

MONDAY, AUGUST 20, 2012

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, August 20, 2012.

Meeting Called to Order at 9:03 A.M.

All Council members completed the Oath of Office for their term of office.

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

Reeve Al Christensen welcomed the new members of Council and presented opening remarks to the Council.

#201-2012 AGENDA

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

#202-2012 MINUTES – JULY 16, 2012

**ONDRUSEK: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, July 16, 2012 be adopted as presented.
CARRIED.**

DISTRICT STAFF REPORTS

RURAL ADMINISTRATOR DAVE E. DMYTRUK GAVE THE COUNCIL AN UPDATE ON THE OFFICE ADMINISTRATION AND WORK PROJECTS. MUNICIPAL ELECTIONS WERE CONDUCTED AND COMPLETED. CONTINUING INSPECTIONS ON NON-COMPLIANCE OF THE BOAT DOCK POLICY. COMPLETED INTERVIEWS AND THE HIRING OF STAFF FOR THE BUILDING AND DEVELOPMENT DEPARTMENT. PROCEEDING WITH PUBLIC MEETINGS REGARDING THE UPDATING OF THE OFFICIAL COMMUNITY PLAN AND ZONING BYLAW. ANNUAL INFORMATIONAL MEETING WAS HELD ON AUGUST 11, 2012.

PUBLIC WORKS MANAGER ERNIE LOCKE ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON VARIOUS MAINTENANCE ISSUES. CONTINUING WITH DUST CONTROL IN VARIOUS AREAS AND STILL UNDER BUDGET. STILL WORKING ON SEVERAL DRAINAGE ISSUES AND SOME PROGRESS IS BEING MADE. A MEETING WITH SASK HIGHWAYS ON THE MURRAY POINT HIGHWAY IS TO BE SCHEDULED PRIOR TO THE PLACEMENT OF PAVEMENT THIS FALL.

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REEVE

SPECIAL CONSTABLE JARETT TAYLOR PRESENTED A WRITTEN REPORT. ADVISED COUNCIL THAT THE RCMP AND THE CONSERVATION OFFICERS WERE OUT ON EMMA LAKE ON TWO OCCASIONS. SEVERAL DAYS DEVOTED TO THE INSPECTION OF BOAT DOCKS AND LIFTS. ADVISED COUNCIL AND RECOMMENDED THAT PLATINUM SECURITY BE HIRED UNDER CONTRACT FOR THE TIME BEING TO REPLACE DALE ROGOZINSKY WHO HAS LEFT THE DEPARTMENT AT THE END OF JULY, 2012.

NO REPORT PRESENTED FROM EMO COORDINATOR LESLIE TUCHEK

#203-2012 RESIGNATION – DALE ROGOZINSKY (EPS)

BAUER-HYDE: That the District of Lakeland No. 521 accept with regret the resignation of Dale Rogozinsky from the Enforcement and Protective Services Department.
CARRIED.

#204-2012 CONTRACT – PLATINUM SECURITY – ENFORCEMENT & PROTECTIVE SERVICES

BAUER-HYDE: That the District of Lakeland No. 521 authorize the Administrator to proceed with the preparation of a contract to hire Platinum Security to provide municipal inspections and bylaw enforcement for approximately 480 hours of work at a remuneration rate of \$18.00/hr.
CARRIED.

#205-2012 RESIGNATION – CRISSY HOODLE (PLANNING & DEVELOPMENT)

STAUFFER: That the District of Lakeland No. 521 accept with regret the resignation of Chrissy Hoodle from the Planning and Development Department.
CARRIED.

#206-2012 REPORTS – MUNICIPAL STAFF

ONDRUSEK: That the District of Lakeland No. 521 accept the reports from the Municipal Staff and Administration as presented and attached hereto and forming a part of these minutes.
CARRIED.

#207-2012 ACCOUNTS PAYABLE

CHRISTENSEN: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for July, 2012 as attached hereto and forming a part of these minutes totaling \$385,592.89 and including cheques #18954 to #19107 and payroll totaling \$40,815.58.
CARRIED.

