

MONDAY, JANUARY 18, 2016

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, January 18, 2016.

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 – Don Boyenko
Administrator – Dave E. Dmytruk**

#1-2016 AGENDA

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

#2-2016 MINUTES – DECEMBER 21, 2016

**STAUFFER: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, December 21, 2016 be adopted as presented.
CARRIED.**

ADMINISTRATION REPORTS

EPS – A brief written report was presented to the Council. Council was provided with an update as to the recommendation for the hiring of a new Special Constable for the municipality as well as new information on recent appointments by the Province to the Community Safety Officer program.

#3-2016 SPECIAL CONSTABLE – DISTRICT OF LAKELAND NO. 521

ONDRUSEK: That the District of Lakeland No. 521 pursuant to a recommendation from Administration approve the hiring of Paul Sirman as Special Constable for the municipality with duties to commence in February of 2016 under the following parameters:

**Salary – Pay Grid #11 – Step 3 - \$60,320/annum
Probation – 6 months – Upon successful completion of probation, salary to increase to Pay Grid #11 – Step 5 (\$64,480/annum).
Benefits – SARM Dental/Health (Level 2 – Family); SARM Short Term and Long Term Disability; SARM Optional Life insurance; Municipal Superannuation.
CARRIED.**

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REEVE

ADMINISTRATOR – A written report was presented to the Council. Operating budget for 2016 is almost complete and will be presented to the Council in due course for review and comments. The Ministry of Government Relations has advised that the Minister’s Order proclaiming Elk Ridge as an Organized Hamlet will be approved by the end of January. Several minor Zoning bylaw amendments were presented to the Council for review. Discussions have been held with the City of Prince Albert and they have agreed to accept demolition material from Lakeland into their landfill with several issues yet to be reviewed and agreed upon. Plumbing permits will now be issued at the District of Lakeland office. This is a joint initiative with P.A. Health designed to streamline and improve the application and inspection process for contractors and ratepayers.

#4-2016 ACCOUNTS PAYABLE

STAUFFER: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for December, 2015 as attached hereto and forming a part of these minutes totaling \$526,003.72 and including cheques #22060 to #22116 and payroll totaling \$33,766.48.
CARRIED.

COUNCILLOR REPORTS

BAUER-HYDE – No Report

CHRISTENSEN: -Provided an update on recent meetings of the 2nd Bridge Committee. Work is progressing with no concrete decisions made as of yet.

PLESSL – No report.

STAUFFER – Environmental Advisory Committee meeting to be held on February 6, 2016 to discuss operational plan and budget for 2016. Requested Administration to attend the next meeting of North Central Waste Management on January 28, 2016 as he will be away at that time.

ONDRUSEK - Provided an update on the Waskesiu Wilderness Committee. Experiencing some membership loss at this time. Working on budget and operational plan for 2016.

BOYENKO – Very quiet within the Division. McPhee Lake Cottage Owner’s Assoc. is proceeding with an application for a community dock on McPhee Lake.

ADMINISTRATION REPORTS CONTINUED

PUBLIC WORKS – A written report was presented. The new motor grader will be delivered this week. Very little snow has resulted in minimal snow removal. Public Works is concentrating on sanding the icy areas for traffic safety. The wood pile at the Emma Lake landfill has been burned and work is continuing on the 2016 operations budget for the department.

At 10:50 A.M., Al Keller from the Water Security Agency attended the meeting to review and discuss with the Council the Anglin Lake pump operations for 2015 and the resulting power charges from Sask Power. The original agreement from 1959 was reviewed and it was determined that discussions with Sask Power needs to be coordinated to review their billing process. A conference call between Sask Power, Water Security Agency and the District is to be arranged by the Administration.

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REEVE

#5-2016 RECESS

CHRISTENSEN: That the District of Lakeland No. 521 recess for lunch to 1:00 P.M.
CARRIED.

Meeting called to order at 1:00 P.M.

#6-2016 FINANCIAL STATEMENT – DECEMBER, 2015

STAUFFER: That the Statement of Cash Receipts and Cash Payments for the month of December, 2015 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#7-2016 BYLAW NO. 2-2016 – INTRO. & 1ST READING (FIRE PROTECTION LEVY)

STAUFFER: That Bylaw No. 2-2016 being a Bylaw to authorize a Special Tax for Fire Protection be introduced and read a first time.
CARRIED.

