeve Christensen, Councilors Aspvik, Bauer-Hyde, Dobchuk,

Martin, Gange

Observer: Pat Griffith

The meeting was called to order by Reeve Christensen at 9:00am

Reeve Christensen thanked council and especially Deputy Reeve Gange for their efforts during his absence.

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| Minutes | 39/10 | BAUER-HYDE | That we approve the minutes of the regular Council Meeting of February 17, 2010.  **CARRIED** |
| Motion 31/10 | 40/10 | BAUER-HYDE | That we rescind motion 31/10  **CARRIED** |
| NSF | 41/10 | BAUER-HYDE | That we institute a $35.00 fee for NSF cheques, and that the NSF cheques must be replaced immediately by a certified cheque, money order or cash which includes the NSF fee with the provision that the NSF fee will be added to taxes on land owned by person if charge remains unpaid at the end of the year in which it occurred.  **CARRIED** |
| District Board of Revision | 42/10 | BAUER-HYDE | That we appoint Leroy Evenson and Robin Woodward as RM of Lakeland No. 521 representatives on the District Board of Revision as per Bylaw No. 6-2007.  **CARRIED** |
| Financials | 43/10 | GANGE | That we approve the statement of financial activities for the month of February 2010.  **CARRIED** |
| Accounts | 44/10 | ASPVIK | That we approve the list of accounts including cheques 17070 to 17122 totaling $250,503.81.  **CARRIED** |
| Council went in camera at 10:20am. | | | |
| Council went out of in camera at 11:10am. | | | |
| Island Lake | 45/10 | ASPVIK | That the Reeve continues to work with SERM (Forestry) and the Meadow Lake OSB to get a minimum buffer of 1 Km around Island Lake.  **CARRIED** |
| Correspondence | 46/10 | BAUER-HYDE | That we receive and file correspondence.  **CARRIED** |
| Tourism Unleashed Conference | 47/10 | GANGE | That we send a delegate to the Tourism Unleashed Conference at Elk Ridge on March 24 and 25 at a cost of $125.00.  **CARRIED** |
| Tax Roll and Pay Roll Programs | 48/10 | CHRISTENSEN | That we purchase the Munisoft windows based tax roll program and the payroll program for a cost of approximately $4,600.00.  **CARRIED** |
| Radar | 49/10 | MARTIN | That we approve the purchase of radar at the price of $3,704.80.  **CARRIED** |
| SAMA Convention | 50/10 | ASPVIK | That Reeve Christensen be authorized to attend the SAMA Convention on April 21, 2010.  **CARRIED** |
| Sunnyside Market Volleyball Court | 51/10 | BAUER-HYDE | That we instruct the Acting Administrator to write a letter to Irvin Isaak indicating that the volleyball courts are allowed to remain in the Sunnyside Market parking lot.  **CARRIED** |
| Debit Card | 52/10 | DOBCHUK | That we proceed with offering a debit card service for all ratepayers in the RM of Lakeland No.521, at an approximate set up cost of $50.00 and ongoing estimated monthly charge of $37.50.  **CARRIED** |
| Street Light Sunnyside | 53/10 | MARTIN | That we purchase a streetlight for the parking lot at Sunnyside located at Public Reserve 1 Plan 88PA08687 Extension 2, at an approximate cost of $3,127.47 and ongoing estimated monthly charge of $12.51.  **CARRIED** |
| Administrator | 54/10 | MARTIN | That we hire Dave Dmytruk as RM administrator at an annual salary of $95,000.00, plus moving expenses of $5,000.00 to $6,000.00 and full SARM benefits.  **CARRIED** |
| Summer meetings will be held in each division July 17-18; locations to be determined. | | | |
| Adjourn | 55/10 | MARTIN | That we adjourn this meeting.  **CARRIED** |

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Reeve Christensen Acting Administrator McShannock