

FRIDAY, FEBRUARY 14, 2014

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Friday, February 14, 2014

Meeting Called to Order at 9:07 A.M.

**Present – Reeve – Al Christensen
Division 1 – John Ondrusek
Division 2 – Cheryl Bauer-Hyde
Division 3 – ABSENT
Division 4 – John Stauffer
Division 5 – ABSENT
Administrator – Dave E. Dmytruk**

#13-2014 AGENDA

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

#14-2014 MINUTES – JANUARY 20, 2014

**STAUFFER: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, January 20, 2014 be adopted as presented.
CARRIED.**

ADMINISTRATION REPORTS

PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. A new product for dust control was discussed along with the operation of our landfills and lagoons within the Provincial guidelines.

EPS – Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. Some discussion ensued regarding the Lakeland Snowmobile Club’s request for permission to access municipal right of ways for their trails and groomer.

ADMINISTRATION – Council reviewed a written report from Administration on activities over the past month. Administration has completed the draft budget for the Council to review, the new landfill contract is nearing completion and the landfill and lagoon agreements with our partners are nearing completion. The new lease agreement for Sunset Bay Resort has been completed and Administration is preparing for the general mailout in the latter part of March.

#15-2014 LAKELAND SNOWMOBILE CLUB – RIGHT OF WAY PERMISSION

**ONDRUSEK: That the District of Lakeland No. 521 approve the request from the Lakeland Snowmobile Club to enter into a Land Use Agreement for the development of Snowmobile Trails on municipal right of ways.
CARRIED.**

.....
REEVE

At 10:02 A.M., Rob and Treena McAlpine representing Ambrose Grocery attended the Council meeting requesting the Council's support in their application to the Province to add domestic beer sales to their existing liquor vendor's license.

#16-2014 ACCOUNTS PAYABLE

CHRISTENSEN: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for January, 2014 as attached hereto and forming a part of these minutes totaling \$978,737.52 and including cheques #20301 to #20361 and payroll totaling \$29,379.16.
CARRIED.

#17-2014 McPHAIL BOAT LAUNCH – NO PARKING FOR 2014

BAUER-HYDE: That the District of Lakeland No. 521 agree to establish the McPhail Boat Launch as a "No Parking" boat launch commencing in 2014. Administration to coordinate proper signing for the general public and notices are to be sent out to the ratepayers in the general mailout.
CARRIED.

#18-2014 PUBLIC HEARING DATE - 2014

BAUER-HYDE: That the District of Lakeland No. 521 establish Friday, May 16, 2014 as the date for the Public Hearing concerning the following issues: Sunset Bay Resort Marina expansion; Sunnyside Resort Community Dock development; Cuelenaere road closure; misc. Zoning bylaw amendments. The meeting will be held in the District Council chambers commencing at 10:00 A.M.
CARRIED.

COUNCILLOR REPORTS

STAUFFER; ONDRUSEK; CHRISTENSEN – No report

SMITH-WINDSOR; PLESSL – Absent

BAUER-HYDE – Presented a written report outlining the new library hours commencing in 2014 and the initial meeting of the Great Blue Heron Provincial Park Advisory Committee.

#19-2014 FINANCIAL STATEMENT – JANUARY, 2014

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of January, 2014 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#20-2014 BYLAW NO. 5-2014 – SUNSET BAY RESORT LEASE AGREEMENT – INTRO. & 1ST READING

CHRISTENSEN: That Bylaw No. 5-2014 being a bylaw to provide for the entering into a Lease Agreement for Public Reserve (R1) Plan 69PA16293 with Sunset Bay Resort be introduced and read a first time.
CARRIED.

.....
REEVE

#21-2014 BYLAW NO. 14-2014 – 2ND READING

BAUER-HYDE: That Bylaw No. 5-2014 be read the second time.
CARRIED.

At 11:34 A.M. MLA for Sask Rivers Nadine Wilson attended the Council meeting to review and discuss various issues of concern with the Council. A Saskatchewan Award of Excellence from the Province was presented to Public Works Manager Ernie Locke for his dedicated work in resolving several drainage and flooding issues in the municipality in 2014. Discussions also took place with respect to the need for emergency funding for the Lakeland Snowmobile Club to assist in the clearing of trails from the November storm, the need to amend the Liquor and Gaming Act to reflect the uniqueness of the District of Lakeland and to review the grant-in-lieu of taxes on the Kenderdine campus.

#22-2014 RECESS

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

At 1:30 P.M., the Council placed a conference call to the Saskatchewan Association of Rural Municipalities to review and discuss the SARM self insured property and liability insurance plan. Several questions and issues were discussed.

#23-2014 – U. OF S. – SCHOOL OF ENVIRONMENT – PARTNERSHIP AGREEMENT

STAUFFER: That the District of Lakeland No. 521 approve the Partnership Agreement with the University of Saskatchewan School of Environment as attached hereto and forming a part of these minutes.
CARRIED.

#24-2014 FOREST TENT CATERPILLAR STUDY – BIO-FOREST TECHNOLOGIES INC.

CHRISTENSEN: That the District of Lakeland No. 521 approve the quote from Bio-Forest Technologies Inc. in the amount of \$2,182.00 to facilitate a defoliation forecast for 2014 as it pertains to the Forest Tent Caterpillar infestation.
CARRIED.

#25-2014 SARM PROPERTY AND LIABILITY INSURANCE PROGRAM

CHRISTENSEN: That the District of Lakeland No. 521 agree to enter into an Agreement with the SARM to join the self insured Property and Liability insurance program and herewith authorize the Reeve and Rural Administrator to complete the necessary documentation in that regard.
CARRIED.

.....
REEVE

#26-2014 BYLAW NO. 6-2014 – SARM LIABILITY SELF-INSURANCE PLAN – INTRO. & 1ST READING

CHRISTENSEN: That Bylaw No. 6-2014 being a bylaw to authorize the District of Lakeland No. 521 to enter into an agreement with SARM for the provision of liability insurance coverage for the municipality be introduced and read a first time.
CARRIED.

#27-2014 BYLAW NO. 6-2014 - 2ND READING

BAUER-HYDE: That Bylaw No. 6-2014 be now read the second time.
CARRIED.

#28-2014 COMMERCIAL BUILDING INSPECTION SERVICES – DISTRICT OF LAKELAND NO. 521

CHRISTENSEN: That the District of Lakeland No. 521 authorize the contract with MuniCode Services Ltd. of Warman, Saskatchewan for the provision of Commercial Building inspection services for the municipality commencing immediately. Current contract with Mr. Chris Gates will be terminated effective April 2, 2014.

#29-2014 LETTER OF SUPPORT – AMBROSE GROCERY – DOMESTIC BEER SALES

ONDRUSEK: That the District of Lakeland No. 521 submit a letter of support to the Minister of Liquor and Gaming and MLA Nadine Wilson requesting an amendment to the Saskatchewan Liquor and Gaming Act to permit the sales of domestic beer by the Ambrose Grocery Liquor Vendor and that the Province recognize the unique status of the municipality and its seasonal residents.
CARRIED.

#30-2014 SCHEDULE AMENDMENT – DISTRICT PARKING BYLAW

BAUER-HYDE: That the District of Lakeland No. 521 agree to amend Schedules A and B of the District Parking bylaw to recognize and acknowledge the areas around the McPhail boat launch area as Restricted and No Parking areas.
CARRIED.

#31-2014 ADJOURN

CHRISTENSEN: That this meeting do now adjourn.
CARRIED.

.....
ADMINISTRATOR

.....
REEVE

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD
ON MONDAY, MARCH 17, 2014 COMMENCING AT 9:00 A.M.**