**MONDAY, JULY 19, 2010**

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

**Meeting Called to Order at 9:03 A.M. by Reeve E.E. Christensen.**

**Present – Reeve E.E. Christensen**

 **Division 1 – ABSENT**

 **Division 2 – Ken Dobchuk**

 **Division 3 – Jerry Aspvik**

 **Division 4 – Cheryl Bauer-Hyde**

 **Division 5 – Shirley Gange**

 **Administrator – Dave E. Dmytruk**

**#206-2010 AGENDA**

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

 **CARRIED.**

**#207-2010 MINUTES – JUNE 21, 2010**

**BAUER-HYDE: That the minutes of the regular Council meeting held on Monday, June 21, 2010 be adopted as presented with the following amendment – Heading on Page 3 to read “Monday, June 21, 2010”.**

 **CARRIED.**

**#208-2010 REFUSE/RECYCLING CONTRACT – CARRUTHERS - AMENDMENT**

**GANGE: That the R.M. of Lakeland No. 521 approve the contract renewal with Dean Carruthers for the provision of refuse collection and paper recycling services for the municipality as follows:**

 **Term of Contract: February 1, 2010 – April 30, 2011 (retroactive to Feb. 1/2010)**

 **Monthly contract - $7000.00/month (($84,000.00 annually) – 6 payments of $9000.00 (April-Sept) and 6 payments of $5000.00 (Oct. – Mar)**

 **Hourly rate for equipment - $100.00/hr.**

 **CARRIED.**

**#209-2010 BUSINESS BYLAW PREPARATION – 2011**

**DOBCHUK: That the R.M. of Lakeland No. 521 instruct the Office Administration to prepare a Business License bylaw for implementation in 2011 that will create a database for the municipality. The bylaw is to establish an annual fee of $200.00 for all businesses within the municipality not assessed for commercial purposes. Businesses that are assessed for Commercial purposes shall also be required to obtain a license at no charge.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#210-2010 SERVICING AGREEMENT REQUEST – NEIS’ BEACH – LOTS 1-6 BLOCK D PLAN 78PA10351**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 forward the correspondence dated July 14, 2010 from Neis’ Beach Ltd. requesting a Servicing Agreement for Lots 1-6 Block D Plan 78PA10351 to the R.M. solicitor Mitch Holash requesting that he review the request and determine the appropriate course of action on the matter.**

 **CARRIED.**

**#211-2010 STORAGE COMPOUND REQUEST – BLACKMAN – LOT 1 BLK 1 MURRAY POINT**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the request from Gerald Blackman to construct a chain link fence on Lot 1 Block 1 at Murray Point. Approval to establish a storage compound for recreational vehicles is subject to compliance with the R.M. Zoning Bylaw and Development.**

 **CARRIED.**

**COUNCILLOR GANGE PRESENTED A REPORT ON THE ENVIRONMENT ADVISORY COMMITTEE AND AN UPDATE REPORT ON THE PROGRESS AND INSPECTION REPORTS FOR THE MUNICIPAL LANDFILLS. A REVIEW OF THE WATERFRONT MANAGEMENT POLICY FROM THE R.M. OF HUDSON BAY WAS CONDUCTED AS WELL.**

**#212-2010 FUNDING REQUEST – ENVIRONMENT ADVISORY COMMITTEE**

**GANGE: That the R.M. of Lakeland No. 521 agree to underwrite the cost of the procurement of a lake water testing kit that would include the purchase of a multi meter, GPS system and Secchi disc materials. The kit would be utilized to provide and develop a data base for water quality monitoring in Emma, Christopher, McPhee and Anglin Lakes.**

 **CARRIED.**

**#213-2010 BROCHURE ENDORSEMENT – “BOATS & WAKES”**

**GANGE: That the R.M. of Lakeland No. 521 endorse a brochure developed by the Environment Advisory Committee entitled “It’s your wake … Control it” that is designed to make the public and ratepayers aware of the damage caused to the environment by improper boating.**

 **CARRIED.**

**AT 11:30 ROXANNE ROBERTS ATTENDED THE MEETING TO DISCUSS THE RECENT NON-COMPLIANCE ORDER RECEIVED FOR HER PROPERTY AT MCPHEE LAKE. A REVIEW OF THE FILE WAS CONDUCTED AND A REQUEST FOR AN EXTENSION OF TIME TO COMPLETE THE REQUIREMENTS OF THE ORDER WAS MADE.**

