

MONDAY, JUNE 17, 2013

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, June 17, 2013.

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

Present – Reeve – Al Christensen

Division 1 – ABSENT

Division 2 – Cheryl Bauer-Hyde

Division 3 – Walter Plessl

Division 4 – John Stauffer

Division 5 – Gren Smith-Windsor

Administrator – Dave E. Dmytruk

#106-2013 AGENDA

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

CARRIED.

#107-2013 MINUTES – MAY 21, 2013

CHRISTENSEN: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Tuesday, May 21, 2013 be adopted as presented.

CARRIED.

ADMINISTRATION REPORTS

EPS – COUNCIL REVIEWED THE WRITTEN REPORT FROM ENFORCEMENT & PROTECTIVE SERVICES ON ACTIVITIES FOR THE PREVIOUS MONTH, AMENDMENTS TO THE PARKING BYLAW AND OTHER MISCELLANEOUS MATTERS.

ADMINISTRATION – COUNCIL REVIEWED A WRITTEN REPORT FROM ADMINISTRATION ON THE ACTIVITIES REGARDING MAILOUTS FOR THE PROPOSED OCP AND ZONING AMENDMENTS, ISSUES SURROUNDING THE MURRAY POINT DRAINAGE PLAN AND ACCESS RESTRICTION ONTO VICTORIA AVENUE.

#108-2013 UNAUTHORIZED SIGNAGE – DISTRICT OF LAKELAND NO. 521

BAUER-HYDE: That the District of Lakeland No. 521 instruct the District Administration to work with Enforcement & Protective Services and the Planning & Development to develop a policy with respect to the placement of signs within the municipality. The District further agrees to grant extensions to the following applicants that have requested that their signs remain in place until such time as a policy is adopted by the Council: Fern’s Grocery, Ambrose Grocery & related businesses, Sunset Resort, Citizens on Patrol and Lakeland Snowmobile Club.

CARRIED.

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REEVE

#109-2013 SCHEDULE AMENDMENT – PARKING BYLAW 23-2010

BAUER-HYDE: That the District of Lakeland No. 521 approve the amendment to Schedule A and B of Parking bylaw No. 23-2010 as follows and attached hereto and forming a part of these minutes:

- Schedule A – Add Bell’s Beach overflow parking area to the bylaw
- Update various road names
 - Identifying various areas by individual lake
 - Neis Beach added as a restricted parking area

- Schedule B - Identify Grey Owl Road in the bylaw
- Adding the R5 reserve on Jacobsen Cres.
 - Adding access to Lion’s Boat launch
 - Adding area abutting Emma Lake Recreation site on Agnes street

CARRIED.

AT 10:05 A.M. MR. ROSS ETHIER ATTENDED THE COUNCIL MEETING TO REVIEW HIS CONCERN OF OVERPAID TAXES ON HIS GOLF COURSE PROPERTY RESULTING FROM AN ERROR IN 2009 CAUSING AN OVERPAYMENT OF TAXES. IN ADDITION, MR. ETHIER MADE A REQUEST TO THE COUNCIL FOR A REZONING OF A PARCEL OF LAND PRESENTLY ZONED AS R4 TO R2 TO PERMIT THE DEVELOPMENT OF TWO RESIDENTIAL LOTS INSTEAD OF ONE.

AT 10:30 A.M. MR. DALE SUMNER ATTENDED THE COUNCIL MEETING TO EXPRESS HIS CONCERN OVER THE NOTICE OF VIOLATION AND SUMMONS HE RECEIVED WITH RESPECT TO HIS BUSINESS OPERATING WITHOUT A BUSINESS LICENSE. HE INDICATED THAT HE FELT THAT HE WAS GIVEN APPROVAL BY ADMINISTRATION EVEN THOUGH HE HAD NOT FORMALLY BEEN ISSUED A LICENSE IN THE PROPER FORM.

#110-2013 – TAX REFUND – EMMA LAKE GOLF COURSE (ETHIER)

PLESSL: That the District of Lakeland No. 521 approve an additional tax cancellation for the Emma Lake Golf Course in the amount of \$360.40 allocated as follows: Municipal - \$161.99; School – 198.41.

