

MONDAY, JULY 16, 2012

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, July 16, 2012.

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

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

#180-2012 AGENDA

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

#181-2012 MINUTES – JUNE 18, 2012

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, June 18, 2012 be adopted as presented with several typewritten corrections to be completed.
CARRIED.**

#182-2012 ACCOUNTS PAYABLE

**STAUFFER: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for May, 2012 as attached hereto and forming a part of these minutes totaling \$268,974.04 and including cheques #18863 to #18953 and payroll totaling \$36,929.56.
CARRIED.**

DISTRICT STAFF REPORTS

RURAL ADMINISTRATOR DAVE E. DMYTRUK GAVE THE COUNCIL AN UPDATE ON THE OFFICE ADMINISTRATION AND WORK PROJECTS. PREPARATIONS FOR THE MUNICIPAL ELECTION HAS NOW BEEN COMPLETED. INSPECTIONS ON NON-COMPLIANCE OF THE BOAT DOCK POLICY HAS COMMENCED. TAX NOTICES HAVE BEEN SENT OUT. MEETINGS HAVE BEEN ON GOING WITH SERM REGARDING THE McPHEE LAKE LANDFILL DECOMMISSIONING PROCESS.

PUBLIC WORKS MANAGER ERNIE LOCKE ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON VARIOUS MAINTENANCE ISSUES. DUST CONTROL BEING APPLIED IN VARIOUS AREAS. ORIGINAL DUST CONTROL PRODUCT HAD TO BE RETURNED DUE TO INEFFECTIVENESS AND HAS DELAYED OUR PROGRAM THIS YEAR. WORKING ON SEVERAL DRAINAGE ISSUES AND GRAVELLING PROGRAM IS ALMOST COMPLETE.

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REEVE

SPECIAL CONSTABLE JARETT TAYLOR PRESENTED A WRITTEN REPORT. ADVISED COUNCIL OF SEVERAL VEHICLE STOPS THAT HAPPENED DURING THE WEEKEND. INFORMATIONAL SIGNS TO BE PLACED AT ALL PUBLIC BEACHES INDICATING EMERGENCY PHONE NUMBERS TO CALL IN THE CASE OF EMERGENCY OR ILLEGAL ACTIVITY.

NO REPORT PRESENTED FROM EMO COORDINATOR LESLIE TUCHEK

AT 11:12 A.M., REPRESENTATIVES FROM LAUREL GREEN ESTATES ATTENDED THE COUNCIL MEETING TO REVIEW THEIR BARELAND CONDOMINIUM DEVELOPMENT. THEY REQUESTED COUNCIL CONSIDERATION FOR A 40 FOOT EASEMENT ON THE COMMON PROPERTY TO ALLOW LARGER 4-PLEX DEVELOPMENT ON THE INDIVIDUAL LOTS. THE DISTRICT IS TO CHECK WITH COMMUNITY PLANNING AS TO THE REQUIREMENTS NEEDED TO ALLOW THEIR REQUEST.

#184-2012 RECESS

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

COUNCIL MEETING RESUMED AT 12:55 P.M.

AT 1:00 P.M., MYRON DEROW REPRESENTING CORDELL ATTENDED THE MEETING TO GIVE THE COUNCIL A PRESENTATION ON A COMMERCIAL MARINA DEVELOPMENT ON EMMA LAKE. PROPOSAL TO INCLUDE SLIPS, STORAGE, SERVICING AND FUELING SERVICES. SEVERAL LOCATIONS WERE REVIEWED AND DISCUSSED. DEVELOPER WAS LOOKING FOR COUNCIL SUPPORT FOR THE CONCEPT BEFORE HE PROCEEDS TO THE PRESENTATION OF A BUSINESS PLAN.

#185-2012 INLAND MARINA DEVELOPMENT – EMMA LAKE

BAUER-HYDE: That the District of Lakeland No. 521 inform Myron Derow from Cordella that the municipality is prepared to consider his proposal for a Commercial Marina subject to the Council being able to review any other applications or submissions from any other developers. The Council is to request a complete business proposal from Cordella for review and consideration.
CARRIED.

