**MONDAY, JULY 19, 2010**

 **Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, July 19, 2010.**

**Meeting Called to Order at 9:03 A.M. by Reeve E.E. Christensen.**

**Present – Reeve E.E. Christensen**

 **Division 1 – ABSENT**

 **Division 2 – Ken Dobchuk**

 **Division 3 – Jerry Aspvik**

 **Division 4 – Cheryl Bauer-Hyde**

 **Division 5 – Shirley Gange**

 **Administrator – Dave E. Dmytruk**

**#206-2010 AGENDA**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the Agenda as presented and amended.**

 **CARRIED.**

**#207-2010 MINUTES – JUNE 21, 2010**

**BAUER-HYDE: That the minutes of the regular Council meeting held on Monday, June 21, 2010 be adopted as presented with the following amendment – Heading on Page 3 to read “Monday, June 21, 2010”.**

 **CARRIED.**

**#208-2010 REFUSE/RECYCLING CONTRACT – CARRUTHERS - AMENDMENT**

**GANGE: That the R.M. of Lakeland No. 521 approve the contract renewal with Dean Carruthers for the provision of refuse collection and paper recycling services for the municipality as follows:**

 **Term of Contract: February 1, 2010 – April 30, 2011 (retroactive to Feb. 1/2010)**

 **Monthly contract - $7000.00/month (($84,000.00 annually) – 6 payments of $9000.00 (April-Sept) and 6 payments of $50005.00 (Oct. – Mar)**

 **Hourly rate for equipment - $100.00/hr.**

 **CARRIED.**

**#209-2010 BUSINESS BYLAW PREPARATION – 2011**

**DOBCHUK: That the R.M. of Lakeland No. 521 instruct the Office Administration to prepare a Business License bylaw for implementation in 2011 that will create a database for the municipality. The bylaw is to establish an annual fee of $200.00 for all businesses within the municipality not assessed for commercial purposes. Businesses that are assessed for Commercial purposes shall also be required to obtain a license at no charge.**

 **CARRIED.**

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**REEVE**

**MONDAY, JULY 19, 2010 PAGE 2**

**MINUTES CONTINUED**

**#210-2010 SERVICING AGREEMENT REQUEST – NEIS’ BEACH – LOTS 1-6 BLOCK D**

**ASPVIK: That the R.M. of Lakeland No. 521 submit a letter to Mr. David Howard advising him that the R.M. will be scheduling a Public Hearing on August 21, 2010 at the Legion Hall in Christopher Lake at 10:00 A.M. to deal with several requests pertaining to rezoning and development and that his request will be placed on the Agenda for review and consideration. The R.M. will advise by letter accordingly after the Public Hearing.**

 **CARRIED.**

**#136-2010 COMMITTEE OF THE WHOLE MEETING – MAY 31, 2010**

**MARTIN: That the R.M. of Lakeland No. 521 approve the recommendations from the Committee of the Whole as attached and forming a part of the minutes.**

 **CARRIED.**

**#137-2010 SALE OF BUFFER STRIP – VICTORIA AVENUE – MURRAY POINT SUBDIVISION**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 submit a letter to the Minister of Municipal Affairs requesting permission to sell the Buffer Strip along both sides of Victoria Avenue in the Murray Point subdivision to the adjacent residents. It has been determined by the Council that the Buffer Strips are no longer required.**

 **CARRIED.**

**#138-2010 LOT CONSOLIDATION REQUEST – STENE – SUNNY SIDE BEACH**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 submit a letter to Delphine Stene advising her that the municipality does not object to the consolidation of 25 feet of property from Lot 1 Block 6 to Lot 1, Block 1 Sunnyside Beach as per submitted application. The Council has deferred decision on the consolidation of 25 feet of property from Lot 1, Block 6 to Lot 9, Block 1 pending further discussions and review with the applicant.**

 **CARRIED.**

**#139-2010 MUNICIPAL POLICY – RTM BUILDINGS**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 adopt the following policy with respect to requests for a permit to move in a Ready-to-Move home (RTM) into the municipality:**

