**MONDAY, APRIL 19, TUESDAY APRIL 20, 2010**

 **Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday April 19, 2010 and Tuesday, April 20, 2010.**

**Meeting Called to Order at 9:07 A.M. by Reeve E.E. Christensen.**

**Present – Reeve E.E. Christensen**

 **Division 1 – Ron Martin**

 **Division 2 – Ken Dobchuk**

 **Division 3 – Jerry Aspvick**

 **Division 4 – Cheryl Bauer-Hyde**

 **Division 5 – Shirley Gange**

 **Administrator – Dave E. Dmytruk**

**#56-2010 AGENDA**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the Agenda as presented and amended.**

 **CARRIED.**

**#57-2010 MINUTES – MARCH 15, 2010**

**MARTIN: That the minutes of the regular Council meeting held on Monday, March 15, 2010 be adopted as presented.**

 **CARRIED.**

**#58-2010 ADMINISTRATOR APPOINTMENT**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 officially appoint Dave E. Dmytruk as Administrator for municipality effective April 15, 2010.**

 **CARRIED.**

**THE COUNCIL PROCEEDED TO DISCUSS VARIOUS MOTION ITEMS AND DIVISIONAL WORK PROJECTS FROM PREVIOUS MEETINGS. VARIOUS COMMITTEE REPORTS WERE PRESENTED TO THE COUNCIL FOR DISCUSSION AND RATIFICATION.**

**#59-2010 ACCESS ROAD – CARWIN PARK**

**ASPVIK: That the R.M. of Lakeland No. 521 pursuant to the recommendations in the engineering report from Amec Infrastructure, cease any further negotiations on the development of the new access road to Carwin Park. The R.M. Council will await for further word from Amec Infrastructure and Councillor Aspvik as to other possible alternatives and estimated costs.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#60-2010 SUNNYSIDE MARINA CONCEPT PROPOSAL**

**ASPVIK: That the R.M. of Lakeland No. 521 approve in principle the submitted plans and diagrams from Mr. Doug Oftedal for the Sunnyside Marina proposal. The approval is subject to the obtaining of final approval from all relevant Government Agencies as to location and design as well as final review by the Council of the municipality.**

 **CARRIED.**

**#61-2010 SUNNYSIDE CO-OP BEACH LEASE**

**ASPVIK: That the R.M. of Lakeland No. 521 secure the services of Peter’s Surveys to locate the survey pins at the lake boundary for the Sunnyside Co-op Beach lease site to facilitate the establishment of ownership and boundary lines.**

 **CARRIED.**

**#62-2010 SUNSET BAY RESORT – SOUTH SHORE DRIVE**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 obtain the services of Peter’s Surveys to survey the municipal property located adjacent to the Sunset Bay Resort to determine the pin locations and size of the property in question to accommodate the possible sale of the property to Sunset Bay Resort.**

 **CARRIED.**

**#63-2010 BELL’S BEACH – REPLOT PLAN**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the re-plot plan of Bell’s Beach as prepared by Peter’s Surveys dated April 15, 2010 as per submitted plans and diagrams. The R.M. of Lakeland No. 521 is to register a Caveat against Lots 2A, 3A and 4A, Block 6 to restrict future development to the NW which was previously municipal road allowance (Bay Drive).**

 **CARRIED.**

**AT 11:17 A.M. PAUL MEAGHER, SHARON MEAGHER AND GARRY BENDER ATTENDED THE COUNCIL MEETING TO BRING THE COUNCIL UP TO DATE ON THEIR MULTI UNIT RESIDENTIAL DEVELOPMENT ON LSD 5-12-53-27-W2. ISSUES OF TREE REMOVAL, DRAINAGE AND STYLE OF DEVELOPMENT WERE REVIEWED. SHOW HOME TO BE READY FOR MAY LONG WEEKEND AND STILL WORKING ON MARKETING PLAN.**

**#64-2010 SERVICING AGREEMENT AMENDMENT – LAUREL GREEN ESTATES (MEAGHER)**

 **BAUER-HYDE: That the R.M. of Lakeland No. 521 agree to amend the Servicing Agreement for Laurel Green Estates to permit the payment of the off-site service fees in the amount of $54,000 in three installments of $18,000 each as each of the three phases of the development are commenced.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#65-2010 R.M. COMPOUND – FENCING**