#186-2012 BIRCH BAY DEVELOPMENT PROPOSAL (STEPHEN HYNES)

CHRISTENSEN: That the District of Lakeland No. 521 agree to present a 9 lot residential subdivision proposal from Stephen Hynes for the Birch Bay 1 subdivision to the Public hearings designed to amend the existing Zoning Bylaw and Official Community Plan. The proposal will involve approximately 10 acres of development with the remaining 43 acres being transferred to the municipality as Municipal Reserve for future park development.
CARRIED.

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REEVE

#187-2012 CAPITAL PURCHASE - 1991 SUZUKI LIGHT TRUCK

GANGE: That the District of Lakeland No. 521 approve the purchase of a used 1991 Suzuki Light Truck from Jerry Aspvik in the amount of \$4,000.00. Serial #DB51T206412.
CARRIED.

#188-2012 CAPITAL PURCHASE – TRANSPORT TRAILER

CHRISTENSEN: That the District of Lakeland No. 521 approve the purchase of a used 2002 Homebuilt Ski-Doo Transport Trailer from Len Erhardt in the amount of \$600.00. Serial #SK401586142.
CARRIED.

COUNCILLOR REPORTS

BAUER-HYDE – PRESENTED WRITTEN REPORT. ATTENDED THE SARM DIVISION 5 DISTRICT MEETING WITH SARM INDICATING THAT THEY WERE WORKING ON THE NEW FORMULA FOR REVENUE SHARING, MANDATORY CONTRIBUTION TO STARS AIR AMBULANCE IS IN THE WORKS WITH A PROPOSED \$2/CAPITA LEVY TO A MAXIMUM OF \$1,000. A PRESENTATION WAS MADE ON THE PROPOSED NEW WILDFIRE LEGISLATION. CITIZEN OF THE YEAR NOMINATION FORMS ARE NOW AVAILABLE THROUGH THE VILLAGE OFFICE.

GANGE – PRESENTED A WRITTEN REPORT. ATTENDED THE ANGLIN LAKE COTTAGE OWNER'S ASSOCIATION ANNUAL MEETING. WALKING TRAIL BEING DEVELOPED AT ANGLIN LAKE AND WILL REQUIRE SIGNAGE FOR THIS. CONTINUING WITH THE OPERATIONS OF WASKESIU WILDERNESS REGION. PARCS COMMITTEE HAS BEEN VERY BUSY MEETING WITH GOVERNMENT OFFICIALS AND SARM BOARD MEMBERS REGARDING CHALLENGES FACING SASKATCHEWAN COTTAGE COMMUNITIES. A POSITION PAPER PRESENTED TO THE GOVERNMENT WAS REVIEWED WITH THE COUNCIL. SOME OF THE CONCERNS EXPRESSED WERE THE NEW CODES AND REGULATIONS FOR LIQUID AND SOLID WASTE DISPOSAL ALONG WITH REGULATIONS FOR LAKESHORE STRUCTURES. THE REVALUATION SCHEDULED FOR 2013 WILL BE HAVING A LARGE IMPACT ON ASSESSMENTS ON RESORT PROPERTIES.

#189-2012 LETTER OF SUPPORT – PARCS

GANGE: That the District of Lakeland No. 521 agree to submit a letter to Minister of Municipal Affairs Jim Reiter expressing concern over the discontinuation of discounts on school taxes and advise Minister Reiter that the District supports the initiatives and concerns expressed in the position paper presented to the Government in June, 2012.
CARRIED.

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REEVE

COUNCILLOR REPORTS CONT'D.

ONDRUSEK – HAS RECEIVED NUMEROUS CALLS FOR DUST CONTROL. PUBLIC WORKS MANAGER TO COMPLETE THE DUST CONTROL PROGRAM THIS WEEK. WILL LOOK AT HAVING A MEETING IN THE NEAR FUTURE TO ADDRESS BOAT DOCK ISSUES IN THE BELL'S BEACH SUBDIVISION.