#8-2016 BYLAW NO. 2-2016 – 2ND READING

ONDRUSEK: That Bylaw No. 2-2016 be read the second time.
CARRIED.

#9-2016 BYLAW NO. 3-2016 – INTRO. & 1ST READING (REFUSE COLLECTION LEVY)

BOYENKO: That Bylaw No. 3-2016 being a bylaw to authorize a special tax for refuse collection be introduced and read a first time.
CARRIED.

#10-2016 BYLAW NO. 3-2016 – 2ND READING

CHRISTENSEN: That Bylaw No. 3-2016 be read the second time.
CARRIED.

#11-2016 BYLAW NO. 4-2016 – INTRO. & 1ST READING (STREET LIGHT LEVY)

STAUFFER: That Bylaw No. 4-2016 being a bylaw to authorize a special tax for Street lighting services be introduced and read a first time.
CARRIED.

#12-2016 BYLAW NO. 4-2016 – 2ND READING

ONDRUSEK: That Bylaw No. 4-2016 be read the second time.
CARRIED.

#13-2016 BYLAW NO. 5-2016 – INTRO. & 1ST READING (SUBDIVISION PTN. SW-21-53-26-W2)

BOYENKO: That Bylaw No. 5-2016 being a bylaw to facilitate the rezoning of Parcels B and C in the Ptn. SW-21-53-26-W2 from RF – Rural Forest to RR1 – Rural Residential District be introduced and read first time.
CARRIED.

#14-2016 BYLAW NO. 5-2016 – 2nd READING

CHRISTENSEN: That Bylaw No. 5-2016 be now read the second time.
CARRIED.

#15-2016 BYLAW NO. 6-2016 – INTRO. & 1ST READING (MISC. ZONING AMENDMENTS)

STAUFFER: That Bylaw No. 6-2016 being a bylaw to amend the District Zoning bylaw to facilitate several miscellaneous housekeeping amendments be introduced and read a first time.
CARRIED.

#16-2016 BYLAW NO. 6-2016 – 2ND READING

ONDRUSEK: That Bylaw No. 6-2016 be read the second time.
CARRIED.

#17-2015 PUBLIC HEARING – ZONING AMENDMENTS/DEVELOPMENT LEVY BYLAW

CHRISTENSEN: That the Council for the District of Lakeland No. 521 establish Monday, March 21, 2016 as the date for the Public Hearing commencing at 10:00 A.M. in the District Council Chambers. The purpose of the meeting will be to address and receive any public comments or concerns regarding the various proposed zoning amendments and development levy bylaw.
CARRIED.

#18-2016 COUNCIL REMUNERATION – 2016

STAUFFER: That the Council for the District of Lakeland No. 521 adjust the Council remuneration effective January 1, 2016 by establishing a monthly base rate in addition to the existing hourly rates established for Council and Committee meetings as follows:

Councillors - \$200.00/month Reeve - \$300.00/month

CARRIED.

#19-2016 911 DISPATCH AGREEMENT - CITY OF PRINCE ALBERT

BOYENKO: That the Council for the District of Lakeland No. 521 authorizes the Reeve and Administrator to sign the 911 Dispatch Agreement with the City of Prince Albert for 2016.
CARRIED.

#20-20165 SIGNING AUTHORITY – CONEXUS CREDIT UNION

CHRISTENSEN: That the Council for the District of Lakeland No. 521 authorize the establishment of signing authority for the investment account at the Conexus Credit Union in Prince Albert as follows:

One of Administrator Dave E. Dmytruk, or Assistant Administrator Tracey McShannock or Finance Officer Mandy Fowler and One of the Reeve (Al Christensen) or Deputy Reeve (Cheryl Bauer-Hyde) for the District of Lakeland No. 521.

CARRIED.

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REEVE

#21-2016 ADJOURN

STAUFFER: That this meeting do now adjourn at 3:20 p.m.
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 22, 2016 COMMENCING AT 9:00 A.M.**