 **Application to Building Inspector on prescribed form.**

 **Consultation with Public Works Foreman**

 **Consultation with Councillor responsible for Public Works (if necessary)**

 **CARRIED.**

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**REEVE**

**FRIDAY, MAY 14, 2010 PAGE 3**

**MINUTES CONTINUED**

**THE COUNCIL PROCEEDED TO DISCUSS AND PRESENT THE REPORTS FOR THEIR VARIOUS PORTFOLIOS. TOPICS INCLUDED WERE: FINANCIAL ASSISTANCE FOR CPL REC. COMMITTEE; WAPITI REG. LIBRARY AGR.; RTM BUILDING POLICY; VICTORIA STREET BUFFER STRIPS; CITIZEN OF THE YEAR ANNOUNCEMENT; SALE OF ROW – GOWDA; BELL’S BEACH BOAT LAUNCH REPAIR; MINUTES ON MUNICIPAL WEBSITE; ATV’S DAMAGE AND EDUCATION TO OPERATORS; DISSCUSSION ON POLICIES & ISSUES – PROTECTIVE SERVICES; LANDFILL/LAGOON AGREEMENTS WITH MUNICIPAL PARTNERS; GRADER RENTAL & OPERATOR**

**#140-2010 SALE OF MUNICIPAL RIGHT OF WAY – BELL’S BEACH (GOWDA)**

**MARTIN: That the R.M. of Lakeland No. 521 submit a letter to Ms. Wendy Gowda advising her that the municipality will not be relinquishing any municipal right of way at the Bell’s Beach subdivision as per her request. The R.M. is to further advise that they do not anticipate any development of the Municipal right of Way in the near future.**

 **CARRIED.**

**#141-2010 SALE OF PUBLIC PEDWAY – LOT 4 BLOCK 2 CLEARSAND BEACH (DENYSUIK)**

**MARTIN: That the R.M. of Lakeland No. 521 approve the request from Lynne Denysuik to purchase and consolidate 10 feet of municipal right of way (Pedway)located adjacent to her property at Lot 4, Block 2, Plan 76PA25022, Clearsand Beach. Purchase price to be determined by the Council at a later date.**

 **LOST.**

**#142-2010 RECESS**

**GANGE: That the R.M. Council recess to 1:00 P.M. for lunch.**

 **CARRIED.**

 **MEETING CALLED TO ORDER AT 12:57 P.M.**

**#143-2010 COUNCIL – IN CAMERA**

**MARTIN: That the Council of the R.M. of Lakeland No. 521 agree to go in camera.**

 **CARRIED.**

**#144-2010 COUNCIL – OUT OF CAMERA**

**ASPVIK: That the Council of the R.M. of Lakeland No. 521 revert back to the regular meeting and agree to go out of camera.**

 **CARRIED.**

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**REEVE**

**MONDAY, JUNE 21, 2010 PAGE 4**

**MINUTES CONTINUED**

**#145-2010 TIME EXTENSION – R.M. OF PADDOCKWOOD NO. 520 – LANDFILL/LAGOON AGR. - 2010**

**GANGE: That the R.M. of Lakeland No. 520 submit a letter to the R.M. of Paddockwood advising them that the municipality has extended the time by which a positive response to the invoices sent regarding the annual landfill and lagoon fees must be received to June 30, 2010. They are to be further advised that after the aforementioned date, the R.M. will institute measures to restrict usage of the lagoon and landfill facilities to municipal partners only.**

 **CARRIED.**

**#146-2010 STORAGE CONTAINER REQUEST – SCHWANBECK (ANGLIN LAKE)**

**GANGE: That the R.M. of Lakeland No. 521 approve the request from Hazel Schwanbeck to locate a Sea-Can container on Parcel A, Plan 71PA07450 – Anglin Lake in an effort to curb vandalism on the property. The R.M. is to submit a letter advising the applicant that further information as to location of the container with respect to the property lines be submitted to the R.M. office for their files.**

