

**MONDAY, AUGUST 19, 2013**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, August 19, 2013.**

**Meeting Called to Order at 9:05 A.M.**

**Present – Reeve – Al Christensen**

**Division 1 – John Ondrusek**

**Division 2 – Cheryl Bauer-Hyde**

**Division 3 – ABSENT**

**Division 4 – John Stauffer**

**Division 5 – Gren Smith-Windsor**

**Administrator – Dave E. Dmytruk**

**#150-2013 AGENDA**

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

**#151-2013 MINUTES – JULY 15, 2013**

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, July 15, 2013 be adopted as presented.  
CARRIED.**

**ADMINISTRATION REPORTS**

**PUBLIC WORKS – PUBLIC WORKS MANAGER ERNIE LOCKE PRESENTED A WRITTEN REPORT TO COUNCIL. DISCUSSIONS ON STAFF LEVELS, PUBLIC BEACH IMPROVEMENTS, DUST CONTROL AND THE MURRAY POINT DRAINAGE PROJECT WERE CONDUCTED. MUNICIPAL COMPOUND SURVEY HAS BEEN COMPLETED AND WILL BE FORWARDED TO SASK ENVIRONMENT FOR APPROVAL.**

**EPS – COUNCIL REVIEWED THE WRITTEN REPORT FROM ENFORCEMENT & PROTECTIVE SERVICES ON ACTIVITIES FOR THE PREVIOUS MONTH. DISCUSSIONS CENTERED ON THE NEW REGULATIONS APPROVED BY SASK LIQUOR AND GAMING REGARDING NUDITY IN PUBLIC DRINKING ESTABLISHMENTS AND WHETHER THE DISTRICT NEEDED TO ADDRESS THESE ISSUES. THE COUNCIL REQUESTED A REPORT TO DETERMINE STATUS OF THE FINE REVENUE FROM THE PROVINCE.**

**ADMINISTRATION – COUNCIL REVIEWED A WRITTEN REPORT FROM ADMINISTRATION ON THE ACTIVITIES REGARDING COMPLETION OF THE BOARD OF REVISION, ROLL OUT OF THE NEW WASTE RECEPTACLES FOR REFUSE COLLECTION, INSPECTIONS ON THE DISTRICT BOAT AND DOCK POLICY.**

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**REEVE**

**#152-2013 ACCOUNTS PAYABLE**

SMITH-WINDSOR: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for July, 2013 as attached hereto and forming a part of these minutes totaling \$447,872.63 and including cheques #19823 to #19894 and payroll totaling \$44,378.27.  
CARRIED.

**#153-2013 BYLAW NO. 8-2013 – 2<sup>ND</sup> READING**

ONDRUSEK: That Bylaw No. 8-2013 be read the second time.  
CARRIED.

**#154-2013 BYLAW NO. 8-2013 – 3<sup>RD</sup> READING & ADOPTION**

BAUER-HYDE: That Bylaw No. 8-2013 being a bylaw to provide for the regulation, control and prohibition of public behaviors within the District be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED.

**#155-2013 DEDICATED LAND SALE AGREEMENT – PARCEL F (HUDYE)**

BAUER-HYDE: That the District of Lakeland No. 521 approve the sale of a Portion of Public Reserve - R8 Parcel #134889070 all within the NW-22-53-27-W2 (approximately .05 hectares or 9 meters in perpendicular width along the Eastern boundary) as per surveyed plan for the total purchase price of \$45,000 including a portion of Parcel F (approximately .06 hectares along the Northern boundary to be utilized by the District for future road widening) as per surveyed plan.  
CARRIED.

AT 10:06 A.M., REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN AS IT PERTAINED TO SEVERAL ZONING BYLAW AMENDMENTS CONTAINED IN BYLAW NO. 20-2013. THERE WERE NO ORAL OR WRITTEN PRESENTATIONS TO CONSIDER. THE MEETING WAS ADJOURNED AT 10:15 A.M.

**#156-2013 BYLAW NO. 20-2012 – 2<sup>ND</sup> READING**

STAUFFER: That Bylaw No. 20-2012 be read the second time.  
CARRIED.

**#157-2013 BYLAW NO. 20-2012 – 3<sup>RD</sup> READING & ADOPTION**

CHRISTENSEN: That Bylaw No. 20-2012 being a bylaw to provide for an amendment to Bylaw No. 7-2005 known as the Zoning Bylaw of the District of Lakeland (formerly the Rural Municipality of Lakeland No. 521) be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED.