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REEVE

#208-2012 DEVELOPMENT OFFICER – DEIDRE MacGREGOR

STAUFFER: That the District of Lakeland No. 521 approve the recommendation from Administrator Dave E. Dmytruk and approve the hiring of Deidre MacGregor as Development Officer for the municipality under the following parameters:

Start Date – August 28, 2012

Term – Full Time (3 months probationary period)

Benefits – SARM Short Term and Long Term Disability, SARM Dental and Health, Municipal Superannuation.

Remuneration - \$20.00/hr. (\$39,000/annum)

CARRIED.

#209-2012 ASSISTANT DEVELOPMENT OFFICER – ELIZABETH MARTIN

BAUER-HYDE: That the District of Lakeland No. 521 approve the recommendation from the Executive Committee comprised of the Reeve and Deputy Reeve and approve the hiring of Elizabeth Martin as Assistant Development Officer for the municipality under the following parameters:

Start Date – August 1, 2012

Term - Seasonal Full Time (April 1 – September 30 annually) (3 month probationary period)

Benefits – SARM Short Term and Long Term Disability, Municipal Superannuation

Remuneration - \$16.00/hr.

CARRIED.

AT 11:15 A.M., GERALD BLACKMAN ATTENDED THE MEETING TO REVIEW HIS PROPOSED OUTDOOR STORAGE COMPOUND AND REQUESTING THAT THE COUNCIL AMEND THE ZONING BYLAW TO ALLOW FOR SCREENING OF STORAGE YARDS AS A DISCRETIONARY USE. THE COUNCIL AGREED TO REVIEW THIS WITH THEIR PLANNING CONSULTANT AND ADVISE HIM ACCORDINGLY.

#210-2012 RECESS

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

CARRIED.

COUNCIL MEETING RESUMED AT 1:00 P.M.

COUNCILLOR REPORTS

STAUFFER – RECEIVING SEVERAL CONCERNS FROM RATEPAYERS OVER DRAINAGE ISSUES RESULTING FROM THE WATER FLOW OFF OF THE MURRAY POINT HIGHWAY. ALSO SOME CONFUSION AS TO THE PROPOSED DEVELOPMENT OF THE McINTOSH HOTEL PROPERTY AND REDUCING THE AMOUNT OF LAND AVAILABLE FOR PUBLIC ACCESS TO THE BEACH.

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REEVE

SMITH-WINDSOR – NO REPORT

ONDRUSEK – NEED TO REVIEW THE CIVIC ADDRESS BYLAW TO COMPENSATE FOR TWO ROADS NAMED LUTHERAN ROAD AT BELL’S BEACH. NEED TO REMOVE TREES AT THE SOUTHWEST CORNER OF LUTHERAN ROAD AND JACOBSEN BAY. EPS SHOULD REVIEW SOME RESIDENTIAL GARBAGE MESSSES AT BELL’S BEACH. NEED TO ADDRESS THE ISSUE OF BOAT DOCKS ON PRIVATE PROPERTY SOUTH END OF CHRISTOPHER LAKE.

PLESSL – NEED TO SWEEP WALKING AREAS AND BIKE LANES ON SOUTHSHORE DRIVE. NEED TO ESTABLISH CROSSWALK AT AMBROSE CORNER ON NEIS DRIVE.

BAUER-HYDE – CITIZEN OF THE YEAR FOR 2012 IS DENNIS DAUGHTON. POT LUCK SUPPER IS ON SUNDAY, SEPTEMBER 9, 2012 AT 4:30 P.M. WAPITI REGIONAL LIBRARY IS IN NEGOTIATIONS WITH THE JOHN CUELNAERE LIBRARY ON SEVERAL ISSUES. MEDIATION HAS BEEN REQUESTED. WATER LEVELS AS OF AUGUST 17, 2012 – ANGLIN LAKE – 3.7 INCHES ABOVE MAX.; EMMA LAKE – 2.7 INCHES ABOVE MAX. AND CHRISTOPHER LAKE 1.3 INCHES BELOW MAX.

