



District of Lakeland No. 521
Meeting Minutes
April 10, 2017 - Regular Council Meeting - 9:00 a.m.

Minutes of the Meeting of the Council of the District of Lakeland No. 521 held in the Council Chambers at the Municipal Office, 48 Main Street West, Christopher Lake, Saskatchewan, on Monday, April 10, 2017.

Present - Reeve - Cheryl Bauer Hyde
Division 1 - Karen Bosker
Division 2 - Walter Plessl
Division 3 - Doug Oftedal (Via Phone)
Division 4 - John Stauffer
Division 5 - Tom Burwell
Administrator - Tammy Knuttila
Assistant Administrator - Tracey McShannock

- 1. Call To Order**

Meeting Called to Order at 9:05 am.
- # 2017-064 **2. Adoption of Agenda**

Councillor Stauffer

That the agenda be approved as presented and amended.

CARRIED
- 2.1 Conflict of Interest/Public Disclosure

Councillor Doug Oftedal declared a conflict of interest for item 13.1
- # 2017-065 **3. Adoption of Minutes**

Councillor Bosker

That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on March 13, 2017 be adopted as presented.

CARRIED
- 4. Business Arising from Minutes**
- 5. Action/Motion Item Reports**
- # 2017-066 **6. Public Works Report**

Councillor Plessl

Ernest Locke, Public Works Manager, was present at the meeting to present the public works report and respond to questions posed by members of Council.

CARRIED

CARRIED

2017-074

11. Financial Statements

Councillor Plessl

That the Statement of Financial Activities as of April 5, 2017 be received as presented.

CARRIED

12. Councillor Division Reports

12.1 Reeve Bauer Hyde

A written report was submitted and the following meetings were attended:

March 22 – Lakeland District Protective Services Board

March 28 – North Central Lakeland Planning District

March 28 – Village of Christopher Lake

2017-075

12.1.1 Provincial Government Solid Waste Management Strategy

Councillor Plessl

That Walter Plessl and John Stauffer be authorized to attend the Waste Strategy Engagement Workshop to be hosted by the Ministry of Environment on May 4, 2017 in Prince Albert.

CARRIED

12.2 Councillor Bosker

Councillor Bosker provided a written report of the activities in Division 1.

12.3 Councillor Plessl

12.4 Councillor Oftedal

12.5 Councillor Stauffer

Councillor Stauffer reported on the improvements to Carwin Park Road and indicated it appears to be working well. He also advised that the North West Central Waste Management Corp. Annual Meeting will be held on April 27, 2017 at the Hawood in Waskesiu. The Public Works Manager or the Administrator will attend with Councillor Stauffer.

12.6 Councillor Burwell

Councillor Burwell provided a written report of the activities in Division 5.

2017-076

13. Trailer License Fee Bylaw No. 5-2017

John Stauffer: That Bylaw No. 5-2017 being a bylaw respecting permit fees for trailer parks, campgrounds, recreation vehicle parks and mobile home parks be now introduced and read a first time.

CARRIED

Tom Burwell: That Bylaw No. 5-2017 be now read a second time.

CARRIED

Karen Bosker: That Bylaw No. 5-2017 be now considered for third reading.

CARRIED UNANIMOUSLY

Walt Plessl: That Bylaw No. 5-2017 be now read a third time and adopted.

CARRIED

(Councillor Doug Oftedal declared a pecuniary interest in the above motions and left the meeting during voting and discussion thereon at 11:50 a.m.)

The meeting recessed at 12:10 p.m. in order to break for lunch and reconvened at 1:20 p.m.

14. In Camera

2017-077

14.1 Meet in Camera

Councillor Bosker

That this meeting now recess in order to meet in camera pursuant to section 16(1)(b) in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 1:20 p.m.

Parties in attendance were Reeve Cheryl Bauer-Hyde, Division 1 Councillor Karen Bosker, Division 2 Councillor Walter Plessl, Division 3 Councillor Doug Oftedal, Division 4 Councillor John Stauffer, and Division 5 Councillor Tom Burwell. (The Administrator joined the In Camera meeting at at 1:45 to its conclusion.)

CARRIED

2017-078

14.2 Reconvene Meeting

Councillor Oftedal

That the In Camera Session conclude and the Council Meeting now reconvene at 2:30 p.m.

2017-079

15. Sask Alert Designations

Councillor Plessl

That Sask Alert be requested to:

- a) include all of the areas within the jurisdiction of the District of Lakeland to the access for authorized personnel on the National Alert Aggregation & Dissemination System (NAAD) including Christopher Lake, Emma Lake, McPhee Lake, Anglin Lake and the Organized Hamlet of Elk Ridge;
- b) include Reeve Cheryl Bauer-Hyde, Deputy Reeve John Stauffer, Administrator Tammy Knuttila, Assistant Administrator Tracey McShannock and EMO Co-ordinator Leslie Tucheck as authorized personnel on the system; and
- c) include the Reeve or Administrator, or their Acting Designates as personnel permitted to authorize an alert on behalf of the District of Lakeland No. 521.

CARRIED

16. Correspondence

16.1 Action Items

16.1.1 Ministry of Environment re Waste Management Strategy

16.2 Information Items

16.2.1 Ministry of Education - re School Mill Rates

16.2.2 SARM Update - March, 2017

16.2.3 Canada Agriculture re Insect Surveys

16.2.4 Wapiti Regional Library re Press Release

16.2.5 Sask Library Association Email and Letter

16.3 Receive Correspondence

Councillor Stauffer

That the following correspondence be received:

1. Ministry of Environment re Waste Management Strategy
2. Ministry of Education - re School Mill Rates
3. SARM Update- March 2017
4. Canada Agriculture re Insect Survey
5. Wapiti Regional Library re Press Release
6. Sask Library Association Email and Letter

CARRIED

17. Ratepayer Concerns Received

Council reviewed a list of concerns received from taxpayers for input and information.

18. Other Business

19. Close Meeting

Having completed all items on the agenda, the meeting closed at 2:50 pm.

Administrator

Reeve