



**District of Lakeland No. 521
Meeting Minutes**

August 15, 2016 - Regular Council Meeting - 9:00 A.M.

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, on Monday, August 15, 2016.

Present - Reeve - Cheryl Bauer Hyde
Division 1 - Karen Bosker
Division 2 - Walter Plessl
Division 3 - Doug Oftedal
Division 4 - John Stauffer
Division 5 - Tom Burwell
Administrator - Dave E. Dmytruk

1. Call To Order

Meeting Called to Order at 9:08 A.M.

2. Oath of Office/Public Disclosure Statement

2016-176

3. Adoption of Agenda

Councillor Plessl

That the District of Lakeland No. 521 approve the Agenda as presented.

CARRIED

2016-177

4. Adoption of Minutes

Councillor Stauffer

That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on July 18, 2016 be adopted as presented.

CARRIED

5. Administration Reports

5.1 Public Works

Municipal Reserves - public works to provide report to Administration on offsets and encroachments.

Concern was expressed regarding the placement of rocks at municipal reserve R3 at Bell's Beach

Public Works Manager provided an update on Boundary road and Carwin Park road construction

A request was made to research the development of a Collection depot for oil and paint and other hazardous materials..

The District is to set up dates to deliver trees and branches to the McPhee Lake landfill in early October for residents of Elk Ridge, Anglin Lake, McPhee Lake and Marcel's Campground.

Concern expressed over beavers cutting down trees at Bell's Beach

A request was made to finalize a long outstanding drainage issue at Bell's Beach

2016-178

5.1.1 McPhee Lake - Designated day for Yard Refuse

Councillor Burwell

That the District of Lakeland No. 521 establish Saturday, October 1, 2016 as a designated day for the delivery of yard branches and trees to the McPhee Lake landfill.

CARRIED

5.2 Enforcement and Protective Services

EPS available on Friday afternoons 1-4 P.M.
Quad issues/Golf carts at Bell's Beach and the municipality overall.
May need to educate the public on rules and regulations.
Can we establish areas within a subdivision to allow the use of the above legally.
Concern expressed over dogs running loose or barking

5.3 Administrator

2016-179

6. List of Accounts for Approval

Councillor Plessl

That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for July, 2016 as attached hereto and forming a part of these minutes totaling \$493,627.96 and including cheques #22551 to #22632 and payroll totaling \$41,790.97.

CARRIED

7. Business Arising from Minutes

2016-180

7.1 Lease - Sunnyside Beach

Councillor Plessl

That the District of Lakeland No. 521 approve the new 5 year lease with the Sunnyside Cooperative for the Sunnyside Beach area at an annual cost of \$4,000.00 per year.

CARRIED

2016-181

7.2 Tender - Office Generator

Councillor Stauffer

That the Council for ther District of Lakeland No. 521 reject the tender received from ASIIL Enterprises Ltd. for the provision and installation of an emergency generator for the municipal office and instruct the Administration to retender the project as there was only one tender received..

CARRIED

2016-182

7.3 District Representative - Hamlet of Elk Ridge Mediation

Reeve Bauer-Hyde

That the Council for the District of Lakeland No. 521 hereby approve the appointment of Al Christensen to serve as the District representative on the Hamlet of Elk Ridge mediation committee.

CARRIED

8. Councillor Division Reports

8.1 Reeve Bauer Hyde

A written report was submitted with the following meetings attended:

SK Tourism Board consultation at Elk Ridge

AED Orientation

Anglin Lake Parade

Jacqueline Moore Vacationland News Profile

Western Days Parade

Meetings/Discussion regarding committee appointments

New Council Member Orientation

2016-183

8.1.1 Citizen of the Year - Gift Certificate

Reeve Bauer-Hyde

That the Council for ther District of Lakeland No. 521 hereby authorize Administration to obtain a Gift Certificate not to exceed \$200 to be presented to the Citizen of the Year from the municipality.

CARRIED

8.2 Councillor Bosker

8.3 Councillor Plessl

8.4 Councillor Oftedal

Requested Public Works to contact him and consider the installation of a crosswalk on Southshore Drive across from the Sunnyside Parking lot to facilitate pedestrian access to the beach..

8.5 Councillor Stauffer

Anglin Lake being completed this week regarding the Love Your Lakes project.

8.6 Councillor Burwell

2016-184

9. Financial Statement

Councillor Plessl

That the Statement of Cash Receipts and Cash Payments for the month of July, 2016 for the District of Lakeland No. 521 be adopted as presented.

CARRIED

10. New Business

2016-185

10.1 Use of Elk Ridge Fire Hall - PR Septic

Councillor Burwell

That the Council for the District of Lakeland No. 521 hereby approve the request from PR Septic to have the ability to access the Elk Ridge Fire Hall for the purposes of obtaining a water supply from the Elk Ridge Utility Corporation. PR Septic will cover the costs of the meter installation as well as an outside tap.

CARRIED

2016-186

10.2 Property Amalgamation - Lot 23/24/Block 3 - Bell's Beach

Councillor Stauffer

That the Council for the District of Lakeland No. 521 hereby approve the request from Trevor & Juanita Doell to consolidate Lot 23 and Lot 24, Block 3, Plan 70PA14531 in the Bell's Beach subdivision to facilitate further residential development.

CARRIED

2016-187

10.3 Sask Waste Reduction Council - Household Hazardous Waste

Councillor Plessl

That the Council for the District of Lakeland No. 521 hereby authorize Administration to submit a letter to the Minister of Environment supporting the position of the Saskatchewan Waste Water Reduction Council that is encouraging the Province to establish a Provincial Household Hazardous Waste Program.

