



**District of Lakeland No. 521  
Meeting Minutes**

**August 15, 2016 - Regular Council Meeting - 9:00 A.M.**

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, on Monday, August 15, 2016.

Present - Reeve - Cheryl Bauer Hyde  
Division 1 - Karen Bosker  
Division 2 - Walter Plessl  
Division 3 - Doug Oftedal  
Division 4 - John Stauffer  
Division 5 - Tom Burwell  
Administrator - Dave E. Dmytruk

**1. Call To Order**

Meeting Called to Order at 9:08 A.M.

**2. Oath of Office/Public Disclosure Statement**

# 2016-176

**3. Adoption of Agenda**

Councillor Plessl

That the District of Lakeland No. 521 approve the Agenda as presented.

CARRIED

# 2016-177

**4. Adoption of Minutes**

Councillor Stauffer

That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on July 18, 2016 be adopted as presented.

CARRIED

**5. Administration Reports**

**5.1 Public Works**

Municipal Reserves - public works to provide report to Administration on offsets and encroachments.

Concern was expressed regarding the placement of rocks at municipal reserve R3 at Bell's Beach

Public Works Manager provided an update on Boundary road and Carwin Park road construction

A request was made to research the development of a Collection depot for oil and paint and other hazardous materials..

The District is to set up dates to deliver trees and branches to the McPhee Lake landfill in early October for residents of Elk Ridge, Anglin Lake, McPhee Lake and Marcel's Campground.

Concern expressed over beavers cutting down trees at Bell's Beach

A request was made to finalize a long outstanding drainage issue at Bell's Beach

# 2016-178

5.1.1 McPhee Lake - Designated day for Yard Refuse

Councillor Burwell

That the District of Lakeland No. 521 establish Saturday, October 1, 2016 as a designated day for the delivery of yard branches and trees to the McPhee Lake landfill.

CARRIED

5.2 Enforcement and Protective Services

EPS available on Friday afternoons 1-4 P.M.  
Quad issues/Golf carts at Bell's Beach and the municipality overall.  
May need to educate the public on rules and regulations.  
Can we establish areas within a subdivision to allow the use of the above legally.  
Concern expressed over dogs running loose or barking

5.3 Administrator

# 2016-179

**6. List of Accounts for Approval**

Councillor Plessl

That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for July, 2016 as attached hereto and forming a part of these minutes totaling \$493,627.96 and including cheques #22551 to #22632 and payroll totaling \$41,790.97.

CARRIED

**7. Business Arising from Minutes**

# 2016-180

7.1 Lease - Sunnyside Beach

Councillor Plessl

That the District of Lakeland No. 521 approve the new 5 year lease with the Sunnyside Cooperative for the Sunnyside Beach area at an annual cost of \$4,000.00 per year.

CARRIED

# 2016-181

7.2 Tender - Office Generator

Councillor Stauffer

That the Council for ther District of Lakeland No. 521 reject the tender received from ASIIL Enterprises Ltd. for the provision and installation of an emergency generator for the municipal office and instruct the Administration to retender the project as there was only one tender received..

CARRIED

# 2016-182

7.3 District Representative - Hamlet of Elk Ridge Mediation

Reeve Bauer-Hyde

That the Council for the District of Lakeland No. 521 hereby approve the appointment of Al Christensen to serve as the District representative on the Hamlet of Elk Ridge mediation committee.

CARRIED

**8. Councillor Division Reports**

8.1 Reeve Bauer Hyde

A written report was submitted with the following meetings attended:

SK Tourism Board consultation at Elk Ridge

AED Orientation

Anglin Lake Parade

Jacqueline Moore Vacationland News Profile

Western Days Parade

Meetings/Discussion regarding committee appointments

New Council Member Orientation

# 2016-183

8.1.1 Citizen of the Year - Gift Certificate

Reeve Bauer-Hyde

That the Council for the District of Lakeland No. 521 hereby authorize Administration to obtain a Gift Certificate not to exceed \$200 to be presented to the Citizen of the Year from the municipality.

CARRIED

8.2 Councillor Bosker

8.3 Councillor Plessl

8.4 Councillor Oftedal

Requested Public Works to contact him and consider the installation of a crosswalk on Southshore Drive across from the Sunnyside Parking lot to facilitate pedestrian access to the beach..

8.5 Councillor Stauffer

Anglin Lake being completed this week regarding the Love Your Lakes project.

8.6 Councillor Burwell

# 2016-184

**9. Financial Statement**

Councillor Plessl

That the Statement of Cash Receipts and Cash Payments for the month of July, 2016 for the District of Lakeland No. 521 be adopted as presented.

CARRIED

## 10. New Business

# 2016-185

### 10.1 Use of Elk Ridge Fire Hall - PR Septic

Councillor Burwell

That the Council for the District of Lakeland No. 521 hereby approve the request from PR Septic to have the ability to access the Elk Ridge Fire Hall for the purposes of obtaining a water supply from the Elk Ridge Utility Corporation. PR Septic will cover the costs of the meter installation as well as an outside tap.

CARRIED

# 2016-186

### 10.2 Property Amalgamation - Lot 23/24/Block 3 - Bell's Beach

Councillor Stauffer

That the Council for the District of Lakeland No. 521 hereby approve the request from Trevor & Juanita Doell to consolidate Lot 23 and Lot 24, Block 3, Plan 70PA14531 in the Bell's Beach subdivision to facilitate further residential development.

CARRIED

# 2016-187

### 10.3 Sask Waste Reduction Council - Household Hazardous Waste

Councillor Plessl

That the Council for the District of Lakeland No. 521 hereby authorize Administration to submit a letter to the Minister of Environment supporting the position of the Saskatchewan Waste Water Reduction Council that is encouraging the Province to establish a Provincial Household Hazardous Waste Program.

