Minutes of the Rural Municipality of Lakeland No.521Regular Council Meeting held January 18-19, 2010 in the R.M. Council Chambers in the Village of Christopher Lake, Saskatchewan.

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

Hyde, Martin

 Observer: Pat Griffith

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

Minutes 1/10 ASPVIK – That we approve the minutes of the regular Council

Meeting of December 21, 2009, pending grammar and spelling corrections.

 **CARRIED**

Business arising: Sunnyside Co-op cottage to be moved. Request administrator to forward file to solicitor for review and to write a letter to the co-op in regards to this item.

Financials 2/10 BAUER-HYDE – That we approve the statement of financial activities for the

 month of December 2009. **CARRIED**

Longworth 3/10 ASPVIK – That we agree in principle to Longworth letter regarding Carwin Letter Park surface parcel numbers 161578121,161578109,147612977.

 -subdivision of land to be limited to four (4) lots

 -remaining land to be limited to roadway and municipal reserve

 -transfer of ownership of property and pedways to rural municipality

 **CARRIED**

Elk Ridge 4/10 CHRISTENSEN – That we remove Elk Ridge statement from the accounts payable.

 **CARRIED**

Bylaw 1/2010 5/10 MARTIN – That we introduce bylaw 1/2010 as a General Penalty Bylaw

 **CARRIED**

 6/10 GANGE – That we read for the first time Bylaw 1/2010.

 **CARRIED**

 7/10 CHRISTENSEN - That we read for the second time Bylaw 1/2010.

 **CARRIED**

8/10 BAUER-HYDE – That we authorize a third reading of Bylaw 1/2010 at this meeting. **CARRIED**

 9/10 ASPVIK – That we read for the third time Bylaw 1/2010 and that the Reeve

 and Administrator be authorized to sign the same.

 **CARRIED**

COPPS 10/10 MARTIN – That we donate one thousand dollars ($1,000) to Lakeland COPPS for 2010 year and request a financial statement for our records.

 **CARRIED**

Committee 11/10 ASPVIK – That in regards to motion 195-09 regarding the formation of a committee to review the use of dedicated lands, the committee be limited to members of this council.

**CARRIED**

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MR Storage 12/10 ASPVIK – That we send a letter to all Victoria Avenue (Murray Point)

 residents regarding the cutting of trees and foliage, and use of buffer strips as storage on roadways.

 **CARRIED**

 13/10 BAUER HYDE – that we sell Municipal Reserve R2, plan# 75PA05865 Ext 2

 to the SK Ministry of Highways and Infrastructure. **CARRIED**

Accounts 14/10 ASPVIK – That we approve the list of accounts including cheques 16954 to

 17012 totaling $264,651.07. **CARRIED**

 \*Meeting was adjourned at 4:00 pm and will recommence on January 19, 2010 at 9:00 am.

 \*Committee of the whole from 9:00 am to 10:30 am.

Spriggs 15/10 CHRISTENSEN- that we terminate, effective, immediately, Andrew J. as RM Administrator.

 **CARRIED**

Settlement 16/10 GANGE – That we offer Andrew J. Spriggs the equivalent of one month’s pay plus compensation for any outstanding vacation.

 **CARRIED**

Taylor 17/10 Martin- That we offer full time employment to Jarret Taylor as bylaw officer at the set rate of $5000.00 per month including benefits.

 **CARRIED**

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Deputy Reeve Gange Acting Administrator