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REEVE

**#158-2013 CAPITAL PURCHASE – MOWER**

**BAUER-HYDE:** That the District of Lakeland No. 521 approve the purchase of a mower for the Public Works Department as per submitted quote from Glen Mor Equipment of Prince Albert as follows:

One (1) New 2013 Gravely Pro-Ride 260 – 60” zero turn Mower  
Serial #2857 Purchase price - \$9,785.60  
CARRIED.

**COUNCILLOR REPORTS**

Bauer-Hyde – Presented a written report outlining the recent announcement of the Citizens of the Year – Leisjea Horseman & Jacquie Swiderski. Updated the Council on the meeting held with McPhail Cove residents regarding parking issues at the Boat Launch. Residents recommended that the launch be designated as a “No Parking” launch. Presented Council with a Table of Contents for a Newly Elected Officials Manual. Office Administration to work on developing a digital copy for the Council.

**#159-2013 CITIZEN OF THE YEAR AWARDS – 2013**

**SMITH-WINDSOR:** That the District purchase two \$100 gift certificates from Elk Ridge Resort to be presented to the 2013 Citizens of the Year during the annual awards banquet.  
CARRIED.

**COUNCILLOR REPORTS CONT’D.**

Smith-Windsor – Attended annual meeting of the Elk Ridge Estates Condo Association. Still some concern among the residents in terms of refuse collection and the annual tax levy and the benefits derived from their specific levy.

Ondrusek – bouquet for inland marina clean up. Concern expressed over potential development of signing corridor along Lutheran Road leading to Bell’s Beach with a suggestion to utilize the Bell’s Beach overflow parking as an alternative site for advertising. Requested clarification on policy for removal/relocation of boat houses in terms of setbacks and in what circumstances they would require removal or relocation.

AT 11:30 A.M., GERALD BLACKMAN ATTENDED THE COUNCIL MEETING TO PROPOSE THE DEVELOPMENT OF A 95 FOOT INTERNET TOWER ON HIS COMMERCIAL PROPERTY IN THE MURRAY POINT SUBDIVISION. THIS TOWER WOULD BE A COMMERCIAL SUBSCRIBER BASED INTERNET TOWER SERVING MURRAY POINT, OKEMA BEACH AND A PORTION OF McINTOSH POINT. A PETITION WITH 91 SIGNATURES WAS PRESENTED INDICATING THAT THEY WERE IN APPROVAL OF THE PROJECT.

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REEVE

**#160-2013 PROPOSED DEVELOPMENT – INTERNET TOWER (BLACKMAN) – MURRAY POINT**

**STAUFFER:** That the District of Lakeland No. 521 approve the request from Gerald Blackman and Don Zurakowski (GoGeek.com) to develop and construct a 95 foot internet tower on Lot 1, Block 1, Plan 60PA04207, Murray Point as per submitted plans and diagrams. Developer to obtain all required permits from the District as well as any other regulatory agencies including liability insurance.  
**CARRIED.**

**COUNCILLOR REPORTS CONT'D**

John Stauffer – Relieved that drainage issues have decreased due to drier weather, letters have been sent out by the Environment Advisory Committee to various subdivisions requesting more participation or appointments to the Committee, reviewed and discussed the recent meeting with the Murray Point residents on the drainage plan and access onto Victoria Avenue. Requested that additional Boat Launch signs be erected at Murray Point to direct traffic properly.

**#161-2013 RECESS**

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

**COUNCIL MEETING RESUMED AT 1:15 P.M.**

**#162-2013 FINANCIAL STATEMENT – JULY, 2013**

**SMITH-WINDSOR:** That the Statement of Cash Receipts and Cash Payments for the month of July, 2013 for the District of Lakeland No. 521 be adopted as presented.  
**CARRIED.**

**#163-2013 BYLAW NO. 10-2013 – INTRODUCTION & 1<sup>ST</sup> READING (CLEARSAND)**

**BAUER-HYDE:** That Bylaw No. 10-2013 being a bylaw to provide for the partial closure of a municipal reserve at Clearsand Beach be introduced and read a first time.  
**CARRIED.**

**#164-2013 PROPOSED COMMERCIAL DEVELOPMENT – MCPHEE LAKE (GAETZ)**

**CHRISTENSEN:** That the District of Lakeland No. 521 advise Mr. Brian Gaetz that the District is not in favor of their proposed location for a storage compound area and construction contractor yard as per their submitted application. The District is to advise that they will continue to work with Sask Environment in establishing a limited suitable area for future Commercial development in the McPhee Lake area. Office Administration is to conduct the appropriate research and present a report to Council when completed.  
**CARRIED.**

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**REEVE**

**#165-2013 PROPOSED MARINA DEVELOPMENT - EMMA/CHRISTOPHER LAKE (JONASSON)**

**STAUFFER:** That the District of Lakeland No. 521 advise Mr. Steven Jonasson by letter that the District has referred the matter of further dock/marina development in the District to the Strategic Planning discussions to be held this fall and that he will be advised in due course of the Council's decision on expanding docking facilities in the area through the development of a marina.  
**CARRIED.**