CARRIED

# 2016-188

### 10.4 Council Committees - 2016/17

Reeve Bauer-Hyde

That the Council for the District of Lakeland No. 521 hereby approve the following Committee Appointments for 2016/17:

Utilities (Landfill/Lagoon) – Walter Plessl, John Stauffer  
North Central Waste Management – John Stauffer  
Toddles Lake Water Control Gate – Walter Plessl  
Village Water/Sewer Committee- Walter Plessl  
RCMP/Protective Services – Reeve, Deputy Reeve  
Water Security Agency (Anglin Lake Pump) / North Sask River Basin Council – Wayne Hyde  
Wapiti Regional Library – Cheryl Bauer-Hyde (District Liaison), Anne Barlow, Marcia Bergman, Margaret Boettcher, Gladys Christensen, Mary Miller, Dennis Daughton (Village Liaison), Jade Dreaver (CPL Recreation)  
ECLA Liaison – Cheryl Bauer-Hyde  
CPL/Recreation Board – Cheryl Bauer-Hyde, Brandy Smart  
Tourism – Waskesiu Wilderness – Doug Oftedal  
EMO Executive – Reeve, Deputy Reeve and Administrator  
Deputy Reeve – John Stauffer  
EMO Coordinator – Leslie Tucheck, Ernie Locke  
Property Maintenance Appeal Board – Tom Burwell, Walter Plessl, Ray Johnson, Peter Schroeder  
District Board of Revision – Leroy Evenson, Gordon Williams Development Appeals Board – Peter Schroeder, Rick Walker, Bill Wilson  
Lakeland Recreation Board- Cheryl Bauer-Hyde, Marcia Bergman, Jamie Smith-Windsor, Jade Dreaver (CPL Recreation)  
Environmental Advisory Committee – Chair: John Stauffer, Karen Bosker

Members @ large: Wayne Hyde, Craig Fisher, Tom Laxdal, Cindy Hansen, Robert Thurmeier  
District Planning Commission – Cheryl Bauer Hyde, Rob Thurmeier, Ray Keller  
SAKAW ASKIY Public Advisory Group – John Stauffer  
2nd Bridge Committee – Prince Albert – Cheryl Bauer Hyde  
Occupational Health & Safety – Dave Dmytruk, Ernest Locke, Jarett Taylor  
Great Blue Heron Park Advisory – Cheryl Bauer  
District Road Committee - Doug Oftedal, Administrator, Public Works Manager

CARRIED

# 2016-189 10.5 Donation - Western Days 2016

Councillor Oftedal

That the Council for the District of Lakeland No. 521 hereby authorize a donation in the amount of \$500.00 to Christopher Lake Western Days Committee to assist in defraying the costs of the annual celebration.

CARRIED

# 2016-190 10.6 Administrator Search

Reeve Bauer-Hyde

That the District of Lakeland No. 521 authorize Administration to advertise an employment opportunity for a Rural Administrator for the municipality with SUMA and SARM. Administration is to research advertising with similar agencies in Alberta and Manitoba.

CARRIED

# 2016-191 10.7 Recess for lunch

Councillor Plessl

That the Council for the District of Lakeland No. 521 hereby recess to 1:00 P.M. for lunch.

CARRIED

# 2016-192 10.8 Lot Variance- Tennant

Councillor Plessl

That the District of Lakeland No. 521 approve the request from Mark & Gail Tennant to grant a 10% variance in the zoning regulation setbacks to accommodate the development of a new deck as per submitted plans and diagrams for their property located 414 Channel Crescent, Anglin Lake.

CARRIED

# 2016-193 10.9 Council Meeting Dates

Councillor Bosker

That the District of Lakeland No. 521 approve the 3rd Monday of each month as the designated Council meeting dates with the following exceptions - February 27, 2017 and April 24, 2017. It is to be noted that the District annual meeting will be held on Saturday, July 8, 2017.

CARRIED

10.10 Gateway Rezone Request

# 2016-194

10.11 Unauthorized Gravel Invoice- Strom

Councillor Stauffer

That the District of Lakeland submit a letter to Mr. Cal Strom advising him that the municipality will not authorize payment of the gravel invoice submitted as it was not previously authorized by the District..

CARRIED

# 2016-195

10.12 Discretionary Use Application Campground Proposal

Councillor Plessl

That the Council for ther District of Lakeland No. 521 hereby authorize administration to proceed with the process for a discretionary as outlined in the District Zoning bylaw and provide notification to adjacent residents of Lot 1 & 2, Block 1, Plan 70PA15316 (246 & 248 Commercial Drive) near McPhee Lake regarding a discretionary use application for a campground in a C1-Resort Commercial District..

CARRIED

**11. In Camera**

**12. Correspondence**

12.1 Community Planning - Block F (MacIntosh Point)

12.2 Mike Hoppe - Skating Rinks on Emma Lake

12.3 District Budget Update - June, 2016

12.4 Notes - 2016 Annual Information Meeting

12.5 Sask Water - Al Keller

12.6 SARM Update

12.7 NCSWMC- 2nd Quarterly Payment

12.8 Greenland Waste

12.9 SARM Oliver

12.10 Water Security Agency Prince Albert Water Supply Issues- Anglin

12.11 Bergen- Ratepayer Concern

12.12 Carter- Ratepayer Concern

**13. Action/Motion Item Reports**

**14. Building/Development Reports**

**15. Ratepayer Concerns Received**

**16. Other Business**

**17. Appointments**

# 2016-196

**18. Adjournment**

Councillor Plesl

That this meeting now adjourn at 2:15 P.M.

CARRIED

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Administrator

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Reeve