

MONDAY, JANUARY 20, 2014

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, January 20, 2014.

Meeting Called to Order at 9:12 A.M.

Present — Reeve — ABSENT

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

#1-2014 AGENDA

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

#2-2014 MINUTES— DECEMBER 16, 2013

**ONDRUSEK: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, December 16, 2013 be adopted as presented.
CARRIED.**

ADMINISTRATION REPORTS

PUBLIC WORKS — Public Works Manager Ernie Locke presented a written report to the Council. Snow Removal and tree damage were the major issues discussed. Roads are in good winter driving condition.

EPS — Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. Concern was expressed over the storage of a track hoe on a municipal right of way at Okema Beach. EPS to contact the owner to have it removed.

ADMINISTRATION — Council reviewed a written report from Administration on activities over the past month. Administration has been working on some long term projects to have them cleared up by Spring and the budget preparation for 2014 is almost complete with a draft of the budget to be presented to the Council at the February, 2014 Council meeting.

#3-2014 ACCOUNTS PAYABLE

**BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for December, 2013 as attached hereto and forming a part of these minutes totaling \$372,356.95 and including cheques #20222 to #20300 and payroll totaling \$30,646.05.
CARRIED.**

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REEVE

COUNCILLOR REPORTS

STAUFFER — Requested an amendment to the Terms of Reference for the Environment Advisory Committee and a further appointment for a Member at Large to the Committee. Some concern expressed over the request for an expansion to the Sunset Bay Resort Marina. Administration advised that due process pursuant to the District Zoning Bylaw will be followed in this regard.

#4-2014 — AMEND TERMS OF REFERENCE ENVIRONMENT ADVISORY COMMITTEE

STAUFFER: That the District of Lakeland No. 521 approve the request from the Environment Advisory Committee to amend the Terms of Reference for that Committee as follows:

"Committee members shall not be absent for more that 3 consecutive meetings of the Committee unless approval has been obtained from the Chairman of the Committee"
CARRIED.

#5-2014 — MEMBER AT LARGE — ENVIRONMENT ADVISORY COMMITTEE

STAUFFER: That the District of Lakeland No. 521 approve the request from the Environment Advisory Committee to appoint Mr. Tom Laxdal as a Member at Large to the Committee.
CARRIED.

ONDRUSEK — Concern expressed over the amount of snow in some of the subdivisions and that the District should be arranging to have some of the snow hauled away before Spring. Culvert on Grey Owl Road at Bell's Beach needs repair or replacing. District should establish a Snow Dump area for the Northern part of the municipality.

SMITH-WINDSOR — No Report

BAUER-HYDE — Presented Newspaper article on issues with ATV's in the United States that paralleled our concerns in this Province and the District with respect to safety, traffic violations etc.

#6-2014 FINANCIAL STATEMENT— DECEMBER, 2013

STAUFFER: That the Statement of Cash Receipts and Cash Payments for the month of December, 2013 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#7-2014 BYLAW NO. 17-2013 — ZONING BYLAW AMENDMENT

STAUFFER: That Bylaw No. 17-2013 being a bylaw to provide for several amendments to District Zoning bylaw No. 7-2005 and to provide for a consolidation of all amendments thereto be introduced and read a first time.
CARRIED.

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REEVE

#8-2013 BYLAW NO. 18-2013 — OFFICIAL COMMUNITY PLAN AMENDMENT

ONDRUSEK: That Bylaw No. 18-2013 being a bylaw to amend the Official Community Plan for the District of Lakeland No. 521 be introduced and read a first time.
CARRIED.

#9-2014 LETTER OF SUPPORT— ATV RESOLUTION — DISTRICT OF KATEPWA

STAUFFER: That the District of Lakeland No. 521 authorize a letter of support to the District of Katepwa in support of a resolution attached hereto and forming a part of these minutes being submitted to the Saskatchewan Urban Municipalities Association annual conference calling for the Provincial registration of All Terrain Vehicles.
CARRIED.

#10-2014 MUNICIPAL RESERVE DEVELOPMENT POLICY

BAUER-HYDE: That the Council of the District of Lakeland No. 521 accept the policy regarding lakefront municipal reserves that have been identified as being eligible for limited development at the discretion of the Council as attached hereto and forming a part of these minutes.
CARRIED.

#11-2014 ANNEXATION GUIDELINES — LETTER OF SUPPORT TO SARM

BAUER-HYDE: That the District of Lakeland No. 521 submit a letter to the Ministry of Government Relations supporting the position of the SARM on the proposed guidelines for annexation within the Province.
CARRIED.

#12-2014 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 FRIDAY, FEBRUARY 14, 2014 COMMENCING AT 9:00 A.M.