

**MONDAY, AUGUST 18, 2014**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, August 18, 2014.**

**Meeting Called to Order at 8:58 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 – Gren Smith-Windsor**
- Administrator – Dave E. Dmytruk**

**#151-2014 AGENDA**

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

**#152-2014 MINUTES – JULY 21, 2014**

**ONDRUSEK:** That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, July 21, 2014 be adopted as presented.  
**CARRIED.**

**ADMINISTRATION REPORTS**

**ADMINISTRATION –** Council reviewed a written report from Administration on activities over the past month. Boat house inspections have been completed and letters have been sent out. Zoning and Official Community Plan amendments are in the final stages at Community Planning.

**PUBLIC WORKS –** Public Works Manager Ernie Locke presented a written report to the Council. Topics included drainage, high water levels at the lakes, roads, landfills and lagoons. Some discussion on the construction start date for the new municipal shop was held. Committee to report by month end as to start date. Some concern was expressed over the parking around the lakes and Council requested a review of our present policy to ensure we are being consistent in the enforcement of parking infractions.

**EPS –** Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. Concern was expressed that several new “Costco” coverall buildings have appeared without a permit and some are being used to house boats on the water. EPS to review issue with Administration.

**#153-2014 ACCOUNTS PAYABLE**

**SMITH-WINDSOR:** That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for July, 2014 as attached hereto and forming a part of these minutes totaling \$434,449.19 and including cheques #20687 to #20765 and payroll totaling \$42,459.61.  
**CARRIED.**

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**REEVE**

**COUNCILLOR REPORTS**

**BAUER-HYDE** – Presented a written report. The Christopher Lake Library has hired a new librarian – Kelly Delorme with duties to commence immediately. Murray Smail has been selected as the Citizen of the Year for 2014 with the potluck supper scheduled for September 13, 2014 at the Legion hall in Christopher Lake.

**PLESSL** – Kudos to Public Works staff for a job well done on District maintenance.

**SMITH-WINDSOR** – Written report. It was suggested that the District continue with the hiring of a consultant to advise the Council on a potential spraying program for the Forest Tent Caterpillar and Spruce Budworm. A brief report was presented on the Waskesiu Wilderness committee and their present financial position and membership status.

**ONDRUSEK:** Concern expressed over boat safety at the public beach at Bell’s Beach and that perhaps additional signing should be placed near the public swimming areas. A bear presence still continues in the Bell’s Beach area with SERM attending to various calls.

**STAUFFER-** Provided an update on the annual meeting of the Okema Cottage Owners association. Concern was expressed regarding erosion around the lake and several drainage issues in the municipality. Several complaints regarding ATV use in the municipality were received. The Environment Advisory Committee will be meeting with the University of Saskatchewan and the School of Environment and Sustainability to review the final Environmental Management report from graduate student Kyle Young. A gift of appreciation as well as a letter of reference is to be presented to Kyle Young.

**#154-2014 CITIZEN OF THE YEAR – GIFT CERTIFICATE**

**PLESSL:** That the District of Lakeland No. 521 approve the expenditure of \$100.00 for a gift certificate as well as the cost of a new curling broom for Murray Smail in recognition of being selected as Citizen of the Year for Christopher Lake for 2014.  
**CARRIED.**

**#155-2014 BIO-FOREST TECHNOLOGIES – FALL SURVEY**

**SMITH-WINDSOR:** That the District of Lakeland No. 521 authorize the hiring of Bio-Forest Technologies of Prince Albert to conduct a survey for the projected spring forecast of the infestation of the Forest Tent Caterpillar and Spruce Budworm.  
**CARRIED.**

**#156-2014 – RECESS**

**CHRISTENSEN:** That the District of Lakeland No. 521 recess to 1:00 P.M. for lunch.  
**CARRIED.**

**MEETING RECONVENED AT 1:05 P.M.**

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**REEVE**

**#157-2014 FINANCIAL STATEMENT – JULY, 2014**

PLESSL: That the Statement of Cash Receipts and Cash Payments for the month of July, 2014 for the District of Lakeland No. 521 be adopted as presented.  
CARRIED.