GANGE – PRESENTED A WRITTEN REPORT REGARDING THE ACTIVITIES OF PARCS (PROVINCIAL ASSOC. OF RESORT COMMUNITIES). REGIONAL MEETINGS HAVE BEEN HELD WITH THE ANNUAL CONVENTION SCHEDULED FOR OCTOBER 12 AND 13, 2012 AT MANITOU BEACH. PARCS IS ALSO WORKING WITH SARM AND SASK WATERSHED ON SEVERAL INITIATIVES INCLUDING THE REMOVAL OF THE EDUCATION TAX DISCOUNT FOR 2013 AND THE DEVELOPMENT OF A 25 YEAR WATER SECURITY PLAN FOR THE PROVINCE.

#211-2012 FINANCIAL STATEMENT – JULY, 2012

SMITH-WINDSOR: That the Statement of Cash Receipts and Cash Payments for the month of July, 2012 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#212-2012 ELK RIDGE CONDOMINIUM EXPENSE REIMBURSEMENT - 2011

BAUER-HYDE: That the District of Lakeland approve the following reimbursement to the Condominium Associations at Elk Ridge Resort to facilitate the repayment of costs incurred for Snow Removal and Garbage collection:

Fairway Townhouses - \$4,168.50
Eagleview - \$5,218.50
Estates - \$6,272.70
CARRIED.

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REEVE

#213-2012 MAINTENANCE EMPLOYEES – PUBLIC WORKS

CHRISTENSEN: That the District of Lakeland No. 521 accept the recommendation from Public Works Manager Ernie Locke and approve the hiring of the following individuals to work in the Public Works Department:

Scott Johnson (Student) – July 30 – August 31, 2012 at a rate of \$15.00/hr.
Sidney Richard – (Seasonal) – July 27, 2012 – End of Summer Season at a rate of \$20.00/hr.
CARRIED.

#214-2012 RESCIND MOTION #155-2012 – 3RD READING – BYLAW NO. 9-2012

CHRISTENSEN: That the District of Lakeland No. 521 rescind Motion #155-2012 relating to the third reading of Bylaw No. 9-2012 pertaining to the land exchange and rezoning at Carwin Park with Sevenels Properties Ltd.
CARRIED.

#215-2012 BYLAW NO. 9-2012 – 3RD READING & ADOPTION

BAUER-HYDE: That Bylaw No. 9-2012 being a bylaw to rezone a Portion of the NE-15-53-27-W2 from RF – Rural Forest to R1 – High Density Residential to accommodate the creation of four (4) High Density Residential lots be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#216-2012 MUNICIPAL SHOP CONSTRUCTION COMMITTEE

SMITH-WINDSOR: That the District of Lakeland appoint the following Council members to the Municipal Shop Construction Committee to assist the Public Works Manager in initiating and completing the municipal shop construction project at the Municipal Compound: Councillors Walter Plessl and John Stauffer.
CARRIED.

#217-2012 DEPUTY REEVE – 2012/13

CHRISTENSEN: That the District of Lakeland No. 521 appoint Cheryl Bauer-Hyde as Deputy Reeve for the 2012/13 year pursuant to the requirements of the Municipalities Act.
CARRIED.

#218-2012 SASK TEL CELL TOWER PROPOSAL – ELK RIDGE RESORT

CHRISTENSEN: That the District of Lakeland No. 521 advise Scott Land and Lease that the municipality does not object to the development of a Sask Tel cellular tower at Elk Ridge Resort as per submitted plans and diagrams. The District is to advise that the property may be subject to a Grant-in-Lieu tax and that the municipality will not be responsible for any future road construction or maintenance on the access into the property in question.
CARRIED.

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REEVE

#219-2012 ACCOUNTS PAYABLE (SUPPLEMENTAL LIST)

CHRISTENSEN: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for July, 2012 as attached hereto and forming a part of these minutes totaling \$7,438.09 and including cheques #19108 to #19117.
CARRIED.

#220-2012 IN CAMERA

BAUER-HYDE: That the District of Lakeland No. 521 agree to enter into an in camera session.
CARRIED.

#221-2012 OUT OF CAMERA

STAUFFER: That the District of Lakeland No. 521 agree to resume their regular meeting of Council.
CARRIED.

#222-2012 ADJOURN

PLESSL: 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 MONDAY, SEPTEMBER, 17, 2012 COMMENCING AT 9:00 A.M.