 **CARRIED.**

**#147-2010 PART-TIME GRADER OPERATOR – GARY NOLAN**

**ASPVIK: That the R.M. of Lakeland No. 521 agree to hire Gary Nolan as Part-time grader operator for the municipality for the 2010 working season. The R.M. agrees that the remuneration be set at $18.00 per hour with approximate hours to be three days per week.**

 **CARRIED.**

**#148-2010 CARWIN PARK PROPERTY EXCHANGE (LONGWORTH)**

**ASPVIK: That the R.M. of Lakeland No. 521 agree to pursue the possibility of exchanging 4 parcels of property offered by the Longworth family at the Carwin Park subdivision in exchange for permission to develop 4 additional lots at the North end of the subdivision. Final ratification is subject to review at the Public Hearing to be held on August 21, 2010 at 10:00 A.M. at the Legion Hall.**

 **CARRIED.**

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**REEVE**

**MONDAY, JUNE 21, 2010 PAGE 5**

**MINUTES CONTINUED**

**#149-2010 OPERATING BUDGET – 2010 – R.M. OF LAKELAND NO. 521**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 approve the 2010 Operating Budget for the municipality as attached hereto and forming a part of these minutes that indicates a surplus of $33,120 under the following parameters:**

 **Municipal Mill rate – 5 mills**

 **Base tax - $100.00 – Land only; $100.00 – Improvements only; $200.00 – Land & Improvements**

 **Sanitation Levy - $20.00 dumpster; $30.00 – Seasonal; $50.00 weekly pickup**

 **Fire Levy - $100.00**

 **Street Lights (Birch Bay 1 & 2) - $25.00**

 **CARRIED.**

**#150-2010 MUNICIPAL OFFICE – 2010 BUILDING COMMITTEE**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 appoint the following members to the Municipal Office Building Committee: Reeve Al Christensen, Councillor Cheryl Bauer-Hyde and Administrator Dave E. Dmytruk. The Committee is to report their recommendations to Council once their research is completed.**

 **CARRIED.**

**#151-2010 FINANCIAL STATEMENT – MAY, 2010**

**BAUER-HYDE: That the Statement of Cash Receipts and Cash Payments for the month of May, 2010 for the R.M. of Lakeland No. 521 be adopted as presented.**

 **CARRIED.**

**#152-2010 ACCOUNTS PAYABLE**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts as attached hereto and forming a part of these minutes totaling $289,240.02 and including cheques #17223 to #17298 and payroll totaling 13,010.01.**

 **CARRIED.**

**#153-2010 FUTURE INVOICES – ELKRIDGE**

**GANGE: That the R.M. of Lakeland No. 521 submit a letter to Elkridge Resort advising them that all future invoices being submitted to the municipality require approval from the respective Councillor for that Division or the municipal office prior to commencement of any project.**

 **CARRIED.**

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**REEVE**

**MONDAY, JUNE 21, 2010 PAGE 6**

**MINUTES CONTINUED**

**#154-2010 R.M. POLICY – MUNICIPAL STORAGE & COMPOUND FEES**

**GANGE: That the R.M. of Lakeland No. 521 approve the following policy as it pertains to the municipal compound and the fees related to storage and removal of items from municipal property:**

 **Minimum Storage Fee - $25.00 – 1st day or any portion thereof**

 **Additional Storage fees - $10.00 per additional day or any portion thereof**

 **Municipal Staff utilized for delivering items to compound - $50.00/hr. or any portion thereof**

 **CARRIED.**

**#155-2010 R.M. POLICY – MUNICIPAL AGENDA/APPOINTMENTS & BUILDING PERMITS**

**MARTIN: That the R.M. of Lakeland No. 521 adopt the following policy with respect to a cut-off date for items to be included in the meeting agenda or appointments made to meet with Council and with respect to the submission of applications for building/development/demolition permits:**

 **Council meeting agenda items – Noon Wednesday prior to the regular meeting date of the third Monday of the month.**

 **Appointments to meet with Council at a Council meeting –Noon Wednesday prior to the regular meeting date of the third Monday of the month.**