**#158-2014 VARIANCE REQUEST – LOT 1, BLOCK 5, MURRAY POINT (SMYTANIUK)**

STAUFFER: That the District of Lakeland No. 521 pursuant to a recommendation from the District Development officer approve the request from Brian & Carolyn Smytaniuk to allow a 10% side yard variance on their property (Lot 1 Block 5 Plan 60PA04207 Murray Point) to permit the development of a residential building.  
CARRIED.

**#159-2014 GENERATOR HOOK-UP – DISTRICT OFFICE**

BAUER-HYDE: That the District of Lakeland No. 521 accept the quote in the amount of \$6,965.00 plus GST from Sweeney Electric Ltd. of Prince Albert to install a transfer switch at the District office to facilitate a generator hook up with the Lakeland Fire Cooperative in the event of an emergency.  
CARRIED.

**#160-2014 REQUEST – FIREWORKS DISPLAY – SUNSET BAY RESORT**

PLESSL: That the District of Lakeland No. 521 approve the request from Sunset Bay Resort Ltd. to host a fireworks display at Sunset Bay Resort on Saturday, August 30, 2014 with an alternate date of Sunday, August 31, 2014 as per their submitted correspondence and proposed safety measures.  
CARRIED.

**#161-2014 DISTRICT OF LAKELAND NO. 521 – COMMITTEES 2014/15**

CHRISTENSEN: That the District of Lakeland No. 521 approve the following Committee appointments for 2014-2015:

- Executive Committee – Al Christensen, Cheryl Bauer-Hyde (2014/15)
- Environment/Landfill – John Stauffer, Al Christensen (2014/15)
- Protective Services – Cheryl Bauer-Hyde, Al Christensen, John Ondrusek (2014/15)
- Sask Water/Anglin Lake Pump liaison – Wayne Hyde (2014/15)
- Regional Library – Cheryl Bauer-Hyde (2014/15)
- ECLA Liaison – John Ondrusek (2014/15)
- CPL/Recreation Board – Cheryl Bauer-Hyde, Brandy Smart (2014/15)
- Intergovernmental Affairs – Executive Committee (2014/15)
- Tourism (Waskesiu Wilderness) – Gren Smith-Windsor (2014/15)
- EMO Executive – Reeve, Deputy Reeve and Administrator (2014/15)
- Deputy Reeve – Cheryl Bauer-Hyde (2014/15)

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- EMO Coordinator – Leslie Tuchek/Ernie Locke (2014/15)
  - Planning for Growth – Al Christensen, Cheryl Bauer-Hyde (2014/15)
  - Property Maintenance Appeal Board – Al Christensen, Cheryl Bauer-Hyde, Peter Schroeder, Doug Hopkins, Ray Johnson, Jamie Poole (2014/16)
  - District Board of Revision – Leroy Evenson, Robin Woodward (2014/15)
  - Development Appeals Board – Bill Wilson, Debby Klarenbach, Don Boyenko (2014/15)
  - Lakeland Recreation Board – Cheryl Bauer-Hyde, Leanne Chongva, Marcia Bergman, Jamie Smith-Windsor (2014/15)
  - Municipal Shop Construction – John Stauffer, Walter Plessl (2014/15)
  - Village Water/Sewer Committee – Walter Plessl (2014/15)
  - Environment Advisory Committee – Chair John Stauffer, Richard/Isabel Afseth, Wayne Hyde, Leslie Tuchek, Ron Martin, Bruce Reeder, Elizabeth Phipps, Robert Thurmeier and Members at Large – Craig Fisher, Tom Laxdal (2014/15)
  - District Planning Commission – Cheryl Bauer-Hyde, Robert Thurmeier (2014/15)
  - Sakaw Askiy Public Advisory Group – John Stauffer (2014/15)
- CARRIED.

**#162-2014 REZONING REQUEST – PTN. NW-04-53-26-W2 (GEE)**

**ONDRUSEK:** That the District of Lakeland No. 521 instruct the Administration to prepare a Zoning bylaw amendment to create a new Rural Residential zone allowing for a minimum 10 acre parcel size for residential development. This will facilitate the request from Victoria Gee to subdivide the Ptn. NW-04-53-26-W2 into two parcels (10 acres and 30 acres in size).  
CARRIED.

**#163-2014 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 15, 2014 COMMENCING AT 9:00 A.M.**