**MONDAY, OCTOBER 18, 2010**

 **Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, October 18, 2010.**

**Meeting Called to Order at 9:00 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**

**#311-2010 AGENDA**

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

 **CARRIED.**

**#312-2010 MINUTES – SEPTEMBER 20, 2010**

**ASPVIK: That the minutes of the regular Council meeting held on Monday, September 20, 2010 be adopted as presented.**

 **CARRIED.**

**#313-2010 OSS SEPTIC – PERMISSION TO USE MUNICIPAL LAGOON**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the request from OSS Septic to establish a septic hauling business in the municipality and approve the use of the municipal lagoon for the proposed hauling business. Approval is subject to the following:**

* **Purchase of municipal business license**
* **Liquid waste to be accepted from municipal partners only – Village of Christopher Lake, R.M. of Paddockwood and R.M. of Lakeland.**
* **No material from farm lagoons to be accepted.**
* **Detailed records of the amount of waste from each municipal jurisdiction are to be kept and submitted to the municipal office by OSS Septic at the end of each calendar year.**
* **All required permits from Sask Health and SERM are to be obtained and submitted to the municipal office.**

 **CARRIED.**

**#314-2010 BYLAW NO. 18-2010 INTRODUCTION & 1ST READING**

**BAUER-HYDE: That a bylaw to provide for the closure and transfer of a portion of a municipal roadway known as Guise Drive immediately adjacent to Lot 36, Block 1, Plan 68PA07064 be introduced and read a first time.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#315-2010 BYLAW NO. 19-2010 INTRODUCTION & 1ST READING**

**BAUER-HYDE: That a bylaw to provide for the closure and transfer of a portion of a municipal roadway known as Guise Drive immediately adjacent to Lot 37, Block 1, Plan 68PA07064 be introduced and read a first time.**

 **CARRIED.**

**AT 9:15 A.M., CRAIG ERHARDT ATTENDED THE COUNCIL MEETING TO GIVE A BRIEF REPORT ON HIS ATTENDANCE AT A WASTE WATER CONFERENCE IN CALGARY RECENTLY. SEVERAL SEMINARS AND CLASSES WERE ATTENDED THAT WERE NOT AVAILABLE IN SASKATCHEWAN. IN ADDITION, HE HAS INDICATED TO COUNCIL THAT HE WISHED TO BECOME CERTIFIED IN WATER TESTING FOR THE MUNICIPALITY. COUNCIL REQUESTED THAT HE RESEARCH THE REQUIREMENTS IN TERMS OF REQUIRED CLASSES AND EQUIPMENT AND REPORT BACK TO COUNCIL FOR FURTHER CONSIDERATION.**

**#316-2010 SALE OF MUNICIPAL RIGHT OF WAY – SUNSET BEACH**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the sale of a portion of Municipal Right of way on Southshore Drive immediately adjacent to Sunset Resort for the price of $30,000 to be paid in two installments of $15,000.00 on November 30, 2010 and May 17, 2011. The R.M. is to be responsible for all legal, survey and related transfer costs.**

 **CARRIED.**

**#317-2010 BYLAW NO. 20-2010 INTRODUCTION & 1ST READING**

**MARTIN: That Bylaw No. 20-2010 being a bylaw to provide for the rezoning of a portion of the SW-08-53-16-W2 Plan 97PA20725 (Kinasao Lutheran Camp) from R1-High Density Residential District to RMU – Multi Unit Residential be introduced and read the first time.**

 **CARRIED.**

**#318-2010 ELKRIDGE RESORT – TAX CONCESSION ERROR – 2008/09**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 acknowledge the omission of a tax concession on staff housing at Elkridge Resort for 2008 and 2009 and further that a tax refund in the amount of $1,375.15 be authorized;**

 **2008 Assessment 88,417 x 5 mills = $442.09**

 **2009 Assessment 186,612 @ 5 mills = $933.06**

 **CARRIED.**

 **#319-2010 PROTECTIVE SERVICES COMMUNICATION SYSTEM**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 accept the recommendation from the Enforcement and Protective Services Board and authorize the lease and installation of a new Provincial radio system comprised of Two (2) Portable units and One (1) Mobile Unit at a cost of $2,416.00.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#320-2010 MADSEN FENCING INVOICE (KUCHERAN)**

