

MONDAY, APRIL 15, 2013

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, April 15, 2013.

Meeting Called to Order at 9:02 A.M.

Present – Reeve – ABSENT

Division 1 – ABSENT

Division 2 – Cheryl Bauer-Hyde

Division 3 – Walter Plessl

Division 4 – John Stauffer

Division 5 – Gren Smith-Windsor

Administrator – Dave E. Dmytruk

#49-2013 AGENDA

SMITH-WINDSOR: That the District of Lakeland No. 521 approve the Agenda as presented and amended.

CARRIED.

#50-2013 MINUTES – MARCH 22, 2013

SMITH-WINDSOR: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Friday, March 22, 2013 be adopted as presented with amendments to Resolutions #37-2013 and #42-2013.

CARRIED.

DISTRICT STAFF REPORTS

PUBLIC WORKS MANAGER ERNIE LOCKE ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON VARIOUS MAINTENANCE ISSUES. DISCUSSIONS CENTERED ON SNOW REMOVAL, DRAINAGE, TREE REMOVAL AND THE THAWING OF CULVERTS TO FACILITATE SPRING RUNOFF.

JARETT TAYLOR PROVIDED A BRIEF WRITTEN REPORT ON EPS OPERATIONS FOR THE PAST MONTH. WORK CONTINUING ON ENFORCEMENT OF PROPERTY MAINTENANCE AND COMPLIANCE WITH MUNICIPAL BYLAWS AND POLICIES.

EMO COORDINATOR LESLIE TUCHEK PROVIDED THE COUNCIL WITH A WRITTEN REPORT ON ACTIVITIES OF THE EMO OVER THE PAST MONTH. ATTENDANCE AT THE ANNUAL EMERGENCY PREPAREDNESS CONFERENCE AND INCORPORATING SOCIAL MEDIA INTO THE DISTRICT EMERGENCY PLAN.

ADMINISTRATOR DAVE E. DMYTRUK ADVISED THE COUNCIL ON THE FINALIZATION OF ASSESSMENTS, SAMA OPEN HOUSE, THE PREPARATION OF SEVERAL AMENDING BYLAWS AND THE ADJUSTMENTS TO THE 2013 OPERATING BUDGET FOR THE COUNCIL TO REVIEW LATER IN THE MEETING.

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REEVE

#51-2013 ACCOUNTS PAYABLE

SMITH-WINDSOR: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for March, 2013 as attached hereto and forming a part of these minutes totaling \$246,666.78 and including cheques #19567 to #19620 and payroll totaling \$32,141.70.
CARRIED.

#52-2013 MUNICIPAL SHOP – DRAFTING PLANS

STAUFFER: That the District of Lakeland No. 521 authorize the Municipal Shop Committee comprised of Public Works Manager Ernie Locke and Councillors Stauffer and Plessl to proceed with the development and preparation of an engineered set of plans to facilitate the construction of the new municipal shop scheduled for 2013.
CARRIED.

#53-2013 BYLAW NO. 1-2013 – INTRODUCTION & 1ST READING (HYNES)

BAUER-HYDE: That Bylaw No. 1-2013 being a bylaw to provide for the amendment of Section 20 Maps, the Zoning District Map by rezoning a portion of the NE-22-53-27-W2 from RF-Rural Forest to R4-Acreage Lot Residential District be introduced and read a first time.
CARRIED.

COUNCILLOR REPORTS

John Stauffer – No Report

Gren Smith-Windsor – McPhee Lake Cottage Owner’s Association holding their annual meeting later this Spring.

Walter Plessl – Concern expressed by Mr. Mervin Freemont as to congestion and access to his property at Sunset Bay. EPS and Public Works to investigate.

Bauer-Hyde – Presented written report on her attendance at a meeting to assist in the naming of the new Provincial Park – no announcement as of yet. Attended meeting on alternate enforcement to assist the Province in establishing a standard criteria for the appointment of Special Constables. Provided current information on lake water levels – Anglin Lake 1.2 inches above desirable range; Emma Lake 5.1 inches above desirable range; Christopher Lake at maximum desirable range.

#54-2013 FINANCIAL STATEMENT – MARCH, 2013

STAUFFER: That the Statement of Cash Receipts and Cash Payments for the month of March, 2013 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

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REEVE

#55-2013 CAPITAL ASSET POLICY AMENDMENT

PLESSL: That the District of Lakeland No. 521 amend their Capital Asset Policy, more specifically the Vehicle life expectancy as follows:

Maintenance Vehicles – reduce from 15 years to 10 years

Enforcement & Protective Services Vehicles – reduce from 15 years to 7 years.

CARRIED.

#56-2013 DISTRICT DRAFT FINANCIAL STATEMENT – 2012

STAUFFER: That the District of Lakeland No. 521 approve the draft copy of the annual District Financial Statement for 2012 as submitted by Municipal Auditor C. S. Skrupski, CGA.
CARRIED.

#57-2013 LAGOON/LANDFILL PARTNER RATES – 2013

BAUER-HYDE: That the District of Lakeland No. 521 establish the following rates for all contracted partners for the use of the municipal lagoon and landfill:

Landfill rates – 2013 - \$10.6445/cubic yard

Lagoon Rates – 2013 - \$2.2747/1000 gallons

CARRIED.

