

MONDAY, APRIL 16, 2012

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, April 16, 2012.

Meeting Called to Order at 9:11A.M.

**Present – Reeve E.E. Christensen
Division 1 – John Ondrusek
Division 2 – Cheryl Bauer-Hyde
Division 3 – ABSENT
Division 4 – John Stauffer
Division 5 – ABSENT
Administrator – Dave E. Dmytruk**

#90-2012 AGENDA

**BAUER-HYDE: That the District of Lakeland No. 521 approve the Agenda as presented.
CARRIED.**

#91-2012 MINUTES – MARCH 19, 2012

**CHRISTENSEN: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, March 19, 2012 be adopted as presented with a spelling correction on Page 3.
CARRIED.**

#92-2012 MINUTES – MARCH 22, 2012

**BAUER-HYDE: That the minutes of the Special Council meeting of the District of Lakeland No. 521 held on Monday, March 22, 2012 be adopted as presented.
CARRIED.**

#93-2012 ACCOUNTS PAYABLE

**CHRISTENSEN: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for March, 2012 as attached hereto and forming a part of these minutes totaling \$211,992.46 and including cheques #18621 to #18685 and payroll totaling \$26,906.95.
CARRIED.**

#94-2012 BYLAW NO. 7-2012 – 3RD READING & ADOPTION

**BAUER-HYDE: That Bylaw No. 7-2012 being a bylaw to restrict Open Fires within the District of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.**

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REEVE

COUNCILLOR REPORTS

BAUER-HYDE – ENFORCEMENT & PROTECTIVE SERVICES BOARD HAVE HELD A MEETING WITH THE P.A. AND WASKESIU RCMP REGARDING PERFORMANCE PLANS AND PRIORITIES FOR 2012. VISIBILITY, LEVELS OF SERVICE AND OCCUPANCY ON A PART TIME BASIS AT THE DISTRICT OFFICE WERE DISCUSSED. CPL RECREATION AGREEMENT HAS BEEN FINALIZED AND AS OF APRIL 1, 2012, TRUDY McDOWELL HAS BEEN HIRED AS RECREATION DIRECTOR. CHRISTOPHER LAKE LIBRARY ANNUAL MEETING SET FOR APRIL 18, 2012. INCREASE IN PER CAPITA LEVY FOR 2012 WILL BE SET AT \$10.68/CAPITA.

ASPVIK/STAUFFER – RATEPAYERS EXPRESSING CONCERN OVER REVAMPED ATV BYLAW. IT WAS NOTED THAT THE BYLAW HAS BEEN IN PLACE SINCE 1988 AND WAS RECENTLY REVISED TO REFLECT CHANGES IN THE ALL TERRAIN VEHICLES ACT.

ONDRUSEK – COMMENTED ON LAKE LEVELS BEING VERY LOW THIS SPRING. ATTENDED KINASAO CAMP MEETING AND REVIEWED THEIR STRATEGIC PLAN. STREET SIGN DOWN AT CORNER OF GREY OWL AND JACOBSEN AT BELL'S BEACH.

CHRISTENSEN – MET RECENTLY WITH SERM AT THE McPHEE LANDFILL SITE. SERM IS REQUESTING THAT THE DISTRICT ACCELERATE THEIR WORK ON THE RECLAMATION OF THE LANDFILL AND KEEP A NEATER SITE THAT WOULD BE LESS INTRUSIVE VISUALLY AND ONE THAT DID NOT PERMIT THE BLOWING OF GARBAGE ONTO THE HIGHWAY. A SECOND INSPECTION AS TO PROGRESS IS SCHEUDLED FOR MAY 4, 2012. ATTENDED MEETING AT VILLAGE OF CHRISTOPHER LAKE AS DISTRICT REPRESENTATIVE TO THE PROPOSED WATER AND SEWER COMMITTEE. VILLAGE IS PURSUING THE DEVELOPMENT OF POTABLE WATER FOR THE VILLAGE AND SURROUNDING AREA.

#95-2012 FINANCIAL STATEMENT – MARCH,2012

STAUFFER: That the Statement of Cash Receipts and Cash Payments for the month of March, 2012 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#96-2012 LANDFILL USER RATES – 2012

BAUER-HYDE: That the District of Lakeland No. 521 establish a rate of \$9.75/cu. yd. to be charged to all partners utilizing the District Landfills in 2012. The rate reflects the operational cost of the municipal landfills including future capital replacement.
CARRIED.