**ASPVIK: That the R.M. of Lakeland advise the owner of Lot 8 Block 6 Sunny side (Mary Kucheran) that they will not be paying the invoice submitted by them for fence repair as submitted from Madsen Fencing as it was previously agreed that the R.M. would complete the repairs at their expense the next time the municipality has the fencing company do work for the R.M.**

 **CARRIED.**

**COUNCILLOR REPORTS**

**BAUER-HYDE: Radio communication system evaluation and approval now completed**

 **Need to educate public and ratepayers regarding issues on Public reserves**

 **Citizen of the Year function went over very well**

 **2011 Budget needs to be expanded in the Culture & Recreation Section**

**CHRISTENSEN: R.M. of Lakeland Christmas Party - December 18, 2010 at Curling Club or Legion Hall. Require caterer and entertainment program. Office staff to arrange along with an invitation list, special occasion permit, prizes and an entertainment program. Function to commence at 6:00 P.M. with supper at 7:00 P.M.**

**ASPVIK: Several drainage issues completed – Anglin Lake, Clearsand, Kinasao Camp**

 **Waiting for approval on Bell’s Beach Public Dock removal**

 **Agreement for sale of Municipal ROW at Sunset Bay completed**

**MARTIN: Research grass cutting at Bell’s Beach (Concorde Group) R.M. to send invoice**

 **Approached by Lion’s Club for support for a Dog Park. R.M. could support initiative but has no land to offer**

**DOBCHUK: Tree removal needs to commence. Some problems being encountered as ribbons marking the tree removal have been altered or removed**

 **Public Dock at McPhail Cove needs signage to eliminate parking on roadway. Add legal description to Parking bylaw.**

**GANGE: Presented report on Landfill and explained options regarding keeping the Anglin Landfill closed until further notice to facilitate decommissioning at McPhee landfill. Require approval from Sask Environment, need to advise ratepayers, change signage and advertise in Vacationland News.**

**#321-2010 RECESS**

**GANGE: That the Council of the R.M. of Lakeland No. 521 recess to 1:00 P.M. for lunch.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

 **MEETING CALLED TO ORDER AT 1:13 P.M.**

**GANGE: Environmental Reserves – do we change designations of Public Reserves to make it more difficult to rezone for development. Required in some sensitive areas.**

 **Some identified areas around Christopher Lake have been forwarded to Crosby, Hanna to be included in the mapping of our Development Plan and Zoning Bylaw.**

 **Request confirmation of any Municipal Reserves at Anglin Lake**

 **Request update on Wheatley property development at Anglin Lake**

**#322-2010 ACCOUNTS PAYABLE**

**ASPVIK: 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 $421,541.56 and including cheques #17491 to #17552 and payroll totaling 25,841.77.**

 **CARRIED.**

**#323-2010 FINANCIAL STATEMENT – SEPTEMBER, 2010**

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

 **CARRIED.**

**#324-2010 MOVING PERMIT - (BERGSTROM)**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the request from Mr. Wade Bergstrom to relocate a residence onto his property at Sunnyside Co-op. The applicant is responsible for any and all damages that may occur on municipal property during the move.**

 **CARRIED.**

**#325-2010 LAKELAND CURLING CLUB – 25TH ANNIVERSARY DONATION**

**ASPVIK: That the R.M. of Lakeland No. 521 authorize a donation of $125.00 to the Lakeland Curling Club to have the R.M. name placed on a curling rock in honor of their 25th Anniversary.**

 **CARRIED.**

**#326-2010 LAKELAND SNOWMOBILE CLUB – 2010/2011 CORPORATE MEMBERSHIP**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 authorize the expenditure of $500.00 to facilitate the purchase of a Corporate membership in the Lakeland Snowmobile Club for the 2010/2011 winter season.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#327-2010 ADJOURN**

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

 **CARRIED.**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, NOVEMBER 15, 2010 COMMENCING AT 9:00 A.M.**

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**ADMINISTRATOR REEVE**