



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

**March 13, 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, March 13, 2017.

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

**1. Call To Order**

Meeting Called to Order at 9:20am.

# 2017-051

**2. Adoption of Agenda**

Councillor Plessl

That the agenda be approved as presented and amended.

CARRIED

# 2017-052

**3. Adoption of Minutes**

Councillor Stauffer

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

CARRIED

**4. Public Works Report**

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.

# 2017-053

**4.1 Calcium Chloride Order**

Councillor Plessl

That 40 totes of Calcium Chloride be purchased from Cleartec for a price of \$28,000 plus freight.

CARRIED

- # 2017-054      4.2   Public Works Report  
Councillor Stauffer  
That the Public Works Report for March be received.  
  
CARRIED
- # 2017-055      **5.   Lakeland District Protective Services Report**  
Councillor Oftedal  
That the Lakeland District Protective Services Report for March and the Monthly Incident Report be received.  
  
CARRIED
- 6.   Administration Report**
- # 2017-056      6.1   2016 Draft Audited Financial Statement  
Reeve Bauer-Hyde  
That the 2016 Audited Financial Statement be approved.  
  
CARRIED
- # 2017-057      6.2   Administration Report  
Councillor Oftedal  
That the Administration Report for March be received.  
  
CARRIED
- # 2017-058      **7.   Building/Development Report**  
Councillor Plessl  
That the building/development report for March be received.  
  
CARRIED
- # 2017-059      **8.   Accounts for Payment**  
Councillor Plessl  
That the accounts as attached hereto and forming part of these minutes totalling \$289,689.07 and including cheques #23086 to #23143 and payroll totalling \$31,197.28 be approved for payment.  
  
CARRIED
- 9.   Financial Statements**
- # 2017-060      9.1   Statement of Financial Activities  
Councillor Stauffer  
That the Statement of Financial Activities as of March 7, 2017 be received as presented.  
  
CARRIED

## **10. Councillor Division Reports**

### 10.1 Reeve Bauer Hyde

A written report was submitted and the following meetings were attended:  
February 21 & 24 - CPL Recreation Committee  
February 28 - North Central Lakeland Planning District  
March 1 - Christopher Lake Library  
March 1 - Great Blue Heron Provincial Park Advisory Group  
March 2 - CPL Recreation Committee

# 2017-061

#### 10.1.1 Wellness Clinic

Reeve Bauer-Hyde

That the District write a letter of concern regarding the withdrawal of service and the communication process to the Prince Albert Health Region, with copies to the Minister of Health, Jim Reiter, and MLA Nadine Wilson.

CARRIED

### 10.2 Councillor Bosker

Councillor Bosker was absent from the meeting, however she submitted a written report for Council review.

### 10.3 Councillor Plessl

Kudos to Public Works for their effort during and after the storm.

### 10.4 Councillor Burwell

Councillor Burwell provided a written report for Council review.

## **11. Correspondence**

# 2017-062

### 11.1 Receive Correspondence

Councillor Burwell

That the following correspondence be received:

1. Parcs re Request for Support
2. PA Health Region re Wellness Clinics
3. SARM Update - February 28, 2017
4. North SK River Basin Report
5. Rural Landfill Advisory Meeting
6. Sask Energy re Pipeline Relocation
7. Ombudsman Report re Sherwood (1)
8. Ombudsman Report re Manor
9. Ombudsman Report re Sherwood (2)

CARRIED

## **12. Ratepayer Concerns Received**

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

# 2017-063

**13. Close Meeting**

Councillor Stauffer

That having completed all items on the agenda, the meeting now be closed  
at 12:04 pm.

CARRIED

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Administrator

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Reeve