

**MONDAY, FEBRUARY 13, 2012**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, February 13, 2012.**

**Meeting Called to Order at 9:10A.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**

**#23-2012 AGENDA**

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

**#24-2012 MINUTES –JANUARY 16, 2012**

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, January 16, 2012 be adopted as presented.  
CARRIED.**

**#25-2012 ACCOUNTS PAYABLE**

**ONDRUSEK: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for January, 2012 as attached hereto and forming a part of these minutes totaling \$1,223,000.54 and including cheques #18534 to #18555 and payroll totaling \$26,092.90.  
CARRIED.**

**#26-2012 DISTRICT ZONING BYLAW AND OCP AMENDMENTS**

**CHRISTENSEN: That the District of Lakeland No. 521 submit the proposed amendments to the District Zoning Bylaw and Official Community Plan to Crosby, Hanna and Associates. Crosby, Hanna is to prepare the final copy for the District Council and proceed to set up the required public and informational meetings leading to the adoption of the amendments.  
CARRIED.**

**#27-2012 BYLAW NO. 1-2012 – 3<sup>RD</sup> READING & ADOPTION**

**ASPVIK: That a Bylaw to provide for the election of Council members for the District of Lakeland No. 521 in accordance with the election provisions for Resort Villages pursuant to Section 89(2) of The Municipalities Act be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED.**

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**REEVE**

**#28-2012 BYLAW NO. 2-2012 – 2<sup>ND</sup> READING(EMO)**

**GANGE:** That Bylaw No. 2-2012 be now read the second time  
CARRIED.

**#29-2012 BYLAW 5-2012 INTRO & 1<sup>ST</sup> READING – NAVY LEAGUE FIXED ASSESSMENT AGR.**

**ASPVIK:** That a Bylaw to provide for establishing a Fixed Assessment Agreement for the Navy League of Canada for Parcel A, Plan 94PA07448, Doran Park be introduced and read a first time.  
CARRIED.

**#30-2012 BYLAW NO. 5-2012 – 2<sup>ND</sup> READING**

**BAUER-HYDE:** That Bylaw No. 5-2012 be now read the second time.  
CARRIED.

**#31-2012 BYLAW NO. 5-2012 – 3<sup>RD</sup> READING & ADOPTION**

**STAUFFER:** That a Bylaw to provide for establishing a Fixed Assessment Agreement for the Navy League of Canada for Parcel A, Plan 94PA07448, Doran Park be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED UNANIMOUSLY.

**#32-2012 ISLAND LAKE DEVELOPMENT – TIM HEISLER**

**CHRISTENSEN:** That the District of Lakeland No. 521 submit a letter to Mr. Tim Heisler with a copy to Saskatchewan Environment, Lands Branch advising that the District is not prepared to share in the cost of the development or future maintenance of the proposed new access road leading to the Island Lake development.  
CARRIED.

**#33-2012 PROGRESS PAYMENT – PROBILT STRUCTURES LTD./KEVIN HOODLE**

**ONDRUSEK:** That the Council for the District of Lakeland No. 521 authorize the following payments as it pertains to the new Municipal Office Complex:

Pro-Bilt Structures Ltd. – Progress payment - \$19,695.95

Kevin Hoodle – Site Preparation - \$10,839.15

CARRIED.

**COUNCILLOR REPORTS**

**BAUER-HYDE – PRESENTED WRITTEN REPORT ON ENFORCEMENT AND PROTECTIVE SERVICES. STRATEGIC PLAN TO BE AVAILABLE IN MARCH, 2012. BYLAW RESPECTING FIRE WILL BE PRESENTED TO COUNCIL IN NEAR FUTURE. LIBRARY IS SCHEDULED TO MOVE INTO THE NEW PREMISES ON FEBRUARY 22, 2012. FUNDING FOR THE CPL RECREATION DIRECTOR HAS BEEN AGREED UPON.**

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REEVE

CHRISTENSEN – PARKLAND REGIONAL HEALTH AUTHORITY HAS BEEN CONTACTED AGAIN REGARDING THE POSSIBILITY OF A NURSE PRACTITIONER FOR THE AREA TO BE LOCATED IN OUR NEW BUILDING. CANDLE LAKE HAS BEEN CHOSEN AS A PRIORITY FOR NOW DUE TO THE DISTANCE FROM PRINCE ALBERT. THE DISTRICT IS STILL PLACING PRESSURE ON THE RCMP TO HAVE A DISTRICT OFFICE AND PRESENCE IN OUR NEW BUILDING AS WELL. INITIAL COMMENTS ARE POSITIVE IN THIS REGARD.