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**REEVE**

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**MINUTES CONTINUED**

**#214-2010 NON-COMPLIANCE ORDER – ROBERTS – LOT 8 BLK 3 MCPHEE LAKE**

**GANGE: That the R.M. of Lakeland No. 521 extend the time required to complete the requirements of the non-compliance order for Lot 8, Block 3, McPhee Lake to Friday, September 17, 2010. The Municipal Building inspector is to inspect the property on that day and prepare a progress report for the Council’s review and information.**

 **CARRIED.**

**#215-2010 RECESS**

**GANGE: That the R.M. Council recess to 1:00 P.M. for lunch.**

 **CARRIED.**

 **MEETING CALLED TO ORDER AT 12:57 P.M.**

**#216-2010 FINANCIAL STATEMENT – JUNE, 2010**

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

 **CARRIED.**

**#217-2010 ACCOUNTS PAYABLE**

**BAUER-HYDE: 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 $173,330.02 and including cheques #17299 to #17350 and payroll totaling 21,037.32.**

 **CARRIED.**

**AT 1:10 P.M., ERIC GRADON FROM CORNERSTONE INSURANCE ATTENDED THE COUNCIL MEETING TO REVIEW THE PRESENT INSURANCE POLICIES AND COVERAGES WITH THE MUNICIPAL COUNCIL. IT WAS DETERMINED THAT HE WORK WITH THE OFFICE ADMINISTRATION ON REVISING THE COVERAGE AMOUNTS PRIOR TO THE OCTOBER, 2010 RENEWAL DATE. THE ADMINISTRATOR WAS INSTRUCTED TO CONTACT SARM AS TO THE POTENTIAL OF JOINING THEIR INSURANCE PROGRAM AND THE COST SAVINGS THAT MAY RESULT.**

**COUNCILLOR BAUER-HYDE PRESENTED A REPORT OF THE CPL RECREATION COMMITTEE, LAKELAND RECREATION BOARD AND PROTECTIVE SERVICES AND ENFORCEMENT. DISCUSSION WAS HELD ON THE POSSIBILITY OF ENHANCING THE TRAINING OF THE SPECIAL CONSTABLE TO ENABLW HIM TO CARRY A FIREARM.**

**#218-2010 PROTECTIVE SERVICES – SUMMER STAFF EMPLOYMENT**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 accept the resignation from Ed Billay and appoint Terry Thoreson as an employee of the municipality for the 2010 summer season in the capacity of Peace Officer I at a rate of $17.00/hr.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#219-2010 SPECIAL CONSTABLE – FIREARM**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 accept the recommendation from the Enforcement and Protective Services Committee that the municipality not proceed with further training for Special Constable Jaret Taylor that would facilitate the use and carrying of a firearm in the course of his duties with the municipality. The Committee cited the infancy of the present enforcement program, liability concerns, training costs and lack of community input on the issue as the reasons for their recommendation.**

 **CARRIED.**

**JERRY ASPVIK AND KEN DOBCHUK PRESENTED THEIR REPORT ON ROAD SERVICES AND MAINTENANCE. SEVERAL CONCERNS OVER ROAD CONSTRUCTION PRIORITIES WERE DISCUSSED.**

**#220-2010 BANKING PROPOSAL – ADVANTAGE CREDIT UNION**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 accepts the proposal for Banking Services as submitted by Advantage Credit Union with the following parameters:**

 **No service fees or charges**

 **Line of Credit – Prime minus .50%**

 **Credit balance – Prime minus 2%**

 **Terms – 3 years**

 **CARRIED.**

**#221-2010 TAX CANCELLATION (2009) KOHLRUSS – SITE 6 BELL’S BEACH**

**GANGE: That the R.M. of Lakeland No. 521 approve the2009 tax cancellation for Site 6 Bell’s Beach as it was double levied in 2009. Cancellation as follows:**

 **Municipal – 247.92; School – 281.86; Sanitation – 41.50; Fire – 103.70**

 **CARRIED.**

**#222-2010 TAX ADJUSTMENTS – 2009 BOARD OF REVISION**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 approves the following tax adjustments resulting from the corrections made by the 2009 Board of Revision:**

 **Thurmeier – Municipal – 249.55 School – 503.09**

 **Cowles – Municipal – 58.45 School – 117.84**

 **Neefs/Mardell – Municipal – 5.96 School – 11.99**

 **Kischuk – Municipal – 7.00 School – 14.11**

 **Daniels - Municipal – 192.50 School – 388.08**

 **Byrns – Municipal – 36.05 School – 72.68**

 **Waters/Hesje – Municipal – 122.50 School – 246.96**

 **Bell’s Beach – Municipal 57.40 School – 115.72**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#223-2010 CONCERNS – SUNNYSIDE BEACH (WISER)**

