

MONDAY, DECEMBER 19, 2011

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, December 19, 2011.

Meeting Called to Order at 9:03 A.M.

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

#293-2011 AGENDA

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

#294-2011 MINUTES –November 21, 2011

ONDRUSEK: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, November 21, 2011 be adopted as presented.
CARRIED.

AT 9:35 A.M., DALE KUHLING AND MORRIS SAWCHUK REPRESENTING THE LAKELAND FIRE DEPARTMENT ATTENDED THE COUNCIL MEETING TO REVIEW AND DISCUSS THE RECENT ENHANCEMENTS TO THE SUUNYSIDE FIRE HALL AND THE NEW FIRE CONTRACT FOR 2012. IT WAS INDICATED THAT AN AGREEMENT IS SOON TO BE SIGNED WITH THE P.A. NATIONAL PARK TO HAVE THEM PROVIDE ADDITIONAL FIRE PROTECTION TO ELKRIDGE, McPHEE LAKE AND LT'S.

#295-2011 FIRE AGREEMENT - 2012

GANGE: That the Council of the District of Lakeland No. 521 authorize the Reeve and Rural Administrator to sign the new Fire Protection Agreement with the Lakeland Cooperative Volunteer Fire Department for the year 2012.
CARRIED.

AT 10:00 A.M., MS. LESLIE TUCHEK ATTENDED THE COUNCIL MEETING TO PROVIDE THE COUNCIL WITH AN UPDATE ON THE DEVELOPMENT AND UPDATING OF THE EMERGENCY PLAN FOR THE DISTRICT. A SEMINAR WAS ATTENDED IN MELFORT AT THE END OF NOVEMBER, 2011 WITH A FURTHER CLASS SCHEDULED FOR FEBRUARY, 2012 IN MOOSE JAW. A TIMETABLE AND PROPOSED BUDGET WAS REVIEWED BY THE COUNCIL.

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REEVE

#296-2011 EMO COORDINATOR EXPENSE

GANGE: That the District of Lakeland No. 521 approve the payment of expenses to Leslie Tuchek in the amount of \$769.95 for attendance at an EMO seminar in Melfort on November 29 & 30, 2011.
CARRIED.

#297-2011 EMO SEMINAR – MOOSE JAW – February 8, 9, 2012

ASPVIK: That the District of Lakeland No. 521 authorize the registration and attendance of EMO Coordinator Leslie Tuchek and Administrator Dave E. Dmytruk at an EMO Seminar to be held in Moose Jaw on February 8 and 9, 2012. Approximate cost is \$1,000/person.
CARRIED.

#298-2011 EMO EXECUTIVE COMMITTEE – DISTRICT OF LAKELAND NO. 521

BAUER-HYDE: That the District of Lakeland No. 521 appoint the following to the Executive Committee for District of Lakeland Emergency Measures:

Reeve, Deputy Reeve and Administrator
CARRIED.

AT 11:30 A.M., THE COUNCIL FIELDER A CONFERENCE CALL FROM SASKATCHEWAN MUNICIPAL AFFAIRS TO REVIEW AND DISCUSS THE PROCEDURES THE DISTRICT HAS TO FOLLOW TO ADOPT THE RESORT VILLAGE ELECTION PROCEDURES. IT WAS INDICATED THAT A BYLAW WOULD HAVE TO BE PASSED BY THE COUNCIL. TERMS OF COUNCIL WOULD BE FOUR YEARS COMMENCING AFTER THE 2012 ELECTION TO BE HELD ON JULY 28, 2012. SEVERAL DIFFERENCES BETWEEN THE RURAL AND RESORT ELECTIONS WERE REVIEWED.

#299-2011 RECESS

BAUER-HYDE: That the Council recess to 1:00 P.M. for lunch.
CARRIED.

COUNCIL MEETING RESUMED AT 1:12 P.M.