**#166-2013 PROPOSED RESERVE DEVELOPMENT – BIRCH BAY**

**BAUER-HYDE:** That the District of Lakeland No. 521 advise Mr. Kristian Haberstock that the Council has deferred their decision on the further development of the Public Reserve at Birch Bay into a beach area pending discussions this fall on the District's Strategic Plan. The Council is to review the impacts of further public beach developments in the District.  
**CARRIED.**

**#167-2013 DISTRICT PUBLIC RESERVES – DOCK DEVELOPMENT**

**STAUFFER:** That the District of Lakeland No. 521 approve the development and location of various community docks previously located on or adjacent to Municipal Reserves within the municipality as per attached list forming a part of these minutes.  
**CARRIED.**

**#168-2013 BYLAW NO. 11-2013 – INTRODUCTION & 1<sup>ST</sup> READING (PLANNING DISTRICT)**

**BAUER-HYDE:** That Bylaw No. 11-2013 being a bylaw to provide for the amendment of the North Central Lakelands Planning District to allow for the inclusion of the Village of Christopher Lake be introduced and read a first time.  
**CARRIED.**

**#169-2013 VOLUNTARY DONATION – STARS (AIR AMBULANCE)**

**STAUFFER:** That the District authorize a donation of \$2.00/capita (\$1,768.00) to facilitate the ongoing operation of the STARS Helicopter Air Ambulance program.  
**CARRIED.**

**#170-2013 UNIVERSITY OF SASKATCHEWAN – SCHOOL OF ENVIRONMENT**

**STAUFFER:** That the District of Lakeland No. 521 pursuant to correspondence received from the University of Saskatchewan, School of Environment agree to participate in their graduate program to have them assist the District in various Environmental projects and studies. The Environment Advisory Committee is to spearhead the program with the university.  
**CARRIED.**

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**REEVE**

**#171-2013 TREE SCREENING – McPHEE LAKE LANDFILL/MUNICIPAL COMPOUND**

**STAUFFER:** That the District of Lakeland No. 521 authorize an expenditure of \$4,000 by Gaudet Trees to provide tree screening from the No. 2 Highway at the McPhee Lake landfill and that a landscape plan be prepared for the Anglin Lake Park for the Council to review. Office Administration is instructed to contact a local nursery to obtain a recommendation for a tree/shrub screening for the existing municipal compound as well.  
**CARRIED.**

**#172-2013 QUOTE – RETROFIT RECYCLING BINS (DEEJACKS CUSTOM WELDING)**

**STAUFFER:** That the District of Lakeland No. 521 accept the quote from DeeJacks custom welding in the amount of \$2,840.70 plus travel costs to facilitate the retrofitting of 18 recycling bins to allow the acceptance of multi material recycling.  
**CARRIED.**

**#173-2013 DISTRICT BOARD OF REVISION – AGREEMENT AMENDMENT**

**BAUER-HYDE:** That the District of Lakeland No. 521 approve the amendments to the District Board of Revision agreement to amend the quorum requirements and that the Secretary to the Board of Revision, Paula Stalwick be added as an update to the membership of the District Board.  
**CARRIED.**

**#174-2013 STAFF HIRING – PUBLIC WORKS**

**SMITH-WINDSOR:** That the District of Lakeland No. 521 approve the following Public Works employee hiring as recommended by Public Works Manager Ernie Locke:

Don McNabb – Seasonal employee @ \$20.00/hr.  
Kody Robert – Seasonal employee @ \$15.00/hr.  
Employment to continue until winter layoff in October.  
**CARRIED.**

**#175-2013 NEW DEAL FUNDING – INFRASTRUCTURE INVESTMENT PLAN (MURRAY POINT)**

**STAUFFER:** That the District of Lakeland No. 521 approve the submission of a new Infrastructure Investment Plan to the New Deal Gas Funding Program to facilitate the transfer of remaining funding under the program to the Murray Point drainage project.  
**CARRIED.**

**#176-2013 NORTH CENTRAL LAKELANDS PLANNING DISTRICT – AGREEMENT AMENDMENT**

**BAUER-HYDE:** That the District of Lakeland No. 521 approve the amendment to Schedule A of the North Central Planning District Agreement to permit the inclusion of the Village of Christopher Lake into the District.  
**CARRIED.**

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**REEVE**

MONDAY, AUGUST 19, 2013  
MINUTES CONTINUED

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**#177-2013 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 MONDAY, SEPTEMBER 16, 2013 COMMENCING AT  
9:00 A.M.**