

MONDAY, APRIL 18, 2011

Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, April 18, 2011.

Meeting Called to Order at 9:10 Present – Reeve E.E. Christensen

- Division 1 – John Ondrusek**
- Division 2 – Ken Dobchuk**
- Division 3 – Jerry Aspvik**
- Division 4 – Cheryl Bauer-Hyde**
- Division 5 – Shirley Gange**
- Administrator – Dave E. Dmytruk**

#81-2011 AGENDA

BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the Agenda as presented with several additions.

CARRIED.

#82-2011 MINUTES – MARCH 21, 2011

CHRISTENSEN: That the minutes of the regular Council meeting held on Monday, March 21, 2011 be adopted as presented with the following amendment: Resolution #65-2011 replace “gravel hauling” with “gravel crushing”.

CARRIED.

THE COUNCIL REVIEWED THE COMMENTS AND E-MAILS RECEIVED THUS FAR FROM THE MUNICIPAL RATEPAYERS AS IT PERTAINED TO THE PROPOSED DOCK AND BOAT LIFT POLICY.

AT 9:30 A.M., MR. PAUL MEAGHER AND MR. GARY BENDER ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON THE LAUREL GREEN ESTATE PROJECT. A MINOR AMENDMENT IS REQUIRED TO THE MUNICIPAL ZONING BYLAW BEFORE COMMUNITY PLANNING IS ABLE TO APPROVE THE PROPOSED PLAN. SOME DISCUSSION ENSUED ON OPTIONS AVAILABLE FOR SEWAGE DISPOSAL.

#83-2011 MUNICIPAL OFFICE COMPLEX – PRO-BILT STRUCTURES LTD.

BAUER-HYDE: That the R.M. of Lakeland No. 521 accept the quote from Pro-Bilt Structures Ltd. in the amount of \$692,800.00 plus GST for the construction of the new Municipal Office as per submitted plans and diagrams. Construction to commence in June, 2011.

CARRIED.

#84-2011 TENDERS – SITE PREPARATION FOR MUNICIPAL OFFICE

BAUER-HYDE: That the R.M. of Lakeland No. 521 instruct the Office Administration to prepare a tender for the site preparation for the municipal office to be reviewed by the Council at the next meeting. Lowest or any tender not necessarily accepted. Tenders to close Thursday, May 19, 2011.

CARRIED.

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REEVE

#85-2011 DEVELOPMENT & BUILDING PERMIT APPLICATION – MUNICIPAL OFFICE

GANGE: That the R.M. of Lakeland No. 521 instruct the Office Administration to complete the appropriate Development Permit and Building Permit applications to be submitted to the Village of Christopher Lake for approval in regards to the new Municipal office.
CARRIED.

AT 11:15 A.M. GUS AND KAREN DETILLIEUX ATTENDED THE COUNCIL MEETING TO REVIEW THEIR REQUEST TO EXPAND THEIR SEASONAL CAMPGROUND AT BELL'S BEACH BY ADDING TWO ADDITIONAL LOTS.

#86-2011 BELL'S BEACH RESORT – EXPANSION REQUEST (DETILLIEUX)

ONDRUSEK: That the R.M. of Lakeland No. 521 approve the request from Gus & Karen Detillieux (Bell's Beach Resort) to expand the operation of their trailer court by developing two additional lots pursuant to their submitted plans and diagrams. Appropriate development permits to be obtained from the municipal office.
CARRIED.

#87-2011 TEMPORARY FENCING – McINTOSH POINT (LOT 16 BLOCK 8)

BAUER-HYDE: That the R.M. of Lakeland no. 521 authorize the installation of a temporary fence between Lot 16 and Lot 17, Block 8 McIntosh Point to facilitate improved access to the owner of Lot 16. The R.M. is to register an interest on the property located on Lot 17, Block 8 McIntosh Point to recognize the encroachment of the garage onto the Municipal Right of Way.
CARRIED.

#88-2011 RECESS

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

MEETING RESUMED AT 1:00 P.M.

COUNCILLOR REPORTS

GANGE Presented report on Environmental Committee activities and a request was made to have the Committee review the proposed amendments to the Development Plan and Zoning bylaw for the municipality. Discussed present lake levels and it was indicated that some work needed to be completed with respect to the Anglin Lake drainage.

ONDRUSEK Written report presented that addressed several concerns – drainage problems at Bell's Beach, questions/concerns regarding the proposed dock and boat lift policy, grading of roads and snow removal, misc. road condition concerns and placement of ECLA Committee information on municipal website.

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REEVE

COUNCILLOR REPORTS CONTINUED

ASPVIK Request to have Fisheries and Oceans contacted to determine if their presence is
DOBCHUK required during the Bell's Beach Dock replacement process.

BAUER-HYDE Presented written report on the CPL Recreation Committee and Library Board meeting. A report on some of the comments received regarding the proposed Boat lift and Dock Policy. A request was made to have the R.M. Council meet with the Village Council for Christopher Lake to address and clarify the funding that may be required from the Village for the Regional Library in the new office building.

