**MONDAY, MAY 31, 2010**

 **Minutes of the Meeting of the Committee of the Whole of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, May 31, 2010.**

**Meeting Called to Order at 9:15 A.M. by Reeve E.E. Christensen.**

**Present – Reeve E.E. Christensen**

 **Division 1 – Ron Martin**

 **Division 2 – Ken Dobchuk**

 **Division 3 – Jerry Aspvik**

 **Division 4 – Cheryl Bauer-Hyde**

 **Division 5 – Shirley Gange**

 **Administrator – Dave E. Dmytruk**

**CM#1-2010 AGENDA**

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

 **CARRIED.**

**AT 9:20 A.M., LEN ERHARDT ATTENDED THE MEETING TO DISCUSS HIS PROPOSED SALARY WITH THE COUNCIL FOR 2010. He indicated that after 28 years with the municipality, his request for $30.00/hr. was not unreasonable. Further discussions ensued with respect to duties, responsibilities etc.**

**The Committee continued discussion regarding the holding of summer elections to alleviate the problem of having polling stations in Saskatoon and Prince Albert. Indications from Municipal Affairs has revealed that this is a possibility under the Act and the Office Administration was instructed to proceed with having the elections conducted in August or September.**

**The Committee proceeded to review the locations of the cardboard recycle bins located throughout the municipality. Some concern was expressed that the Contractor was adjusting the locations without Council approval. It was agreed that the following would be put into place – Elkridge – 4 bins; L.T.’s – 1 bin; Anglin – 1 bin; Ambrose Store – 1 bin; Ambrose Trailer Crt. – 1 bin; Sunset Bay – 1 bin; Sunnyside – 1 bin; Murray Point – 2 bins. It was also agreed to recommend to the Council the purchase of two additional bins to be located at Bell’s Beach and the Village of Christopher Lake.**

**CM#2-2010 LANDFILL/LAGOON CONTRACT 2010 – R.M. OF PADDOCKWOOD**

**GANGE: That the Committee recommend the following to the Council of the R.M. of Lakeland No. 521:**

 **That Reeve Al Christensen contact the R.M. of Paddockwood advising them that the municipality has not received the signed contracts or payments as outlined in the agreement for 2010 respecting the landfill and lagoon usage and that if payment is not received in full by June 21, 2010, the R.M. will institute procedures to restrict all residents of the R.M. of Paddockwood from utilizing the municipal landfill and lagoon.**

 **CARRIED.**

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**CHAIRMAN**

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**MINUTES CONTINUED**

**CM# 3-2010 LEN ERHARDT – SALARIES – 2010**

**ASPVIK: That the Committee recommend to the R.M. Council that the 2010 salary for Len Erhardt be adjusted to $30.00/hr. retroactive to January 1, for 2010 plus continuing benefits as per 2009.**

 **CARRIED.**

**THE COMMITTEE REQUESTED THAT THE ISSUE OF DEMOLITION PERMITS AND THE OVERUSE OF THE LANDFILL FROM DEMOLITION PERMITS BE PLACED ON THE AGENDA FOR THE NEXT REGULAR COUNCIL MEETING.**

**THE OFFICE ADMINISTRATION WAS INSTRUCTED TO DEVELOP A JOB DESCRIPTION AND SALARY GRID FOR ALL MUNICIPAL EMPLOYEES TO BE REVIEWED BY THE COUNCIL WHEN AVAILABLE.**

**THE COMMITTEE PROCEEDED TO REVIEW THE 2010 OPERATING BUDGET FOR THE MUNICIPALITY. A DRAFT WAS PRESENTED TO THE COMMITTEE FOR THEIR REVIEW AND COMMENTS. THE FOLLOWING ADJUSTMENTS WERE RECOMMENDED:**

**520-120-118 – PS – Capital Assets – Police – add $1,500 to budget**

**530-200-100 TS – Maint – Engineering – add $9,000 to budget**

**530-210-110 TS – Maint. – Contr. – Surfacing – add $50,000 to budget**

**530-210-125 TS –Maint – Grading – add $50,000 to budget**

**530-450-100 – TS – Maint – Culverts/Drainage – add $5,000 to budget**

**530-460-110- TS – Maint – Dust Control – reduce budget by $10,000**

**535-210-120 – TS – Constr. – Contract Roads – add $160,000 to budget**

**537-210-100 – TS – Snow – Contracted Removal – reduce budget by $15,000**

**540-200-110 – EH – Contr. – Waste Collection/Disposal – add $20,000 to budget**

**540-440-140 – EH – Recycling Initiatives – add $2,500 to budget**

**AT 1:00 P.M., R.M. SOLICITOR MITCH HOLASH ATTENDED THE COUNCIL MEETING TO REVIEW SEVERAL FILES THAT HE WAS WORKING ON FOR THE R.M. DISCUSSION CENTERED AROUND THE PROPOSED HOTEL DEVELOPMENT AT McINTOSH POINT AND WHETHER THE PROPOSED DEVELOPMENT WAS IN COMPLIANCE WITH THE PRESENT ZONING BYLAW. A PROPOSED DEVELOPMENT NEAR NEIS’S BEACH WAS ALSO DISCUSSED AT LENGTH. THE R.M. SOLICITOR RECOMMENDED SEVERAL IMPROVEMENTS THAT THE R.M. COULD IMPLEMENT;**

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**REEVE**

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**MINUTES CONTINUED**

**REVIEW AND REVISE THE DEFINITION OF “RESORT COMMERCIAL DEVELOPMENT” IN THE PRESENT ZONING BYLAW**

**THE DEVELOPMENT PERMIT FORM NEEDS TO BE REVISED TO BE MORE SPECIFIC AS TO THE EXTENT OF THE APPROVAL AND THE TYPE OF DEVELOPMENT BEING PERMITTED. THE PERMIT MUST STATE THAT THE PROPOSED DEVELOPMENT MUST COMPLY WITH THE ZONING REGULATIONS OF THE MUNICIPALITY.**

**THE OFFICE ADMINISTRATION WAS INSTRUCTED TO RESEARCH OTHER URBAN JURISDICTIONS AS TO THEIR POLICY FOR NAMING SUBDIVISIONS OR STREETS FOR POSSIBLE INCLUSION INTO THE R.M. POLICY MANUAL.**

**CM#4-2010 ADJOURN**

**MARTIN: That this Committee meeting do now adjourn at 4:30 P.M.**

 **CARRIED.**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, JUNE 21, 2010.**

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**ADMINISTRATOR REEVE**