

MONDAY, JULY 18, 2011

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, July 18, 2011

Meeting Called to Order at 9:03

**Present – Reeve E.E. Christensen
Division 1 – John Ondrusek
Division 2 – Ken Dobchuk
Division 3 – Jerry Aspvik
Division 4 – Cheryl Bauer-Hyde
Division 5 – Shirley Gange
Administrator – Dave E. Dmytruk**

#177-2011 AGENDA

ONDRUSEK: That the District of Lakeland No. 521 approve the Agenda as presented with several additions.
CARRIED.

#178-2011 MINUTES –JUNE 20, 2011

GANGE: That the minutes of the regular Council meeting held on Friday, June 20, 2011 be adopted as presented with the following amendments:

**Councillor Reports – “water testing continuing at all four lakes.
Page 4 – spelling correction “Thorson”
CARRIED.**

#179-2011 APPEALS BOARD – INDEPENDENT

CHRISTENSEN: That the District of Lakeland No. 521 approve the development of an independent Appeals Board for the District that would include Reeve Al Christensen, Councillor Cheryl Bauer-Hyde and three members at large from the District. The Office Administration was instructed to contact the following individuals to determine if they were interested in serving on the Board; Ray Johnston, Dave Sargeant, Doug Hopkins, Richard Afseth, Brad Muir, John Tucheck.
CARRIED.

#180-2011 McPHEE LAKE LANDFILL DECOMMISSIONING EXTENSION

GANGE: That the District of Lakeland No. 521 approve the extension for the completion of the McPhee Landfill decommissioning for up to five years in accordance with Saskatchewan Environment guidelines. Anglin Lake landfill to remain closed until the decommissioning process is completed.
CARRIED.

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REEVE

#181-2011 ACCOUNTS PAYABLE

ASPVIK: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for June, 2011 as attached hereto and forming a part of these minutes totaling \$664,542.46 and including cheques #17997 to #18070 and payroll totaling \$29,462.33.
CARRIED.

#182-2011 ED GREENOP PARK – ANGLIN LAKE – PARK MTNCE.

GANGE: That the District of Lakeland No. 521 agree to hire Mr. Don Dugan to cut the grass and maintain Ed Greenop Park at Anglin Lake at a rate of \$140.00/month plus any required supplies on an annual basis for a period of four months from June to September inclusive.
CARRIED.

COUNCILLOR REPORTS

GANGE: A report was presented on the Elkridge Condominium Associations and it was clarified that the reimbursement for garbage and snow removal for these associations was to continue for 2011. Councillor Gange attended a PARCS Conference at Jackfish Lake and good information was shared by all those who attended. A meeting has been scheduled with Sask Parks to review drainage problems at Anglin Lake. Contact will be made with the landowner adjacent to Slotten's Bay at Christopher Lake to determine feasibility of developing a marina at that location. Plastic recycling to be developed with the District ordering 4 bins in a different color so as to be recognized for plastic only. Locations to be at LT's, Village of Christopher Lake, Ambrose Trailer Court entrance and Sunnyside adjacent to the mailboxes.

ONDRUSEK: Councillor Ondrusek indicated that the "No Parking" signs were working quite well at Bell's Beach. Boats and docks continue to be an issue at Bell's Beach as well.

ASPVIK

DOBCHUK: The Councillors reported that the drainage issue at Wyatt's at Birch Bay 1 was not the result of the municipal road. A request was made to develop a dust control policy as many requests are being for the product that were not needed. Councillor Aspvik has reviewed the drainage problem on the Murray Point road with Sask Highways but no resolution has been made yet. Municipal compound requires gravel and maintenance.

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REEVE

BAUER-HYDE Councillor Bauer-Hyde presented several concerns on the Murray Point Highway and the drainage problems that need to be resolved quickly. Some encroachment issues exist on Okema Trail that need to be handled by Enforcement & Protective Services. Nurture Nature had been held on July 20th with attendance down this year. A thank you letter is to be sent to Isabelle Afseth and her Committee for a job well done. Some tree seedlings were still available from the weekend and the R.M. to take and utilize them on the Public Reserves and wherever needed. It was recommended that the "Dark Sky" policy be incorporated into the District Zoning bylaw both for Residential and Commercial zoning. Recreation Director Brandi Smart has resigned to accept another fulltime position but will remain in the community. A CPL strategic planning session is scheduled for September 13, 2011 at the Jewel of the North from 10AM to 4PM.

