Minutes of the Rural Municipality of Lakeland No.521Regular Council Meeting held June 15, 2009 in the R.M. Council Chambers in the Village of Christopher Lake, Saskatchewan.

In Attendance: Reeve Christensen, Councilors Gange, Aspvik, Hudson and Lesko

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

Minutes 113/09 HUDSON – That we approve the minutes of the regular Council

 Meeting of May 15, 2009 as circulated. **CARRIED**

Councilor Gange gave a report on her meetings with Sask. Environment regarding docks and boat lifts on the lakes.

9:10 am to 9:25 am Council met with Art Brassard, Citizens On Patrol Program regarding the COPPS signs on R.M. sign posts.

Financial 114/09 CHRISTENSEN – That we approve the statement of financial activities for

 the month of May 2009 as circulated. **CARRIED**

Landfill 115/09 ASPVIK – That the R.M. have a free week at the landfills for yard waste in

 July to be set by Councilor Ganage. **CARRIED**

 10:10 am to 10:35 am Council met with ratepayer Ted Peechy regarding drainage on Carwin

Park.

Drainage 116/09 ASPVIK – That we get AMEC Engineering to look at the drainage problems

 on Carwin. **CARRIED**

 10:35 am to 11:05 am Council met with Paul Meagher and Gary Bender regarding the

Meagher Condo project.

 11:05 am to 11:10 am Council met with Craig Cowie regarding a zoning change to allow a

commercial property to store trailers as a business.

Zoning 117/09 ASPVIK –That the Administrator prepare an amendment to the Zoning bylaw

to allow Craig Cowie to operate a commercial business on his lot that is to be subdivided. **CARRIED**

11:15 am to 11:30 am Council met with John Derbawka regarding the setback for residential

houses from the front of the lot.

 11:30 am to 11:45 am Council met with ratepayer Bill Wilson regarding parking of private

property on Municipal land.

Discretionary 118/09 ASPVIK – That the Administrator advertise a public meeting to discuss the Use discretionary use application by Roy Stanoffsky and notify the

 require land owners as per the Zoning Bylaw. **CARRIED**

 Councilor Ralph Hudson declared a pecuniary interest in the next council item.

10% 119/09 ASPVIK – That we have our solicitor prepare an agreement between the R.M.

Variance and Deryl Hudye allowing the 10% variance for building setbacks. **CARRIED**

 Councilor Ralph Hudson re-entered the council meeting.

Fire Taxes 120/09 ASPVIK – That we introduce Bylaw 4-2009 a bylaw to have a special tax for

 fire fighting services. **CARRIED**

 121/09 HUDSON – That we read for the first time bylaw 4-2009. **CARRIED**

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 122/09 GANGE – That we read for the second time Bylaw 4-2009.

**CARRIED**

 123/09 LESKO – That we authorize a third reading of Bylaw 4-2009 at this council

 meeting. **UNANIMOUSLY** **CARRIED**

124/09 CHRISTENSEN – That we read for the third time Bylaw 4- 2009 and that the

 Reeve and Administrator be authorized to sign the same.

 **CARRIED**

Sanitation 125/09 HUDSON – That we introduce Bylaw 5-2009 a bylaw to have a special tax Taxes for sanitation services. **CARRIED**

 126/09 GANGE– That we read for the first time bylaw 5-2009. **CARRIED**

 127/09 LESKO – That we read for the second time Bylaw 5-2009.

**CARRIED**

 128/09 CHRISTENSEN – That we authorize a third reading of Bylaw 5-2009 at this

 council meeting.

**UNANIMOUSLY** **CARRIED**

129/09 ASPVIK – That we read for the third time Bylaw 5-2009 and that the

 Reeve and Administrator be authorized to sign the same.

 **CARRIED**

Street Lights 130/09 HUDSON – That we introduce Bylaw 6-2009 a bylaw to have a special tax for Street Light services. **CARRIED**

 131/09 GANGE– That we read for the first time bylaw 6-2009. **CARRIED**

 132/09 LESKO – That we read for the second time Bylaw 6-2009.

**CARRIED**

 133/09 CHRISTENSEN – That we authorize a third reading of Bylaw 6-2009 at this

 council meeting.

**UNANIMOUSLY** **CARRIED**

134/09 ASPVIK – That we read for the third time Bylaw 6-2009 and that the

 Reeve and Administrator be authorized to sign the same.

 **CARRIED**

Resignation 135/09 ASPVIK – That we acknowledge the resignation of Councilor McShannock

 and set an Election date for Division 1 of November 4, 2009.

 **CARRIED**

EMO Plan 136/09 CHRISTENSEN – That we work with the Fire Co-Op to update the EMO

 plan. **CARRIED**

Special Mtg. 137/09 CHRISTENSEN – That we have a special meeting on July 6, 2009 to discuss

 the draft Parking Bylaw and Meagher Condo’s. **CARRIED**

Accounts 138/09 CHRISTESEN – That we approve the list of accounts including cheques

 16460 to 16551 totaling $308,988.81 and that it be attached

 to and form part of these minutes. **CARRIED**

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Suspend 139/09 ASPVIK – That we suspend the meeting until Thursday 18, 2009.

 **CARRIED**

Reconvene 140/09 ASPVIK – That we resume the Council Meeting. **CARRIED**

Anglin Park 141/09 GANGE- That we pay Don and Florence Dugan $140/ month to clean Ed

 Greenop Park at Anglin Lake plus supplies for 2009. **CARRIED**

Budget 142/09 GANGE – That we approve the Capital Budget for 2009 $2,029,835.00. **CARRIED**

Base Tax 143/09 ASPVIK – That we introduce Bylaw 7-2009 a bylaw to have a Base tax on residential and commercial property. **CARRIED**

 144/09 LESKO– That we read for the first time bylaw 7-2009. **CARRIED**

 145/09 HUDSON – That we read for the second time Bylaw 7-2009.

**CARRIED**

 146/09 GANGE – That we authorize a third reading of Bylaw 7-2009 at this

 council meeting. **UNANIMOUSLY** **CARRIED**

147/09 CHRISTENSEN – That we read for the third time Bylaw 7-2009 and that the

 Reeve and Administrator be authorized to sign the same.

 **CARRIED**

Mill rate 148/09 ASPVIK – That we set the mill rate for 2009 at 5 mills . **CARRIED**

Adjourn 149/09 HUDSON – That the next Council meeting be July 20, 2009 and this

 meeting be adjourn. **CARRIED**

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Reeve Christensen Administrator A.J. Spriggs