

TUESDAY, APRIL 22, 2014

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Tuesday, April 22, 2014

Meeting Called to Order at 9:08 A.M.

**Present – Reeve – Al Christensen
Division 1 – John Ondrusek
Division 2 – ABSENT
Division 3 – ABSENT
Division 4 – John Stauffer
Division 5 – Gren Smith-Windsor
Administrator – Dave E. Dmytruk**

#47-2014 AGENDA

**ONDRUSEK: That the District of Lakeland No. 521 approve the Agenda as presented.
CARRIED.**

#48-2014 MINUTES – MARCH 17, 2014

**SMITH-WINDSOR: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, March 17, 2014 be adopted as presented with an amendment to Resolution #44-2014 to include “Dave Goodwin” as the Seasonal employee hired by the District of Lakeland No. 521.
CARRIED.**

ADMINISTRATION REPORTS

PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Topics included a Staff update, spring runoff and drainage, attendance at the Emergency Planners Conference as well as quotations for dust control product for 2014.

EPS – Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. Training and certifications have been completed in various areas of enforcement.

ADMINISTRATION – Council reviewed a written report from Administration on activities over the past month. Work projects over the past month included the general mail out, completing the contracts with the landfill operator, completion of the contracts with the partners utilizing the municipal lagoons and landfills, finalizing the assessments for 2014 and proceeding with tax enforcement for 2014.

#49-2014 ACCOUNTS PAYABLE

**CHRISTENSEN: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for February, 2014 as attached hereto and forming a part of these minutes totaling \$188,510.95 and including cheques #20412 to #20468 and payroll totaling \$24,894.98.
CARRIED.**

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REEVE

#50-2014 LANDFILL RATES & HOURS– EMMA LAKE LANDFILL 2014

STAUFFER: That the District of Lakeland No. 521 establish the following rates and hours for refuse disposal at the Emma Lake landfill commencing May 1, 2014:

Summer Hours – May 1 – October 31 8AM to 5PM Closed Wednesday

Winter Hours – November 1 to April 30 10AM to 4PM Closed Tuesday, Wednesday, Thursday

Rates – Minimum charge \$10.00 ½ ton Normal Box or Truck box trailer \$10.00/cu. yd.

Demolition Material - \$30.00/cu. yd.
CARRIED.

#51-2014 PARCEL TIE CODE REMOVAL REQUEST LOT 2, BLOCK B, DORAN PARK (BROOKS)

ONDRUSEK: That the District of Lakeland No. 521 approve the request from William and Susan Brooks to remove the parcel tie code on Lot 2, Block B, Doran Park to permit the development of an additional residential property.
CARRIED.

#52-2014 SCHEDULE A – BUILDING BYLAW 18-2012 AMENDMENT

SMITH-WINDSOR: That the District of Lakeland No. 521 approve the amendment to Schedule “A” of Building Building Bylaw No. 18-2012 to facilitate the implementation of the new commercial building inspection rates for the municipality.
CARRIED.

COUNCILLOR REPORTS

ONDRUSEK- Concern expressed from ratepayer on “No Parking” at McPhail Cove boat launch. Two culverts are plugged at Bell’s Beach – Public Works need to address the issue.

SMITH-WINDSOR- No Report.

STAUFFER- Attended Provincial Multi Material recycling program meeting. Coming into force in January, 2015. 75% grant available to District for operational costs based on tonnage up to \$406.00/tonne. Some deadlines established for applications to the Province along with the completion of a Servicing Agreement. Concern expressed by a ratepayer regarding the “No Parking” at the McPhail Cove boat launch.

CHRISTENSEN – Presented a written report outlining comparable costs and services provided in regards to bare land condominiums. Comparisons were drawn with District of Lakeland, R.M. of Corman Park and City of Prince Albert.

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REEVE

#53-2014 FINANCIAL STATEMENT – MARCH, 2014

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of March, 2014 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#54-2014 INFRASTRUCTURE STUDY/ANALYSIS – BULLEE CONSULTING LTD.

SMITH-WINDSOR: That the District of Lakeland No. 521 accept the tender quotation from Bullee Consulting Ltd. of Saskatoon in the amount of \$39,450.00. The study will facilitate the analysis of the District landfills, lagoons and road infrastructure and provide direction and options for future maintenance and capital replacement of the municipal assets.
CARRIED.

#55-2014 CAPITAL PURCHASE – SKID STEER

CHRISTENSEN: That the District of Lakeland No. 521 hereby approve the purchase of a new 2013 John Deere 323D Skid Steer complete with bucket and blade attachments and 3 year warranty from Brandt Equipment in the amount of \$75,891.00.
CARRIED.