#300-2011 UNCOLLECTIBLE TAXES – NAVY LEAGUE OF CANADA (PARCEL A, PLAN 94PA07448)

CHRISTENSEN: That the District of Lakeland No. 521 approve the cancellation of the following taxes for the Navy League of Canada on Parcel A, Plan 94PA07448 deemed uncollectible:

Municipal – Current – 516.47 Arrears – 1111.06
School – Current – 547.21 Arrears – 1321.30
Sanitation – Current – 30.00 Arrears – 56.46
Fire – Current – 100.00 Arrears – 168.34
CARRIED.

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REEVE

#301-2011 ISLAND LAKE DEVELOPMENT - HEISLER

CHRISTENSEN: That the District of Lakeland No. 521 submit a letter to Mr. Tim Heisler advising that the municipality will not be proceeding with approval of the Island Lake Development project until such time as a business plan is received and the issue of access road ownership and maintenance is established. The District is to further advise that the Developer will also be required to enter into a Servicing Agreement prior to commencing any development.
CARRIED.

#302-2011 CONCERN – FENCE ON MUNICIPAL RIGHT OF WAY (DEMERS)

STAUFFER: That the District of Lakeland No. 521 submit a letter to Mr. Robert Demers advising him that upon conducting a physical inspection of his property and the fence located on the municipal right of way, the Council has determined that access to his garage is not being impeded and that the fence will not be adjusted or relocated.
CARRIED.

COUNCILLOR REPORTS

GANGE – A WRITTEN REPORT WAS PRESENTED TO COUNCIL ENCOMPASSING THE WASKESIU WILDERNESS REGION DMO AND ADVISING THAT THE NEW BOARD WAS NOW IN PLACE AND THAT THEIR WEB PAGE WAS IN THE PROCESS OF BEING DEVELOPED. THE ANNUAL MEETING OF PARCS WAS A GREAT SUCCESS WITH GOOD INFORMATION PRESENTED BY ALL SPEAKERS. THE ENVIRONMENT ADVISORY COMMITTEE IS EXPLORING THE RAISING OF FUNDS TO BRING THE “NURTURE NATURE” EVENT TO THE INDIVIDUAL COMMUNITIES IN OUR MUNICIPALITY AS OPPOSED TO ONE LOCATION.

ASPVIK – GRADER OPERATOR STILL RECUPERATING FROM A BROKEN LEG. SOME SANDING COMPLETED IN VARIOUS AREAS AND WITH NO SNOW THERE HAS BEEN NO GRADING REQUIRED.

BAUER-HYDE – REPORT ON REGIONAL LIBRARY – SOME CONCERNS OVER THE AMOUNT OF UNPAID HOURS WORKED BY LIBRARY STAFF AND ADJUSTMENTS ARE BEING MADE. THE NEW FURNITURE HAS BEEN ORDERED FOR THE LIBRARY AND SHOULD BE HERE BY THE END OF JANUARY.

ONDRUSEK – ENFORCEMENT & PROTECTIVE SERVICES BOARD HAS MET RECENTLY TO REVIEW PROGRESS FOR 2011 AND ESTABLISH GOALS AND PRIORITIES FOR 2012. BUDGET TO BE PREPARED BY STAFF FOR REVIEW AT THE NEXT MEETING.

#303-2011 FINANCIAL STATEMENT – NOVEMBER, 2011

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

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REEVE

#304-2011 STREET NAME CHANGE – ANGLIN LAKE

CHRISTENSEN: The District of Lakeland No. 521 approve the renaming and cancellation of the following street names in the Anglin Lake subdivision in order to facilitate the development of a Civic Addressing Bylaw for the municipality:

DELETE – Laval Street, Linix Street and Lakeshore Drive, Plan CK5149, Anglin Lake
REPLACE WITH – Channel Crescent
CARRIED.

#305-2011 STREET NAME CHANGE – CARWIN PARK

ASPVIK: The District of Lakeland No. 521 approve the renaming and cancellation of the following street names in the Carwin Park subdivision in order to facilitate the development of a Civic Addressing Bylaw for the municipality:

DELETE – Lakeshore Drive, Plan 62PA04143, Emma Lake
REPLACE WITH – Carwin Park Drive
CARRIED.