**ASPVIK: That the R.M. of Lakeland No. 521 accept the tender bid of $13,804.27 from Exact Fencing Ltd. of Macdowell to construct a chain link security fence around the R.M. compound located on the Ptn. NW-12-53-27-W2 (C of T in LSD 14). .**

 **CARRIED.**

**AT 11:47 A.M., RCMP CPL. MARK DESROCHES AND DETACHMENT COMMANDER ROY DERWORIZ ATTENDED THE COUNCIL MEETING TO REVIEW AND DISCUSS THE POLICING OPERATIONS PLANNED FOR THE MAY LONG WEEKEND IN 2010. A REVIEW OF THE MANPOWER AND THE APPROACH TO BE TAKEN BY ALL LAW ENFORCEMENT PERSONNEL WAS DISCUSSED BY THE COUNCIL. AS MR. DERWORIZ WAS BEING PROPMOTED TO THE DISTRICT OFFCE, REEVE CHRISTENSEN THANKED MR. DERWORIZ FOR ALL HIS PAST HARD WORK AND COOPERATION WITH THE R.M. IN TIMES OF NEED.**

**#66-2010 RECESS**

**GANGE: That the Council for the R.M. of Lakeland No. 521 recess to 1:15 P.M. for lunch.**

 **CARRIED.**

**#67-2010 SUMMER STUDENT EMPLOYMENT – 2010**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the hiring of Five(5) students for summer employment for various duties around the municipality as determined by Council. Starting salary is $12.00/hr. with an hourly increase of $1.00/hr. for each consecutive year that the students return.**

 **CARRIED.**

**#68-2010 ACCOUNTS PAYABLE**

**ASPVIK: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts as attached hereto and forming a part of these minutes totaling $191,575.86 and including cheques #17123 to #17173.**

 **CARRIED.**

**#69-2010 LANDFILL PERMIT OPERATION – McPHEE LAKE**

**GANGE: That the R.M. of Lakeland No. 521 hereby accepts replacement of its existing Permit To Operate a Waste Disposal Ground (Permit # 00057393-00-00), issued by the Ministry of Environment on March 22, 2010. The R.M of Lakeland has not altered the Waste Disposal Ground within the terms or conditions of the existing permit. The R.M. of Lakeland has no dispute with regards to the provided Permit replacement and requests that the new Permit be valid on the date indicated on the new Permit to Operate a Waste Disposal Ground upon receipt of the signed waiver.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**AT 3:00 P.M., TIM OULETTE AND LAWRENCE MINSHELL ATTENDED THE MEETING TO DISCUSS THE NEWLY FORMED PRINCE ALBERT NATIONAL PARK AND AREA DESTINATION MARKETING ORGANIZATION DESIGNED TO PROMOTE THE TOURISM INDUSTRY AND OPPORTUNITIES IN THE AREA. A REQUEST FOR MONETARY SUPPORT (10K) AND IN KIND SUPPORT (5K) WAS MADE TO THE MUNICIPALITY.**

**#70-2010 GRAVEL PIT LEASE – SE31 & SW-32-56-27-W2**

**ASPVIK: That the R.M. of Lakeland No. 521 submit a letter to Corrine Kulyk of Sask Environment advising her that the municipality wishes to register their 50 % interest in the two proposed gravel pit lease areas at the aforementioned locations and that the R.M. is prepared to complete the necessary paperwork to have the interest registered.**

 **CARRIED.**

**#71-2010 PROPOSED SUBDIVISION – R.M. OF PADDOCKWOOD (NW-21-53-27-W2)**

**MARTIN: That the R.M. of Lakeland No. 521 submit a letter to Community Planning and the R.M. of Paddockwood advising them that the municipality opposes the subdivision as per submitted plans and diagrams for the following reasons:**

 **The municipality has concern over the potential increase in the use of the municipal lagoon and landfill sites within the R.M. of Lakeland.**

 **The R.M. of Lakeland would require that the R.M. of Paddockwood initiate the payment of $1500.00 per lot for off-site service fees to address the need for future landfill and lagoon expansions or enhancements as is presently done with developers in the R.M. of Lakeland.**

 **The present development plan for the R.M. of Lakeland has placed a moratorium on further residential development along Christopher and Emma Lakes due to the over- crowding of the beach and lake areas. Further residential development within an adjacent municipality would be in contravention of our existing planning documents.**

