

**MONDAY, JANUARY 19, 2015**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, January 19, 2015.**

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

**Present – Reeve – Al Christensen  
Division 1 – John Ondrusek  
Division 2 – ABSENT  
Division 3 – ABSENT  
Division 4 – John Stauffer  
Division 5 – Gren Smith-Windsor  
Administrator – Dave E. Dmytruk**

**#1-2015 AGENDA**

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

**#2-2015 MINUTES – DECEMBER 15, 2014**

**STAUFFER: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, December 15, 2014 be adopted as presented.  
CARRIED.**

**ADMINISTRATION REPORTS**

**PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Very little snow removal required this year so far and the roads are in good shape. Some discussion ensued regarding the present lake levels and whether Water Security Agency has ceased draining the lakes. Last report was in October with indications that some release was still continuing. Public Works still working on drainage issues and funding with Water Security Agency – many projects have had their approvals extended to March 31, 2015.**

**EPS – Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. Snowmobile and speeding issues were the main concerns over the past month. A review of the initiatives and operational plan for 2015 will be reviewed in preparation for the upcoming summer season.**

**ADMINISTRATION – Council reviewed a written report from Administration on activities over the past month. Administration is ready for the annual audit and preparations have been completed for the transfer of accounting responsibilities for CPL Recreation. Amendments to the Official Community Plan and Zoning bylaw are being prepared for submission to the District Planning Commission and will be presented to the Council at the February Council meeting. The first meeting of the District Planning Commission is scheduled for March 25, 2015. The capital and operating budget for 2015 have nearly been completed with some grant funding confirmations yet to be received. Grant applications have been submitted to the Province in regards to proposed expansions of the Emma Lake lagoon and landfill.**

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**REEVE**

**#3-2015 ACCOUNTS PAYABLE**

SMITH-WINDSOR: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for December, 2014 as attached hereto and forming a part of these minutes totaling \$850,516.15 and including cheques #21153 to #21221 and payroll totaling \$30,967.23.  
CARRIED.

**COUNCILLOR REPORTS**

SMITH-WINDSOR – Discussed and reviewed the meeting the Executive Committee held with the Ministry of Government Relations in November of 2014 as it related to the Hamlet status application by Elk Ridge Resort. It was confirmed that the District has not established a position on the above matter and that the purpose of the meeting was to provide information and answers to questions posed by the Province.

BAUER-HYDE – Absent – No report  
ONDRUSEK – No Report.  
PLESSL – Absent - No Report.  
CHRISTENSEN – No Report.

STAUFFER – Presented a report on the recent Environmental Advisory Committee meeting and the planned activities and initiatives for 2015. A budget was presented to the Administration for inclusion in the 2015 operating budget. A meeting will be scheduled with the University of Saskatchewan to review the District application for graduate student assistance.

**#4-2015 FINANCIAL STATEMENT – DECEMBER, 2014**

ONDRUSEK: That the Statement of Cash Receipts and Cash Payments for the month of December, 2014 for the District of Lakeland No. 521 be adopted as presented.  
CARRIED.

**#5-2015 BYLAW NO. 1-2015 – INTRODUCTION & 1<sup>ST</sup> READING (FIRE PROTECTION LEVY)**

SMITH-WINDSOR: That Bylaw No. 1-2015 being a bylaw to provide for a Fire Protection levy for 2015 be introduced and read a first time.  
CARRIED.

**#6-2015 BYLAW NO. 1-2015 – 2nd READING**

ONDRUSEK: That Bylaw No. 1-2015 be now read the second time.  
CARRIED.

**#7-2015 BYLAW NO. 2-2015 – INTRODUCTION & 1<sup>ST</sup> READING (REFUSE COLLECTION)**

STAUFFER: That Bylaw No. 2-2015 being a bylaw to provide for a refuse collection levy for 2015 be introduced and read a first time.  
CARRIED.

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REEVE

**#8-2015 BYLAW NO. 2-2015 – 2ND READING**

CHRISTENSEN: That Bylaw No. 2-2015 be now read the second time.  
CARRIED.

**#9-2015 BYLAW NO. 3-2015 – INTRODUCTION & 1<sup>ST</sup> READING (STREET LIGHTING)**

SMITH-WINDSOR: That Bylaw No. 3-2015 being a Bylaw to provide for a street light levy for 2015 be introduced and read a first time.  
CARRIED.

**#10-2015 BYLAW NO. 3-2015 – 2nd READING**

ONDRUSEK That Bylaw No. 3-2015 be now read the second time.  
CARRIED.

**#11-2015 BUILDING CANADA FUND (PTIC) – WASTEWATER GRANT APPLICATION**

CHRISTENSEN: That the Council of the District of Lakeland No. 521 support the application for a PTIC grant for wastewater infrastructure from the Building Canada Fund and the Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction costs, and to follow any mitigation measures as required by The Canadian Environmental Assessment Act and The Environmental Act (Saskatchewan).  
CARRIED.

**#12-2015 BUILDING CANADA FUND (PTIC) – SOLID WASTE GRANT APPLICATION**

STAUFFER: That the Council of the District of Lakeland No. 521 support the application for a PTIC grant for solid waste infrastructure from the Building Canada Fund and the Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction costs, and to follow any mitigation measures as required by The Canadian Environmental Assessment Act and The Environmental Act (Saskatchewan)  
CARRIED.

**#13-2015 DESTRUCTION OF DOCUMENTS**

SMITH-WINDSOR: 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.

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REEVE

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MINUTES CONTINUED

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**#14-2015 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 17, 2015 COMMENCING AT 9:00 A.M.**