

MONDAY, JULY 15, 2013

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, July 15, 2013.

Meeting Called to Order at 9:05 A.M.

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

#129-2013 AGENDA

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

#130-2013 MINUTES – JUNE 17, 2013

**CHRISTENSEN: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, June 17, 2013 be adopted as presented.
CARRIED.**

ADMINISTRATION REPORTS

PUBLIC WORKS – PUBLIC WORKS MANAGER ERNIE LOCKE PRESENTED A WRITTEN REPORT TO COUNCIL. DISCUSSIONS ON TREES, BEACHES, DRAINAGE, MUNICIPAL SHOP CONSTRUCTION, DUST CONTROL, GRAVEL AND CONDITION OF MUNICIPAL ROADS WERE CONDUCTED. SEVERAL DRAINAGE CONCERNS REMAINED FOR CARWIN PARK AND ANGLIN LAKE.

EPS – COUNCIL REVIEWED THE WRITTEN REPORT FROM ENFORCEMENT & PROTECTIVE SERVICES ON ACTIVITIES FOR THE PREVIOUS MONTH. DISCUSSIONS CENTERED ON THE PUBLIC BEHAVIORS BYLAW AND DESIGNATED PARKING SPOTS AT THE MUNICIPAL PARKING LOT AT SUNNYSIDE.

ADMINISTRATION – COUNCIL REVIEWED A WRITTEN REPORT FROM ADMINISTRATION ON THE ACTIVITIES REGARDING REMOVAL OF UNAUTHORIZED SIGNAGE IN THE DISTRICT. COMMENTS FROM THE ANNUAL INFORMATIONAL MEETING WERE SHARED WITH THE COUNCIL. A LIST OF MEETINGS ATTENDED OVER THE PAST MONTH WAS ALSO INCLUDED.

COUNCILLOR PLESSL REQUESTED A RECORDED VOTE ON BYLAW NO. 8-2013.

Division 1 – John Ondrusek – For; Division 2 – Cheryl Bauer-Hyde – For; Division 3 – Walter Plessl – Against; Division 4 – John Stauffer – For; Division 5 – Absent; Reeve – Al Christensen - For

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REEVE

#131-2013 BYLAW NO. 8-2013 – INTRODUCTION & 1ST READING

CHRISTENSEN: That a bylaw to provide for the regulation, control and prohibition of public behaviors within the District be introduced and read a first time.

CARRIED.

#132-2013 ACCOUNTS PAYABLE

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for June, 2013 as attached hereto and forming a part of these minutes totaling \$302,847.66 and including cheques #19746 to #19822 and payroll totaling \$45,247.42.

CARRIED.

AT 10:20 A.M., REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN WITH RESPECT TO:

**PROPOSED DEDICATED LAND SALE – PARCEL F – McINTOSH POINT
PROPOSED BOUNDARY ALTERATION – R.M. OF PADDOCKWOOD NO. 520**

**THERE WERE NO COMMENTS OR SUBMISSIONS RECEIVED PERTAINING TO EITHER PROPOSAL.
REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING ADJOURNED AT 10:25 A.M.**

#133-2013 BYLAW NO. 7-2013 – 2ND READING

STAUFFER: That Bylaw No. 7-2013 be read the second time.

CARRIED.

#134-2013 BYLAW NO. 7-2013 – 3RD READING & ADOPTION

BAUER-HYDE: That Bylaw No. 7-2013 being a bylaw to provide for the sale of a portion of Dedicated lands on the Portion of the NW-22-53-27-W2 (ISC Parcel #134889070) be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.

CARRIED.

#135-2013 DISTRICT PHOTOCOPIER LEASE

STAUFFER: That the District of Lakeland No. 521 rescind Resolution #115-2013 as Success Office systems were unable to honor their original tender and hereby accept the tender quote from Prince Albert Photocopier for the lease of the following equipment at the following price:

**Ricoh Aficio MP C5502A at a monthly lease price of \$285.07 for 60 months.
Maintenance contract to be .011/copy for black/white copies and .095/copy for color copies including toner.**

CARRIED.

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REEVE

#136-2013 MOBILE FOOD VENDOR POLICY – DISTRICT OF LAKELAND NO. 521

ONDRUSEK: That the District of Lakeland No. 521 accept the Mobile Food Vendor policy with some minor revisions as presented by Administration and as attached hereto and forming a part of these minutes. Policy to be inserted into the policy manual of the District.
CARRIED.

COUNCILLOR REPORTS

Bauer-Hyde – Presented a written report outlining the Community Grants to be allocated for 2013 through the Lakeland Recreation Board as well as her attendance at the SARM Division 5 District meeting summarizing the presentations from Sask Environment and the multi material recycle program.

Plessl – concern expressed over zoning amendments and what stage they were at; requested an update on the Oftedal Marina application; requested a painted cross walk on Southshore Drive by Ambrose Grocery along with appropriate signage.

Ondrusek – request Public Works to resolve drainage issue at Bell's Beach (Danielson); Boundary Road requires repair and gravel; concern expressed over the allocation of dock space at Bell's Beach.

John Stauffer – drainage concerns expressed at McIntosh Point and Guise Beach that need to be resolved. Concern also over the high water levels at Murray Point and the conditions of the streets.

AT 11:30 MS. BONNIE MCINNIS ATTENDED THE COUNCIL MEETING TO REVIEW THE COMMUNITY DOCK APPLICATION FOR THE BELL'S BEACH INLAND MARINA AND TO ADDRESS ANY QUESTIONS THE COUNCIL MAY HAVE. SEVERAL QUESTIONS WERE PRESENTED AND ANSWERED.