 **CARRIED.**

**#72-2010 NON-COMPLIANCE ORDER – (HORSEMAN) – W1/2 PARCEL A PLAN CJ4574**

**ASPVIK: That the Council of the R.M. of Lakeland No. 521 submit a letter to Mr. Grant Horseman advising him that the municipality has waived the requirement for a real property report to facilitate the development of a detached garage. Mr. Horseman is requested to make application for the appropriate building permit and it is noted that he has already been approved for a development permit and has submitted a surveyor’s certificate with respect to the property.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#73-2010 BUILDING PERMIT REQUEST (LIX/GRELA) LOT 8 BLK 2 PLAN 65PA06952 EMMA LAKE**

**ASPVIK: That the R.M. of Lakeland approve the request for a building permit from Elizabeth Lix for Lot 8, Block 2, Plan 65PA06952, Sunnyside Drive, Emma Lake to lift the existing cabin and place it on a new foundation. It is understood that the property is presently non-compliant with respect to property setback restrictions and the new work will not result in any further encroachment on the property lines and as such will be grandfathered in pursuant to the previous setback requirements.**

 **CARRIED.**

**#74-2010 RECESS**

**CHRISTENSEN: That the Council of the R.M. of Lakeland No. 521 recess until 9:00 A.M., Tuesday, April 20, 2010.**

 **CARRIED.**

**#75-2010 PROPOSED LOT ADJUSTMENT – (REYNOLDS) LOT 23, BLOCK 6 EMMA LAKE**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 approve the request from Mr. Ted Skumolski to purchase approximately 4.12 meters of land at the Southeast corner of Lot 21 Block 6 to facilitate improved access to his present property as per submitted surveyor’s report. Community Planning is to be advised of the R.M. decision and that the new property lines and sizes will remain compliant with the R.M. Zoning bylaw and Development Plan.**

 **CARRIED.**

**#76-2010 LETTER OF SUPPORT – LAKE COUNTRY REVITALIZATION PROJECT**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 provide a letter of support to the Lake Country Revitalization Project advising them that the R.M. supports the following initiatives as requested:**

 **That Christopher Lake and area be designated as Pedestrian-friendly for 2010**

 **That a safe/wide pathway through the Village, along one side of Highway No. 263 be created**

 **That a reduced 50km/hr. speed limit be established throughout the entire Village**

 **That a 30km/hr. school zone in front of Christopher Lake School be created**

 **That two (2) pedestrian cross-walks be established within the Village**

 **CARRIED.**

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**REEVE**

**MONDAY, APRIL 19, 2010 & TUESDAY, APRIL 20, 2010 PAGE 6**

**MINUTES CONTINUED**

**#77-2010 SUNNYSIDE FIRE HALL ADDITION**

**GANGE: That the Council of the R.M. of Lakeland No. 521 approve the request from the Lakeland Fire Co-op to construct an addition to the Sunnyside Fire Hall to house two additional 2000 gallon water storage tanks. The R.M. will not be assisting financially in the development as the Council has provided the full amount of the Special fire levy to the Co-op in previous years without adjusting for the prompt payment discount given to ratepayers of the municipality.**

 **CARRIED.**

**#78-2010 NON-COMPLIANCE ORDER – LOT 3 BLOCK 5 McINTOSH (RUZNISKY)**

**MARTIN: That the Council of the R.M. of Lakeland No. 521 submit a letter to Mr. Garry Ruznisky advising him that the municipality is in agreement with the contents of Non- Compliance order and that Mr. Ruznisky must comply with the directives contained therein by September 30, 2010. It is further understood that the stairwell on the East side of the property in question will be allowed to remain provided that it is compliant with the National Building Code and is contained within the surveyed property lines. As there is no new work being done at the property, a Surveyor’s Certificate**

 **will not be required in this instance.**

 **CARRIED.**

**#79-2010 NEXT COUNCIL MEETING**

**ASPVIK: That the next meeting of the Council of the R.M. of Lakeland No. 521 be rescheduled to Friday, May 14, 2010 commencing at 9:00 A.M.**

 **CARRIED.**

**#80-2010 RMAA CONVENTION – 2010**

**MARTIN: That the Council of the R.M. of Lakeland No. 521 authorize the attendance of Administrator Dave E. Dmytruk at the annual RMAA Convention to be held in Regina from May 17-20, 2010. The R.M. will cover mileage and accommodations.**