CARRIED

2016-188

10.4 Council Committees - 2016/17

Reeve Bauer-Hyde

That the Council for the District of Lakeland No. 521 hereby approve the following Committee Appointments for 2016/17:

Utilities (Landfill/Lagoon) – Walter Plessl, John Stauffer
North Central Waste Management – John Stauffer
Toddles Lake Water Control Gate – Walter Plessl
Village Water/Sewer Committee- Walter Plessl
RCMP/Protective Services – Reeve, Deputy Reeve
Water Security Agency (Anglin Lake Pump) / North Sask River Basin Council – Wayne Hyde
Wapiti Regional Library – Cheryl Bauer-Hyde (District Liaison), Anne Barlow, Marcia Bergman, Margaret Boettcher, Gladys Christensen, Mary Miller, Dennis Daughton (Village Liaison), Jade Dreaver (CPL Recreation)
ECLA Liaison – Cheryl Bauer-Hyde
CPL/Recreation Board – Cheryl Bauer-Hyde, Brandy Smart
Tourism – Waskesiu Wilderness – Doug Oftedal
EMO Executive – Reeve, Deputy Reeve and Administrator
Deputy Reeve – John Stauffer
EMO Coordinator – Leslie Tucheck, Ernie Locke
Property Maintenance Appeal Board – Tom Burwell, Walter Plessl, Ray Johnson, Peter Schroeder
District Board of Revision – Leroy Evenson, Gordon Williams Development Appeals Board – Peter Schroeder, Rick Walker, Bill Wilson
Lakeland Recreation Board- Cheryl Bauer-Hyde, Marcia Bergman, Jamie Smith-Windsor, Jade Dreaver (CPL Recreation)
Environmental Advisory Committee – Chair: John Stauffer, Karen Bosker

Members @ large: Wayne Hyde, Craig Fisher, Tom Laxdal, Cindy Hansen, Robert Thurmeier
District Planning Commission – Cheryl Bauer Hyde, Rob Thurmeier, Ray Keller
SAKAW ASKIY Public Advisory Group – John Stauffer
2nd Bridge Committee – Prince Albert – Cheryl Bauer Hyde
Occupational Health & Safety – Dave Dmytruk, Ernest Locke, Jarett Taylor
Great Blue Heron Park Advisory – Cheryl Bauer
District Road Committee - Doug Oftedal, Administrator, Public Works Manager

CARRIED

2016-189 10.5 Donation - Western Days 2016

Councillor Oftedal

That the Council for the District of Lakeland No. 521 hereby authorize a donation in the amount of \$500.00 to Christopher Lake Western Days Committee to assist in defraying the costs of the annual celebration.

CARRIED

2016-190 10.6 Administrator Search

Reeve Bauer-Hyde

That the District of Lakeland No. 521 authorize Administration to advertise an employment opportunity for a Rural Administrator for the municipality with SUMA and SARM. Administration is to research advertising with similar agencies in Alberta and Manitoba.

CARRIED

2016-191 10.7 Recess for lunch

Councillor Plessl

That the Council for the District of Lakeland No. 521 hereby recess to 1:00 P.M. for lunch.

CARRIED

2016-192 10.8 Lot Variance- Tennant

Councillor Plessl

That the District of Lakeland No. 521 approve the request from Mark & Gail Tennant to grant a 10% variance in the zoning regulation setbacks to accommodate the development of a new deck as per submitted plans and diagrams for their property located 414 Channel Crescent, Anglin Lake.

CARRIED

2016-193 10.9 Council Meeting Dates

Councillor Bosker

That the District of Lakeland No. 521 approve the 3rd Monday of each month as the designated Council meeting dates with the following exceptions - February 27, 2017 and April 24, 2017. It is to be noted that the District annual meeting will be held on Saturday, July 8, 2017.

CARRIED

10.10 Gateway Rezone Request

2016-194

10.11 Unauthorized Gravel Invoice- Strom

Councillor Stauffer

That the District of Lakeland submit a letter to Mr. Cal Strom advising him that the municipality will not authorize payment of the gravel invoice submitted as it was not previously authorized by the District..

CARRIED

2016-195

10.12 Discretionary Use Application Campground Proposal

Councillor Plessl

That the Council for ther District of Lakeland No. 521 hereby authorize administration to proceed with the process for a discretionary as outlined in the District Zoning bylaw and provide notification to adjacent residents of Lot 1 & 2, Block 1, Plan 70PA15316 (246 & 248 Commercial Drive) near McPhee Lake regarding a discretionary use application for a campground in a C1-Resort Commercial District..

CARRIED

11. In Camera

12. Correspondence

12.1 Community Planning - Block F (MacIntosh Point)

12.2 Mike Hoppe - Skating Rinks on Emma Lake

12.3 District Budget Update - June, 2016

12.4 Notes - 2016 Annual Information Meeting

12.5 Sask Water - Al Keller

12.6 SARM Update

12.7 NCSWMC- 2nd Quarterly Payment

12.8 Greenland Waste

12.9 SARM Oliver

12.10 Water Security Agency Prince Albert Water Supply Issues- Anglin

12.11 Bergen- Ratepayer Concern

12.12 Carter- Ratepayer Concern

13. Action/Motion Item Reports

14. Building/Development Reports

15. Ratepayer Concerns Received

16. Other Business

17. Appointments

2016-196

18. Adjournment

Councillor Plesl

That this meeting now adjourn at 2:15 P.M.

CARRIED

Administrator

Reeve