#306-2011 ACCOUNTS PAYABLE

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for November, 2011 as attached hereto and forming a part of these minutes totaling \$366,160.65 and including cheques #18374 to #18456 and payroll totaling \$26,657.03.
CARRIED.

#307-2011 COMMITTEES – DISTRICT OF LAKELAND

ASPVIK: That the District of Lakeland No. 521 approve the following Committee appointment for 2012:

Executive Committee – Al Christensen, Cheryl Bauer-Hyde
Environment/Landfill – Shirley Gange, Al Christensen
Public Works – Jerry Aspvik, John Stauffer
Roads/Dust Control – Jerry Aspvik, John Stauffer
Protective Services – Cheryl Bauer-Hyde, Al Christensen, John Ondrusek
Ex-Officio – All Committees – Reeve
Sask Water/Anglin Lake Pump liaison – Jerry Aspvik
Regional Library – Cheryl Bauer-Hyde
ECLA Liaison – John Stauffer
CPL/Recreation Board – Cheryl Bauer-Hyde
Intergovernmental Affairs – Al Christensen, Cheryl Bauer-Hyde
Tourism/PARCS – Shirley Gange
EMO Executive – Reeve, Deputy Reeve and Administrator

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REEVE

Deputy Reeve – Cheryl Bauer-Hyde
EMO Coordinator – Leslie Tucheck
North Central Transportation Committee – Jerry Aspvik
Planning for Growth – Al Christensen, Cheryl Bauer-Hyde
Property Maintenance Appeal Board – Al Christensen, Cheryl Bauer-Hyde, Dave
Sargeant, Doug Hopkins, Ray Johnson
District Board of Revision – Leroy Evanson, Robin Woodward
Development Appeals Board – Bill Wilson, Dave Sargeant, Treena McAlpine, Debby
Klarenbach
CARRIED.

#308-2011 COUNCIL INDEMNITY - 2012

BAUER-HYDE: That the District of Lakeland No. 521 approve the following Council indemnity and mileage rates effective January 1, 2012:
Meetings - \$25.00/hr. or \$200/day
Mileage - .50/km.
Council meeting mileage - .50/km. to a maximum of \$150.00/Council meeting
CARRIED.

#309-2011 COUNCIL INDEMNITY EXEMPTION – SECTION 82 MUNICIPALITIES ACT

ASPVIK: That the District of Lakeland No. 521, pursuant to Section 82 of The Municipalities Act, approve a 1/3 exemption of remuneration for Council as expenses having been incurred during the course of duties as a Council member.
CARRIED.

#310-2011 ANNEXATION – R.M. OF PADDOCKWOOD NO. 520 (EMMA LAKE LAGOON/LANDFILL)

ASPVIK: That the District of Lakeland No. 521 submit a letter to the R.M. of Paddockwood No. 520 requesting their Council to consider the following annexation of lands comprising the area surrounding and including the Emma Lake Landfill and Lagoon presently operated by the District:
LSD 3, 4, and 5 of Section 11-53-27-W2
LSD 13 of Section 2-53-27-W2
CARRIED.

#311-2011 CLASS 3 BUILDING INSPECTOR – CHRIS GATES

STAUFFER: That due to the retirement of Commercial Building Inspector Peter Halayka, the District of Lakeland No. 521 approve the hiring of Chris Gates as the Class 3 Municipal Building Inspector to conduct Commercial building inspections as required on a fee for service basis. The Office Administration to arrange for the contract and appropriate signatures.
CARRIED.

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REEVE

#312-2011 IN CAMERA SESSION

ASPVIK: That the Council of the District of Lakeland No. 521 agree to enter into an in camera session.
CARRIED.

#313-2011 RESUME REGULAR COUNCIL MEETING

CHRISTENSEN: That the District of Lakeland No. 521 agree to resume their regular Council meeting and adjourn their in camera session.
CARRIED.

#314-2011 ADJOURN

STAUFFER: 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, JANUARY 16, 2012 COMMENCING AT 9:00 A.M.