#58-2013 BYLAW NO. 2-2013 – INTRODUCTION & 1ST READING

STAUFFER: That Bylaw No. 2-2013 being a bylaw to provide for a Special Tax Levy on all developed properties within the District for sanitation and refuse collection services be introduced and read a first time.
CARRIED.

#59-2013 BYLAW NO. 2-2013 – 2ND READING

SMITH-WINDSOR: That Bylaw No. 2-2013 be read the second time.
CARRIED.

#60-2013 BYLAW NO. 3-2013 – INTRODUCTION & 1ST READING

BAUER-HYDE: That Bylaw No. 3-2013 being a bylaw to authorize a Special Tax for Street Lighting Services in the Birch Bay subdivision be introduced and read a first time.
CARRIED.

#61-2013 BYLAW NO. 3-2013 – 2ND READING

STAUFFER: That Bylaw No. 3-2013 be now read the second time.
CARRIED.

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REEVE

#62-2013 BYLAW NO. 4-2013 – INTRODUCTION & 1ST READING

PLESSL: That Bylaw No. 4-2013 being a Bylaw to provide for regulations regarding the Collection and Disposal of waste within the District be introduced and read a first time.
CARRIED.

#63-2013 BYLAW NO. 4-2013 – 2ND READING

BAUER-HYDE: That Bylaw No. 4-2013 be read the second time.
CARRIED.

#64-2013 BYLAW NO. 5-2013 – INTRODUCTION & 1ST READING

PLESSL: That Bylaw No. 5-2013 being a bylaw to provide for a Special Levy for the provision of Fire Protection Services within the District be introduced and read a first time.
CARRIED.

#65-2013 BYLAW NO. 5-2013 – 2ND READING

SMITH-WINDSOR: That Bylaw No. 5-2013 be now read the second time.
CARRIED.

#66-2013 BYLAW NO. 6-2013 – INTRODUCTION & 1ST READING

STAUFFER: That Bylaw No. 6-2013 being a bylaw to provide for the Control, Regulation and use of Marinas, Docks, Boat Lifts and Vessels within the District be introduced and read a first time.
CARRIED.

#67-2013 BYLAW NO. 6-2013 – 2ND READING

BAUER-HYDE: That Bylaw No. 6-2013 be read the second time.
CARRIED.

#68-2013 RECESS

BAUER-HYDE: That the Council recess to 1:00 P.M. for lunch.
CARRIED.

COUNCIL MEETING RESUMED AT 12:50 P.M.

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REEVE

#69-2013 MUNICIPAL OPERATING BUDGET – 2013

PLESSL: That the District of Lakeland No. 521 adopt the 2013 Operating Budget for the municipality as attached hereto and forming a part of these minutes showing a surplus of \$62,340 and a mill rate of 3.1 mills.

Councillor Gren Smith Windsor requested a recorded vote.
For – Bauer-Hyde; Stauffer; Plessl
Against – Smith-Windsor
CARRIED.

#70-2013 EDUCATION MILL RATES - 2013

STAUFFER: That the District of Lakeland No. 521 acknowledge the following Education Mill rates as established by the Province of Saskatchewan for 2013:

Agriculture – 2.67 mills
Residential – 5.03 mills
Commercial/Industrial – 8.28 mills
Resource – 11.04 mills
CARRIED.

#71-2013 DISTRICT POLICY – LANDFILL/LAGOON RESERVES

BAUER-HYDE: That the District of Lakeland No. 521 refer the development of a landfill/lagoon reserve policy for the District to the Environment Committee comprised of Councillor Stauffer, Reeve Christensen and Administrator Dmytruk for further study and recommendation.
CARRIED.

#72-2012 FINANCIAL ASSISTANCE REQUEST – LAKELAND CURLING CLUB

SMITH-WINDSOR: That the District of Lakeland No. 521 decline with regret the request from the Lakeland Curling Club to provide financial support or prizes for the “Ladies Night Out” fundraiser designed to raise money for the curling club renovations and improvements.
CARRIED.

#73-2013 LETTER OF SUPPORT – WILDFIRE ACT CONCERNS

BAUER-HYDE: That the District of Lakeland No. 521 submit a letter to Minister Cheveldayoff, Minister responsible for Saskatchewan Environment indicating the municipality’s support for the resolution submitted by the R.M. of Prince Albert outlining the concerns over the proposed content of the new Wildfire Act. The District is to express their concern over the lack of consultation with the municipalities affected by the proposed removal of the Provincial responsibility for the 4.5 km. forest fringe area.
CARRIED.

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REEVE

#74-2013 ANNUAL MEETING – NORTH CENTRAL SASK WASTE MANAGEMENT CORP.

BAUER-HYDE: That the District of Lakeland No. 521 authorize Councillor John Staufer to attend the annual meeting of the North Central Sask Waste Management Corp. to be held on Thursday, April 25, 2013 at the Hawood Inn in Waskesiu commencing at 7:00 P.M.
CARRIED.

#75-2012 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 21, 2013 COMMENCING AT 9:00 A.M.