

MONDAY, AUGUST 17, 2015

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, August 17, 2015.

Meeting Called to Order at 9:02 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 – Don Boyenko
Administrator – Dave E. Dmytruk**

#136-2015 AGENDA

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

#137-2015 MINUTES – JULY 20, 2015 & AUGUST 10, 2015

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, July 20, 2015 and the Special meeting of Council held on August 10, 2015 be adopted as presented.
CARRIED.**

ADMINISTRATION REPORTS

PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Discussion centered on drainage issues from Patsy Lake located South of Anglin Lake and the required removal of the beaver dam as well as discussion on Carwin Park Drive road improvements.

ENFORCEMENT & PROTECTIVE SERVICES – A written report was presented. Discussions centered on the issues of the use and enforcement of ATV's within residential subdivisions as well as unauthorized destruction and removal of municipal property i.e. signs, barricades etc. Administration and EPS are to review possible solutions to curbing vandalism and destruction of property.

ADMINISTRATOR – A written report was presented to Council advising that the office has been primarily concentrating on completing the application and budget for Organized Hamlet status as presented by the Hamlet of Elk Ridge. Several additional items were discussed briefly but deferred to be addressed later in the Agenda.

#138-2015 ACCOUNTS PAYABLE

**STAUFFER: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for July, 2015 as attached hereto and forming a part of these minutes totaling \$523,730.45 and including cheques #21667 to #21744 and payroll totaling \$47,935.14.
CARRIED.**

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REEVE

#139-2015 DISTRICT OF LAKELAND NO. 521 – COMMITTEES 2015/16

CHRISTENSEN: That the District of Lakeland No. 521 approves the following Committee appointments for 2015-2016:

- Environment/Landfill – John Stauffer, Al Christensen, Don Boyenko (2015/16)
 - Protective Services – Cheryl Bauer-Hyde, Al Christensen, John Stauffer (2015/16)
 - Water Security Agency/Anglin Lake Pump liaison – Wayne Hyde (2015/16)
 - Wapiti Regional Library – Cheryl Bauer-Hyde, Gladys Christensen, Gwen Collee, Anne Barlow, Mary Miller, Marcia Bergman, Joyce Debert, Denis Daughton (2015/16)
 - ECLA Liaison – Cheryl Bauer-Hyde (2015/16)
 - CPL/Recreation Board – Cheryl Bauer-Hyde, Brandy Smart (2015/16)
 - Intergovernmental Affairs – Al Christensen, Cheryl Bauer-Hyde (2015/16)
 - Tourism (Waskesiu Wilderness) – John Ondrusek (2015/16)
 - EMO Executive – Reeve, Deputy Reeve and Administrator (2015/16)
 - Deputy Reeve – Cheryl Bauer-Hyde (2015/16)
 - EMO Coordinator – Leslie Tucheck/Ernie Locke (2015/16)
 - Property Maintenance Appeal Board – Al Christensen, Peter Schroeder, Don Boyenko, Ray Johnson, Jamie Poole (2014/16)
 - District Board of Revision – Leroy Evenson, Gordon Williams (2015/16)
 - Development Appeals Board – Bill Wilson, Peter Schroeder, Rick Walker (2015/16)
 - Lakeland Recreation Board – Cheryl Bauer-Hyde, Marcia Bergman, Jamie Smith-Windsor (2015/16)
 - Municipal Shop Construction – John Stauffer, Walter Plessl (2015/16)
 - Village Water/Sewer Committee – Walter Plessl (2015/16)
 - Environmental Advisory Committee – Chair John Stauffer, Wayne Hyde, Bruce Reeder, Craig Fisher, Tom Laxdal, Cindy Hansen, Robert Thurmeier (2015/16)
 - District Planning Commission – Cheryl Bauer-Hyde, Robert Thurmeier, Ray Keller (2015/16)
 - Sakaw Askiy Public Advisory Group – John Stauffer (2015/16)
 - 2nd Bridge Committee – Prince Albert – Al Christensen (2015/16)
 - Occupational Health & Safety – Cheryl Bauer-Hyde (2015/16)
 - Great Blue Heron Park Advisory – Cheryl Bauer-Hyde (2015/16)
 - North Central Waste Management – John Stauffer (2015/16)
 - Toddles Lake Water Control Gate – Walter Plessl (2015/16)
- CARRIED.**

#140-2015 CHARITABLE DONATION RECEIPT – REVENUE CANADA APPPLICATION

ONDRUSEK: That the District of Lakeland No. 521 proceed with the application to the Canada Revenue Agency to be designated as a local government able to issue charitable donation receipts pursuant to Section 149(1)(c) of the CRA Act.
CARRIED.

