



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

July 18, 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, July 18, 2016.

Present - Reeve - Al Christensen
Division 1 - John Ondrusek
Division 2 - Cheryl Bauer - Hyde
Division 3 - Walter Plessl
Division 4 - John Stauffer
Division 5 - Don Boyenko
Administrator - Dave E. Dmytruk

1. Call To Order

Meeting Called to Order at 9:12 A.M..

2016-153

2. Adoption of Agenda

Councillor Ondrusek

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

CARRIED

2016-154

3. Adoption of Minutes

Councillor Bauer-Hyde

That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Friday, June 24, 2016 be adopted as presented.

CARRIED

4. Administration Reports

4.1 Public Works

Discussion ensued on the reclamation of the demolition pile at the Emma Lake landfill.

4.2 Enforcement and Protective Services

Some concern was expressed regarding the speed of the traffic on Southshore Drive.

4.3 Administrator

Administration provided the Council with an update on the proposed "Parking by Permit Only" initiative for Front Street. Project is estimated to be completed by the end of July, 2016.

5. In Camera

2016-155

5.1 In Camera

Councillor Bauer-Hyde

That the Council of the District of Lakeland No. 521 agree to enter into an in camera session pursuant to section 21(c) in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 9:45 A.M.

Parties in attendance were Deputy Reeve Cheryl Bauer-Hyde, Division 1 Councilor John Ondrusek, Division 3 Councilor Walter Plessl, Division 4 Councilor John Stauffer, and Division 5 Councilor Don Boyenko.

CARRIED

2016 - 156

5.2 Out of Camera

Councillor Stauffer

That the Council for the District of Lakeland No. 521 agrees to go out of camera and resume the regular Council meeting at 10:05 A.M.

CARRIED

2016-157

5.3 Administrator - Retirement

Reeve Christensen

That the Council of the District of Lakeland No. 521 accept with regret, the resignation of Administrator, Dave E. Dymtruk effective December 31, 2016. The District would like to pass on their gratitude and appreciation for Mr. Dymtruk's years of service in the District.

CARRIED

6. Public Hearings

6.1 Public Hearing

Reeve Al Christensen declared the Public Hearing open at 10:06 A.M.

Attendance: Gerry Markel
Commented that there was only one boarding kennel in Prince Albert- SPCA Delia Demetrick - expressed concern over puppy mills and wanted assurance that the proposed development was for boarding only.
Tanja Tabel - inquired as to whether her dog supply business as a home occupation would be affected by the bylaw amendment.

6.2 Close a Public Hearing

Reeve Al Christensen declared the Public Hearing closed at 10:26 A.M.

2016 - 158

7. List of Accounts for Approval

Councillor Stauffer

That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for June, 2016 as attached hereto and forming a part of these minutes totaling \$453,720.05 and including cheques #22491 to #22550 and payroll totaling \$41,808.72.

CARRIED

8. Business Arising from Minutes

2016 - 159

8.1 Update - Paul Baerg - Boat Rails

Councillor Stauffer

That the District of Lakeland No. 521 submit a letter to Mr. Paul Baerg advising him that his request to retain his existing boat rails has been approved based on the fact that an authorized permit was issued by the District in 1979 and that there was an understanding for a boat rail system to be installed. A condition of the approval is that the rails be removed on an annual basis.

CARRIED

2016 - 160

8.2 Policy - Free landfill weeks - Yard Refuse

Councillor Bauer-Hyde

That the Council for the District of Lakeland No. 521 approve the establishment of a policy allowing yard refuse, tree branches, grass clippings, leaves and other compostable materials to be accepted into the Emma Lake landfill on a year round basis at no charge.

CARRIED

9. Councillor Division Reports

9.1 Reeve Christensen

Attended various meetings:
July 7 Fire Department
July 9 Preparation for annual informational meeting
July 15 Property Maintenance Appeal
Reviewed refuse collection issues with Greenland

9.2 Councillor Ondrusek

No Report

9.3 Councillor Bauer-Hyde

Provided a report on the recent EPS Board meeting
Presented a written report on the Great Blue Heron Provincial Park Advisory Group
Met with Dave Briton - Superintendent for Waskesiu (P.A. National Park) to discuss issues of mutual concern.

9.4 Councillor Plessl

Kudos to Public Works for the work they have done this year.
Discussed the speed limit on South Shore Drive
Reported that Sask Highways would be doing improvements on the Neis Access road on the East side of the Emma Lake Golf Course later this fall.