**GANGE: That the R.M. of Lakeland No. 521 submit a letter to Mr. Randy Wiser advising him that the municipality has reviewed the concerns expressed in his correspondence regarding Sunnyside Beach. The R.M. has held a meeting with the residents of the**

 **Co-op to review their concerns and possible solutions. Appropriate signing for the washrooms will be installed and the Special Constable has been given direction to enforce the bylaws along the beach as required.**

 **CARRIED.**

**#224-2010 NON-COMPLIANCE ORDER (BEECH) LOT 12 BLK 5 MURRAY POINT**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 accepts the recommendation from the Special Constable Taylor and Specialty Building Inspections to have all the orders complied with by July 23, 2010:**

 **Removal of all garbage and debris**

 **Shed and material to be removed**

 **All debris and garbage from veranda to be removed**

 **Inspection report for interior of dwelling to be provided by owners within 20 days of the date of order.**

 **All building deficiencies to be rectified by August 15, 2010.**

 **CARRIED.**

**#225-2010 NORTH CENTRAL ENTERPRISE REGION – REGIONAL ROUND TABLE**

**ASPVIK: That the R.M. of Lakeland No. 521 appoint Reeve Al Christensen to attend the Regional Economic Round Table sponsored by the North Central Enterprise Region to be held at the Marquis Inn in Prince Albert on Tuesday, August 31, 2010 commencing at 10:00 A.M.**

 **CARRIED.**

**#226-2010 RECYCLING BINS - VILLAGE OF CHRISTOPHER LAKE**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 submit a letter to the Village of Christopher Lake acknowledging the receipt of their correspondence pertaining to the placement of Cardboard recycling bins in the Village corporate limits. The R.M will place one bin at the Village location and will monitor the usage over the next few months.**

 **CARRIED.**

**#227-2010 MEMBERSHIP – NORTH CENTRAL SASK WASTE MANAGEMENT CORP. – VILLAGE/RM 520**

**GANGE: That the R.M. of Lakeland No. 521 submit a letter to the Village of Christopher Lake and the R.M. of Paddockwood advising them that the municipality will require confirmation of membership in the North Central Sask Waste Management Corporation in 2011 in order to be able to utilize the municipal landfills as partners of the R.M. of Lakeland.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#228-2010 PARCEL F – NEIS SUBDIVISION – SAK ENERGY LINE LOCATION PROPOSAL**

**DOBCHUK: That the R.M. of Lakeland No. 521 submit a letter to Sask Energy approving the gas distribution proposal for Lots 1-14 Blk F Neis Beach, Emma Lake as per submitted plans and diagrams. The R.M. is to forward a copy of the new subdivision design to Sask Energy for their information and files.**

 **CARRIED.**

**#229-2010 SALE OF MUNICIPAL ROW TO SUNSET BAY RESORT**

**ASPVIK: That the R.M. of Lakeland No. 521 submit a letter to Sunset Bay Resort advising them that the R.M. will agree to sell a portion of Municipal Right of Way adjacent to their property (Parcel A) comprising approx. .17 acres for a price of $30,000 plus costs.**

 **CARRIED.**

**#230-2010 APPRAISAL PORTION LOT 37 GUISE BEACH – SALE OF MUNICIPAL RIGHT OF WAY**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 submit a letter to Gary Miller of Remax Realty advising him that the R.M. will agree to sell approximately 30 feet of Municipal Right of Way adjacent to Lot 37 Guise Beach provided the property owner will agree to cover the cost of an appraisal on that portion of the Right of Way. Ring Appraisals of Prince Albert to be utilized if costs are covered by the owner of the property.**

 **CARRIED.**

**#231-2010 NON-COMPLIANCE ORDER (SCOTT) LOT 21 BLK 9 NEIS BEACH**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 accepts the recommendation from Special Constable Taylor and Specialty Building Inspections to have all the orders complied with by July 31, 2010:**

 **Remove refrigerator in yard**

 **Remove all sharp objects throughout yard**

 **Remove junked vehicles from yard**

 **Cut grass and weeds, remove dead and fallen trees and all garbage**

 **Repair lakeside deck**

 **Repair second floor deck**

 **Repair primary dwelling/lakeside windows**

 **All building deficiencies to be rectified by July 31, 2010.**

 **CARRIED.**

**#232-2010 DISTRICT BOARD OF REVISION – 2010**

**GANGE: That the R.M. of Lakeland No. 521 appoints the following individuals to the District Board of Revision for 2010:**