**#34-2012 RECESS – PUBLIC HEARING**

STAUFFER: That the Council of the District of Lakeland No. 521 agree to recess the regular portion of the Council meeting to conduct a public hearing on the Anglin Lake rezoning request.  
CARRIED.

REEVE AL CHRISTENSEN CALLED THE PUBLIC HEARING TO ORDER AT 10:00 A.M. TO REVIEW AND HEAR ANY PRESENTATIONS WITH RESPECT TO A REZONING REQUEST AT ANGLIN LAKE THAT WOULD REVERT SEVERAL PROPERTIES FROM COMMERCIAL TO RESIDENTIAL. THERE WERE NO ORAL OR WRITTEN PRESENTATIONS MADE TO COUNCIL. REEVE CHRISTENSEN DECLARED THE PUBLIC HEARING ADJOURNED AT 10:15 A.M.

**#35-2012 REVERT BACK TO REGULAR COUNCIL MEETING**

GANGE: That the Council of the District of Lakeland No. 521 now revert back to the regular Council meeting and Agenda.  
CARRIED.

**#36-2012 BYLAW NO. 4-2012 – 2<sup>ND</sup> READING**

BAUER-HYDE: That Bylaw No. 4-2012 be now read the second time.  
CARRIED.

**#37-2012 – BYLAW NO. 4-2012 – 3<sup>RD</sup> READING & ADOPTION**

GANGE: That Bylaw No. 4-2012 being a bylaw to provide for reduced frontage/site area requirements for R1 – Residential Zoning for proposed development of lots that have secondary access via a lane as required for infill development and to rezone Lots, 24, 25 and 26, Block 1, Anglin Lake from C1- Commercial to R1 – High Density Residential be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED.

**COUNCILLOR REPORTS CONTINUED**

ASPVIK – NO REPORT

ONDRUSEK – SNOW REMOVAL IS OK. NO MAINTENANCE CALLS. WILL BE SITTING ON BOARD OF DIRECTORS FOR THE KINASAO LUTHERAN CAMP.

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REEVE

GANGE – PRESENTATION ON TOURISM MADE TO THE SUMA CONVENTION WENT WELL. DESTINATION MARKETING ORGANIZATION IS SCHEDULED TO MEET EVERY SECOND MONTH WITH A WEB PAGE TO BE IN PLACE BY THE END OF MARCH. THE FALL CONFERENCE FOR PARCS IS SET FOR WATROUS ON OCTOBER 12 AND 13, 2012. PARCS SUMMER WORKSHOPS ARE SCHEDULED FOR WAKAW ON JULY 7, 2012. THE PROVINCE IS ESTABLISHING NEW REGULATIONS REGARDING SHORELINE STRUCTURES AS WELL AS NEW GARBAGE AND SEWER REGULATIONS AS IT PERTAINS TO THE OPERATION OF LAGOONS AND LANDFILLS. ALL LICENSED HAULERS WILL BE AFFECTED AS WELL. GRANTS TO ASSIST IN HAVING THE “NURTURE NATURE” PROGRAM EXTENDED TO SEVERAL LOCATIONS HAVE BEEN APPLIED FOR.

STAUFFER – VERY QUIET. NO CALLS OR COMPLAINTS.

AT 10:35 A.M. COUNCIL PROCEEDED TO HEAR THE CONCERNS FROM RATEPAYERS ATTENDING THE MEETING AS IT PERTAINED TO THE OFTEDAL MARINA DEVELOPMENT AT SUNNYSIDE. REEVE CHRISTENSEN MADE OPENING REMARKS OUTLINING THE PARAMETERS OF THE MEETING AND PROVIDED SOME BACKGROUND TO THE APPLICATION THE COUNCIL WAS CONSIDERING. MR. TROY COOPER EXPRESSED CONCERN WITH THE WATER DEPTH AT THE LOCATION, AND WHETHER BOAT LIFTS WOULD BE ALLOWED AND WHETHER BOAT PERMITS WILL BE REQUIRED. MR. CRAIG FISHER EXPRESSED CONCERN OVER KEEPING THE PUBLIC RESERVE CLEAN, PARKING ISSUES AND AFTER HOURS ACTIVITY AROUND THE PROPOSED MARINA.

