

MONDAY, FEBRUARY 14, 2011

Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, February 14, 2011.

Meeting Called to Order at 9:00 Present – Reeve E.E. Christensen

Division 1 – ABSENT

Division 2 – Ken Dobchuk

Division 3 – Jerry Aspvik

Division 4 – Cheryl Bauer-Hyde

Division 5 – Shirley Gange

Administrator – Dave E. Dmytruk

#35-2011 AGENDA

BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the Agenda as presented and amended.
CARRIED.

#36-2011 MINUTES – JANUARY 17, 2011

GANGE: That the minutes of the regular Council meeting held on Monday, January 17, 2011 be adopted as presented and amended.
CARRIED.

#37-2011 BOAT LIFT & DOCK POLICY – FINAL COMMITTEE MEETING

GANGE: That the R.M. of Lakeland No. 521 request the Office Administration to arrange for a final meeting of the Boat Lift and Dock policy Committee on Friday, March 18, 2011 to finalize the content of the policy prior to the ratepayer mailout. A Public meeting is to be coordinated for the early part of May and to include all Government Agencies involved with the Boat Lift and Dock Committee.
CARRIED.

AT 9:30 A.M., MR. ED GRABOWSKI ATTENDED THE MEETING TO EXPRESS HIS CONCERN OVER THE GRADING AND SNOW REMOVAL OF THE ACCESS ROAD INTO BIRCH BAY 1 & 2. The snow removal should be pushed farther off the road to alleviate safety problems. Driveways should be kept clear as well. Public Works Committee will address the issue.

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REEVE

#38-2011 BUILDING INSPECTION SERVICES AND REVISED RATES

ASPVIK: That the R.M. of Lakeland No. 521 continue to employ the services of Cliff Letendre of Specialty Building Inspections for the provision of Residential Building inspection services for the municipality pending further discussions with the sharing of a building inspector with the Village of Candle Lake at the following rates:

- Residential Building Permits - .55/sq. ft.
 - Accessory Building Permits - .30 sq. ft.
 - Demolition and Moving Permits - \$50.00
 - Special Inspections/Meetings - \$25.00/hr. plus mileage @ .50/km.
 - 2/3 of all Building Permit fees collected by the municipality including mileage
 - Special inspections or Meetings - \$25.00/hr plus .45/km for mileage
- CARRIED.

#39-2011 AUDITOR DISMISSAL – BREEN & ASSOCIATES

CHRISTENSEN: That the R.M. of Lakeland No. 521 instruct the Office Administration to submit a letter to Breen & Associates, the current municipal auditor advising them that the R.M. of Lakeland No. 521 has dispensed with his services and will not require them to conduct the audit for 2010.

CARRIED.

THE COUNCIL PROCEEDED TO REVIEW THE TENDER QUOTES RECEIVED FOR THE PROVISION OF AUDIT SERVICES FOR THE MUNICIPALITY. MEYERS,NORRIS,PENNY - \$12,000; C.S. SKRUPSKI - \$3,000; T.A. JELlicoe – NO RESPONSE

#40-2011 MUNICIPAL AUDITOR – 2010 FISCAL YEAR

CHRISTENSEN: That the Council of the R.M. of Lakeland No. 521 agree to hire C.S. Skrupski Professional Corporation from Shellbrook, Saskatchewan as the municipal auditor for the 2010 fiscal year at an approximate cost of \$3,000.00.

CARRIED.

#41-2011 PUBLIC HEARING DISCRETIONARY USE PERMIT – SUNNYSIDE RESORT

ASPVIK: That the Public Hearing respecting the discretionary use permit application from Sunnyside Resort to identify a residence on the property as Staff Accommodations be declared open at 10:15 A.M. There were no written or verbal presentations made with respect to the application.

CARRIED.

#42-2011 PUBLIC HEARING ADJOURNED

ASPVIK: That the Public meeting be adjourned.

CARRIED.

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REEVE

#43-2011 DISCRETIONARY USE PERMIT – SUNNYSIDE RESORT

GANGE: That the R.M. of Lakeland No. 521 defer the decision on the issuance of a Discretionary Use Permit to Sunnyside Resort for a Staff Accommodation designation. The R.M. is to submit a letter to the applicant requesting that a sketch diagram of the property be submitted to the R.M. indicating the location of all buildings on the property and the proximity of these building to the property lines.
CARRIED.

#44-2011 LEGAL DISCUSSION AND REVIEW

GANGE: That the R.M. of Lakeland No. 521 acknowledge the receipt of information from the municipal Solicitor Mitch Holash on various issues within the municipality and that the information be filed with the records of the municipality.
CARRIED.

#45-2011 APPRAISAL – R.M. PROPERTY & BUILDING – VILLAGE OF CHRISTOPHER LAKE

BAUER-HYDE: That the R.M. of Lakeland No. 521 authorize the Office Administration to arrange for a Market Appraisal to be conducted on the R.M. property located in the Village of Christopher Lake. Appraisal to be conducted by Ring Appraisals of Prince Albert. Reeve Christensen and Councillor Bauer-Hyde are also to attend a Village Council meeting to review the costs of the proposed municipal office complex.
CARRIED.

