**MONDAY, AUGUST 16, 2010**

 **Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, August 16, 2010.**

**Meeting Called to Order at 9:05 A.M. by Reeve E.E. Christensen.**

**Present – Reeve E.E. Christensen**

 **Division 1 – Ron Martin**

 **Division 2 – Ken Dobchuk**

 **Division 3 – Jerry Aspvik**

 **Division 4 – Cheryl Bauer-Hyde**

 **Division 5 – Shirley Gange**

 **Administrator – Dave E. Dmytruk**

**#241-2010 AGENDA**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the Agenda as presented and amended.**

 **CARRIED.**

**#242-2010 MINUTES – JULY 19, 2010**

**CHRISTENSEN: That the minutes of the regular Council meeting held on Monday, July 19, 2010 be adopted as presented with the following amendment – Resolution #235-2010 to be amended to read “authorize $2300 in funding (2009 & 2010)”**

 **CARRIED.**

**#243-2010 MINUTES SPECIAL MEETING – AUGUST 9, 2010**

**ASPVIK: That the minutes of the Special Council meeting of the R.M. of Lakeland No. 521 held on Monday, August 9, 2010 be adopted as presented.**

 **CARRIED.**

**THE COUNCIL DISCUSSED BRIEFLY THE ANNEXATION REQUEST FROM THE VILLAGE OF CHRISTOPHER LAKE AND THE BUILDING COMMITTEE PRESENTED A BRIEF REPORT ON THEIR PRELIMINARY DISCUSSIONS ON THE CONSTRUCTION OF THE NEW MUNICIPAL OFFICE.**

**#244-2010 DANGEROUS ANIMAL BYLAW NO. 13-2010 – INTRO. & 1ST READING**

**MARTIN: That a bylaw to provide for the regulation and control of dangerous animals within the R.M. of Lakeland No. 521 be introduced and read a first time.**

 **CARRIED.**

**#245-2010 BYLAW NO. 13-2010 – 2ND READING**

**BAUER-HYDE: That Bylaw No. 13-2010 be read the second time.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**THE COUNCIL PROCEEDED TO PRESENT THEIR REPORTS ON THE VARIOUS COMMITTEES AND PORTFOLIOS WITHIN THEIR RESPONSIBILITY;**

**Gange – Provided a brief report on the progress with the Statement of Claim with Parks Canada on the sharing of closing costs on the McPhee Lake landfill. An update was provided on recent meetings with the condominium owners associations at Elkridge as well as some drainage issues being created due to residential construction at Anglin Lake.**

**Martin – Discussion regarding unauthorized docks in general with some emphasis on Bell’s Beach. Require signage indicating “Cutting of vegetation and trees strictly prohibited” at West Channel at Bell’s Beach. Further discussion as to problems with ATV”s and weekend rally’s – how do we stop or control where they go. Enter advisory in Vacationland News and R.M. website that all organizers of rally’s require contact with the R.M. office prior to holding such events. More ratepayers are proceeding without the required permits – need more bylaw enforcement and fines for not obtaining a permit.**

**Aspvik/Dobchuk – Discussion on several road projects and the proposed drainage application to Sask Watershed for the Carwin Park/McIntosh Point/Guise Beach locations.**

**Bauer-Hyde – Written report presented on CPL Recreation, Lakeland Recreation Board and reviewed new agreement to be signed by the R.M. Updates were provided on the Wapiti Regional Library Board as well as drainage concerns in the Murray Point subdivision. Council agreed to submit a copy of the R.M.’s presentation of a Service Award to former Councillor Ralph Hudson to the Rural Councillor for publication.**

**#246-2010 AMEC INFRASTRUCTURE – DRAINAGE AGREEMENT**

**ASPVIK: That the R.M. of Lakeland No. 521 accept the quote from Amec Infrastructure for services to be provided to facilitate the development of drainage patterns at Guise Beach, McIntosh Point and Carwin Park. Costs not to exceed $12,000.**

 **CARRIED.**

**AT 11:30 A.M. – PAUL MEAGHER AND GARY BENDER ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON LAUREL GREEN ESTATES DEVELOPMENT AND TO SEE IF THE COUNCIL HAD ANY OTHER CONCERNS AT THE PRESENT TIME. HE IS WAITING FOR FINAL APPROVAL FROM COMMUNITY PLANNING. HE PRESENTED THE COUNCIL WITH HIS CONCEPT FOR GREEN FENCING THAT MET WITH THE COUNCIL’S APPROVAL.**

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**REEVE**

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**MINUTES CONTINUED**

**AT 11:45 A.M. RANDY EMMERSON ATTENDED THE MEETING REQUESTING INFORMATION AS TO WHY PALLETS WERE REMOVED FROM BELL’S BEACH THEREBY RESTRICTING ACCESS TO THEIR DOCK ON THE BEACH. COUNCIL INDICATED THAT THE PROPERTY WAS MUNICIPAL RESERVE AND THAT THE COUNCIL AUTHORIZED THE REMOVAL DUE TO POTENTIAL LIABILITY, UNSIGHTLINESS AND UNAUTHORIZED USE OF MUNICIPAL PROPERTY. MR. EMMERSON INDICATED THAT THEY HAD RECEIVED A PERMIT FROM SERM IN 2009 TO CONSTRUCT A DOCK AT THIS LOCATION. COUNCIL INDICATED THAT THIS DID NOT COME WITH PERMISSION TO CROSS PRIVATE OR MUNICIPAL PROPERTY TO ACCESS THE DOCK. COUNCIL REQUESTED A COPY OF THE PERMIT ISSUED BY SERM.**