**#38-2012 PUBLIC HEARING – OFTEDAL MARINA**

GANGE: That the Council of the District of Lakeland No. 521 recess the regular Council meeting to conduct a Public Hearing on the Oftedal Marina proposal at Sunnyside.  
CARRIED.

REEVE CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN AT 10:40 A.M.

SEVERAL CONCERNS WERE EXPRESSED OVER THE LOCATION, DEPTH OF WATER AND THE EXPOSURE TO PREVAILING WINDS. A QUESTION WAS RAISED AS TO WHETHER THE DISTRICT HAD CONSIDERED ANY OTHER LOCATIONS FOR SIMILAR DEVELOPMENTS. MR. DAVID YOST, A RESIDENT OF SUNNYSIDE GAVE A PRESENTATION ON BEHALF OF ALL THOSE PRESENT AT THE HEARING. REFERENCES WERE MADE TO VARIOUS SECTIONS OF THE DEVELOPMENT PLAN AND ZONING BYLAW AND QUESTIONS WERE POSED TO THE COUNCIL AS TO WHETHER THEY WERE IN COMPLIANCE WITH THE REGULATIONS CONTAINED THEREIN. CONCERN WAS EXPRESSED AS TO WATER DEPTH, LOCATION, INCREASED TRAFFIC, SAFETY TO PEDESTRIANS AND CYCLISTS, NOISE, DUST, DIMINISHED PROPERTY VALUES, INFLUX OF NON-RESIDENT PEOPLE, PARKING, PROXIMITY AND BUFFER FROM RESIDENTIAL AREAS, ADDING TO AN ALREADY CONGESTED AREA, PROPOSED USE WOULD NOT BE COMPATIBLE WITH ADJACENT RESIDENTIAL USES, SIZE OF PROPOSED MARINA IS TOO LARGE FOR THE AREA.

REEVE AL CHRISTENSEN ADJOURNED THE PUBLIC HEARING AT 11:50 A.M.

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REEVE

**#39-2012 REVERT TO REGULAR COUNCIL MEETING**

**BAUER-HYDE:** That the Council of the District of Lakeland No. 521 revert back to the regular Council meeting.  
**CARRIED.**

AT 12:15 P.M., DON BOYENKO AND BOB TRANN FROM THE ANGLIN LAKE COTTAGE OWNERS ASSOCIATION ATTENDED THE MEETING TO REQUEST APPROVAL TO LOCATE AN 18X20 STORAGE BUILDING AT THE ED GREENOP PARK AT ANGLIN LAKE. A REQUEST WAS MADE FOR FINANCIAL ASSISTANCE TO FACILITATE THE CONTRUCTION OF THE BUILDING IN THE AMOUNT OF \$2500. A REQUEST WAS ALSO MADE TO HAVE SEVERAL "No Parking" SIGNS RELOCATED AS WELL.

**#40-2012 SIGN RELOCATION – ANGLIN LAKE**

**GANGE:** That the District of Lakeland No. 521 submit a letter to Saskatchewan Highways requesting that they move their Commercial informational sign at the entrance to Anglin Lake to the secondary access as the store at Anglin Lake has been relocated and the traffic needs to be diverted away from the residential subdivision.  
**CARRIED.**

**#41-2012 RECESS**

**CHRISTENSEN:** That the Council recess to 1:30 P.M. for lunch.  
**CARRIED.**

**COUNCIL MEETING RESUMED AT 1:35 P.M.**

**#42-2012 FINANCIAL CONTRIBUTION – ANGLIN LAKE – STORAGE BUILDING**

**GANGE:** That the Council of the District of Lakeland No. 521 refer the request from the Anglin Lake Cottage Owners Association for financial assistance for the construction of a storage shed to the 2012 budget committee.  
**CARRIED.**

THE COUNCIL PROCEEDED TO REVIEW THE INFORMATION AND CONCERNS EXPRESSED AT THE PUBLIC HEARING REGARDING THE SUNNYSIDE MARINA DEVELOPMENT. THE COUNCIL AGREED THAT SOME FURTHER RESEARCH ON THE PROPOSAL WAS REQUIRED.