#56-2014 LOT CONSOLIDATION REQUEST – DEREK NEIS (LOT 29 & 30 NEIS BEACH)

STAUFFER: That the District of Lakeland No. 521 approve the request from Derek Neis to consolidate Lots 29 & 30, Plan 90PA23267, Neis Beach to facilitate the development of an accessory building.
CARRIED.

#57-2014 DRAFT AUDITED FINANCIAL STATEMENT – DISTRICT OF LAKELAND NO. 521

CHRISTENSEN: That the District of Lakeland No. 521 accept the draft copy of the 2013 audited financial statement for the municipality as submitted by municipal auditor C.S. Skrupski and request that he proceed with the preparation of the final documents.
CARRIED.

#58-2014 – RECESS

STAUFFER: That the District of Lakeland No. 521 recess to 1:00 P.M. for lunch.
CARRIED.

MEETING RECONVENED AT 1:03 P.M.

#59-2014 PROVINCIAL EDUCATION MILL RATES – 2014

SMITH-WINDSOR: That the District of Lakeland No. 521 acknowledge the 2014 school mill rates as submitted by the Province and recognizing that there are no increases from the previous year; Agriculture – 2.67 mills; Residential – 5.03 mills; Commercial – 8.28 mills; Resource (Oil & Gas) – 11.04 mills.
CARRIED.

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REEVE

#60-2014 NORTH CENTRAL LAKELANDS PLANNING DISTRICT AGREEMENT – SCHEDULE “A” AMENDMENT

STAUFFER: That the District of Lakeland No. 521 approve the amendment of Schedule “A” of the North Central Lakelands Planning District Agreement allowing for a maximum of 5 residential subdivisions before requiring the members to refer the development application to the Planning Commission.
CARRIED.

#61-2014 LANDFILL OPERATOR CONTRACT – PHIL SUMNERS HOLDINGS

SMITH-WINDSOR: That the District of Lakeland No. 521 approve the new landfill operators contract for the Emma Lake and McPhee Lake landfills with Phil Sumners Holdings as attached hereto and forming a part of these minutes. The contract identifies a new 3 year term to April 30, 2017 along with increased equipment rates and extended operating hours for the Emma Lake landfill.
CARRIED.

#62-2014 LAGOON/LANDFILL RATES – PARTNER ORGANIZATIONS – 2014

STAUFFER: That the District of Lakeland No. 521 establish the following rates for 2014 for solid and liquid waste disposal to be charged to the partner organizations utilizing the municipal landfills and lagoons:

Liquid Waste - \$2.4954/1000 gallons
Solid Waste - \$12.9841/cubic yard
CARRIED.

#63-2014 BYLAW NO. 7-2014 – INTRODUCTION & 1ST READING

CHRISTENSEN: That Bylaw No. 7-2014 being a bylaw to provide for the levying of fees for trailer parks, campgrounds, recreational vehicle parks and mobile home parks be introduced and read a first time.
CARRIED.

#64-2014 BYLAW NO. 7-2014 – 2ND READING

ONDRUSEK: That Bylaw No. 7-2014 be read the second time.
CARRIED.

#65-2014 BYLAW NO. 7-2014 – 3RD READING & ADOPTION

STAUFFER: That Bylaw No. 7-2014 being a bylaw to provide the levying of fees for trailer parks, campgrounds, recreational vehicle parks and mobile home parks be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED UNANIMOUSLY.

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REEVE

#66-2014 BYLAW NO 1-2014 – FIRE PROTECTION – SPECIAL LEVY – INTRODUCTION & 1ST READING

SMITH-WINDSOR: That Bylaw No. 1-2014 being a bylaw to authorize a Special Tax for Fire Protection be introduced and read a first time.
CARRIED.

#67-2014 BYLAW NO. 1-2014 – 2ND READING

STAUFFER: That Bylaw No. 1-2014 be read the second time.
CARRIED.

#68-2014 BYLAW NO. 1-2014 – 3RD READING & ADOPTION

ONDRUSEK: That Bylaw No. 1-2014 being a bylaw to authorize a Special Tax for Fire Protection now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED UNANIMOUSLY.

#69-2014 BYLAW NO 2-2014 – REFUSE COLLECTION SPECIAL LEVY – INTRODUCTION & 1ST READING

CHRISTENSEN: That Bylaw No. 2-2014 being a bylaw to authorize a Special Tax for Refuse Collection be introduced and read a first time.
CARRIED.

