

MONDAY, JANUARY 16, 2012

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, January 16, 2012.

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

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

#1-2012 AGENDA

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

#2-2012 MINUTES –December 19, 2011

ONDRUSEK: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, December 19, 2011 be adopted as presented with several corrections.
CARRIED.

#3-2012 ACCOUNTS PAYABLE

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for December, 2011 as attached hereto and forming a part of these minutes totaling \$363,475.32 and including cheques #18456 to #18533 and payroll totaling \$27,777.16.
CARRIED.

#4-2012 PURCHASE OF LAND FOR ADDITIONAL PARKING – BELL’S BEACH

ONDRUSEK: That the District of Lakeland No. 521 submit a letter to LID Corporation (Concorde Properties) advising that the District may be interested in purchasing some property from them at Bell’s Beach (East of Lutheran Road) to facilitate additional parking for Bell’s Beach users as well as for future storage.
CARRIED.

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REEVE

#5-2012 DONG LAM MEDIATION – SUNNYSIDE CO-OP

GANGE: That the District of Lakeland No. 521 accept the terms of the mediation settlement as proposed by Judge Harradence on the following property located in the Sunnyside Co-op development on Lot 30, 8th Street as follows:

Cash Settlement - \$2,500.00
Existing cabin to be demolished and septic tank removed - \$4618.00
Municipal Tax Cancellation - \$582.70
Balance of o/s taxes to be deducted from cash settlement payment
CARRIED.

#6-2012 REMOVAL OF UNAUTHORIZED DOCK – NEIS BEACH (WOLCH)

BAUER-HYDE: That the District of Lakeland No. 521 submit a letter to Mr. Dale Wolch advising him that the District Council is in agreement with a letter sent to him from Sask Environment requesting that the unauthorized dock located in front of Lot 1 & 2 Block 3, Plan 78PA10351, Neis Beach be removed by May 31, 2012. The District is to request removal of the dock by May 31, 2012 as outlined by Sask Environment.
CARRIED.

COUNCILLOR REPORTS

ONDRUSEK – PUBLIC WORKS HAD DONE A GOOD JOB ON SANDING AND SNOW REMOVAL. NO COMPLAINTS.

STAUFFER – EXCELLENT JOB BY PUBLIC WORKS DEPARTMENT ON SNOW REMOVAL. NEEDS TO BE MORE TIMELY AFTER ANY MAJOR SNOWFALL.

GANGE – WILL BE ATENDING PARCS MEETING ON JANUARY 21, 2012. NEW LANDFILL AND LAGOON REGULATIONS BEING CONSIDERED BY PROVINCE AND WILL IMPACT OUR MUNICIPAL OPERATIONS. MAY NEED TO ATTEND PUBLIC INFORMATIONAL MEETINGS TO DETERMINE THE IMPACT AND PROVIDE INPUT FROM OUR PERSPECTIVE. WILL BE ATTENDING SUMA CONVENTION TO PRESENT INFORMATION ON TOURISM AND THE STRIDES OUR DISTRICT IS MAKING IN THAT AREA. SUMA COVERING ALL EXPENSES.

BAUER-HYDE – WITH THE CHANGES TO THE DISTRICT ELECTION DATES AND PROCEDURES FOR 2012, THE DISTRICT MAY NEED TO ADJUST THE DATE FOR THEIR ANNUAL “TOWN HALL” MEETINGS AND POSSIBLY DEFER THIS TO AUGUST. STILL WAITING FOR WORD ON DATE FOR ARRIVAL OF FURNITURE FOR NEW LIBRARY. MOVE IN DATE STILL UNKNOWN. REQUEST WAS MADE TO HAVE AN “IN MEMORIAM” ARTICLE FOR FORMER COUNCILLOR KEN DOBCHUK SUBMITTED TO THE RURAL COUNCILLOR FOR PUBLICATION.

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AT 10:35 A.M. REPRESENTATIVES FROM THE RCMP – JAY MCINNIS AND ALAIN ROBOT ATTENDED THE COUNCIL MEETING TO REVIEW AND DISCUSS THE POSSIBILITY OF ESTABLISHING A SUB OFFICE IN THE DISTRICT OF LAKELAND. THE DISTRICT INDICATED THAT THEY WOULD BE WILLING TO PROVIDE OFFICE SPACE ALONG WITH A DESK AND CHAIR IF A SUB OFFICE WAS ESTABLISHED. INSPECTOR MCINNIS INSTRUCTED THE DISTRICT TO SUBMIT A LETTER TO THE RCMP OPERATIONS MANAGER IN PRINCE ALBERT REQUESTING THE ESTABLISHMENT OF AN RCMP SUB OFFICE IN LAKELAND COMMENCING IN 2012.

AT 11:40 A.M., DOUG OFTEDAL ATTENDED THE COUNCIL MEETING TO REVIEW HIS PROPOSED MARINA DEVELOPMENT PROJECT AT SUNNYSIDE BEACH. IT WAS INDICATED THAT HE WAS WAITING TO SIGN A LEASE AGREEMENT WITH THE DISTRICT FOR THE 44 SLIP PROJECT. MR. OFTEDAL INDICATED THAT HE WOULD MAINTAIN THE BEACH AREA AS WELL AS THE PUBLIC WASHROOMS LOCATED ON THE PUBLIC RESERVE. THE DISTRICT IS TO TREAT THIS AS A DISCRETIONARY USE AND WILL ADVISE ADJACENT LANDOWNERS IN ACCORDANCE WITH THE MUNICIPAL ZONING BYLAW. FINAL APPROVAL TO BE CONSIDERD AT THE FEBRUARY 13, 2012 COUNCIL MEETING.

