Minutes of the Rural Municipality of Lakeland No.521Regular Council Meeting held November 16, 2009 in the R.M. Council Chambers in the Village of Christopher Lake, Saskatchewan.

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

Hyde, Martin

 The meeting was called to order by Reeve Christensen at 9:05am

 Oath of Office was prescribed to by all new members of Council.

Minutes 214/09 CHRISTENSEN – That we approve the minutes of the regular Council

 Meeting of October 13, 2009 as circulated. **CARRIED**

Landfills 215/09 GANGE – That we agree to $2,500 for AMEC to review the

decommissioning plan for McPhee Lake Landfill.

 **CARRIED**

Fire Chief 216/09 GANGE – That we appoint Christopher McShannock Fire Chief for the R.M.

 of Lakeland for the year 2010. **CARRIED**

* Letter was sent to Fire Commissioners office and fire Co-Op Nov.16/09

 Councilor Bauer-Hyde left the Council meeting for personal reasons.

Sunny Side 217/09 ASPVIK – That we instruct our Solicitor to send a letter to the Sunny Side

Co-Op Co-Op that we will as per previously discussed demolish the buildings and clean lot 30 on 8th street, Sunny Side Co-Op, the R.M. requires the cabin be removed by April 30, 2010 or the R.M. will remove it on May 1, 2010. **CARRIED**

* Ajay passed away and I thought it best to get the R.M.’s new solicitor to send this

Lakeland Rec. 218/09 GANGE – That we appoint Marcia Bergmen and Leanne Changva to the Board Lakeland Recreation Board. **CARRIED**

Financials 219/09 MARTIN – That we approve the statement of financial activities for the

 month of October 2009. **CARRIED**

Accounts 220/09 ASPVIK – That we approve the list of accounts including cheques 16833 to

 16900 totaling $160,590.93. **CARRIED**

Bylaw 11/09 223/09 ASPVIK – That we introduce Bylaw 11/09 being a records retention schedule

 for municipal documents. **CARRIED**

* Marlene took charge on this and Crown Shed came on Dec. 18/09 to destroy documents

 224/09 CHRISTENSEN – That we read for the first time Bylaw 11/09.

 **CARRIED**

 225/09 DOBCHUK - That read for the second time Bylaw 11/09.

 **CARRIED**

 226/09 MARTIN – That we authorize a third reading of Bylaw 11/09 at this meeting. **CARRIED**

 227/09 GANGE – That we read for the third time Bylaw 11/09 and that the Reeve

 and Administrator be authorized to sign the same.

 **CARRIED**

SUMA 228/09 HUDSON – That we ask Barry Gunther of the District of Katepwa to take our

resolution on R.M.’s changing municipal status to Urban municipalities to the SUMA convention. **CARRIED**

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SUMA Conv. 229/09 ASPVIK – That we send a representative to the SUMA Convention.

 **CARRIED**

Council 230/09 CHRISTENSEN – That we make the following Council Committee Appointments appointments:

 Environment – Gange / Martin

 Roads – Dobchuk / Aspvik

 Bylaw / Enforcement – Martin / Bauer-Hyde

 Public Works – Aspvik / Dobchuk

 Sask watershed – Aspvik

 NCER Board – Christensen

 Recreation – Bauer-Hyde

 Tourism / DMO – Gange

Intergovernmental Affairs – Christensen

**CARRIED**

Buchanan 231/09 DOBCHUK – That we deny the proposed lots 1 & 2 Block 11 residential

subdivision of Parcel A Plan 74PA22993 sighting the South and Middle Emma lake section 11.2 of the R.M.’s Development Plan. **CARRIED**

* Nov.30/09 received phone call from Kelly Buchanan relayed that council did not approve b/c of Development Plan
* Call from Adam Schmaltz realestate agent for the Buchanan’s. Told him a condo will not work.
* Dec. 18/09 sent letter to Surveyor and Community Planning

Education 232/09 CHRISTENSEN – That we encourage our employees to take further

education in the municipal field on a 50/50 basis with the R.M. reimbursing the employee upon successful completion, maximum two classes per year.

 **CARRIED**

* Tracey and myself are registered for classes

Adjourn 233/09 ASPVIK – That the next council meeting be held the 21st of December 2009

 and that this meeting be adjourned. **CARRIED**

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Reeve Christensen Administrator A.J. Spriggs

Upcoming Events:

* Dec. 23/09 interim audit
* January 13/10 SMB hearing on Casavant
* January 14/10 District Board of Revisions (Assessment Appeals)