Minutes of the Rural Municipality of Lakeland No.521Regular Council Meeting held October 13, 2009 in the R.M. Council Chambers in the Village of Christopher Lake, Saskatchewan.

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

The meeting was called to order by Reeve Christensen at 5:15pm

Minutes 200/09 CHRISTENS – That we approve the minutes of the regular Council Meeting

of September 21, 2009 as circulated. **CARRIED.**

Accounts 201/09 ASPVIK – That we approve the list of accounts including cheques

16786 – 16832 totaling $170,347.57 and that it form part of these minutes. **CARRIED**

Surveyor 202/09 HUDSON – That we authorize Councilor Gange to hire a surveyor to survey

Parcel C Plan 69PA11214 and the adjacent roadway in Anglin Lake. **CARRIED**

Gravel 203/09 HUDSON – That we trade the 1,000 cubic yards of sand seal material the we

currently have stored at Len Erhardt’s farm yard for the 500 cubic yards of ¾ inch crushed gravel that we owe Len Erhardt. **CARRIED**

Bylaw 8/09 204/09 ASPVIK – That we read for the Third time Bylaw 8/09 and that the Reeve and

Administrator be authorized to sign the same. **CARRIED**

Bylaw 9/09 205/09 GANGE – That we read for the Third time Bylaw 9/09 and that the Reeve and

Administrator be authorized to sign the same. **CARRIED**

Administrator Andrew Spriggs presented a petition for the formation of a hamlet at

the Elk Ridge Resort. In compliance with the *Municipalities Act* the Administrator informed Council that the petition was not sufficient to proceed as the Elk Ridge Resort does not fit the definition of a Hamlet. The Administrator advised Council that Municipal Advisory Services from the Provincial Government had advised the Administrator on the definition of a Hamlet and that they felt it did not meet the requirements to be a hamlet. The Administrator also pointed out that there were formatting issues with the petition that did not conform to the regulations of a petition as set out in the *Municipalities Act*.

Stanoffsky 206/09 GANGE – That we approve and sign the discretionary use agreement for

Parcel C Plan 70PA09943 to be used as a storage facility. **CARRIED**

Abate 207/09 HUDSON – That we abate $ Municipal and $ School taxes on Lot 2 Block 7

Neis’ Beach as the house was removed. **CARRIED**

Financials 208/09 HUDSON – That we approve the audited financial statement for 2008.

**CARRIED**

National Park 209/09 CHRISTENSEN – That the Reeve meet with the Superintendent of the Prince

Albert National Park to discuss the decommissioning of the McPhee landfill and if there is no change in the Parks position, the Reeve instruct our Solicitor to start a lawsuit against the Prince Albert National Park.

**CARRIED**

Bylaw Officer 210/09 ASPVIK – That we send our Bylaw Officer Jarett Taylor to two classes in

investigation we will cover the registration, mileage and accommodations. **CARRIED**

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Policy 211/09 HUDSON – That we adopt policy that all future Landfill User Fee Revenue

and Landfill Agreement revenue charged and earned in each year by the R.M. be transferred to Landfill decommissioning reserve in that year. **CARRIED**

Transfers 212/09 CHRISTENSEN – That the following reserve transfers be approved:

* $32,5659.85 from Future Capital Reserve to General Operations
* $60,000 from Future Capital Reserve to New Office Construction Reserve
* $99,044.96 consisting of landfill user fees and agreement fees be transferred from General Operations to Landfill Closure Reserve. **CARRIED**

Adjourn 213/09 HUDSON – That the next Council meeting after the general election be called

by the Administrator. **CARRIED**

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Reeve Christensen Administrator A.J. Spriggs