 **Building/Demolition/Development Permits – Noon Wednesday of any week to be considered for approval in that week.**

 **Any requests or applications received after the aforementioned dates shall be deferred to the next meeting of Councillor in the case of permit approval to the next week when the Building inspector is in the office. The Administrator reserves the right to make exceptions where it is deemed that an emergent situation exists which must be dealt with immediately and in a timely manner.**

 **CARRIED.**

**#156-2010 LETTER – MINISTER – SASKATCHEWAN ENVIRONMENT/SASKATCHEWAN AGRICULTURE**

**GANGE: That the R.M. of Lakeland No. 521 submit a letter to the Ministers of Environment and Agriculture advising them that the municipality desires to establish a policy with respect to shoreline development, namely unauthorized docks and storage. The R.M. is to cite the need for all parties to meet to review jurisdictional issues and develop a policy that can be administered to the benefit of the Province, Municipality and Residents of the R.M. of Lakeland No. 521.**

 **CARRIED.**

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**REEVE**

**MONDAY, JUNE 21, 2010 PAGE 7**

**MINUTES CONTINUED**

**#157-2010 R.M. POLICY – MUNICIPAL BYLAW ENFORCEMENT**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 adopt the following policy with respect to enforcement of Municipal bylaws by the Municipal Special Constable:**

 **Infractions relating to Sewage – pumping, hauling etc. – Zero tolerance**

 **Littering – Zero tolerance**

 **Dog Bylaw Enforcement – Zero tolerance**

 **Parking Violations – Zero tolerance**

 **Noise Violations – Warning – 1st offence; 2nd offence – Zero tolerance**

 **Garbage/Unsightly Premises – Warning – 1st offence; 2nd offence – Zero tolerance**

 **ATV infractions – Warning - 1st offence; 2nd offence – Zero tolerance**

 **Municipal property encroachments - Warning - 1st offence; 2nd offence – Zero tolerance**

 **The Special Constable/Bylaw Enforcement officers reserve the right to supercede the above noted policy in special/extreme circumstances. Personal contact with property owners respecting encroachments on municipal property shall be conducted wherever possible prior to the tagging and removal of unauthorized items from municipal property.**

 **CARRIED.**

**#158-2010 SIAST – RECREATIONAL & TOURISM PROGRAM**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 agree to receive and file the correspondence received from the Provincial Recreation Education Task Group as it pertains to the proposed cutback in capacity for the Recreation & Tourism Management Program at SIAST for 2010.**

 **CARRIED.**

**#159-2010 R.M. POLICY – TERMS OF REFERENCE – EPS COMMITTEE**

**BAUER-HYDE: That the Council of the R.M. of Lakeland No. 521 adopt the Terms of Reference for the Enforcement & Protective Services Board as presented by the Committee and attached hereto and forming a part of these minutes.**

 **CARRIED.**

**#160-2010 RECESS**

**ASPVIK: That the Council of the R.M. of Lakeland No. 521 recess to 9:00 A.M. Tuesday, June 22, 2010.**

 **CARRIED.**

 **MEETING CALLED TO ORDER AT 9:20 A.M.**

**……………………………………………………………………..**

**REEVE**

**TUESDAY, JUNE 22, 2010 PAGE 8**

**MINUTES CONTINUED**

**PRESENT: REEVE AL CHRISTENSEN; COUNCILLORS MARTIN, DOBCHUK, ASPVIK & GANGE AND ADMINISTRATOR DAVE E. DMYTRUK**

**#161-2010 BYLAW NO. 4-2010 – INTRODUCTION & 1ST READING**

**ASPVIK: That Bylaw No. 4-2010 being a Bylaw to prevent, prohibit and control loud and excessive noise within the R.M. of Lakeland No. 521 be introduced and read first time.**

