

MONDAY, JANUARY 21, 2013

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, January 21, 2013.

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 – Gren Smith-Windsor

Administrator – Dave E. Dmytruk

#1-2013 AGENDA

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

#2-2013 MINUTES – DECEMBER 17, 2013

CHRISTENSEN: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, December 17, 2012 be adopted as presented.
CARRIED.

DISTRICT STAFF REPORTS

RURAL ADMINISTRATOR DAVE E. DMYTRUK GAVE THE COUNCIL AN UPDATE ON THE OFFICE ADMINISTRATION AND WORK PROJECTS. CIVIC ADDRESS SIGN REQUIREMENTS HAVE BEEN SUBMITTED FOR QUOTATION. POLICY MANUALS TO BE AVAILABLE AS SOON AS THE NEW BUILDING BYLAW IS APPROVED BY THE PROVINCE. PREPARATIONS ARE BEGINNING FOR THE 2013 BUDGET AND THE STAFF IS PREPARING THE NEW 2013 ASSESSMENTS.

PUBLIC WORKS MANAGER ERNIE LOCKE ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON VARIOUS MAINTENANCE ISSUES. DISCUSSIONS CENTERED AROUND SNOW REMOVAL OPERATIONS. THE NEW SNOW BLADE AND GRAVEL SPREADER HAVE BEEN WORKING OUT VERY WELL. PREPARATIONS ARE BEING MADE FOR A WET SPRING – PURCHASE OF SAND BAGS TO ASSIST IN THIS ENEDAVOR ARE BEING EXPLORED. SOME CONCERN EXPRESSED THAT RATEPAYERS AND CONTRACTORS ARE PUSHING SNOW ONTO THE PUBLIC RESERVE AREAS AND ONTO MUNICIPAL RIGHT OF WAYS AND DESTROYING VEGETATION. A NOTICE TO BE PLACED IN THE VACATIONLAND NEWS ADVISING THAT THIS PRACTICE IS NOT PERMITTED.

SPECIAL CONSTABLE JARETT TAYLOR PRESENTED A WRITTEN REPORT ON HIS HOURS AND ACTIVITIES FOR THE MONTH OF DECEMBER WITH SEVERAL COMMENTS ON COMPLAINTS RECEIVED REGARDING SNOWMOBILES AND THE ILLEGAL DUMPING OF SNOW ON MUNICIPAL PROPERTY.

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REEVE

#3-2013 ACCOUNTS PAYABLE

SMITH-WINDSOR: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for December, 2012 as attached hereto and forming a part of these minutes totaling \$269,096.51 and including cheques #19363 to #19440 and payroll totaling \$31,273.76.
CARRIED.

#4-2013 LEASE APPLICATION TO SERM – EMMA LAKE LANDFILL

BAUER-HYDE: That the District of Lakeland No. 521 submit an application to Saskatchewan Environment requesting a lease of property adjacent to the Emma Lake landfill to include approximately 134 acres on the SW-11-53-27-W2 to facilitate the future expansion of the present landfill as well as to permit the development of a municipal shop and compound.
CARRIED.

COUNCILLOR REPORTS

John Stauffer – Environment Committee requesting the establishment of parameters and a better understanding of the working relationship between the District and the Committee. Discussions also ensued as to whether the District can place a Speed limit sign at the entrance between Lower and Middle Emma Lake.

John Ondrusek – Inquired whether the District included the individual units within the Bare land Condominium groups in their Civic address bylaw. Inquired as to whether the letter advising the residents of Bell’s Beach of the District’s decision on the matter of permitting the licensing of docks in the inland marina had been sent out.

Gren Smith-Windsor - Letter to be submitted to the respective condominium associations advising them of the District’s acceptance in principle the new policy for snow removal and refuse collection for bare land condominium associations within the municipality.

BAUER-HYDE – Discussed the issue of Sunnyside Co-op and their non-compliance with the new Boat Dock policy. Administration was instructed to continue working with the Co-op to ensure their compliance for 2013.

PLESSL – No Report

CHRISTENSEN – Will be reviewing EMO Plan and arriving at a comprehensive plan for the future. Meeting with the Prince Albert National Park regarding the utilization of the McPhee Landfill for their refuse in 2013.

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REEVE

#6-2013 RECESS

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

COUNCIL MEETING RESUMED AT 12:45 P.M.