#141-2015 LAND PURCHASE – MINISTRY OF ENVIRONMENT – Ptn. SW-11-53-27-W2

PLESSL: That the District of Lakeland No. 521 authorize the Administration to proceed with the purchase of property from the Ministry of Environment that encompasses the new municipal shop location and landfill at Emma Lake as well as additional property for future expansion. Location – Ptn. SW-11-53-27-W2 Approximately 133.44 acres.
CARRIED.

COUNCILLOR REPORTS

STAUFFER – Presented a verbal report on Environment Advisory Committee – Meeting to be held with University student Mohammed Al-Mahdawe to review final draft of environment report. A new application for the ensuing year will need to be completed in the very near future. Concern expressed over the lack of mowing along Highways #952 and #953 by the Ministry of Highways.

ONDRUSEK - Very quiet, no issues.

BOYENKO – Requested administration to research into ownership of siren/fire alarm located at McPhee Lake. Will need to set up meeting with Public Works Manager to review several maintenance issues. Will be attending the annual meeting of the Elk Ridge Estates .

At 10:30 A.M., Cliff Wilson from Amec Infrastructure attended the Council meeting to review possible options for the reconstruction of the South end of Carwin Park Drive. Projected costs were reviewed with emphasis on resolving drainage issues in the area and widening the road as well. Public Works Manager Ernie Locke will be contacting adjacent landowners to review possible options and report back to Council on recommendations for 2016.

At 11:00 A.M., John and Karen Bosker and Stephen and Wendy Olde attended the meeting to present alternate options for a proposed drainage project at the Bell's Beach subdivision. A proposal for a 3 inch bored line (approximate length 110 meters) to accommodate water flow to a public reserve was presented by Stephen Olde. Additional presentations were made by Wendy Olde and Karen Bosker regarding the devaluation of property values relating to the District's preferred option of a swale between the two private properties. Also in attendance were Al Keller and Ron Crush from the Water Security Agency as well as Cliff Wilson from Amec Infrastructure Consulting Engineers.

#142-2015 RECESS

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

MEETING RESUMED AT 1:30 P.M.

COUNCIL REPORTS CONT'D.

PLESSL – No Report

BAUER-HYDE – Presented written report advising that Leslie Tucheck has been selected as Citizen of the Year. Jade Dreaver has been hired as the new CPL Recreation Director. An update was provided on the new Community Safety Officer initiative put forth by the Province and its potential effect on our EPS operations. Additional training and recertification may be required in the future to maintain compliance with the Provincial program.

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REEVE

CHRISTENSEN – Attended meeting with Elk ridge representatives to review budget for the proposed Organized Hamlet, attended another meeting of the 2nd bridge committee for Prince Albert with little progress as to potential locations for the new bridge.

#143-2015 CITIZEN OF THE YEAR – GIFT OF APPRECIATION

PLESSL: That the District of Lakeland No. 521 approve the purchase of a \$100.00 gift certificate to be presented to the Citizen of the Year – Leslie Tuchek at the appreciation supper to be held on September 12, 2015 in the Christopher Lake Legion Hall.
CARRIED.

#144-2015 FINANCIAL STATEMENT – JULY, 2015

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of July, 2015 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#145-2015 RESCIND MOTIONS #77-2015 & #78-2015 (Zoning)

BAUER-HYDE: That the District of Lakeland No. 521 rescind Motions #77-2015 and #78-2015 relating to Bylaw No. 5-2015 (Zoning amendments) to permit the addition of two additional amendments for clarification as requested by Community Planning.
CARRIED.

#146-2015 BYLAW NO. 5-2015 – 2ND READING

ONDRUSEK: That Bylaw No. 5-2015 be now read the second time as amended by recommendation from Community Planning.
CARRIED.