CARRIED.

#111-2013 REZONING/SUBDIVISION REQUEST – LOT 13, BLK 6, PLAN 101949093 (ETHIER)

PLESSL: That the District of Lakeland No. 521 deny the request from Mr. Ross Ethier of Emma Lake Golf Course to rezone and subdivide Lot 13, Block 6, Plan 101949093 from R4 to R2 as it would be in contravention of the existing Official Community Plan.

CARRIED.

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REEVE

#112-2013 ACCOUNTS PAYABLE

SMITH-WINDSOR: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for April, 2013 as attached hereto and forming a part of these minutes totaling \$641,047.17 and including cheques #19672 to #19745 and payroll totaling \$60,000.05.
CARRIED.

AT 11:40 A.M., PUBLIC WORKS MANAGER ERNIE LOCKE PRESENTED A WRITTEN REPORT FROM THE PUBLIC WORKS DEPARTMENT. DISCUSSIONS CENTERED AROUND THE RECENT RAINS AND FLOODING ISSUES, GRAVELLING, AND DUST CONTROL.

#113-2013 MURRAY POINT HIGHWAY – RECOMMENDED SPEED LIMIT

STAUFFER: That the District of Lakeland No. 521 pursuant to a request from Saskatchewan Highways for a recommendation as to a potential speed limit on the Murray Point Highway, advise that the municipality recommends a maximum of 80km.hr.
CARRIED.

#114-2013 RECESS

CHRISTENSEN: That the Council recess to 1:30 P.M. for lunch.
CARRIED.

COUNCIL MEETING RESUMED AT 1:15 P.M.

#115-2013 DISTRICT PHOTOCOPIER LEASE

SMITH-WINDSOR: That the District of Lakeland No. 521 accept the quote from Success Office Systems of Saskatoon for the 4 year lease of a new Ricoh Aficio MP C4502 Color Digital Photocopier for a monthly lease fee of \$279.22/month and a Service contract of .009 cents/copy for B/W and .06 cents/copy for color.
CARRIED.

COUNCILLOR REPORTS

Bauer-Hyde – Presented a report on the potential McPhail Cove boat launch improvements and will be hosting a meeting with the residents on Friday, August 2, 2013 at the District Council chambers at 4PM.

Ondrusek – No Report.

John Stauffer – presented a report on a recent Webinar he attended on multi material recycling and explained the funding assistance that would be available. Some discussion ensued on the Murray Point drainage plan and access onto Victoria Avenue.

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REEVE

Gren Smith-Windsor – Reviewed and discussed flooding issues at Anglin Lake. Presented a brief report on Waskesiu Wilderness marketing organization indicating that the Waskesiu Lobstick Golf Course has removed their support of the organization. Attended annual cottage owners association meeting at McPhee Lake – some concerns over future proximity of a landfill for the residents and the present progress of the Gateway Resort development.

Walter Plessl – Inquired as to the status of the Boat dock development with the Sunnyside Co-op and the Oftedal community Marina application. Discussions are on both issues are ongoing and are being resolved by Administration at this point.

Christensen – It was noted that the Public Hearing regarding the OCP and Zoning amendments along with the proposed rezoning of a parcel of land for residential development at Birch Bay is on Saturday, June 22, 2013 at the Christopher Lake Legion Hall from 10:00 A.M. to 12 Noon and that each Council member should strive to attend.

#116-2013 FINANCIAL STATEMENT – MAY, 2013

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of May, 2013 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#117-2013 BYLAW NO. 7-2013 – INTRODUCTION & 1ST READING

STAUFFER: That Bylaw No. 7-2013 being a bylaw to provide for the sale of Dedicated lands on the Portion of the NW-22-53-27-W2 (ISC Parcel #134889070) be introduced and read a first time.
CARRIED.

#118-2013 MEMBER AT LARGE – NORTH CENTRAL LAKELANDS PLANNING DISTRICT

CHRISTENSEN: That the District of Lakeland No. 521 appoint Robert Thurmeier as the Member at Large representative for the municipality to the North Central Lakelands Planning District.
CARRIED.