**#43-2012 MARINA DEVELOPMENT – SUNNYSIDE (OFTEDAL)**

**CHRISTENSEN:** That the Council of the District of Lakeland No. 521 defer the decision on the Oftedal Marina proposal for Sunnyside to the March 12, 2012 Council meeting pending a review by the municipal solicitor.  
**CARRIED.**

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**REEVE**

**#44-2012 FINANCIAL STATEMENT – JANUARY, 2012**

**BAUER-HYDE:** That the Statement of Cash Receipts and Cash Payments for the month of January, 2012 for the District of Lakeland No. 521 be adopted as presented.  
CARRIED.

**#45-2012 MULTI DOCK DEVELOPMENT REQUEST – MCINTOSH POINT**

**CHRISTENSEN:** That the District of Lakeland No. 521 submit a letter to Mr. John Pelletier advising him that the District is in the final stages of the Dock and Boat Lift policy and that no approvals for dock development will be authorized until the policy is finalized and the District has received an application for a dock license on the approved form.  
CARRIED.

**#46-2012 LAKELAND FIRE DEPARTMENT – LEASE REQUEST**

**ASPVIK:** That the Council of the District of Lakeland No. 521 approve the request from the Lakeland Cooperative Fire Department to lease Parcel A, Plan 101683975, Ext. 45 in the NE-32-52-26-W2 in the Village of Christopher Lake for training purposes. The lease is to extend for a period of five years to December 31, 2016 at a rate of \$1.00/yr.  
CARRIED.

**#47-2012 BYLAW NO. 6-2012 – INTRODUCTION & 1<sup>ST</sup> READING**

**BAUER-HYDE:** That a Bylaw to prohibit the use of all terrain vehicles pursuant to Section 11 of the All Terrain Vehicles Act within the District of Lakeland No. 521 be introduced and read a first time.  
CARRIED.

**#48-2012 BYLAW NO. 6-2012 – 2<sup>ND</sup> READING**

**STAUFFER:** That Bylaw No. 6-2012 be now read the second time.  
CARRIED.

**#49-2012 BYLAW NO. 6-2012 – 3<sup>RD</sup> READING & ADOPTION**

**ASPVIK:** That a Bylaw to prohibit the use of all terrain vehicles pursuant to Section 11 of the All Terrain Vehicles Act within the District of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED UNANIMOUSLY.

**#50-2012 OPEN FIRE BYLAW – DISTRICT OF LAKELAND NO. 521**

**BAUER-HYDE:** That the Open Fire Bylaw for the District of Lakeland No. 521 be referred back to the Enforcement and Protective Services Board for further clarification and research.  
CARRIED.

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REEVE

**#51-2012 PURCHASE OF SERM LAND – EMMA LAKE LANDFILL & LAGOON**

**GANGE:** That the District of Lakeland No. 521 obtain a market evaluation of the following property owned by Saskatchewan Environment and containing the Emma Lake Lagoon and Landfill to facilitate the eventual purchase of this property by the District of Lakeland: LSD 3,4 & 5 of Section 11-53-27-W2.  
CARRIED.

**#52-2012 FREE GARBAGE WEEKS - 2012**

**GANGE:** That the District of Lakeland No. 521 agree to waive the landfill fees for ratepayers wishing to haul their own yard refuse (small branches, grass, leaves, garden growth, weeds) to the Emma Lake landfill for the following two weeks in 2012:

May 19 – 26, 2012  
October 6 – 13, 2012  
CARRIED.

**#53-2011 INFORMATIONAL MEETING – AUGUST 11, 2011**

**CHRISTENSEN:** That the Council of the District of Lakeland No. 521 agree to hold their annual informational meeting on August 11, 2012 at the Legion Hall from 9:00 A.M. to 11:00 A.M.  
CARRIED.