#97-2012 LAGOON USER RATES – 2012

ONDRUSEK: That the District of Lakeland No. 521 establish a rate of \$2.00/1000 gallons to be charged to all partners utilizing the District lagoons in 2012. The rate reflects the operational cost of the municipal lagoons including future capital replacement.
CARRIED.

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REEVE

#98-2012 GATE FEES – DISTRICT LANDFILLS

BAUER-HYDE: That the District of Lakeland No. 521 establish the following gate fees for the District Landfills:

Minimum Charge	\$7.00
½ Ton Truck Normal Box or Truck Box Trailer	\$7.00
All loads are calculated by volume in cubic yards @ \$7.00/cu. yd.	
Single Axle Dump Truck (8 cu. yds.)	\$56.00
Dual Axle Dump Truck (10 cu. yds.)	\$70.00
Tandem Semi End Dump (20 cu. yds.)	\$140.00
CARRIED.	

#99-2012 REFUSE COLLECTION AGREEMENT – 2012 (CARRUTHERS)

STAUFFER: That the District of Lakeland No. 521 approve the refuse collection Agreement with DJC Holdings Ltd. to provide refuse collection services for the District for 2012 at the following rates:

Monthly Fee - \$7600/mo.
Fuel Surcharge – 1% for every 5 cents per litre that fuel exceeds \$1.00/litre
Collection and Transport of Cardboard Recyclables - \$500/load.
Collection and Transport of Plastic Recyclables - \$100/hr.
CARRIED.

#100-2012 BYLAW NO. 8-2012 – INTRODUCTION & 1ST READING

CHRISTENSEN: That Bylaw No. 8-2012 being a bylaw to provide for the numbering of houses and other buildings within the District of Lakeland No. 521 be introduced and read a first time.
CARRIED.

#101-2012 BYLAW NO. 8-2012 – 2ND READING

BAUER-HYDE: That Bylaw No. 8-2012 be read the second time.
CARRIED.

#102-2012 CERTIFICATION – POWER MOBILE EQUIPMENT- PUBLIC WORKS MANAGER (LOCKE)

STAUFFER: That the District of Lakeland No. 521 acknowledge that Public Works Manager Ernie Locke has completed and obtained the certification for Power Mobile Equipment as required by the Occupational Health and Safety Regulations for the Province of Saskatchewan.
CARRIED.

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#103-2012 SUPERVISOR – POWER EQUIPMENT TRAINING

BAUER-HYDE: That the District of Lakeland No. 521 authorize Public Works Manager Ernie Locke to act as a Trainer for all Municipal Staff as it pertains to the certification for Power Mobile Equipment Operation and Safety.
CARRIED.

#104-2012 CITY OF PRINCE ALBERT – 2ND BRIDGE CAMPAIGN – LETTER OF SUPPORT

CHRISTENSEN: That the District of Lakeland No. 521 provide a letter of support to the City of Prince Albert for the development of a second bridge in the City through the following resolution:

Whereas the Council of the District of Lakeland No. 521 recognizes the need for a second bridge for the Prince Albert Region; and
Whereas the Council wishes to support any efforts to ensure access to and from the Northern part of the Province of Saskatchewan in order for the timely delivery of goods and services to and from the North;
Be it Resolved, that the District of Lakeland endorses the efforts of the Build a Second Bridge Campaign Committee to gain Provincial and Federal approval for the construction of a second bridge in the Prince Albert Region and to establish a timeline for its construction and completion.
CARRIED.

#105-2012 CPL AGREEMENT – SCHEDULE A

BAUER-HYDE: That the District of Lakeland No. 521 approve the funding Agreement (Schedule A) for the CPL Recreation Committee to be attached to Bylaw No. 1/09 to facilitate the retention of the Recreation Committee and Recreation Director for the Region.
CARRIED.

#106-2012 SARM RESOLUTION – SCHOOL TAX DISCOUNTS

CHRISTENSEN: That the District of Lakeland No. 521 in response to the removal of the early payment discount on Education taxes by the Province of Saskatchewan submit the following resolution to SARM for consideration at the Annual Mid-Term Convention in November:

Whereas, the Provincial Government will discontinue early payment discounts on the education portion of property taxes beginning in 2013; and
Whereas by regulation, any payment of taxes must be prorated with the respective taxing authorities;
Be it Resolved that the Provincial Government remove those restrictions to enable municipalities to continue offering early payment discounts on municipal taxation without sharing the payment with other taxing authorities.
CARRIED.

