



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

September 19, 2016 - Regular Council Meeting - 9:00 am

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, on Monday, September 19, 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 9:04 A.M..

2016-197

2. Adoption of Agenda

Councillor Stauffer

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

2016-198

3. Adoption of Minutes

Councillor Bosker

That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on August 20, 2016 be adopted as presented.

4. Administration Reports

4.1 Public Works

With the abundance of tree removal each fall in the municipality, it was recommended that the District initiate a planned tree replacement program for municipal reserves and public property in order to maintain a natural lake environment.

Some discussion was expressed regarding the additional water draining into Emma Lake resulting from the Highway #263 construction. District is being proactive in developing a drainage system to handle any additional water flow.

4.2 Lakeland District Protective Services

4.3 Administrator

5. Public Hearings

5.1 Open a Public Hearing

Reeve Cheryl Bauer-Hyde declared the Public meeting regarding the discretionary use application for a campground development on Lots 1 & 2, Block 1, Plan 70PA15316 (near McPhee Lake) open at 10:05 A.M.

The Council reviewed correspondence from several ratepayers from McPhee Lake and oral presentations were made by William Levesque of Marcel's Campground and Marla Grenier representing the applicants. Several concerns were expressed regarding supervision of the proposed campsite, noise levels, lake usage and dock development as well as an environmental assessment due to the fact that there had been underground fuel tanks located on the property in the past.

5.2 Public Hearing

5.3 Close a Public Hearing

Reeve Cheryl Bauer-Hyde declared the public meeting adjourned at 10:30 A.M.

2016-199

6. List of Accounts for Approval

Councillor Plessl

That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for August, 2016 as attached hereto and forming a part of these minutes totaling \$765,132.84 and including cheques #22633 to #22719 and payroll totaling \$43,039.88.

CARRIED

7. Business Arising from Minutes

8. Councillor Division Reports

8.1 Reeve Bauer Hyde

A written report was submitted with the following meetings attended:

Provincial Library Chairs & Directors
Lakeland Recreation Board- Citizen of the Year Planning
North Central Lakelands Planning District Commission
Lakeland Protective Services Board
Christopher Lake Library Board

2016-200

8.1.1 LDPS Terms of Reference

Reeve Bauer-Hyde

That the District of Lakeland No.. 521 approve and accept the revised Terms of Reference for the Lakeland Protective Services Department as attached hereto and forming a part of these minutes.

CARRIED

8.2 Councillor Bosker

8.3 Councillor Plessl

8.4 Councillor Oftedal

8.5 Councillor Stauffer

8.6 Councillor Burwell

2016-201

9. Financial Statement

Councillor Stauffer

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

CARRIED

2016-202

10. Recess For Lunch

Councillor Plessl

That the District of Lakeland No. 521 recess to 1:45 P.M. for lunch.

Council meeting resumed at 1:45 P.M.

CARRIED

11. New Business

11.1 Conflict of Interest/Public Disclosure

11.2 Hamlet of Elk Ridge - Correspondence

2016-203

11.3 Annual PARCS Convention

Councillor Plessl

That the Council for the District of Lakeland No. 521 hereby authorize the following individuals to attend the PARCS Convention in Saskatoon on October 21 & 22, 2016: Councillor Karen Bosker and One (1) from Administration.

CARRIED

11.4 Temporary Parking request (Bergman) - Referred to Administration

11.5 Council Appointment - Homenuk - Water flow through property

2016-204

11.6 Animal Control Bylaw Review - #13-2010

Councillor Stauffer

That the Council for the District of Lakeland No. 521 hereby authorize Administration to explore the following options with regards to the Animal Control bylaw:

- a) Pursue the investigation and location of a "dog friendly" park
- b) Review the existing Animal Control bylaw for any required amendments.
- c) Obtain a legal opinion as to potential liability for the District to relax the dog presence on municipal reserves.

CARRIED

11.7 Council Appointment- Harasyn - Carwin Park Road

2016-205

11.8 Gateway Resort - Rezoning Request

Councillor Burwell

That Bylaw No.12-2016 being a bylaw to amend Zoning Bylaw No. 17-2013 to facilitate the rezoning of Parcel A, Plan 70PA15316 (Gateway Resort) from C1 - Commercial to RMU - Multi Residential Unit be introduced and read a first time.

CARRIED

2016-206 11.9 Discretionary Use - Paulson - McPhee Lake

Councillor Stauffer

That the District of Lakeland No. 521 defer the decision on the discretionary use application for a campground development from Garry Paulson pending the receipt of further information from the Ministry of Environment regarding the underground fuel tanks presently located near the site.

CARRIED

2016-207 11.10 District of Lakeland - Signing Authority

Councillor Plessl

That the District of Lakeland No. 521 authorize the following individuals as signing officers for the District of Lakeland No. 521 with one signature from the elected officials and one signature from Administration required for each cheque:

Cheryl Bauer Hyde (Reeve)
John Stauffer (Deputy Reeve)
Administrator Dave E. Dmytruk
Assistant Administrator Tracey McShannock
Finance Officer Mandy Fowler

CARRIED

2016-208 11.11 Administrator - District of Lakeland

Reeve Bauer-Hyde

That the District of Lakeland No. 521 agree to short list three (3) candidates for the position of Administrator/CAO for the municipality. Interviews with Council to be coordinated by Reeve Cheryl Bauer Hyde for Friday, September 30, 2016.

CARRIED

12. In Camera

13. Correspondence

2016-209 13.1 FCM Canada 150- Community Leader

Councillor Bosker

That the Council for the District of Lakeland No. 521 hereby appoint Reeve Cheryl Bauer Hyde as the Community Leader representative for any Canada 150 Events in the community.

CARRIED

14. Action/Motion Item Reports

15. Building/Development Reports

16. Ratepayer Concerns Received

17. Other Business

18. Appointments

10:30 A.M. - Sid Homenuk - Drainage/erosion concern
11:00 A.M. - Perry/Connie Kenke - Dog Concern
11:30 A.M. - SAMA - 2017 Revaluation
1:30 P.M. - Alvin Harasyn- Carwin Park Roadway Concern

2016-210

19. Adjournment

That this meeting do now adjourn at 3:45 P.M..

CARRIED

Administrator

Reeve