 **CARRIED.**

**#162-2010 BYLAW NO. 4-2010 – 2ND READING**

**DOBCHUK: That Bylaw No. 4-2010 be now read the second time.**

 **CARRIED.**

**#163-2010 PERMISSION – 3RD READING – BYLAW NO. 4-2010**

**CHRISTENSEN: That the Council of the R.M. of Lakeland No. 521 having given proper notice of Bylaw No. 4-2010 hereby give permission for third reading at this duly assembled Council meeting.**

 **CARRIED.**

**#164-2010 BYLAW NO. 4-2010 – 3RD READING & ADOPTION**

**GANGE: That Bylaw No. 4-2010 being a Bylaw to prevent, prohibit and control loud and excessive noise within the R.M. of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

**#165-2010 BYLAW NO. 5-2010 – INTRODUCTION & 1ST READING**

**MARTIN: That Bylaw No. 5-2010 being a Bylaw respecting the collection and disposal of waste within the R.M. of Lakeland No. 521 be introduced and read first time.**

 **CARRIED.**

**#166-2010 BYLAW NO. 5-2010 – 2ND READING**

**ASPVIK: That Bylaw No. 5-2010 be now read the second time.**

 **CARRIED.**

**#167-2010 PERMISSION – 3RD READING – BYLAW NO. 5-2010**

**DOBCHUK: That the Council of the R.M. of Lakeland No. 521 having given proper notice of Bylaw No. 5-2010 hereby give permission for third reading at this duly assembled Council meeting.**

 **CARRIED.**

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**REEVE**

**TUESDAY, JUNE 22, 2010 PAGE 9**

**MINUTES CONTNUED**

**#168-2010 BYLAW NO. 5-2010 – 3RD READING & ADOPTION**

**CHRISTENSEN: That Bylaw No. 5-2010 being a Bylaw respecting the collection and disposal of waste within the R.M. of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

**#169-2010 CONTRAVENTION DOG BYLAW – AMBROSE GROCERY (McALPINE)**

**ASPVIK: That the R.M. of Lakeland No. 521 submit a letter to Rob & Treena McAlpine advising them that they are presently in contravention of the R.M. Dog Bylaw by harboring or keeping a prohibited dog (Rotweiller) within the R.M of Lakeland No. 521. They are to be further advised that the R.M. is conducting a review of their present bylaw to determine if any amendments are to be considered and that until such time as the R.M. advises them of any changes to the Bylaw they are required to comply with the present regulations of the Dog bylaw as it presently exists.**

 **CARRIED.**

**#170-2010 BYLAW NO. 7-2010 – INTRODUCTION & 1ST READING**

**GANGE: That Bylaw No. 7-2010 being a Bylaw to provide for the administration of the R.M. of Lakeland No. 521 introduced and read first time.**

 **CARRIED.**

**#171-2010 BYLAW NO. 7-2010 – 2ND READING**

**MARTIN: That Bylaw No. 7-2010 be now read the second time.**

 **CARRIED.**

**#172-2010 PERMISSION – 3RD READING – BYLAW NO. 7-2010**

**ASPVIK: That the Council of the R.M. of Lakeland No. 521 having given proper notice of Bylaw No. 7-2010 hereby give permission for third reading at this duly assembled Council meeting.**

 **CARRIED.**

**#173-2010 BYLAW NO. 7-2010 – 3RD READING & ADOPTION**

**DOBCHUK: That Bylaw No. 7-2010 being a Bylaw to provide for the administration of the R.M. of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

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**REEVE**

**TUESDAY, JUNE 22, 2010 PAGE 10**

**MINUTES CONTINUED**

**#174-2010 OFFICE ADMINISTRATION POLICY - R.M. OF LAKELAND NO. 521**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 adopt the Office Administration Policy for the municipality as attached hereto and forming a part of these minutes that outlines the organizational chart for the office staff, job descriptions, educational requirements and salary guidelines for the office employees. The following salaries are authorized for 2010:**

 **Ass’t Administrator - $37,500/yr. ($19.23/hr.)**

 **SARM Benefits – Long Term & Short Term disability, Dental – Level 2, Health Level 2 (Family), Municipal Superannuation.**

