

MONDAY, AUGUST 15, 2011

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, August 15, 2011.

Meeting Called to Order at 9:02

**Present – Reeve E.E. Christensen
Division 1 – John Ondrusek
Division 2 – VACANT
Division 3 – Jerry Aspvik
Division 4 – Cheryl Bauer-Hyde
Division 5 – Shirley Gange
Administrator – Dave E. Dmytruk**

#193-2011 AGENDA

**BAUER-HYDE: That the District of Lakeland No. 521 approve the Agenda as presented with several additions.
CARRIED.**

#194-2011 MINUTES –JULY 18 & 21, 2011

**ONDRUSEK: That the minutes of the regular Council meeting held on Monday, July 18, 2011 and the Special Meeting held on Thursday, July 21, 2011 be adopted with the following amendments:
July 21, 2011 Special Meeting – “Division 3 – Present”
CARRIED.**

AT 10:00 A.M., MS. FRANCES WAGNER ATTENDED THE COUNCIL MEETING TO EXPRESS CONCERN OVER THE LACK OF ACCESS TO HER PROPERTY TO FACILITATE PROPER SEWAGE DISPOSAL. PREVIOUS AGREEMENT WITH HER NEIGHBOR TO UTILIZE THEIR DRIVEWAY FOR ACCESS TO HER SEPTIC TANK HAS BEEN DISCONTINUED. THE DISTRICT IS TO HAVE THE COUNCILLOR AND MUNICIPAL FOREMAN CONDUCT A PHYSICAL SITE INSPECTION TO DETERMINE IF THE MUNICIPALITY IS ABLE TO ASSIST IN THIS REGARD.

AT 10:30 A.M. REEVE CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN WITH RESEPCT TO THE BELL’S BEACH REPLOT PLAN (BYLAW 5-2011) AND THE KINASAO LUTHERAN CAMP REZONING (BYLAW 4-2011)

THERE WERE NO WRITTEN OR ORAL PRESENTATIONS MADE TO COUNCIL WITH RESPECT TO THE AFOREMENTIONED BYLAWS NO. 4-2011 AND 5-2011.

REEVE CHRISTENSEN DECLARED THE PUBLIC HEARING ADJOURNED AT 10:35 A.M.

.....
REEVE

#195-2011 BYLAW NO. 4-2011 – 2ND READING

GANGE: That Bylaw No. 4-2011 be now read the second time.
CARRIED.

#196-2011 BYLAW NO. 4-2011 – 3RD READING & ADOPTION

ONDRUSEK: That Bylaw No. 4-2011 being a Bylaw to provide for the amendment of the RMU – Multi-Unit Residential District to provide for the inclusion of single detached dwellings be now read the third time and be adopted, sealed and signed by the Reeve and District Administrator.
CARRIED.

197-2011 BYLAW NO. 5-2011 – 2ND READING

ONDRUSEK: That Bylaw No. 5-2011 be now read the second time.
CARRIED.

#198-2011 BYLAW NO. 5-2011 – 3RD READING & ADOPTION

ASPVIK: That Bylaw No. 5-2011 being a bylaw to provide for a partial closure of Bay Drive and Jacobsen Drive, Plan 70PA14531 at Bell's Beach, Christopher Lake be now read the third time and be adopted, sealed and signed by the Reeve and District Administrator
CARRIED.

#199-2011 MURRAY POINT HIGHWAY DRAINAGE

ASPVIK: That the District of Lakeland No. 521 agree to cost share with Saskatchewan Highways the installation of an additional culvert above the McIntosh Point subdivision and redesign the ditches to facilitate proper drainage to the municipal property and away from private property subject to the following conditions:

Maximum cost share \$25,000

All other drainage issues above Carwin Park, Guise Beach etc. to be addressed as well to eliminate further drainage onto private property.

A letter outlining the District's position on the above matter is to be submitted to Saskatchewan Highways with copies of the letter to be sent to MLA Nadine Wilson and Minister Jim Reiter.

CARRIED.