 **CARRIED.**

**#81-2010 STAFF APPRECIATION – GIFT CERTIFICATES**

**MARTIN: That the R.M. of Lakeland No. 521 in recognition of the additional time and effort spent by the Municipal Office support staff from January-April, 2010 (Tracey McShannock, Chrissy Hoodle & Marlene Stene) approve a $100.00 gift certificate to each of them at a restaurant/vendor of their choice.**

 **CARRIED.**

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**REEVE**

**MONDAY, APRIL 19, 2010 & TUESDAY, APRIL 20, 2010 PAGE 7**

**MINUTES CONTINUED**

**#82-2010 CHRISTOPHER LAKE NATURE AREA – IN KIND SUPPORT**

**ASPVIK: That the R.M. of Lakeland No. 521 submit a letter to the Christopher Lake Nature Area advising them that the municipality will once again assist in mowing the grass at the entrance and the Circle of Life area of the Nature Area.**

 **CARRIED.**

**#83-2010 PROPOSED BATHHOUSE BUILDING PERMIT – KINASAO BIBLE CAMP**

**ASPVIK: That the Council of the R.M. of Lakeland authorize the Building inspector to proceed with the issuance of a development permit and building permit for the proposed bathhouse at the Kinasao Bible Camp property and advise the Building inspector that a Real property report will not be required in this instance.**

 **CARRIED.**

**#84-2010 R.M. OF PADDOCKWOOD NO. 520 – 2009 LANDFILL FEES**

**GANGE: That the R.M. of Lakeland No. 521 accept $5,000 from the R.M. of Paddockwood No. 520 as a donation towards the 2009 Landfill costs in the municipality.**

 **CARRIED.**

**#85-2010 DEPUTY REEVE – 2ND QUARTER – 2010**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 appoint Cheryl Bauer-Hyde as Deputy Reeve for the months of April, May & June, 2010.**

 **CARRIED.**

**#86-2010 FINANCIAL STATEMENT – MARCH, 2010**

**CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of March, 2010 for the R.M. of Lakeland No. 521 be adopted as presented.**

 **CARRIED.**

**#87-2010 BYLAW ENFORCEMENT VEHICLE – CAPITAL ASSET PURCHASE**

**MARTIN: That the R.M. of Lakeland No. 521 accept the recommendation from the Bylaw Enforcement Committee and authorize the purchase of the 2004 Ford Crown Victoria, (VIN #2FAFP71W14X153646) from Custom Security & Investigations Ltd. for the sum of $3,500 including equipment.**

 **CARRIED.**

**#88-2010 INSURANCE COVERAGE – BYLAW ENFORCEMENT VEHICLE**

**ASPVIK: That the R.M. of Lakeland No. 521 authorize Administrator Dave Dmytruk and Councillor Ron Martin to secure appropriate vehicle and liability insurance for the Bylaw Enforcement Vehicle and Bylaw Enforcement Officer as soon as possible with the municipal insurance carrier..**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#89-2010 REDESIGNATION – BYLAW ENFORCEMENT COMMITTEE**

**MARTIN: That the R.M. of Lakeland No. 521 accept the recommendation from the Bylaw Enforcement Committee to rename the aforementioned Committee as the Enforcement and Protective Services Board and that the following members be appointed:**

 **Chairman – Ron Martin**

 **Vice-Chair – Cheryl Bauer-Hyde**

 **Member-at-Large – Jerry Aspvik**

 **CARRIED.**

**#90-2009 BYLAW NO. 2-2010 INTRODUCTION & 1ST READING**

**MARTIN: That a Bylaw to regulate the operation & parking of vehicles and the use of Highways within the R.M. of Lakeland No. 521 be introduced and read a first time.**

 **CARRIED.**

**#91-2010 BYLAW NO. 2-2010 – 2ND READING**

**ASPVIK: That Bylaw No. 2-2010 be now read the second time.**

 **CARRIED.**

**#92-2010 BYLAW NO. 2-2010 – 3RD READING & ADOPTION**

**BAUER-HYDE: That Bylaw No 2-2010 being a Bylaw to regulate the operation and parking of vehicles and the use of Highways within the R.M. of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

**#93-2010 ADJOURN**

**DOBCHUK: That this meeting do now adjourn.**

 **CARRIED.**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON FRIDAY, MAY 14, 2010 COMMENCING AT 9:00 A.M. IN THE R.M. COUNCIL CHAMBERS.**