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REEVE

#107-2012 EDUCATION MILL RATES – 2012

BAUER-HYDE: That the District of Lakeland No., 521 acknowledge the following education tax mill rates for 2012 as established by the Province of Saskatchewan:

- Agriculture – 3.91 mills
- Residential – 9.51 mills
- Commercial – 12.25 mills on <500,000 assessment
 - 14.75 mills on 500,000 to 5,999,999 assessment
 - 18.55 mills on > 6,000,000 assessment

CARRIED.

#108-2012 RECESS

ONDRUSEK: That the Council recess to 1:00 P.M. for lunch.
CARRIED.

COUNCIL MEETING RESUMED AT 1:10 P.M.

#109-2012 AUDITED DRAFT FINANCIAL STATEMENT – APRIL 3, 2012

CHRISTENSEN: That the District of Lakeland No. 521 approve the “draft” financial statements dated April 3, 2012 as prepared for the District by C.S. Skrupski, Certified General Accountant Professional Corporation.
CARRIED.

THE COUNCIL PROCEEDED TO REVIEW THE THREE TENDERS RECEIVED FOR THE SALE AND REMOVAL OF THE FORMER MUNICIPAL OFFICE BUILDING. UPON REVIEW OF THE TENDERS, IT WAS DETERMINED THAT THE TENDERS RECEIVED WERE DEMOLITION TENDERS. AS THIS WAS NOT WHAT WAS REQUESTED BY THE MUNICIPALITY, ALL TENDERS WERE REJECTED.

#110-2012 SALE OF MUNICIPAL OFFICE - RETENDER

CHRISTENSEN: That the District of Lakeland No. 521 reject the tenders received for the sale and removal of the former municipal office building and authorize the Office Administration to retender the project to include the sale of the building with a requirement for removal after purchase.
CARRIED.

#111-2012 SASK HIGHWAYS – PURCHASE OF ADDITIONAL LAND – HIGHWAY #263

CHRISTENSEN: That the District of Lakeland No. 521 approve the submitted offer for the purchase of land from the municipality by Saskatchewan Highways to facilitate the proposed construction of Highway #263 as follows:

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REEVE

Agricultural land – 1.349 hectares -	\$4,265.60
Commercial Land - .0016 hectares -	960.00
Damages -	<u>300.00</u>
Total	5,525.60

The Office Administration is to request consideration for retaining wall construction and paving as well.
CARRIED.

#112-2012 COMMITTEE APPOINTMENT – WATER & SEWER

STAUFFER: That the Council of the District of Lakeland No. 521 appoint Jerry Aspvik as the municipal representative to the Village of Christopher Lake Water and Sewer Committee.
CARRIED.

#113-2012 MUNICIPAL SHOP COMMITTEE

BAUER-HYDE: That the District of Lakeland No. 521 appoint Councillor John Stauffer and Jerry Aspvik to the Municipal Shop Committee designed to facilitate the construction of a new Public Works shop at the municipal compound in 2012.
CARRIED.

#114-2012 COMMITTEE APPOINTMENT – OCCUPATIONAL HEALTH & SAFETY

CHRISTENSEN: That the Council of the District of Lakeland No. 521 appoint Councillor Cheryl Bauer-Hyde as the municipal representative to the District Occupational Health and Safety Committee.
CARRIED.

#115-2012 ADMINISTRATOR SALARY – 2012

CHRISTENSEN: That the Council of the District of Lakeland No. 521 approve a salary increase of 3% for Rural Administrator Dave E. Dmytruk as follows:

- Salary - \$103,000/annum
 - Benefits – Health & Dental, SARM Short Term and Long Term Disability
 - Municipal Superannuation
 - Annual RMAA Fees
- CARRIED.

#116-2012 OPERATING BUDGET – 2012

CHRISTENSEN: That the Council of the District of Lakeland No. 521 approve the 2012 Operating Budget and 5 year Capital Plan for the municipality indicating a mill rate of 5.5 mills and a projected Operating Surplus of \$62,784.00.
CARRIED.

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REEVE

#117-2012 SPRUCE BUD WORM – SPRAY PROGRAM

BAUER-HYDE: That the District of Lakeland No. 521 refer the information received on the Spruce Bud Worm Spray Program to the Environment Advisory Committee for further review, study and recommendation.
CARRIED.

#118-2012 ADJOURN

STAUFFER: That this meeting do now adjourn.
CARRIED.

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ADMINISTRATOR

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REEVE

PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON TUESDAY, MAY 22, 2012 COMMENCING AT 9:00 A.M.