#46-2011 KINASAO LUTHERAN CAMP – DRAINAGE PROJECT ASSISTANCE

ASPVIK: That the R.M. of Lakeland No. 521 approve the request from Kinasao Lutheran Camp for financial assistance for a drainage project in the amount of \$2,500 to be expensed in the 2011 operating budget.
CARRIED.

#47-2011 ENFORCEMENT & PROTECTIVE SERVICES – TERMS OF REFERENCE

BAUER-HYDE: That the R.M. of Lakeland No. 521 adopt the Terms of Reference for the Enforcement and Protective Services Board as attached hereto and forming a part of these minutes.
CARRIED.

#48-2011 NON-COMPLIANCE ORDER – LOT 1 BLOCK 1 (BLACKMAN)

BAUER-HYDE: That the R.M. of Lakeland No. 521 confirm the non-compliance order and request that the property owner render compliance by May 31, 2011 or sooner and that all items not personally owned by the property owner be removed by the aforementioned date.
CARRIED.

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REEVE

COUNCILLOR REPORTS

BAUER-HYDE – A written report on the Enforcement and Protective Services Board, CPL Recreation Committee and Library Board was presented and reviewed. Terms of Reference for the EPS Board are to be adopted. Minutes from the CPL Recreation Committee, Lakeland Outdoor Rink Committee and the Library Board were also included in the report.

GANGE Elkridge has now formed one Community Association comprised of the three original condominium associations
Attended SERM meeting on behalf of PARCS – shoreline alteration permits can now be accessed online and there have been some guideline changes as well

- Next annual meeting of PARCS – November 18-19, 2011 at Manitou Beach, Watrous
- Attended SUMA meeting at their request to give a presentation from PARCS on Shoreline development and environmental issues. Extremely disappointed as program ran long and PARCS presentation was preempted.
- Crown Shred has agreed to accept plastic recycling containers from the municipality. Matter referred to Environment Advisory Committee for review and recommendation.
- 2011 Nature Nurture – July 16, 2011

ASPVIK/DOBCHUK – drainage problem at Carwin Park appears to be rectified

- Reviewed access concerns on 7th Street at Sunnyside Co-op. The Co-op to be contacted to remove the snow pile as it deters access by emergency vehicles.
- Discussed meeting with Sask Highways and Associated Engineering Ltd. on the proposed reconstruction of Highway No. 263. Several concerns with tree removal were expressed.

#49-2011 FINANCIAL STATEMENT – JANUARY, 2011

BAUER-HYDE: That the Statement of Cash Receipts and Cash Payments for the month of January, 2011 for the R.M. of Lakeland No. 521 be adopted as presented.
CARRIED.

#50-2011 AUDITED FINANCIAL STATEMENT – 2009

CHRISTENSEN: That the Council of the R.M. of Lakeland No. 521 accept the 2009 Audited Financial Statement as prepared by Breen and Associates of Saskatoon as circulated.
CARRIED.

#51-2011 ALLOCATIONS TO RESERVES - 2010

CHRISTENSEN: That the Council of the R.M. of Lakeland No. 521 authorize the following reserve allocations for the municipality for 2010:
To Municipal Office Reserve - \$30,000.00
To Landfill Reserves - \$111,787.00
From Landfill Reserves to Operations - \$157,483.00
CARRIED.

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REEVE

#52-2011 RECESS

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

MEETING RESUMED AT 1:30 P.M.

#53-2011 RESOLUTION – SARM/SAMA

GANGE: That the R.M. of Lakeland No. 521 agree to submit a resolution for consideration to the SAMA Annual meeting and to the SARM Annual Convention as attached hereto and forming a part of these minutes.
CARRIED.

#54-2011 ACCOUNTS PAYABLE

ASPVIK: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts for December, 2010 and January, 2011 as attached hereto and forming a part of these minutes totaling \$1,133,237.26 and including cheques #17675 to #17765 and payroll totaling 32,222.93.
CARRIED.

#55-2011 RTM & USED RESIDENTIAL MOVE IN POLICY

ASPVIK: That the R.M. of Lakeland adopt the following interim policy as it pertains to requests for RTM homes and used buildings to be relocated into the municipality:

A Moving Permit application will be required prior to any RTM or other dwelling being considered for relocation into the municipality.

The application is to be reviewed by the Development Officer for the municipality for compliance with the municipal Zoning bylaw and Development plan regulations. Used dwellings will require a pre-inspection by the municipal Building inspector.

Applicants are to be advised at the time of application that there are no guarantees that permission will be granted.

To ensure and retain the natural esthetics of the area, the municipality will restrict access in areas where natural growth of trees and shrubs preclude the issuance of any moving permit.

CARRIED.

#56-2011 RESIGNATION – LINDA ROGOZINSKY

CHRISTENSEN: That the R.M. of Lakeland No. 521 accept with regret the resignation letter from Office Clerk Linda Rogozinsky effective February 17, 2011. The R.M. is to advertise for the position in the Rural Roots for a period of two weeks.
CARRIED.

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REEVE

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#57-2011 ADJOURN

DOBCHUK: That this meeting do now adjourn.
CARRIED.

PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, MARCH 21, 2011
COMMENCING AT 9:00 A.M.

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ADMINISTRATOR

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REEVE