**#54-2012 OPEN HOUSE – NEW MUNICIPAL OFFICE**

**BAUER-HYDE:** That the District of Lakeland No. 521 agree to hold an Open House at the Municipal Office Complex on Friday, June 29, 2012 from 3PM to 7PM. A Committee of Council is to arrange the festivities.  
CARRIED.

**#55-2012 IDENTIFICATION TAGS – DOCKS/BOAT LIFTS**

**STAUFFER:** That the District of Lakeland No. 521 approve the purchase of the identification tags for the Dock and Boat Lift Policy from Signal Industries in Regina at an approximate cost of \$11.64/ea.  
CARRIED.

**#56-2012 TENDER – OLD OFFICE BUILDING REMOVAL**

**BAUER-HYDE:** That the District of Lakeland No. 521 authorize the Office Administration to place a tender for the removal of the former office building in the Vacationland News and Rural Roots. Tenders to include the acquisition of all required permits, landfill costs if necessary, timeline for removal and any applicable taxes. Lowest or any tender not necessarily accepted.  
CARRIED.

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REEVE

**#57-2012 DONATION REQUEST – ROYAL CANADIAN LEGION**

**ASPVIK:** That the District of Lakeland No. 521 agree to donate a \$100.00 gift certificate from Sunset Bay Resort to the Royal Canadian Legion, Christopher Lake to facilitate the silent auction at their upcoming Sadie Hawkins dance.  
CARRIED.

**#58-2012 CABIN DEMOLITION – #30 – 8<sup>TH</sup> STREET – SUNNYSIDE CO-OP (LAM)**

**ASPVIK:** That the Council of the District of Lakeland No. 521 award the tender for the demolition of the cabin and removal of the Septic tank at #30 – 8<sup>th</sup> Street, Sunnyside Co-op to Kevin Hoodle for a total price of \$4,618.00 plus GST.  
CARRIED.

**#59-2012 AUDIT SERVICE PLAN – 2011**

**BAUER-HYDE:** That the Council of the District of Lakeland No. 521 accept the Audit Service Plan for the municipality for 2011 as outlined by the municipal auditor, Courtney Skrupski.  
CARRIED.

**#60-2012 SARM CONVENTION – 2012**

**BAUER-HYDE:** That the District of Lakeland No. 521 agree to have Reeve Al Christensen and Administrator Dave E. Dmytruk attend the annual SARM Convention in Regina on March 13 and 14, 2012. Accommodations to be arranged for Tuesday, March 13, 2012.  
CARRIED.

**#61-2012 PROPOSED PROVINCIAL PARKS EXPANSION – DISTRICT OF LAKELAND NO. 521**

**GANGE:** That the District of Lakeland No. 521 submit a letter to the Minister of Tourism, Parks, Culture and Sport advising that the District is not in favor of the expansion of the proposed Provincial Park system in the municipality as discussions have revealed that the costs to the municipality will far outweigh the benefits.  
CARRIED.

**#62-2012 PUBLIC WORKS MANAGER POSITION**

**CHRISTENSEN:** That the District of Lakeland No. 521 accept the recommendation from the Personnel Committee and agree to hire Mr. Ernie Locke as Public Works Manager for the municipality commencing on March 5, 2012 under the following parameters:

Remuneration - \$60,000/annum

Probation – 3 months

Vacation – 4 weeks

Benefits – SARM Short Term and Long Term Disability, Level 2 Health and Level 2 Dental (Family), Municipal Superannuation

CARRIED.

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REEVE



**#63-2012 PEACE OFFICER SALARY RANGE – 2012**

**BAUER-HYDE:** That the District of Lakeland No. 521 accept the recommendation from the Enforcement and Protective Services Board and approve the following salary range for the Peace Officer position: \$18.75/hr. to \$26.09/hr.  
**CARRIED.**

**#64-2012 PEACE OFFICER SALARY – 2012 (ROGOZINSKY)**

**BAUER-HYDE:** That the Council of the District of Lakeland No. 521 approve the following salary for Peace Officer Dale Rogozinsky for 2012: \$22.79/hr. effective January 1, 2012.  
**CARRIED.**

**#65-2012 ADJOURN**

**ONDRUSEK:** 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, MARCH 19, 2012 COMMENCING AT 9:00 A.M.**