

MONDAY, FEBRUARY 22, 2016

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, February 22, 2016.

Meeting Called to Order at 9:04 A.M.

Present – Reeve – ABSENT

Division 1 – John Ondrusek

Division 2 – Cheryl Bauer-Hyde

Division 3 – Walter Plessl

Division 4 – John Stauffer

Division 5 – Don Boyenko

Assistant Administrator – Tracey McShannock

#22-2016 AGENDA

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

#23-2016 MINUTES – JANUARY 18, 2016

ONDRUSEK: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, January 18, 2016 be adopted as presented.
CARRIED.

ADMINISTRATION REPORTS

PUBLIC WORKS – A written report was presented to Council. Council was provided with an update regarding drainage projects at Carwin Park, Anglin Lake, Sunnyside Drive and Guise Beach; channel clearing to improve water movement; calcium tenders were received as well as a landfill and lagoon update.

#24-2016 Calcium Chloride

PLESSL: That the District of Lakeland No. 521 accept the recommendation of Public Works Manager Ernest Locke and utilize calcium chloride supplied by Cleartech to dust proof the roads.
CARRIED.

EPS – A brief written report was presented to the Council. There was some discussion regarding snowmobile usage on municipal roads.

ADMINISTRATOR – A written report was presented to the Council. Dave, Tracey and Jarett attended a discussion centered on the Inter-Municipal Business Licensing proposal. The Minister’s Order proclaiming Elk Ridge as an Organized Hamlet has been received effective February 1, 2016. The assessment has been received from SAMA and the assessment roll will be open for inspection from February 19, 2016 to March 21, 2016. The audit was completed on February 5, 2016.

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REEVE

#25-2016 ACCOUNTS PAYABLE

STAUFFER: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for January, 2016 as attached hereto and forming a part of these minutes totaling \$924,419.49 and including cheques #22117 to #22186 and payroll totaling \$29,049.78.
CARRIED.

#26-2016 BYLAW NO. 2-2016 – 3RD READING (FIRE PROTECTION LEVY)

ONDRUSEK: That the Council agree to proceed with the third reading of Bylaw No. 2-2016.
CARRIED.

#27-2016 BYLAW NO. 2-2016 – 3RD READING & ADOPTION

BOYENKO: That Bylaw No. 2-2016 being a Bylaw to authorize a Special Tax for Fire Protection be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#28-2016 BYLAW NO. 3-2016 – 3RD READING (REFUSE COLLECTION LEVY)

ONDRUSEK: That the Council agree to proceed with the third reading of Bylaw No. 3-2016.
CARRIED.

#29-2016 BYLAW NO. 3-2016 – 3RD READING & ADOPTION

PLESSL: That Bylaw No. 3-2016 being a bylaw to authorize a special tax for refuse collection be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#30-2016 BYLAW NO. 4-2016 – 3RD READING (STREET LIGHT LEVY)

STAUFFER: That the Council agree to proceed with the third reading of Bylaw No. 4-2016.
CARRIED.

#31-2016 BYLAW NO. 4-2016 – 3RD READING & ADOPTION

BOYENKO: That Bylaw No. 4-2016 being a bylaw to authorize a special tax for Street lighting services be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#32-2016 Elk Ridge Organized Hamlet Budget Extension Request

BOYENKO: That the Council for the District of Lakeland accept the request from the Organized Hamlet of Elk Ridge Hamlet Board and has extended the budget submission deadline to April 6, 2016.
CARRIED.

COUNCILLOR REPORTS

PLESSL – No Report
BOYENKO – Pleased to report that volunteers from Anglin Lake have applied with Lakeland Fire Department and that the truck will be put back into service at the Anglin Lake Fire Hall as soon as repairs are completed.

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REEVE

COUNCILLOR REPORTS CONTINUED

ONDRUSEK - Provided an update on the Waskesiu Wilderness Committee. Experiencing some membership loss at this time. Putting forward some marketing initiatives to increase membership and revenue for 2016.

STAUFFER – Nothing to report for Division 4. PARCS Newsletter was distributed and discussed. Environment Advisory Committee developed Zebra Mussel test sites at all municipal boat launches as a proactive approach to monitor this invasive species. PARCS has put forth a call to action for the AIM TO STAB initiative which will be spearheaded by them.

#33-2016 PARCS STAB PROGRAM CALL TO ACTION

STAUFFER: That the District of Lakeland No. 521 support the STAB position namely that “That the Government of Saskatchewan:

1. Continue and expand the building of Awareness via the Clean/Drain/Dry program, and the Monitoring of our lakes, plus
2. Adopt new legislation, new regulations and new funding to implement border checks, along with penalties to ensure enforcement.”

CARRIED.

STAUFFER CONTINUED- NSRBC has put forth a voluntary program called “Love Your Lake”. It is a packaged shoreline evaluation and stewardship program developed by Watersheds Canada and the Canadian Wildlife Federation. Properties that are participating will be assessed and then each participant will receive access to an individualized property report consisting of information on the state of their shoreline and suggested voluntary actions for shoreline improvement.