 **Office Assistant - $18.50/hr.**

 **SARM Benefits – Long Term & Short Term disability, Dental – Level 2, Health – Level 2 (Family), Municipal Superannuation.**

 **Office Clerk - $15.00/hr.**

 **SARM Benefits – Long Term & Short Term disability, Dental – Level 2, Health – Level 2 (Family), Municipal Superannuation.**

 **CARRIED.**

**#175-2010 SASK HIGHWAYS – LETTER OF CONCERN - SIGNAGE**

**MARTIN: That the R.M. of Lakeland submit a letter to Saskatchewan Highways expressing concern over what appears to be a lack of control over the regulations for signing along Provincial Highways. The R.M. is to request a meeting with representatives from Sask Highways to address the issue.**

 **CARRIED.**

**#176-2010 BYLAW NO. 8-2010 – INTRODUCTION & 1ST READING**

**CHRISTENSEN: That Bylaw No. 8-2010 being a Bylaw to regulate the operation of vehicles and the use of highways within the R.M. of Lakeland No. 521 be introduced and read first time.**

 **CARRIED.**

**#177-2010 BYLAW NO. 8-2010 – 2ND READING**

**GANGE: That Bylaw No. 8-2010 be now read the second time.**

 **CARRIED.**

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**REEVE**

**TUESDAY, JUNE 22, 2010 PAGE 11**

**MINUTES CONTINUED**

**#178-2010 PERMISSION – 3RD READING – BYLAW NO. 8-2010**

**MARTIN: That the Council of the R.M. of Lakeland No. 521 having given proper notice of Bylaw No. 8-2010 hereby give permission for third reading at this duly assembled Council meeting.**

 **CARRIED.**

**#179-2010 BYLAW NO. 8-2010 – 3RD READING & ADOPTION**

**DOBCHUK: That Bylaw No. 8-2010 being a Bylaw to regulate the operation of vehicles and the use of highways within the R.M. of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

**#180-2010 FINANCIAL SUPPORT – CHRISTOPHER LAKE SCHOOL**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 approve the request for financial assistance from the Christopher Lake School to facilitate having the Grade 8 Class do ditch clean-up in the municipality in 2010. The R.M. is to offer $250.00 and a waiver of the landfill fees.**

 **CARRIED.**

**#181-2010 BYLAW NO. 9-2010 – INTRODUCTION & 1ST READING**

**DOBCHUK: That Bylaw No.9-2010 being a Bylaw to extend the time required for the completion of the financial statement for the R.M. of Lakeland No. 521 be introduced and read the first time.**

 **CARRIED.**

**#182-2010 BYLAW NO. 9-2010 – 2ND READING**

**CHRISTENSEN: That Bylaw No. 9-2010 be now read the second time.**

 **CARRIED.**

**#183-2010 PERMISSION – 3RD READING – BYLAW NO. 9-2010**

**GANGE: That the Council of the R.M. of Lakeland No. 521 having given proper notice of Bylaw No.9-2010 hereby give permission for third reading at this duly assembled Council meeting.**

 **CARRIED.**

**#184-2010 BYLAW NO. 9-2010 – 3RD READING & ADOPTION**

**MARTIN: That Bylaw No. 9-2010 being a Bylaw to extend the time required for the completion of the financial statement for the R.M. of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

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**REEVE**

**TUESDAY, JUNE 22, 2010 PAGE 12**

**MINUTES CONTINUED**

**#185-2010 RECESS**

**GANGE: That the R.M. Council recess to 1:00 P.M. for lunch.**

 **CARRIED.**

 **MEETING CALLED TO ORDER AT 1:05 P.M.**

**#186-2010 LETTER OF THANKS – LESLIE TUCHEK – NUTURE NATURE PRESENTATION**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 submit a letter to Leslie Tuchek thanking her and her Committee for the hard work she had done in preparing and organizing the 1st Annual Nurture Nature information day in the municipality.**

