

MONDAY, AUGUST 10, 2015

Minutes of the Special Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, August 10, 2015.

Meeting Called to Order at 10:00 A.M.

Present – Reeve – Al Christensen

Division 1 – John Ondrusek (attended pre-meeting discussion via teleconference)

Division 2 – Cheryl Bauer-Hyde

Division 3 – Walter Plessl

Division 4 – John Stauffer

Division 5 – Don Boyenko

Administrator – Dave E. Dmytruk

#SP1-2015 WAIVE NOTICE OF SPECIAL MEETING

CHRISTENSEN: That the Council of the District of Lakeland No. 521 hereby waive notice of this Special meeting pursuant to Section 123(3) of The Municipalities Act.

CARRIED.

#SP2-1015 AGENDA

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

CARRIED.

At 10:00 A.M., Garry McKay and Duff Carroll attended the Council meeting to make a presentation to the Council regarding the operating budget for the proposed Organized Hamlet of Elk Ridge. A review of the discussions held to date along with the proposed budget from the Hamlet was conducted. Other alternatives proposed by the District were also reviewed and discussed.

#SP3-2015 IN CAMERA SESSION

BAUER-HYDE: That the Council agree to enter into an in-camera session.

CARRIED.

#SP4-2015 OUT OF CAMERA

STAUFFER: That the Council come out of the in camera session and revert back to the Special meeting.

CARRIED.

#SP5-2015 RECESS

CHRISTENSEN: That the District of Lakeland No. 521 recess to 1:30 P.M. for lunch.

CARRIED.

COUNCIL MEETING RESUMED AT 1:25 P.M.

#SP6-2015 PROPOSED ORGANIZED HAMLET BUDGET – ELK RIDGE

BOYENKO: That the District of Lakeland No. 521 agree to allocate 73% of Hamlet levy pursuant to Section 69 of The Municipalities Act and retain 27% of the Hamlet levy for Administrative overhead costs as well as 27% of the proposed base tax levies (\$100/land and \$100/improvements). The budget will reflect total Hamlet revenues of \$236,100 and expenditures of \$169,000 leaving a contribution to capital/surplus of \$67,100. The budget amount for the Waskesiu Wilderness Region is to be amended by reducing their contribution from \$3,750 to \$1,040 (calculated at a rate of 13.92% of the District annual expense of \$7,500).

CARRIED.

#SP7-2015 PUBLIC MEETING/ADVERTISING – ELK RIDGE ORGANIZED HAMLET STATUS

BAUER-HYDE: That the District of Lakeland No. 521 instruct Administration to submit a copy of the proposed budget from the District to the representatives from Elk Ridge with the intent to advertise notice of the Public Meeting upon ratification of the budget by both parties.
CARRIED.

#SP8-2015 ADJOURN

PLESSL: That this meeting do now adjourn.

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ADMINISTRATOR

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REEVE

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD
ON MONDAY, AUGUST 17, 2015 COMMENCING AT 9:00 A.M.**