#7-2013 FINANCIAL STATEMENT – DECEMBER, 2012

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of December, 2012 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#8-2013 FIRE CHIEF APPOINTMENT – 2013

BAUER-HYDE: That the District of Lakeland No. 521 accept the recommendation from the Lakeland & District Cooperative Volunteer Fire Department and herewith appoint Chris McShannock as Fire Chief for the municipality for 2013. Appropriate notice to be provided to the Office of the Fire Commissioner.
CARRIED.

#9-2013 BIRCH BAY III SUBDIVISION – RENAMING

BAUER-HYDE: That the District of Lakeland No. 521 having reviewed the various suggestions for the renaming of the Birch Bay III subdivision hereby authorizes the renaming as follows:

“ASPEN RIDGE”
CARRIED.

#10-2013 BIRCH BAY I & II RENAMING & SIGNAGE

BAUER-HYDE: That the District of Lakeland No. 521 hereby authorizes the renaming of Birch Bay I and II subdivision to Birch Bay and the Administration be instructed to have Saskatchewan Highways amend the signing along Highway No. 953 to reflect the name changes.
CARRIED.

AT 1:15 P.M., MUNICIPAL SOLICITOR MITCH HOLASH ATTENDED THE COUNCIL MEETING AS REQUESTED BY THE COUNCIL.

#11-2013 IN CAMERA

CHRISTENSEN: That the District of Lakeland No. 521 move into an in camera session.
CARRIED.

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REEVE

#12-2013 OUT OF CAMERA

CHRISTENSEN: That the District of Lakeland No. 521 move out of camera and back into their regular Council meeting.
CARRIED.

#13-2013 BYLAW NO. 16-2012 – 2ND READING

BAUER-HYDE: That Bylaw No. 16-2012 be read the second time.
CARRIED.

#14-2013 BYLAW NO. 16-2012 – 3RD READING & ADOPTION (NEIS BEACH)

CHRISTENSEN: That Bylaw No. 16-2012 being a bylaw to amend Bylaw No. 7-2005, known as the Zoning Bylaw of the District of Lakeland No. 521 (formerly the Rural Municipality of Lakeland No. 521) by amending Section 20 Maps, the Zoning District Map by rezoning a portion of the NW-13-53-27-W2 from RF-Rural Forest to partially R4-Acreage Lot Residential District, partially R2-Medium Density Residential District and partially R3-Low Density Residential District as shown within the bold dashed line on the Plan of Proposed Subdivision attached as Schedule "A" and forming a part of this bylaw.
CARRIED.

#15-2013 SASK SCRAP TIRE CORPORATION – FREE SCRAP TIRE CLEAN UP

BAUER-HYDE: That the District of Lakeland accept the invitation from the Saskatchewan Scrap Tire Corporation to participate in the free Scrap Tire Clean up program for the municipality. The Administration is authorized to submit the application and refer the coordination of the program to the Environment Advisory Committee. The District agrees to incur the advertising costs if necessary and include the Village of Christopher Lake in the program. Participation in a conference call is mandatory and will be undertaken by the District Administration.
CARRIED.

#16-2013 COST REIMBURSEMENT – TREE REMOVAL (McAVOY)

CHRISTENSEN: That the District of Lakeland No. 521 submit a letter to Mr. Dan McAvoy advising him that the municipality will not be reimbursing him for any costs incurred for tree removal resulting from the July, 2011 wind storm as the removal was not authorized by the municipality.
CARRIED.

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REEVE

#17-2013 LIST OF LANDS WITH TAX ARREARS - 2013

CHRISTENSEN: That the District of Lakeland No. 521, pursuant to The Tax Enforcement Act approve the List of Land with Tax arrears for the municipality as attached hereto and forming a part of these minutes and authorize the Administration to proceed with the collection of arrears pursuant to the said Act.
CARRIED.

#18-2013 FINANCIAL REQUEST – LAKELAND CITIZENS ON PATROL INC.

STAUFFER: That the District of Lakeland No. 521 approve the request from the Lakeland Citizens on Patrol Inc. for a financial contribution of \$1,000 to facilitate their operating expenses for 2013.
CARRIED.

#19-2013 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 TUESDAY, FEBRUARY 19, 2013 COMMENCING AT 9:00 A.M.