AT 11:45 A.M. MR. CHRIS REDEKOPP ADDRESSED THE COUNCIL EXPRESSING CONCERN OVER THE EXISTING UNAUTHORIZED ACCESSES ONTO VICTORIA AVENUE AND THE POSSIBILITY OF HAVING THE DISTRICT DISCONTINUE THE ACCESS FOR SOME OF THE RESIDENTS. IT WAS EXPLAINED THAT THE DISTRICT WOULD BE REVIEWING THE POSSIBLE OPTIONS IN THIS REGARD AND THAT THE RESIDENTS WOULD BE CONTACTED FOR A MEETING TO REVIEW THESE OPTIONS IN THE NEAR FUTURE.

#137-2013 RECESS

ONDRUSEK: That the Council recess to 2:00 P.M. for lunch.
CARRIED.

COUNCIL MEETING RESUMED AT 2:10 P.M.

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REEVE

THE COUNCIL CONDUCTED A BRIEF MEETING WITH VICKI ANDERSON FROM SASKATCHEWAN HIGHWAYS TO REVIEW THEIR REQUEST TO PURCHASE A PORTION OF MUNICIPAL BUFFER TO FACILITATE THE RECONSTRUCTION OF HIGHWAY #263. SASK HIGHWAYS TO REVIEW THEIR CONSTRUCTION PLAN FOR POSSIBLE AMENDMENTS.

#138-2013 FINANCIAL STATEMENT – JUNE, 2013

BAUER-HYDE: That the Statement of Cash Receipts and Cash Payments for the month of June, 2013 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

COUNCIL REPORTS CONT'D.

Christensen – Reeve Christensen presented the Council with an overview of the Committees of Council and the present workload being carried by several Council members. Council members were encouraged to review their time schedules and determine if they would be willing to take on additional roles within the Committees of Council.

#139-2013 BYLAW NO. 21-2012 – 2ND READING

BAUER-HYDE: That Bylaw No. 21-2012 be now read the second time.
CARRIED.

#140-2013 BYLAW NO. 21-2012 – 3RD READING & ADOPTION

CHRISTENSEN: That Bylaw No. 21-2012 being a bylaw to amend Bylaw No. 6-2005, the Official Community Plan (formerly known as the Development Plan) of the District of Lakeland No. 521 (formerly known as the Rural Municipality of Lakeland No. 521) be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#141-2013 BYLAW NO. 1-2013 – 2ND READING

CHRISTENSEN: That Bylaw No. 1-2013 be read the second time.
CARRIED.

#142-2013 BYLAW NO. 1-2013 – 3RD READING & ADOPTION

BAUER-HYDE: That Bylaw No. 1-2013 being a bylaw to provide for the amendment of Section 20, Maps, the Zoning District Map by rezoning a portion of the NE-22-53-27-W2 from RF-Rural Forest to R4-Acreage Lot Residential be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

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REEVE

#143-2013 BYLAW NO. 9-2013 OFFICIAL COMMUNITY PLAN – INTRODUCTION & 1ST READING

CHRISTENSEN: That Bylaw No. 9-2013 being a bylaw to adopt an Official Community Plan for the North Central Lakelands Planning District be introduced and read a first time.
CARRIED.

#144-2013 COMMUNITY DOCK APPLICATION – BELL’S BEACH

CHRISTENSEN: That the District of Lakeland No. 521 recommend that the Administration proceed with the processing of the Community Dock application from Bell’s Beach residents with an amendment to add two additional spots to increase the density to a maximum of 13 and to adjust the membership section so as not to tie any future dock allocations to any respective property.
CARRIED.

#145-2013 DRAINAGE CONCERN – LOT 2, BLOCK 16, BIRCH BAY (WYATT)

CHRISTENSEN: That the District of Lakeland No. 521 submit a letter to Mr. Vaughn Wyatt advising him that the municipality is of the opinion that the water and drainage problems affecting his property is not resulting from the water flow from the municipal right of way. The District will continue to monitor the situation, however, no compensation for damage will be considered in this regard.
CARRIED.

#146-2013 COUNCIL INDEMNITY POLICY

PLESSL: That the District of Lakeland No. 521 approve the following policy as it relates to Council indemnity:

Council & Committee meetings, seminars, conferences etc.:

\$200.00 for a full day (4-8 hours)

\$100.00 for a half day (less than 4 hours)

\$25.00/hr. additional charge for meetings in excess of 8 hours

Supervision of Public Works & Office - \$25.00/hr.

Meals – Breakfast \$8.00; Dinner \$14.00; Supper \$19.00 or actual costs with receipts.

Mileage - .50/km. for all Council & Committee meetings, seminars, conferences etc.

Mileage for Council meetings are capped at \$150.00/meeting

Hotel – Hotel room accommodation will be considered by the Council at the time approval for attendance to various meetings, conferences etc. are given.

CARRIED.

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REEVE

#147-2013 SUNSET BAY PUBLIC BEACH – RETAINING WALL CONSTRUCTION

ONDRUSEK: That the District of Lakeland No. 521 approve the request from Sunset Bay Resort to share in the cost of the construction of a retaining wall at the Sunset Bay Public Beach area to facilitate the protection of the beach shore area and reduce the erosion of the Public Beach. Approximate cost for materials is \$7,500 to be funded from the dedicated lands account. Sunset Bay Resort is to provide the labor to construct the retaining wall.
CARRIED.

#148-2013 CAPITAL PURCHASE – PUBLIC WORKS MOWER

BAUER-HYDE: That the District of Lakeland No. 521 authorize Public Works Manager Ernie Locke to price out and purchase a replacement mower for the municipality to a maximum of \$10,000. The purchase is to be allocated from the Small tools account in the 2013 operating budget.
CARRIED.

#149-2013 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 MONDAY, AUGUST 19, 2013 COMMENCING AT 9:00 A.M.