

MONDAY, APRIL 18, 2016

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, on Monday, April 18, 2016.

Meeting Called to Order at 9:00 A.M.

- Present – Reeve – Al Christensen
- Division 1 – John Ondrusek
- Division 2 – Cheryl Bauer-Hyde
- Division 3 – Walter Plessl
- Division 4 – John Stauffer
- Division 5 – Don Boyenko
- Administrator – Dave E. Dmytruk
- Assistant Administrator – Tracey McShannock

#85-2016 AGENDA

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

#86-2016 MINUTES – MARCH 21, 2016

BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, March 21, 2016 be adopted as presented.
CARRIED.

ADMINISTRATION REPORTS

PUBLIC WORKS – A written report was presented to Council. Council was provided. Discussions centered around drainage and dust control for 2016.

#87-2016 BEAVER CONTROL APPOINTMENT

STAUFFER: That the District of Lakeland No. 521 authorize the appointment of Patrick Lajoie to act as the District representative for beaver control as may be requested from time to time by the Public Works Manager.
CARRIED.

EPS – A brief written report was presented to the Council. Discussions centered on ATV use within the municipality and related enforcement procedures. EPS will continue to review the Parking, Nuisance and Traffic bylaws for any required revisions.

ADMINISTRATOR – A written report was presented to the Council. Tax Notices scheduled for the first part of May along with the annual informational mail out. Office computer upgrade will take place on April 26, 2016 and the change to paperless Council meetings will proceed in May with full implementation in June.

#88-2016 ACCOUNTS PAYABLE

PLESSL: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for March, 2016 as attached hereto and forming a part of these minutes totaling \$184,139.42 and including cheques #22244 to #22313 and payroll totaling \$32,361.65.
CARRIED.

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REEVE

#89-2016 OPERATING BUDGET & 5 YEAR CAPITAL PLAN - 2016

BAUER-HYDE: That the District of Lakeland No. 521 approve the 2016 Operating budget and 5 year Capital Plan as presented by Administration. The budget recognizes a mill rate of 2.84 mills with a projected surplus of \$88,590.00.
CARRIED.

At 10:30 A.M., representatives from the Waskesiu Wilderness Region comprised of Terry Dow, Lawrence Minshull and Morris McLaughlin attended the Council meeting to make a presentation of the activities of the Region in 2015 and their projected initiatives for 2016. A request was made to fund the Region for another year in the amount of \$7,500.

#90-2016 "LOVE YOUR LAKES" – APPLICATION & MEMORANDUM OF UNDERSTANDING

STAUFFER: That the District of Lakeland No. 521 approve the Memorandum of Understanding and the application with the North Sask River Basin to conduct the "Love Your Lakes" program on Emma, Christopher and Anglin lakes in 2016.
CARRIED.

COUNCILLOR REPORTS

PLESSL: Requested that a meeting with Saskatchewan Highways be set up regarding proposed access on Highway #263 for Lakeland Excavating Ltd. Requested a physical site inspection of proposed drainage work and utility line relocation on Carwin Park Drive to determine the extent of the required tree removal.

BAUER-HYDE: Attended an ECLA meeting and the annual mail out is going out at the end of April. Provided an update on the recent EPS Board meeting and the related discussions surrounding ATV use in the municipality and the requirement for additional enforcement.

STAUFFER – Environment Advisory Committee proceeding with water quality initiatives – invasive species, Love Your Lakes and ratepayer education and signage. Membership from the ratepayers are required for the Committee. District to advertise for volunteers to serve on various committees.

#91-2016 RECESS

ONDRUSEK: That the District of Lakeland No. 521 recess the Council meeting to 1:00 P.M.
CARRIED.

Meeting called to order at 1:00 P.M.