.....
REEVE

COUNCILLOR REPORTS

GANGE: A report was presented on the Destination Marketing Organization which has now officially changed its name to Waskesiu Wilderness Area. Interviews are being conducted for the position of Executive Director. A request has been made by the Anglin Lake Cottage Owners Association to have a fire pit installed and a tree planted in Ed Greenop Park. Location and review of items to be installed and planted to be conducted by Councillor Gange and Reeve Christensen.

ONDRUSEK: Councillor Ondrusek indicated that due to the high volume of usage, the District should explore developing more parking area around Bell's Beach – possibly lease or purchase from Sask Environment. Gravel needed on the municipal roads if the moisture and wet conditions continue. District needs to clear fallen trees and debris from public reserves when municipal staff can get the time to do it. Some complaints received on Clearsand with respect to No Parking on municipal reserves. It was determined that the municipal staff have been acting correctly on Council direction. Boat and Dock Policy Committee need to address issues with small marina at Bell's Beach.

ASPVIK: The District is in discussions with Robert Erdman for an easement to facilitate proper drainage adjacent to his property at Ethier place in exchange for the District providing another approach into his property. Approximate cost \$1,000.00.

BAUER-HYDE: CPL REVIEWING APPLICATIONS FOR Recreation Director to replace Brandi Smart Citizen of the Year – Don & Marion Johnson – award to be presented Sept. 24, 2011 Deputy Reeve Jerry Aspvik to make presentation on behalf of the District. Grass Mowing required at Murray Point and other areas in the District. Guise Beach Public Reserve R6 is being reclaimed by the District and will be developed into a beach/picnic area. Adjacent residents have been advised, the District has installed a drainage canal to facilitate and isolate water flow through the reserve. Posts will be installed to prohibit vehicle access into the Reserve.

#201-2011 ACCOUNTS PAYABLE

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for June, 2011 as attached hereto and forming a part of these minutes totaling \$350,251.99 and including cheques #18071 to #18153 and payroll totaling \$32,301.10.

CARRIED.

.....
REEVE

#184-2011 RECESS

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

COUNCIL MEETING RESUMED AT 1:15 P.M.

AT 1:30 P.M. RANDY MEYER FROM PRO-BILT CONTRACTING ATTENDED THE MEETING TO REVIEW THE DEVELOPMENT OF THE NEW MUNICIPAL OFFICE BUILDING. COUNCIL EXPRESSED CONCERN OVER THE COST OVERRUNS ON THE SITE PREPARATION AND MECHANICAL AND ELECTRICAL QUOTES. AFTER FURTHER DISCUSSION, PRO-BILT AGREED TO WAIVE THE 7% MANAGEMENT FEE FOR THE PROJECT AMOUNTING TO APPROXIMATELY \$50,000. BUILDING PLANS WERE SUBMITTED TO COUNCIL WITH A TIMELINE FOR THE REMAINING CONSTRUCTION TO BE PROVIDED IN TWO WEEKS. BUILDING COMPONENTS TO ARRIVE ON THURSDAY, AUGUST 18, 2011.

#203-2011 FINANCIAL STATEMENT – JULY, 2011

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of July, 2011 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#204-2011 TREE REMOVAL COMPENSATION REQUEST

GANGE: That the District of Lakeland No. 521 submit a letter to Mr. Ted Cardwell and Mr. Wayne Yost advising them that the District will not be providing any compensation payments for tree removal resulting from the recent storm on July 18/19, 2011.
CARRIED.

THE COUNCIL AGREED THAT THE PRIORITIES FOR TREE REMOVAL FROM MUNICIPAL PROPERTY WOULD BE AS FOLLOWS; REMOVAL FROM MUNICIPAL RIGHT OF WAYS; LEANING TREES AND THOSE DEEMED TO BE A SAFETY ISSUE AS DETERMINED BY MUNICIPAL STAFF; OFFICE TO TAKE CALLS FOR TREE REMOVAL AND PLACE ON TREE REMOVAL LIST TO BE REVIEWED BY MUNICIPAL STAFF AND REMOVED AS REQUIRED ON AN ANNUAL BASIS.

