Minutes of the Rural Municipality of Lakeland No.521Regular Council Meeting held February 17, 2010 in the R.M. Council Chambers in the Village of Christopher Lake, Saskatchewan.

In Attendance: Deputy Reeve Gange, Councilors Aspvik, Bauer-Hyde, Dobchuk,

Martin

Apologies: Reeve Christensen

Observer: Marcia Bergman

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

Minutes 17/10 ASPVIK – That we approve the minutes of the regular Council

Meeting of January 18-19, 2010, as amended.

**CARRIED**

Acting 18/10 GANGE- That we appoint Tracey McShannock as acting

Administrator administrator effective February 17, 2010 until a new administrator begins employment.

**CARRIED**

Financials 19/10 MARTIN – That we approve the statement of financial activities for the month of January 2010. **CARRIED**

T4s 20/10 BAUER-HYDE- That we allow the acting administrator to allow a third party to come in and help complete T4s.

**CARRIED**

Accounts 21/10 ASPVIK- That we approve the list of accounts including cheques 17013 to17069 totaling $1,074,129.94.

**CARRIED**

Correspondence 22/10 MARTIN- That we receive and file correspondence

**CARRIED**

Village 23/10 GANGE- That we support the application by the Village of

Annexation Christopher Lake to have the following land, now

situated within the boundaries of the Rural Municipality of Lakeland, removed from the jurisdiction of the Rural Municipality of Lakeland and incorporated into the boundaries of the Village; LSD 14 EXT 89 NW 32-52-26-W2 and LSD 11 EXT 88 NW 32-52-26-W2 (Casavant property only); subject to the land being used as R2 residential acreage, minimum size of 2.5 acres, with the possibility of not more than 10% commercial( 7.8 acres); excluding trailer parks, campgrounds, or mobile home parks.

**CARRIED**

PARCS 24/10 BAUER-HYDE That we register up to three councilors for the PARCS

workshop on March 27, 2010.

**CARRIED**

Transport 25/10 ASPVIK That we approve a meeting on April 8, 2010 with

Canada Transport Canada representative, Inga Thornsteinson to

discuss the Navigable Waters Act and extend an invitation to SERM representative, Dean Olson to attend.

**CARRIED**

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11:00am to 11:35am Presentation by Staff Sargeant Roy Derworiz and

Corporal Chuck McDonald, regarding 2010-2011 performance plan. Special Constable Jarret Taylor was in attendance as well.

SARM 26/10 ASPVIK That Councilor Gange and Reeve Christensen be

authorized to attend the SARM Annual Convention

**CARRIED**

SARM 27/10 ASPVIK That we support the RM of Prince Albert No. 461

resolution (extending terms of office from two to four years) to be considered at the SARM Annual Convention. **CARRIED**

Lakeland 28/10 BAUER-HYDE That we respond to the Lakeland Tourism Association

Tourism (LTA) correspondence by requesting a meeting on

Association March 16, 2010 at 10am and suggest that the LTA recommend a location for said meeting.

**CARRIED**

Administrator 29/10 DOBCHUK That we meet on February 26, 2010 at 3pm to Applications review the received resumes, with the intention to

schedule interviews beginning at 9am on March 5, 2010.

**CARRIED**

Traffic 30/10 ASPVIK That we contact the Ministry of Highways and

Count Infrastructure with the following requests for additional monitoring:

1. A vehicle counter and classification station located on highway #953 off highway #2.
2. A classification station located on highway #263 off highway#2. **CARRIED**

NSF Cheque 31/10 BAUER-HYDE That we institute a $30 fee for NSF cheques, and that

Fee the NSF cheque must be replaced immediately by a

certified cheque, money order or cash which includes the NSF fee.

**CARRIED**

Cleaning 32/10 ASPVIK That we award the cleaning services to Marlene Stene and that the services of Gail Anderson be terminated effective February 28, 2010.

**CARRIED**

Vacationland 33/10 BAUER-HYDE That we purchase a full page ad in the 2010 Cabin

News Stuffer, with content similar to the previous year.

**CARRIED**

Lakeland 34/10 BAUER-HYDE That we authorize the annual membership fee of

Tourism $50 for the Lakeland Tourism Association, and

Association purchase a one-sided ad on the Lakeland Map for $200.

**CARRIED**

ECLA Communication was received regarding their annual publication of Laker’s News. It

was agreed that the RM would participate by having the Reeve prepare an article, and that the RM would prepare mailing labels as it has in previous years.

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RM Maps 35/10 ASPVIK That we purchase 50 RM of Lakeland Maps from Prairie Mapping Services and that we sell them for $15.00 per map.

**CARRIED**

Spriggs Final 36/10 BAUER-HYDE That we ratify payment of $7,869.44 to Andrew Spriggs Payment as final termination payment which reflects 2 month’s salary calculated as 1 month per year of service.

**CARRIED**

McPhee Lake 37/10 ASPVIK That we approve the plan dated February 3, 2010, to

decommission the McPhee Landfill Lake Landfill.

**CARRIED**

Adjourn 38/10 GANGE That the next council meeting be held on the March15

2010, and that this meeting be adjourned.

**CARRIED**

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Reeve Christensen Acting Administrator