CHRISTENSEN A brief report was presented to the Council regarding the R.M. resolution presented to the Saskatchewan Assessment Annual meeting. The resolution was passed and is now being forwarded to the Province for further review. The resolution offered an alternative for assessing resort properties in preparation for the 2013 province wide revaluation. A meeting was also held with the Minister of Corrections and Public Safety along with MLA Nadine Wilson to discuss the provision of dispatching services for our Enforcement and Protective Services department. At present the options available to the municipality are extremely limited and cost prohibitive.

#89-2011 FINANCIAL STATEMENT – MARCH, 2011

GANGE: That the Statement of Cash Receipts and Cash Payments for the month of March, 2011 for the R.M. of Lakeland No. 521 be adopted as presented.
CARRIED.

#90-2011 ACCOUNTS PAYABLE

BAUER-HYDE: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts for March, 2011 as attached hereto and forming a part of these minutes totaling \$224,758.83 and including cheques #17807 to #17858 and payroll totaling \$25,322.65.
CARRIED.

#91-2011 TAX CANCELLATION – LOT 2 BLOCK 7 NEIS BEACH PLAN 80PA05351 (SKINNER)

GANGE: That the R.M. of Lakeland No. 521 approve the following tax cancellation for 2010 to adjust for a building removed in 2009:

Municipal - \$316.58 School \$495.06 Sanitation - \$21.30 Fire - \$35.51
CARRIED.

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REEVE

#92-2011 TAX ADJUSTMENT – NW-09-53-26-W2 (KRAKOWETZ)

ONDRUSEK: That the R.M. of Lakeland No. 521 approve the following tax adjustment for 2009 and 2010 for the NW-09-53-26-W2 resulting from a decision rendered by the Saskatchewan Municipal Appeals Board:

2009 Municipal - \$60.60 School - \$85.81
2010 Municipal - \$60.60 School - \$85.81
CARRIED.

#93-2011 TAX ADJUSTMENT – LOT 5 BLOCK 5 OKEMA PLAN 70PA11075 (ASHER)

DOBCHUK: That the R.M. of Lakeland No. 521 approve the following tax adjustment for 2010 due to the removal of the principal residence:

Municipal - \$96.25 School - \$194.04
CARRIED.

#94-2011 TAX CANCELLATION – SITE 8 BLOCK A SUNSET BAY PLAN 68PA15715 (SARGINSON)

BAUER-HYDE: That the R.M. of Lakeland No. 521 authorize the tax cancellation on Site 8 Block A Sunset Bay for 2009 as it has been deemed uncollectible:

Municipal - \$341.80 School \$418.06 Sanitation - \$31.60 Fire - \$77.93
CARRIED.

#95-2011 PROPOSED DEVELOPMENT – ISLAND LAKE (HEISLER)

CHRISTENSEN: That the R.M. of Lakeland No. 521 submit a letter to Mr. Tim Heisler advising him that the municipality has agreed in principle to proceed with a rezoning of a portion of Island Lake for residential development pursuant to his preliminary submitted plans and diagrams. Placement of the above proposal on the Agenda for a Public hearing is subject to the municipality receiving the following information:

Confirmation in writing that the Ministry of Environment has approved the project concept and design.

Confirmation in writing that Fisheries and Oceans has approved the project concept and design.

Confirmation in writing that any concerns from First Nations have been addressed. The R.M. is to receive a complete project design outlining drainage patterns, water supply, sewage disposal, solid waste disposal, detailed plans of proposed subdivision including measurements of the proposed sites, utility design for power, gas and telephone.

The R.M. is to receive clarification that the ownership of the access road to the site from Highway #2 has been transferred to the developer.

CARRIED.

#96-2011 SEASONAL MAINTENANCE EMPLOYEE – R.M. #521

ASPVIK: That the R.M. of Lakeland No. 521 authorize the hiring of Jerry Nordquist as Seasonal Maintenance employee for the municipality subject to the following parameters:

Start Date – Monday, May 2, 2011
Hours of Work – Monday – Friday 7AM to 6PM
Seasonal Position – May 1 – October 31 (Seasonal conditions permitting)
Salary - \$22.00/hr.
Probationary Period – 3 months
Benefits – SARM Dental/Health – Level 2; SARM Short Term and Long Term Disability;
Municipal Superannuation.
CARRIED.

#97-2011 BYLAW NO. 1-2011 – INTRODUCTION & 1ST READING

ASPVIK: That a Bylaw to provide for the partial closure of Lakeshore Drive at Anglin Lake to accommodate the exchange of property between the municipality and Paul Olszynski from Parcel C Plan 69PA11214 and Lakeshore Drive be introduced and read a first time.
CARRIED.

#98-2011 BYLAW NO. 1-2011 – 2ND READING

DOBCHUK: That Bylaw No. 1-2011 be now read the second time.
CARRIED.

#99-2011 SASK ENERGY – DESIGN PLAN – LAUREL GREEN ESTATES (MEAGHER)

BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the request from Sask Energy to approve the gas line design for Laurel Green Estates in the SW-12-53-27-W2 as per their submitted plans and diagrams.
CARRIED.