#7-2012 RECESS

CHRISTENSEN: That the Council recess to 1:00 P.M. for lunch.
CARRIED.

COUNCIL MEETING RESUMED AT 1:10 P.M.

#8-2012 IN CAMERA SESSION

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

#9-2012 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.

#10-2012 MUNICIPAL STAFF SALARIES - 2012

STAUFFER: That the District of Lakeland No. 521 approve the following salaries for the municipal staff for 2012:

- Receptionist Gwen Boey - \$19.50/hr.
- Development Officer Chrissy Hoodle - \$22.00/hr.
- Assistant Administrator Tracey McShannock - \$23.00/hr.
- Finance Officer Mandy Fowler - \$21.00/hr.
- Special Constable Jarett Taylor - \$68,602.00/annum

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Grader Operator Jerry Nordquist - \$24.00/hr.
Seasonal Maintenance Maurice Richard - \$21.00/hr.
Public Works Len Erhardt - \$31.50/hr.
Public Works Craig Erhardt - \$28.00/hr.
CARRIED.

#11-2012 FINANCIAL STATEMENT – DECEMBER, 2011

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

#12-2012 MUNICIPAL OFFICE KEYS - SECURITY

CHRISTENSEN: That the District of Lakeland No. 521 accept the quote from Accra Lock to set up a key security system for the new Municipal office for the Front and Rear entrances as well as the entrance to the Municipal Office. Keys will be mastered according to need and distributed accordingly.
CARRIED.

#13-2012 BYLAW NO. 4-2012 – ZONING BYLAW AMENDMENT – INTRODUCTION & 1ST READING

GANGE: That a Bylaw to provide for reduced frontage/site area requirements for R1 Residential Zoning for proposed redevelopment of lots that have secondary access via a lane as required for infill development and to rezone Lots 24, 25 & 26, Block 1, Anglin Lake from C1 – Commercial to R1 – High Density Residential be introduced and read a first time.
CARRIED.

#14-2012 BYLAW NO. 1-2012 – INTRODUCTION & 1ST READING

GANGE: 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 introduced and read a first time.
CARRIED.

#15-2012 BYLAW NO. 1-2012 – 2ND READING

BAUER-HYDE: That Bylaw No. 1-2012 be now read the second time.
CARRIED.

#16-2012 BYLAW NO. 2-2012 – INTRODUCTION & 1ST READING

ONDRUSEK: That a Bylaw to provide for the establishment of an Emergency Management Organization for the District of Lakeland No. 521 be introduced and read a first time.
CARRIED.

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REEVE

#17-2012 BYLAW NO. 2-2012 - 2ND READING

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

#18-2012 ISLAND LAKE DEVELOPMENT PROPOSAL – MARKETING REQUEST

GANGE: That the District of Lakeland No. 521 submit a letter to Mr. Tim Heisler advising him that the District will not permit any marketing or advertising on the municipal website as it pertains to Island Lake Development proposal. The District is to further indicate that they are still waiting for clarification on the access road into the development, First Nations comments and the receipt of the business plan for the project.
CARRIED.

AT 3:15 LORNE ZELINSKI AND DAVE HAMEL FROM KRAMER LTD. ATTENDED THE COUNCIL MEETING TO REVIEW POTENTIAL EQUIPMENT REQUIREMENTS FOR THE DISTRICT FOR 2012. SEVERAL QUOTES REGARDING BACKHOES WERE REVIEWED AND DISCUSSED. ALL DECISIONS WERE REFERRED TO BUDGET PREPARATIONS.

#19-2012 CAPITAL PURCHASE - GRADER

STAUFFER: That the District of Lakeland No. 521 approve the purchase and final payout to Kramer Ltd. for the provision of the used 2006 Caterpillar Motor Grader. Final payout price is \$162,148.98 including taxes.
CARRIED.

#20-2012 LETTER OF SUPPORT – LT’S OFF SALE PERMIT

STAUFFER: That the Council of the District of Lakeland No. 521 submit a letter to Saskatchewan Liquor and Gaming Commission offering support for the off sale application from LT’s Truck Stop. A request is also to be made to have the regulations amended to allow for more than one off sale license in a municipality with a population under 5,000 residents.
CARRIED.

#21-2012 SEWAGE LAGOON USE REQUEST – R.M. OF PADDOCKWOOD NO. 520 (ELK RANGE ESTATES)

GANGE: That the District of Lakeland No. 521 approve the request from the R.M. of Paddockwood No. 520 to have the sewage effluent from a proposed 41 lot Country Residential development (Elk Range Estates) deposited into the municipal sewage lagoon at Emma Lake. The approval is subject to the R.M. maintaining a valid user agreement with the District.
CARRIED.

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REEVE

#22-2012 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, FEBRUARY 13, 2012 COMMENCING AT
9:00 A.M.**