#147-2015 BYLAW NO. 5-2015 – 3RD READING & ADOPTION

BOYENKO: That Bylaw No. 5-2015 being a bylaw to amend the Zoning Bylaw No. 17-2013 for the District of Lakeland No. 521 to provide for various amendments be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#148-2015 BYLAW NO. 11-2015 – INTRODUCTION AND 1ST READING

ONDRUSEK: That Bylaw No. 11-2015 being a bylaw to provide for an amendment to Zoning Bylaw No. 17-2013 to provide for a correction to the Zoning designation for LSD 4 and 5 of the SW-19-53-26-W2 from RC – Resource Conservation District to IC – Institutional Camp District be introduced and read a first time.
CARRIED.

#149-2015 PORTABLE SIGNS - PURCHASE

PLESSL: That the District of Lakeland No. 521 approve the purchase of three portable signs for the municipality to be utilized for the display of emergency information for ratepayers and visitors to the municipality. Approximate cost is \$1,600/sign with Administration to coordinate the purchase and delivery of the signs.
CARRIED.

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REEVE

#150-2015 PARCS ANNUAL CONVENTION - 2015

BAUER-HYDE: That the District of Lakeland No. 521 approve the attendance of the following individuals to attend the annual 2015 PARCS Conference to be held in Saskatoon on October 16th and 17th at the Willows Golf Course:

Al Christensen, John Ondrusek, Don Boyenko, Walter Plessl, Dave Dmytruk.

Administration to coordinate the registration and the booking of two hotel rooms (Hampton's) for Friday, October 16, 2015.

CARRIED.

#151-2015 DISTRICT PHONE UPGRADE – SASKTEL

STAUFFER: That the District of Lakeland No. 521 approve the quote from Sask Tel to upgrade the telephone system for the municipality at an approximate cost of \$1,100. The upgrade is required due to the fact that SaskTel is not supporting the present system and the cost of a 3rd party support contract was prohibitive.

CARRIED.

#152-2015 CAMP KINASAO – SEASONAL CAMP SITE EXPANSION/MARINA DEVELOPMENT PROPOSAL

ONDRUSEK: That the District of Lakeland No. 521 approve in principle the discretionary use application from Camp Kinasao to expand their seasonal campsites by 35 sites including 5 tent sites and replace the present dock with a 10 slip marina development. Administration to proceed with the setting of the public hearing in accordance with Zoning bylaw requirements as well as the notification of all property owners within 75 meters of the proposed development.

CARRIED.

#153-2015 SUBDIVISION REQUEST – PTN. SW-21-53-26-W2 (BERGEN)

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve the request from Heather Bergen to subdivide 20 acres from the Ptn. SW-21-53-26-W2 to be utilized for residential development. Applicant will be required to wait until present zoning amendments are completed prior to submitting a subdivision application to Community Planning.

CARRIED.

#154-2015 CEMETERY ASSISTANCE – ST. CHRISTOPHER ANGLICAN CHURCH

CHRISTENSEN: That the District of Lakeland No. 521 authorizes Reeve Christensen and Administrator Dave Dmytruk to meet with representatives of the St. Christopher Anglican Church and the R.M. of Paddockwood to review and discuss potential assistance in the further development of the non-denominational cemetery in Christopher Lake located on the Anglican Church property.

CARRIED.

#155-2015 RIGHT OF WAY PURCHASE REQUEST – BELL'S BEACH (SCHMIDT)

STAUFFER: That the District of Lakeland No. 521 advise Mr. Joe Schmidt that the District will not be approving the sale of any municipal right of way as requested. The applicant is to be advised that the District will endeavor to review the possibility of extending the present access (back alley) roadway to connect to Bay Drive or to improve the existing turnaround area to accommodate traffic.

CARRIED.

#156-2015 ADJOURN

PLESSL: That this meeting do now adjourn.
CARRIED.

Meeting adjourned at 3:45 P.M.

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ADMINISTRATOR

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REEVE

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD
ON MONDAY, SEPTEMBER 21, 2015 COMMENCING AT 9:00 A.M.**