 **CARRIED.**

**#187-2010 DISCRETIONARY USE – FUN FACTORY – PARCEL F, PLAN 70PA09943 SUNNYSIDE**

**ASPVIK: That the Council of the R.M. of Lakeland No. 521 submit a letter to the owners of the Fun Factory property advising them that the municipality does not object to the operation of the RV Park/Campground on Parcel F, Plan 70PA09943 as it presently exists. The R.M. is to advise that as this is a discretionary use and that since no discretionary permit had ever been issued, the municipality will be conducting the necessary procedures to have the property become compliant with the present Zoning bylaw of the municipality.**

 **CARRIED.**

**#188-2010 POLICY – TANGIBLE CAPITAL ASSETS**

**CHRISTENSEN: That the Council of the R.M. of Lakeland No. 521 approve the Tangible Capital Asset policy as required by the Province and as attached hereto and forming a part of these minutes.**

 **CARRIED.**

**#189-2010 ROAD MAINTENANCE AGREEMENT – R.M. OF PADDOCKWOOD NO. 520**

**DOBCHUK: That the R.M. of Lakeland authorize the signing of the Road Maintenance Agreement with the R.M. of Paddockwood No. 520 for various border roads between the two municipalities as attached hereto and forming a part of these minutes.**

 **CARRIED.**

**#190-2010 TAX CANCELLATION (2009) SITE 8 BLOCK 6 BELL’S BEACH (ENGELE)**

**GANGE: That the Council of the R.M. of Lakeland No. 521 approve the 2009 tax cancellation in the amount of $10.90 from Mr. Grant Engele resulting from the R.M. not advising him of the tax levy owing in 2009 on Site 8 Lot 6 Block 6 Plan 70PA14531 Bell’s Beach.**

 **Municipal - $5.49 School – 2.15 Sanitation - .86 Fire 2.15**

 **CARRIED.**

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**REEVE**

**TUESDAY, JUNE 22, 2010 PAGE 13**

**MINUTES CONTINUED**

**#191-2010 PROPOSED SUBDIVISION – R.M. OF PADDOCKWOOD – NE-08-53-27-W2**

**MARTIN: That the R.M. of Lakeland No. 521 submit a letter to Community Planning advising them that the municipality opposes the subdivision application as submitted for the following reasons:**

 **Increased density in the utilization of the R.M. beaches and lakes that is in contravention of our present Zoning bylaw and Development Plan.**

 **Lack of agreements with respect to potential future utilization of municipal landfills and lagoons.**

 **The R.M. will require off-site levies of $1500 per parcel in the event that municipal disposal facilities are to be utilized.**

 **CARRIED.**

**#192-2010 LOT CONSOLIDATION REQUEST – LOT 25 CARWIN PARK (BAUER)**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the request from Gary Bauer to have Lot 25, Block 1 Plan 62PA04143 at Carwin Park subdivided and consolidated equally with Lot 24 and Lot 26. Approval is subject to R.M. Zoning bylaw compliance and Community Planning approval.**

 **CARRIED.**

**#193-2010 LETTER OF CONCERN – PUBLIC ACCESS UTILIZATION (RAYNER)**

**ASPVIK: That the Council of the R.M. of Lakeland submit a letter to Mr. John Rayner advising him that the R.M. will investigate his concern over the usage of a Public Access for storage and a fire pit adjacent to Lot 4 Block 8 Birch Bay #3 subdivision. Mr. Rayner is to be further advised that the municipality is in the process of developing a policy that will prevent unauthorized use of municipal property.**

 **CARRIED.**

**#194-2010 BYLAW NO. 10-2010 – INTRODUCTION & 1ST READING**

**GANGE: That Bylaw No. 10-2010 being a Bylaw to control the collection, storage and disposal of sewage in the R.M. of Lakeland No. 521 be introduced and read the first time.**