**#247-2010 RECESS**

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

 **CARRIED.**

 **MEETING CALLED TO ORDER AT 1:10 P.M.**

**#248-2010 FINANCIAL STATEMENT – JULY, 2010**

**BAUER-HYDE: That the Statement of Cash Receipts and Cash Payments for the month of JuLY, 2010 for the R.M. of Lakeland No. 521 be adopted as presented.**

 **CARRIED.**

**#249-2010 BUILDING PERMIT REQUEST – ORME ASHER**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 submit a letter to Mr. Orme Asher advising him that in response to his correspondence, the municipal zoning bylaw must be adhered to and that his request for an increase in square footage for the proposed garage is denied as it would not comply with the zoning regulations of the municipality.**

 **CARRIED.**

**#250-2010 CERTIFICATE OF COMPLETION – PARCEL Y- SOUTHSHORE DRIVE (CAMPBELL)**

**ASPVIK: That the R.M. of Lakeland No. 521 approve a Certificate of Completion to Dr. David Campbell as it pertains to the compliance of his servicing agreement for Parcel Y, Plan 101837842 along South Shore Drive, Emma Lake. The R.M. is to reimburse Mr. Campbell for the costs relating to the replacement of a survey stake damaged during R.M. road improvements. (Approximate cost $350.00)**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#251-2010 R.M. LAGOON USE REQUEST (ANDERSON)**

**GANGE: That the R.M. of Lakeland No. 521 approve the request from Trevor Anderson (The Septic Guy) to utilize the municipal lagoon to facilitate his proposed sewage hauling/disposal business to be operated in the municipality and located in the R.M. of Paddockwood No. 520. Approval is subject to the following:**

* **Requires submission of all Sask Health approvals to the municipality**

 **- Requires to maintain records as to volumes hauled from each member jurisdiction (Village of Christopher Lake, R.M. of Lakeland and the R.M. of Paddockwood) and provide the data to the rural municipality**

 **- R.M. will not accept dumping of material from farm lagoons**

 **- Agreement for signature to be developed by R.M. outlining the above requirements**

 **- Business license from the R.M. will be required ($100.00 subject to change)**

 **CARRIED.**

**#252-2010 NON-COMPLIANCE APPROVAL – LOT 1 BLK 3 McPHAIL COVE (KOWBLICK)**

**GANGE: That the R.M. of Lakeland No. 521 due to a previous incorrect survey agree to permit the non-compliance of the residence located on Lot 1 Block 3 Plan 67PA09427 owned by Scott & Gail Kowblick as it pertains to the encroachment on Public Reserve only and as per submitted real property report. Notation of the resolution, real property report etc. to be attached to their lot file for future reference.**

 **CARRIED.**

**#253-2010 SASK POWER SERVICE REQUEST – JACOBSEN COVE - BLOCK 5**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the request from Sask Power for permission to service the new residential subdivision at Jacobsen Cove – Christopher Lake as per submitted plans and diagrams.**

 **CARRIED.**

**#254-2010 REZONING REQUEST – PARCEL A BIRCH BAY NORTH (BUCHANAN)**

**DOBCHUK: That the R.M. of Lakeland No. 521 submit a letter to Mr. Kelly Buchanan advising him that pursuant to the municipal development plan and zoning bylaw, the R.M. is currently not considering any rezoning applications from Rural Forest to Residential in this area.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#255-2010 PLANNING FOR GROWTH INITIATIVE – R.M. OF PADDOCKWOOD NO. 520**

**CHRISTENSEN: That the R.M. of Lakeland submit a letter to the R.M. of Paddockwood No. 520 advising them that the Council has agreed to being a part of a study under the “Planning for Growth Initiative” program designed to facilitate regional joint agreements and economic development both commercially and residentially.**

 **CARRIED.**

**#256-2010 LAKELAND RECREATION BOARD AGREEMENT**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the memorandum of agreement between the Village of Christopher Lake and the municipality to facilitate association with the Lakeland Recreation Board. The Office Administration is to prepare a Bylaw to replace Bylaw 4-1986.**

 **CARRIED.**

**#257-2010 CORRESPONDENCE**

**BAUER-HYDE: That the correspondence for the R.M. of Lakeland No. 521 be received and filed.**

 **CARRIED.**

**#258-2010 NON-COMPLIANCE ORDER – NEEFS LOT 15 BLK 6 MURRAY POINT**

**BAUER-HYDE: That the Council of the R.M. of Lakeland No. 521 accept the recommendation from the Supervising Officer of Enforcement and Protective Services and permit an extension of time to remove and demolish the deck and veranda on the above noted property to December 1, 2010.**

 **CARRIED.**

**#259-2010 ACCOUNTS PAYABLE**

**MARTIN: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts as attached hereto and forming a part of these minutes totaling $192,135.07 and including cheques #17351 to #17411 and payroll totaling 32,783.02.**

 **CARRIED.**

**#260-2010 ADJOURN**

**BAUER-HYDE: That this meeting do now adjourn.**

 **CARRIED.**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, SEPTEMBER 20, 2010 COMMENCING AT 9:00 A.M.**

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**ADMINISTRATOR REEVE**