#70-2014 BYLAW NO. 2-2014 – 2ND READING

ONDRUSEK: That Bylaw No. 2-2014 be read the second time.
CARRIED.

#71-2014 BYLAW NO. 2-2014 – 3RD READING & ADOPTION

SMITH-WINDSOR: That Bylaw No. 2-2014 being a bylaw to authorize a Special Tax for Refuse Collection be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED UNANIMOUSLY.

#72-2014 BYLAW NO 3-2014 – STREET LIGHTING SPECIAL LEVY – INTRODUCTION & 1ST READING

STAUFFER: That Bylaw No. 3-2014 being a bylaw to authorize a Special Tax for Street Lighting be introduced and read a first time.
CARRIED.

#73-2014 BYLAW NO. 3-2014 – 2ND READING

CHRISTENSEN: That Bylaw No. 3-2014 be read the second time.
CARRIED.

#74-2014 BYLAW NO. 3-2014 – 3RD READING & ADOPTION

ONDRUSEK: That Bylaw No. 3-2014 being a bylaw to authorize a Special Tax for Street Lighting be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED UNANIMOUSLY.

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REEVE

Councillor Gren Smith-Windsor presented a tabling motion to the Council and requested a recorded vote.

#75-2014 TABLING MOTION – 2014 OPERATING BUDGET – DISTRICT OF LAKELAND

SMITH-WINDSOR: That the District of Lakeland Council table the proposed 2014 budget, referring it back to Committee for consideration of the issues and concerns expressed with respect to District of Lakeland municipal taxation for inequitable municipal services and consideration of the possible solutions that have been raised by the District of Lakeland Councillor for Division 5.

FOR – COUNCILLOR GREN SMITH-WINDSOR – Division 5

AGAINST – COUNCILLOR JOHN ONDRUSEK – DIVISION 1

COUNCILLOR JOHN STAUFFER – DIVISION 4

REEVE AL CHRISTENSEN

LOST.

Councillor Gren Smith-Windsor requested a recorded vote on the next item on the Agenda.

#76-2014 DISTRICT OF LAKELAND – 2014 OPERATING BUDGET

STAUFFER: That the District of Lakeland No. 521 approve the 2014 operating budget for the District of Lakeland No. 521 indicating a Surplus for 2014 of \$42,310.00 and a municipal mill rate of 2.84.

FOR – COUNCILLOR JOHN ONDRUSEK – DIVISION 1

COUNCILLOR JOHN STAUFFER – DIVISION 4

REEVE AL CHRISTENSEN

AGAINST – COUNCILLOR GREN SMITH-WINDSOR – DIVISION 5

CARRIED.

#77-2014 SASK CRIMESTOPPERS DONATION

SMITH-WINDSOR: That the District of Lakeland No. 521 authorize a voluntary donation of \$200.00 to Saskatchewan Crimestoppers for 2014.

CARRIED.

#78-2014 LIST OF LANDS WITH TAX ARREARS - 2014

STAUFFER: That the Council for the District of Lakeland No. 521 accept the list of lands with Tax arrears as prepared by the Administration in accordance with the Tax Enforcement Act and instruct Administration to proceed with tax enforcement proceedings in accordance with Section 3(3) of The Tax Enforcement Act.

CARRIED.

#79-2014 GRADER OPERATOR - RESIGNATION

CHRISTENSEN: That the District of Lakeland No. 521 accept with regret the resignation from Gerry Nordquist as Grader Operator for the municipality.

CARRIED.

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REEVE

#80-2014 DISCRETIONARY USE – ELK RIDGE ECO-SYSTEMS (ELK RIDGE)

SMITH-WINDSOR: That the District of Lakeland No. 521 submit the discretionary use information for the Elk Ridge Eco-Systems development project to the following condominium associations; Eagle View Villas; Fairway Townhouses; Elk Ridge Estates; Elk Ridge Cottages and the Elk Ridge Community Owner’s Association. The District is to advise that an informational meeting will be scheduled for Elk Ridge in May of 2014 to review the proposed development in more detail.
CARRIED.

#81-2014 DISTRICT BEAVER CONTROL APPOINTEES

CHRISTENSEN: That the District of Lakeland No. 521 appoint the following individuals to provide Beaver Control for the municipality as required to control drainage issues;

Ken Hill; Duane Barlow
CARRIED.

#82-2014 ADJOURN

SMITH-WINDSOR: 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 FRIDAY, MAY 16, 2014 COMMENCING AT 9:00 A.M.**