 **Secretary – Arlene Korycki**

 **Board Member – Christopher Lake – Dale Kuhling**

 **CARRIED.**

**……………………………………………………………………..**

**REEVE**

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**MINUTES CONTINUED**

**#233-2010 MUNICIPAL ELECTION OFFICERS ETC. – 2010**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 appoints and approaches the following individuals to conduct the 2010 municipal elections if required at the following locations:**

 **Returning Officer – Dave E. Dmytruk**

 **Nomination Officers – Tracey McShannock, Chrissy Hoodle, Marlene Stene**

 **Polling stations – Christopher Lake – Legion Hall**

 **Deputy Returning Officer – Brian Dyck**

 **Poll Clerk – Roxanne Dyck**

 **Polling Station – Saskatoon – St. Joseph’s Parish Hall**

 **Deputy Returning Officer – Maureen Aspach**

 **Poll Clerk – Marie Sebestyn**

 **Polling Station – Prince albert – St. Joseph’s Church**

 **Deputy Returning Officer – Polley Kardos**

 **Poll Clerk – Mary Ellerman**

 **Polling Station – Regina – Residence – Jack McNeil**

 **Deputy Returning Officer – Jack McNeil**

 **Poll Clerk – Elinor McNeil**

 **Remuneration – Returning Officer - $165.00**

 **Deputy Returning Officer - $160.00**

 **Poll Clerk - $140.00**

 **Meal - $20.00/meal**

 **CARRIED.**

**#234-2010 BYLAW – MUNICIPAL CANDIDATES – CRIMINAL RECORD CHECK**

**BAUER-HYDE: That the Council of the R.M. of Lakeland No. 521 instruct the Municipal Administration to prepare a bylaw pursuant to Section 89.1 of The Municipalities Act requiring candidates running for municipal office to submit a criminal record check with their nomination paper.**

 **CARRIED.**

**#235-2010 FUNDING – LAKELAND RECREATION BOARD**

**BAUER-HYDE: That the Council of the R.M. of Lakeland No. 521 authorize $2,300 in funding to the Lakeland Recreation Board to facilitate their operations.**

 **CARRIED.**

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**REEVE**

**MONDAY, JULY 19, 2010 PAGE 8**

**MINUTES CONTINUED**

**#236-2010 CORRESPONDENCE**

**DOBCHUK: That the correspondence for the R.M. of Lakeland No. 521 be received and filed.**

 **CARRIED.**

**#237-2010 BUILDING COMMITTEE – MUNICIPAL OFFICE**

**NAUER-HYDE: That the Building Committee proceed to obtain building plans from the R.M.’s of Shellbrook, Buckland and Corman Park. The Committee is to meet on August 10, 2010 to review the plans and begin preliminary discussions on the construction of the new municipal office.**

 **CARRIED.**

**#238-2010 ANNEXATION – LANDFILL PROPERTY – R.M. OF PADDOCKWOOD NO. 520**

**CHRISTENSEN: That the Council of the R.M. of Lakeland No. 521 confirm the present lease on the Emma Lake landfill with Sask Environment and proceed with a letter to the R.M. of Paddockwood advising that the R.M. of Lakeland No. 521 is requesting the annexation of the following property:**

 **SW-11-53-27-W2 (approx. 160 acres) – to incorporate the Emma Lake Landfill into the municipal boundaries of the R.M. of Lakeland No. 521.**

 **CARRIED.**

**#239-2010 ANNEXATION – VILLAGE OF CHRISTOPHER LAKE**

**GANGE: That the R.M. of Lakeland No. 521 submit a letter to the Village of Christopher Lake acknowledging their correspondence of July 16, 2010 requesting the annexation of the following properties into the corporate limits of the Village:**

 **LSD 11 Extension 88 NW-32-52-26-W2**

 **LSD 14 Extension 89 NW-32-52-26-W2**

 **Parcel A Plan 101683920 Extension 87 (Cemetery)**

 **The R.M. is to request a meeting with the Village to review and discuss their request.**

 **CARRIED.**

**#240-2010 ADJOURN**

**BAUER-HYDE: That this meeting do now adjourn.**

 **CARRIED.**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, AUGUST 16, 2010 COMMENCING AT 9:00 A.M.**

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**ADMINISTRATOR REEVE**