Discussions have been held with Dave Halstead regarding potential joint projects with SK Polytechnic to continue work on the Environmental Management Plan. Dave will prepare grant application(s) to secure potential funding.

Environment Advisory will be developing an insert dealing with grey water to be inserted into the spring mail out.

BAUER-HYDE: Met with the auditor. C S Skrupski CPA Professional Corporation has been sold, but it is anticipated that the services and billing practices will remain the same. Courtney will be working in conjunction with the new company for the next audit. Attended a meeting with 911 dispatch with Jarett and Dave.

#34-2016 FINANCIAL STATEMENT – JANUARY, 2016

PLESSL: That the Statement of Cash Receipts and Cash Payments for the month of January, 2016 for the District of Lakeland No. 521 be adopted as presented.

CARRIED.

#35-2016 DONATION REQUEST – LAKELAND COPP

PLESSL: That the District of Lakeland No. 521 approve the request from the Board of Directors of the Lakeland COPP and agree to donate \$1,000.

CARRIED.

#36-2016 AFFINITY CREDIT UNION INVESTMENT

ONDRUSEK: That the District of Lakeland No. 521 transfers the investment from Conexus Credit Union to Affinity Credit Union; \$300,000 will be placed in a FLEX term at 1% and \$1,200,000 will be placed in a 24 month GIC at 1.95%.
CARRIED.

#37-2016 LAGOON/LANDFILL FUNDING AGREEMENTS – 2016 – MUNICIPAL PARTNERS

STAUFFER: That the District of Lakeland No. 521 approve the following rates as presented by Administration in calculating the contributions from the municipal partners utilizing the lagoons and landfills in 2016:

Landfill - \$25.22/cubic yard with a Capital cost contribution of \$85,000
Lagoon - \$3.06/1000 gallons with a capital cost contribution of \$70,000
CARRIED.

#38-2016 SARM CONVENTION – 2016

BAUER-HYDE: That the District of Lakeland No. 521 authorize the following Council members to attend the annual SARM Convention to be held at Queensbury Convention Centre at Evraz Place in Regina from March 7 to March 10, 2016:

Councillors Cheryl Bauer-Hyde, Walter Plessl, and Don Boyenko
CARRIED.

#39-2016 PAPERLESS COUNCIL MEETINGS Ipads

STAUFFER: That the Council of the District of Lakeland No. 521 set a policy whereby the District will purchase and retain assets consisting of a 16GB iPad to be utilized in conjunction with paperless council meetings.
CARRIED.

#40-2016 BYLAW NO. 7-2016 AMEND NORTH CENTRAL LAKELANDS PLANNING DISTRICT AGREEMENT – INTRODUCTION & 1ST READING

BAUER-HYDE: That Bylaw No. 7-2016 being a bylaw to amend the agreement for the North Central Lakelands Planning District be introduced and read a first time.
CARRIED.

#41-2016 DESTRUCTION OF DOCUMENTS

ONDRUSEK: That the Council for the District of Lakeland No. 521 authorize the Administration to destroy the municipal documents as listed and attached hereto and forming a part of these minutes in accordance with the District Records Retention bylaw. Provincial archives to be contacted to ensure Provincial interests are addressed.
CARRIED.

#42-2016 RECESS

PLESSL: That the District of Lakeland No. 521 recess for lunch to 1:00 P.M.
CARRIED.

Meeting called to order at 1:00 P.M.

#43-2015 – IN CAMERA SESSION

BAUER-HYDE: That the Council of the District of Lakeland No. 521 agree to enter into an in camera session pursuant to section 16(1)(b) in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 1:00pm. Parties in attendance were Deputy Reeve Cheryl Bauer-Hyde, Division 1 Councilor John Ondrusek, Division 3 Councilor Walter Plessl, Division 4 Councilor John Stauffer, and Division 5 Councilor Don Boyenko.
CARRIED.

#44-2015 – OUT OF CAMERA

STAUFFER: That the Council for the District of Lakeland No. 521 agrees to go out of camera and resume the regular Council meeting at 1:30pm.
CARRIED.

#45-2016 RMAA EXECUTIVE DIRECTOR POSITION

BAUER-HYDE: That the Council for the District of Lakeland No. 521 table the decision until the March 21, 2016 Council meeting.
CARRIED.

#46-2016 DISTRICT BANNER REPLACEMENT – LAKELAND CURLING CLUB

STAUFFER: That the Council for the District of Lakeland No. 521 authorize the replacement of the District banner at the Lakeland Curling Club as per submitted design from Administration.
CARRIED.

#47-2016 ADJOURN

BOYENKO: That this meeting do now adjourn at 1:55 p.m.
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 21, 2016 COMMENCING AT 9:00 A.M.