#205-2011 CAPITAL PURCHASE – MUNICIPAL SHOP TRUCK

BAUER-HYDE: That the District of Lakeland No. 521 approve subject to availability the capital purchase of a Municipal shop truck from Shellbrook Chevrolet, Buick, GMC as follows:

2009 Chevrolet 3500 Dump Truck 4x4 - Price \$41,000 plus applicable taxes
CARRIED.

.....
REEVE

#206-2011 ENCROACHMENT REQUEST – LOT 58, BLOCK 1 CARWINPARK (LEMIEUX)

ASPVIK: That the District of Lakeland No. 521 pursuant to the District Zoning bylaw approve the request from Mr. Curtis Lemieux to encroach on the 6 meter setback on Lot 58, Block 1 Carwin Park as per his submitted real property report to accommodate the development of a deck on his seasonal residence. The encroachment is within the 10% (21.4”) as permitted under the Planning and Development Act.
CARRIED.

#207-2011 PROPOSED SUBDIVISION – SASK TEL CELLULAR TOWER

BAUER-HYDE: That the District of Lakeland No. 521 approve the request from Sask Tel to provide for the purchase and subdivision of land from the Crown located near Bittern Lake as per their submitted plans and diagrams to facilitate the development of a cellular tower.
CARRIED.

#208-2011 IN CAMERA

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

#209-2011 OUT OF CAMERA

ASPVIK: That the District of Lakeland No. 521 agree to go out of camera and resume the regular Council meeting.
CARRIED.

#210-2011 REPEAL RESOLUTION – JUNE, 2011 COUNCIL MEETING

ASPVIK: That the District of Lakeland No. 521 approve the repealing of Resolutions #155-2011 and #156-2011 from the June, 2011 Council meeting as per direction from the municipal solicitor.
CARRIED.

#211-2011 RECESS

BAUER-HYDE: That the District of Lakeland No. 521 approve a recess from the regular meeting of Council to allow the convening of the District Appeals Board.
CARRIED.

COUNCIL MEETING RESUMED AT 4:00 P.M.

.....
REEVE

#212-2011 BUILDING ENCROACHMENT – LOT 2A FORMERLY LOT 30 BLK 8 SUNNYSIDE COOP (LAM)

GANGE: That the District of Lakeland No. 521 instruct the municipal solicitor Mitch Holash to submit a letter to the Sunnyside Cooperative and Mr. Dong Lam advising them that the seasonal cabin located at Lot 2A (formerly Lot 30) Block 8 in the Sunnyside Cooperative is encroaching on the municipal right of way and that arrangements are to be made to have the building removed prior to the end of 2011.
CARRIED.

#213-2011 PROPOSED DEVELOPMENT – PARCEL A PLAN 70PA15316 (GATEWAY RESORT)

GANGE: That the District of Lakeland No. 521, subject to the provision by Gateway Resort Inc. copies of final engineered infrastructure plans (water & sewer) acceptable to the municipality approve permitting for the upgraded infrastructure development, of which Gateway Resort Inc. would be given notice of the approval through legal counsel explaining that the approval is granted on the basis that it would support existing or an upgraded motel use, while cautioning that Gateway Resort Inc. would base its investment and development decisions on a clear understanding that the municipality does not view its development concept for distribution of individual titles of newly developed residential units for corporate shareholders' occupancy, use and control to conform to the site's commercial zoning.
CARRIED.

#214-2011 DISTRICT APPEALS BOARD

CHRISTENSEN: That the District of Lakeland No. 521 appoint the following individuals to the District Appeals Board for the municipality: Reeve Al Christensen; Councillor Cheryl Bauer-Hyde; Dave Sargeant; Doug Hopkins and Ray Johnson. Remuneration to be set at \$20.00/hr. for meetings and .50 cents/km. for mileage.
CARRIED.

#215-2011 ADJOURN

ONDRUSEK: That this meeting do now adjourn.
CARRIED.

.....
ADMINISTRATOR

.....
REEVE

PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, SEPTEMBER 12, 2011 COMMENCING AT 9:00 A.M.