9.5 Councillor Stauffer

Expressed concern over speeding issues on Carwin Park Drive
Love Your Lakes project for Emma and Christopher Lake to be completed this week.
Attended Okema Cottage owners meeting as well as a meeting with Anglin Lake cottagers regarding the Love Your Lakes initiative.
Indicated that he was approached regarding the possibility of partial office hours on Saturdays.
Elected to Lakeland Volunteer Fire Department Board of Directors

9.6 Councillor Boyenko

Requested that Public Works conduct some grading/repair on the back lanes at Anglin Lake. Add gravel and smooth out.
Sasktel corner at McPhee Lake needs to be thinned out (trees) Also street sign at this corner is leaning.
Some concerns expressed about Gateway Resort development
Fire department - Anglin Lake volunteers signed up - some contact from the Fire department and training required.
Thank you from Don to Council for his time on Council

2016-161

10. Financial Statement

Councillor Stauffer

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

CARRIED

#

11. New Business

2016-162

11.1 Bylaw No. 8-2016 - 2nd Reading

Councillor Ondrusek

That Bylaw No. 8-2016 be read a second time.

CARRIED

2016-163

11.2 Bylaw No. 8-2016 - Proceed 3rd Reading

Councillor Plessl

That the Council agree to proceed with the third reading of Bylaw No. 8-2016.

CARRIED

2016-164

11.3 Bylaw No. 8-2016 - 3rd Reading & Adoption

Councillor Bauer-Hyde

That Bylaw No.8-2016 being a bylaw to provide for an amendment to Zoning Bylaw No. 17-2013 to add Dog /Cat Kennels as a discretionary use in a Rural Forest District be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.

CARRIED

- # 2016-165 11.4 Markel Kennel Operation Application (Discretionary Use)
- Councillor Plessl
- That the Council for the District of Lakeland No. 521 approve the discretionary use application received from Gerry Markel for the establishment of a dog/cat boarding kennel as per submitted plans and diagrams.
- CARRIED
- # 2016 -166 11.5 AED Purchase - Municipal Shop - Public Works
- Councillor Ondrusek
- That the Council for the District of Lakeland No. 521 hereby authorize/approve the purchase of a new AED (Emergency Defibrillator) from Bern Consulting Ltd. for the Public Works department at a cost of \$1,773.45.
- CARRIED
- # 2016 - 167 11.6 Municipal Office Security System
- Councillor Bauer-Hyde
- That the Council for the District of Lakeland No. 521 hereby authorize Administration to proceed with the installation of the office security system as per quote received from Reed Security with an approximate cost of \$2,000 and monthly maintenace fee of \$5.00/month.
- CARRIED
- # 2016 - 168 11.7 Website Quote
- Councillor Bauer-Hyde
- That the District of Lakeland No. 521 approve the quote from Prince Albert Photocopier for the upgrading of the District Website at a total cost of approximately \$3,900 that will include mobile application capabilities.
- CARRIED
- # 2016 - 169 11.8 Pegg Property
- Councillor Stauffer
- That the District of Lakeland No. 521 authorize Administration to proceed with the sale of a municipal reserve (R11) adjacent to 301 Guise Drive to Harry & Patricia Pegg based on the historical background of the development on the property. A current appraisal is to be obtained to facilitate the purchase.
- CARRIED
- # 2016 - 170 11.9 Recess
- Councillor Boyenko
- That the Council for ther District of Lakeland No. 521 hereby recess to 1:00 P.M. for lunch.
- Council meeting resumed at 1:00 P.M.

11.10 Sama Assessment

2016-171

11.11 Taylor Building Permit Refund

Reeve Christensen

That the District of Lakeland No. 521 approve the refund of the building permit fees to David & Linda Taylor in the amount of \$1,575.35 as the plans for the construction project for 144 Millstream Road were discontinued. .

CARRIED

Reeve Al Christensen left the Council meeting at 1:30 P.M.

2016 - 172

11.12 Ambrose Trailer Court Expansion Request

Councillor Boyenko

That the Council for ther District of Lakeland No. 521 deny the application from Craig Cowie of Cowie's Grocery to expand the trailer park development as it was agreed in 2014 that the maximum number of lots would be limited to 135 lots.

CARRIED

2016-173

11.13 Lavigne Subdivision Request

Councillor Ondrusek

That the Council for ther District of Lakeland No. 521 hereby approve the subdivision request from Lavigne to create two 40 acre parcels on the SE-09-53-26-W2 as per their submitted plans and diagrams. Access road construction to each site and future ongoing maintenance to be the responsibility of the applicant.

CARRIED

2016 - 174

11.14 District Office Paving Quotes

Reeve Christensen

That the Dsitrict of Lakelqand No 521 approve the quote from B & B Paving for the paving of the office parking lot in the amount of \$36,632.75 plus GST. Quote was based on 10,238 sq. ft. and may be adjusted upon completion based on the area paved.

CARRIED

12. Correspondence

13. Action/Motion Item Reports

14. Building/Development Reports

15. Ratepayer Concerns Received

16. Other Business

2016-175

17. Appointments

18. Adjournment

Councillor Boyenko

That this meeting do now adjourn at 1:45 P.M.

CARRIED

Administrator

Reeve