AT 11:30 A.M., MICHELLE YOUNG AND ROB PSHBENICKI ATTENDED THE COUNCIL MEETING ON BEHALF OF SAKAW ASKIY TO REVIEW THE PROPOSED LOGGING OPERATIONS FOR WOLFTRAP AND OTHER AREAS. SEVERAL MAP AREAS WERE REVIEWED WITH AN AGREEMENT TO HAVE A MEETING SET UP AT THE ANGLIN LAKE LANDFILL IN THE NEXT WEEK OR SO WITH OFFICIALS FROM SASK ENVIRONMENT AND THE DISTRICT TO ENSURE THAT THERE WOULD BE NO CONFLICT WITH ENVIRONMENTAL REGULATIONS PERTAINING TO THE LANDFILL BY LETTING THE COMPANY UTILIZE THE ACCESS ROAD FOR THEIR HAULING OPERATIONS.

#183-2011 SAKAW ASKIY FORESTATION – WOLFTRAP

GANGE: That the District of Lakeland No. 521 agree to have the District Administrator and , Landfill Operator, along with Sakaw Askiy and SERM develop an Agreement for the use of the access road through the Anglin Lake Landfill for the proposed forestation project.
CARRIED.

#184-2011 RECESS

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

COUNCIL MEETING RESUMED AT 1:28 P.M.

#185-2011 FINANCIAL STATEMENT – JUNE, 2011

BAUER-HYDE: That the Statement of Cash Receipts and Cash Payments for the month of June, 2011 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

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REEVE

#186-2011 MAINTENANCE EMPLOYEE – HENRY GRIMARD

GANGE: That the District of Lakeland No. 521 approve the hiring of Henry Grimard as a seasonal Maintenance employee for the District commencing on Monday, July 18, 2011 on the following conditions:

Salary - \$20.00/hr.
Probationary period – 3 months
Benefits – SARM Dental & Health, Short Term and Long Term Disability
Municipal Superannuation
CARRIED.

#187-2011 FIREWORKS DISPLAY – MCPHAIL COVE COTTAGE OWNER’S ASSOCIATION

DOBCHUK: That the District of Lakeland approve the request from the McPhail Cove Cottage Owner’s Association to conduct a fireworks display in their subdivision on July 30, 2011 on the following conditions:

Fire protection personnel to be on site at all times during the display
Need to address safety issues in the future as it pertains to other requests for fireworks displays
CARRIED.

#188-2011 SUPPORT STAFF – ENFORCEMENT & PROTECTIVE SERVICES

BAUER-HYDE: That the District of Lakeland No. 521 approve the hiring of Dale Rogozinsky as support staff for the Enforcement and Protective Services Department at a rate of \$18.75/hr. effective June 25, 2011.
CARRIED.

#189-2011 SUNNYSIDE FIREHALL – SURVEY

GANGE: That the District of Lakeland No. 521 authorize the District Administrator to arrange for a survey to be conducted at the Sunnyside Fire Hall location to determine if there is sufficient space to develop an addition to the fire hall.
CARRIED.

#190-2011 BIRCH BAY 1 – DRAINAGE

GANGE: That the District of Lakeland No. 521 submit a letter to all residents in Birch Bay 1 affected by the drainage issue from Lot 15, Block 23, Plan 69PA12761 advising that the District is intending to construct a 5-6 foot wide swale between Lots 12-14 and 9-11 to facilitate proper drainage to the lake and that this will require a signed easement from the residents. The District is to consider expropriation if necessary.
CARRIED.

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REEVE

THE COUNCIL CONVENED AS THE APPEALS BOARD TO REVIEW AND CONSIDER THE APPEAL FROM DWIGHT & LORNA BEECH AS IT PERTAINED TO THE NON-COMPLIANCE ORDER ON THEIR CABIN AT MURRAY POINT.

#191-2011 APPEAL NON-COMPLIANCE ORDER – LOT 12 BLK 5 PLAN 60PA04207(BEECH)

BAUER-HYDE: That the District of Lakeland No. 521 amend the Non-compliance Order for Dwight & Lorna Beech by permitting residency on the property until September 5, 2011 provided that they demolish the cabin presently located on the property by September 30, 2011 as indicated in their letter of appeal submitted to the Appeals Board.
CARRIED.

#192-2011 ADJOURN

CHRISTENSEN: 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 15, 2011 COMMENCING AT 9:00 A.M. PUBLIC INTAKE MEETING - SATURDAY, AUGUST 20, 2011 COMMENCING AT 10:00 A.M.