#100-2011 MUNICIPAL NAME CHANGE – R.M. #521

CHRISTENSEN: That the R.M. of Lakeland No. 521 acknowledge the receipt of correspondence from the Ministry of Municipal Affairs advising the R.M. of the ability to change the name of the municipality and herewith agree to submit the following name change that better reflects the identity of the municipality to the Ministry for approval:

“The District of Lakeland No. 521”

The Ministry is to be advised that the municipality will still retain rural municipality status.
CARRIED.

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REEVE

#101-2011 NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE – 2011 MEMBERSHIP

ONDRUSEK: That the R.M. of Lakeland No. 521 approve the expenditure of \$600.00 to facilitate the membership in the North Central Transportation Planning Committee for 2011.
CARRIED.

#102-2011 COUNCIL MEETING DATE – MAY, 2011

BAUER-HYDE: That the Council of the R.M. of Lakeland No. 521 agree to amend the date of their May, 2011 Council meeting to Friday, May 20, 2011.
CARRIED.

#103-2011 BYLAW NO. 2-2011 – INTRO. & 1ST READING

ASPVIK: That a Bylaw to provide for the reduction of the Minimum site Frontage for Street Townhouse Dwellings from 12 meters to 7.5 meters in the RMU – Multi Unit Residential district be introduced and read a first time.
CARRIED.

#104-2011 BYLAW NO. 2-2011 – 2ND READING

DOBCHUK: That Bylaw No. 2-2011 be read the second time.
CARRIED.

#105-2011 ADMINISTRATOR – RMAA CONVENTION

CHRISTENSEN: That the R.M. of Lakeland No. 521 approve the attendance of Administrator Dave E. Dmytruk to the annual RMAA Convention to be held in Saskatoon from May 16 – 19, 2011.
CARRIED.

#106-2011 PLANNING FOR GROWTH INITIATIVE

CHRISTENSEN: That the R.M. of Lakeland No. 521 agree to participate in the Planning for Growth strategy with the Village of Candle Lake and the R.M. of Paddockwood to create growth on a regional basis. The R.M. agrees to the following funding formula designed to facilitate the procurement of a consultant to develop a Regional Planning District for the area:

R.M. of Lakeland No. 521 – \$17,026.53

R.M. of Paddockwod No. 520 - \$8,083.76 (supply admin. Support, office space & utilities as req'd.)

Village of Candle Lake - \$12,889.69

CARRIED.

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REEVE

#107-2011 INVESTMENTS – R.M. OF LAKELAND NO. 521

CHRISTENSEN: That the R.M. of Lakeland instruct the Office Administration to invest \$1,000,000 in 4 term deposits of \$250,000 each with Advantage Credit Union at a rate of 1.3% for a period of one year redeemable after 90 days.
CARRIED.

#108-2011 NON-COMPLIANCE ORDER LOT 15 BLOCK 4 COURTNEY PLACE – SUNNYSIDE (SHYNKARUK)

ASPVIK: That the R.M. of Lakeland No. 521 accept the recommendation from Enforcement and Protective Services to amend the timeline for the Non-Compliance order for Lot 15 Block 4 Plan 88PA24173 Sunnyside to June 30, 2011.
CARRIED.

#109-2011 SALARY SCHEDULE – SUMMER STUDENTS - 2011

ASPVIK: That the R.M. of Lakeland No. 521 establish a salary rate of \$15,00/hr. for any summer students hired by the municipality in 2011.
CARRIED.

#110-2011 LETTER OF APPRECIATION – JACK GREENING

GANGE: That the R.M. of Lakeland No. 521 submit a letter of condolence to the family of the late Jack Greening and acknowledge the municipality's appreciation of contribution Mr. Greening has made to the community over the years.
CARRIED.

#111-2011 IN CAMERA SESSION

CHRISTENSEN: That the R.M. of Lakeland No. 521 agree to go in camera.
CARRIED.

#112-2011 OUT OF CAMERA

ASPVIK: That the R.M. of Lakeland No. 521 agree to go out of camera and return to the regular Council meeting.
CARRIED.

#113-2011 BYLAW NO. 3-2011 INTRODUCTION & 1ST READING

ASPVIK: That a Bylaw to provide for the amendment of Bylaw No. 10-2010 controlling the collection, storage and disposal of sewage by inserting an additional clause "No person shall dispose of liquid waste or sewage except at a location approved by the Local Governing Authority" be introduced and read a first time.
CARRIED.

#114-2011 BYLAW NO. 3-2011 – 2ND READING

ONDRUSEK: That Bylaw No. 3-2011 be read the second time.
CARRIED.

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REEVE

#115-2011 BYLAW NO. 3-2011 – 3RD READING & ADOPTION

DOBCHUK: That Bylaw No. 3-2011 being a bylaw to amend Bylaw No. 10-2010 controlling the collection, storage and disposal of sewage by inserting an additional clause “No person shall dispose of liquid waste or sewage except at a location approved by the Local Governing Authority” be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED UNANIMOUSLY.

#116-2011 ADJOURN

CHRISTENSEN: 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 20, 2011
COMMENCING AT 9:00 A.M.**