STAUFFER – ATTENDED ANNUAL ECLA MEETING AND NOTED THAT ATTENDANCE WAS VERY LOW IN TERMS OF OVERALL MEMBERSHIP. SOME CONCERN EXPRESSED OVER THE GARBAGE CONTRACTOR AND THE INCONSISTENCY OF GARBAGE PICKUP IN MANY AREAS AND THAT NOT ALL GARBAGE IS BEING PICKED UP. LOADS SHOULD BE COVERED TO AVOID LITTERING. HAS BEEN WORKING WITH PUBLIC WORKS MANAGER TO CORRECT SOME OF THE MAJOR DRAINAGE PROBLEMS AT CARWIN, MCINTOSH POINT AND GUISE BEACH SUBDIVISIONS.

#190-2012 LAKELAND RECREATION BOARD – ANNUAL PAYMENT

BAUER-HYDE: That the District of Lakeland No. 521 agree to continue their support of the Lakeland Recreation Board and approve the financial support for 2012 in the amount of \$1,150.00.
CARRIED.

#191-2012 FINANCIAL STATEMENT – JUNE, 2012

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of June, 2012 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#192-2012 SPRUCE BUDWORM INFESTATION STUDY – BIO FOREST TECHNOLOGIES

CHRISTENSEN: That the District of Lakeland approve the quote from Bio Forest Technologies in the amount of \$6,328.00 plus GST to conduct a Spruce Budworm Defoliation survey and a 2013 population forecast survey for the District of Lakeland.
CARRIED.

#193-2012 LION'S PARK – DUTIES AND RESPONSIBILITIES

BAUER-HYDE: That the District of Lakeland No. 521 accept the list of duties and responsibilities for the Lion's Park as presented by the District Administration. The District is to place this list into their Policy Manual and provide the Lakeland Lion's Club with a copy of the list for their records.
CARRIED.

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REEVE

#194-2012 LETTER OF SUPPORT – LAKELAND CURLING CLUB

BAUER-HYDE: That the District of Lakeland No. 521 provide a letter of support to the Lakeland Curling Club in recognition of their efforts to expand the existing curling rink to three sheets with a concrete base and conduct extensive renovations to improve the building.
CARRIED.

#195-2012 BYLAW NO. 14-2012 OFFICIAL COMMUNITY PLAN – INTRODUCTION & 1ST READING

CHRISTENSEN: That Bylaw No. 14-2012 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 introduced and read a first time.
CARRIED.

#196-2012 BYLAW NO. 15-2012 ZONING BYLAW – INTRODUCTION & 1ST READING

BAUER-HYDE: That Bylaw No. 15-2012 being a bylaw to amend Bylaw No. 7-2005 known as the Zoning Bylaw of the District of Lakeland No. 521 (formerly known as the Rural Municipality of Lakeland No. 521) be introduced and read a first time.
CARRIED.

#197-2012 LANDSCAPING/TREES – MUNICIPAL OFFICE

ONDRUSEK: That the District of Lakeland No. 521 approve the quote from Gaudet Trees in the amount of \$2,725.46 to supply and install 10 White Spruce trees and 2 Apple trees around the new municipal office building.
CARRIED.

#198-2012 ASSISTANT DEVELOPMENT OFFICER

CHRISTENSEN: That the District of Lakeland No. 521 authorize the Executive Committee comprised of Reeve Al Christensen and Deputy Reeve Cheryl Bauer-Hyde to review the applications received for the position of Assistant Development Officer and render a decision on the hiring to be ratified at the next meeting of the Council.
CARRIED.

#199-2012 LANDFILL PASSES – EMMA LAKE LANDFILL

GANGE: That the District of Lakeland No. 521 in response to a request from the District Landfill operator submit a letter advising that the District has dispensed with the policy of allowing free access into any of the municipal landfills and that the list developed in 2008 is no longer valid.
CARRIED.

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REEVE

#199-2012 CORRESPONDENCE

GANGE: That the District of Lakeland No. 521 acknowledge the receipt and filing of the correspondence as listed in the Agenda for the meeting.

#200-2012 ADJOURN

GANGE: 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 20, 2012 COMMENCING AT 9:00 A.M.