#119-2013 P.A. PARKLAND HEALTH REGION – USE OF SURPLUS FUNDS

BAUER-HYDE: That the District of Lakeland No. 521 pursuant to a request from the Prince Albert Parkland Health Region, submit a letter authorizing the Region to utilize the funds held in trust to purchase capital equipment for the new Pineview Terrace.
CARRIED.

#120-2013 FINANCIAL CONTRIBUTION 2013 – CPL RECREATION BOARD

BAUER-HYDE: That the District of Lakeland No. 521 approve and authorize the payment of \$21,400 to the CPL Recreation Board as the annual payment for 2013 pursuant to a funding agreement established by the member municipalities.
CARRIED.

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#121-2013 BYLAW NO. 8-2013 – INTRODUCTION & 1ST READING

SMITH-WINDSOR: That the introduction and 1st reading of Bylaw No. 8-2013 respecting Public Behaviors be tabled to the next meeting of Council to allow further review of the bylaw by the Council.
CARRIED.

#122-2013 PUBLIC BEACH MTNCE. & BUOY INSTALLATION (SUNSET BAY)

BAUER-HYDE: That the District of Lakeland No. 521 submit a letter to Sunset Bay Resort advising them that the municipality has agreed to renew the maintenance contract for 2013 at a fee of \$1,181.25 and that the municipality request the placement of the marker buoys to identify the swimming area at the public beach.
CARRIED.

#123-2013 RETAINING WALL CONSTRUCTION – SUNSET BEACH

SMITH-WINDSOR: That the District of Lakeland No. 521 table the request from Sunset Bay Resort for the construction of a retaining wall at the Public Beach to allow additional time for the Council to review and evaluate the site designated for improvement.
CARRIED.

#124-2013 ADVERTISING – CONTRACTOR FOR MUNICIPAL BYLAW ENFORCEMENT

BAUER-HYDE: That the District of Lakeland No. 521 authorize the Administration to advertise in a local newspaper requesting qualified individuals or contractors to submit a bid for the removal of items as may be requested from time to time by the Enforcement and Protective Services Department in obtaining compliance with municipal bylaws and policies. Tenders to include a retainer fee along with an hourly rate with the lowest or any tender not necessarily accepted.
CARRIED.

#125-2013 MEETING – ELK RIDGE COMMUNITY OWNERS’ ASSOCIATION

CHRISTENSEN: That the District of Lakeland No. 521 submit a letter to Margaret Smith- Windsor indicating that pursuant to her correspondence to the Minister of Government Relations and subsequent response from Minister Reiter, the municipality is available for a meeting to review and discuss any concerns they may have with respect to District policy.
CARRIED.

THE DISTRICT PROCEEDED TO REVIEW THE TENDERS RECEIVED FROM DJC HOLDINGS AND GREENLAND WASTE WITH RESPECT TO THE PROVISION OF REFUSE COLLECTION SERVICES FOR THE MUNICIPALITY.

DJC Holdings - \$8,300/month Paper - \$550.00/trip Plastic - \$450.00/trip
Greenland Waste - \$6,048.00/month Paper - \$460/trip Plastic - \$100.00/hr.

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REEVE

#126-2013 REFUSE COLLECTION TENDER – DISTRICT OF LAKELAND

CHRISTENSEN: That the District of Lakeland No. 521 accept the tender from Greenland Waste Disposal Ltd. of Prince Albert for the provision of Refuse collection services for the municipality effective June 15, 2013 to April 30, 2015 as follows:

Weekly door to door - \$6,048.00/month
Cardboard Recycling - \$460.00/load
Plastic Recycling - \$100.00/hr.
CARRIED.

#127-2013 DJC HOLDINGS – PAYOUT OF CONTRACT EXTENSION

BAUER-HYDE: That the District of Lakeland No. 521 approve the payment of the contract extension to DJC Holdings for a period of six weeks including May, 2013 and up to and including June 21, 2013 at the following rate – Door to door @ \$8300/mo.; Paper@ \$550/trip and plastic @ \$450/trip.
CARRIED.

#128-2013 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, JULY 15, 2013 COMMENCING AT 9:00 A.M.