 **CARRIED.**

**#195-2010 BYLAW NO. 10-2010 – 2ND READING**

**MARTIN: That Bylaw No. 10-2010 be now read the second time.**

 **CARRIED.**

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**REEVE**

**TUESDAY, JUNE 22, 2010 PAGE 14**

**MINUTES CONTINUED**

**#196-2010 PERMISSION – 3RD READING – BYLAW NO. 10-2010**

**ASPVIK: That the Council of the R.M. of Lakeland No. 521 having given proper notice of Bylaw No. 10-2010 hereby give permission for third reading at this duly assembled Council meeting.**

 **CARRIED.**

**#197-2010 BYLAW NO. 10-2010 – 3RD READING & ADOPTION**

**DOBCHUK: That Bylaw No. 10-2010 being a Bylaw to control the collection, storage and disposal of sewage in the R.M. of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

**#198-2010 PROPOSED SUBDIVISION – SASK HIGHWAYS – ROAD RIGHT OF WAY**

**ASPVIK: That the R.M. of Lakeland No. 521 submit a letter to Community Planning advising them that the municipality does not object to the proposed subdivision on the SE-28- 53-27-W2 designed to facilitate a proposed right of way for a road being constructed by Saskatchewan Highways. The R.M. is to advise further that they do not object to the parcel tie rearrangement on the NW-11-53-27-W2 that is required for the same purpose.**

 **CARRIED.**

**#199-2010 FOUR YEAR COUNCIL TERMS – LETTER TO R.M. OF CHURCHBRIDGE NO. 211**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 submit a letter to the R.M. of Churchbridge No. 211 advising them that after a lengthy discussion, the Council, will be supporting the 2012 Provincial initiative of 4 year terms of office for municipal council members.**

 **CARRIED.**

**THE COUNCIL PROCEEDED TO DISCUSS AND PREPARE AN AGENDA FOR THE UPCOMING ANNUAL MEETING ON JULY 10, 2010 AT THE LEGION HALL COMMENCING AT 11:00 A.M.**

**#200-2010 TAXABLE BENEFIT – SPECIAL CONSTABLE VEHICLE**

**GANGE: That the R.M. of Lakeland No. 521 submit a letter to Special Constable Jaret Taylor advising him that after discussions with the Municipal auditor, the occasional use of the municipal patrol car for personal use is not considered to be a taxable benefit, however, this may be subject to review by Revenue Canada in the future.**

 **CARRIED.**

**#201-2010 PERMIT FIREWORKS DISPLAY – JULY 3, 2010 – STUBBS FIREWORKS DISPLAYS**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the request from Stubbs Fireworks Displays to conduct a fireworks display on July 3, 2010 at McIntosh Point subdivision namely – Parcel F, Plan 86PA10859 as per submitted application.**

 **CARRIED.**

**………………………………………………………..**

**REEVE**

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**MINUTES CONTINUED**

**#202-2010 SUMMER STUDENT – ENFORCEMENT & PROTECTIVE SERVICES**

**MARTIN: That the R.M. of Lakeland No. 521 approve the hiring of Mr. Ed Billay at $15.00/hr. pursuant to the 2010 Summer Student Program to assist, Special Constable Jaret Taylor in the enforcement of the Municipal bylaws. It is understood that the municipal budget amounts for 2010 be adhered to.**

 **CARRIED.**

**#203-2010 FINANCIAL STATEMENT WORKSHOP – PRINCE ALBERT – OCTOBER, 2010**

**GANGE: That the R.M. of Lakeland No. 521 approve the request from Administrator Dave E. Dmytruk to attend a Financial Statement seminar in Prince Albert on Thursday, October 7, 2010 at a registration cost of $75.00.**

 **CARRIED.**

**#204-2010 HONORARIUM – LOU CARRIERE**

**ASPVIK: That the R.M. of Lakeland No. 521 approve an honorarium of $200.00 for his time spent in consulting with the municipality on the possible future purchase of a municipal grader.**

 **CARRIED.**

**#205-2010 ADJOURN**

**GANGE: That this meeting do now adjourn.**

 **CARRIED.**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, JULY 19, 2010 COMMENCING AT 9:00 A.M.**

**……………………………………………………… ………………………………………………………..**

**ADMINISTRATOR REEVE**