At 1:00 P.M. the Organized Hamlet of Elk Ridge Board attended the Council meeting to review several concerns with the Hamlet budget as well as requesting Council to reopen discussions on the budget. The Council agreed to review their specific concerns over the landfill collection costs and provide them with a reply after Administration had time to conduct further research. The Council also indicated that the budget framework submitted to the Province in the fall of 2015 would be in place for 2016.

ONDRUSEK - Would like spring grading to commence and asked Public Works to review potential frost boils on municipal roads that are creating drainage issues.

BOYENKO – A brief discussion was held on drainage on Baron Avenue at Anglin Lake and a recent meeting with the municipal ratepayers regarding the issues there. Attended a Basic Emergency Management Course. Requested that Public Works attend to the grading of the back alleys in Anglin Lake as well.

#92-2016 FINANCIAL STATEMENT – MARCH, 2016

BAUER-HYDE: That the Statement of Cash Receipts and Cash Payments for the month of March, 2016 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#93-2016 DRAFT AUDITED FINANCIAL STATEMENT – 2015

BOYENKO: That the District of Lakeland No. 521 accept and approve the 2015 audited financial statement as prepared by the municipal auditor C.S. Skrupski Certified General Accountant.
CARRIED.

#94-2016 SALE OF ASSETS – 2010 DODGE CHARGER (EPS DEPARTMENT)

BAUER-HYDE: That the Council of the District of Lakeland No. 521 accept the tender bid of \$800 from Dale Rogozinsky of Christopher Lake for the purchase of a used 2010 Dodge Charger (Serial #2B3CA4CT7AH133134).
CARRIED.

#95-2016 DISTRICT OF LAKELAND – WELCOME SIGNS

BAUER-HYDE: That the District of Lakeland No. 521 approve the purchase and installation of four (4) Welcome Signs for the District of Lakeland at an approximate cost of \$600.00 each to be ordered from Sign Shack in Prince Albert. Administration is to arrange for the Ministry of Highways approval as well as arranging for the sign framework from Metalman Art & Design. Installation to be completed by the Public Works staff. Locations are as follows: Highway #263 West of the Village of Christopher Lake; South of LT's along Highway No. 2; North of the Highway #263 turnoff from Highway No. 2 and Highway #263 at the West boundary of the municipality.
CARRIED.

#96-2016 POLICY – BLOCK PARTY – DISTRICT OF LAKELAND

CHRISTENSEN: That the District of Lakeland No. 521 instruct the Administration to prepare a policy for Council's review regarding requests for a community Block Party.
CARRIED.

#97-2016 LAND PURCHASE REQUEST – OKEMA BEACH (MURRAY)

CHRISTENSEN: That the District of Lakeland No. 521 advise Mr. Warren Murray that pursuant to District practice regarding retaining municipal and public reserves; his request to purchase a portion of municipal access at Okema Beach is denied. Administration will ensure that the markers placed outlining the District property have been properly placed by Public Works.
CARRIED.

#98-2016 DEVELOPMENT REQUEST – ISLAND LAKE (HEISLER)

ONDRUSEK: That the Council for the District of Lakeland No. 521 in response to a recent e-mail advise Mr. Tim Heisler that the District will not support any development at Island Lake as there are a number of Community Agencies that have expressed concern over the development and the District is not prepared to rezone the property in question.
CARRIED.

#99-2016 POLICY – GOVERNMENT GRANT FUNDING – NON-MUNICIPAL ENTITIES

BAUER-HYDE: That the District of Lakeland No. 521 approve the following policy as it relates to requests for Government funding from non-municipal entities either for profit or not for profit:

That the District of Lakeland No. 521 adopt a policy whereby any grant monies or programs that become available or established from time to time by the Provincial or Federal Governments be directed to the improvement and development of municipally owned assets and infrastructure for the good and benefit of the municipality and the public as a whole.
CARRIED.

#100-2016 ADJOURN

PLESSL: That this meeting do now adjourn at 3:30 p.m.
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 20, 2016 COMMENCING AT 9:00 A.M.