

MONDAY, JUNE 15, 2015

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, June 15, 2015.

Meeting Called to Order at 9:02 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 – VACANT
Administrator – Dave E. Dmytruk

#93-2015 AGENDA

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

#94-2015 MINUTES – MAY 15, 2015

CHRISTENSEN: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Friday, May 15, 2015 be adopted as presented with the following amendment – “ECLA” to be replaced with Environmental Advisory Committee” on Pages 2 and 3.
CARRIED.

ADMINISTRATION REPORTS

PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Discussion centered on the placement of sand on Bell’s Beach; reclamation of the public beach area at Spruce Point; improvements to the recycling drop off areas within the municipality to improve aesthetics and visual appearance; Cuelenaere road access onto Highway #263.

ENFORCEMENT & PROTECTIVE SERVICES – A written report was presented. Discussions centered on ATV issues around the lake and enforcement for non-compliance of the District ATV bylaw. Some questions from the Council as to the enforcement of above ground sewage and grey water disposal as the District works towards an environmentally friendly lake management plan. A recommendation was made for the hiring of a new Special Constable – Curtis Cyr for a term position of 6 months.

Reeve Al Christensen declared the Public Hearing open at 10:04 A.M. as it pertains to the District of Lakeland OCP amendments, the Neis Beach Ltd. discretionary use development proposal and the new OCP for the Village of Christopher Lake. One written proposal was received in favor of the Neis Beach development proposal and no other comments were received regarding the remaining bylaw amendments. No presentations were made or received at the Public Hearing. Reeve Christensen declared the Public hearing adjourned at 10:07 A.M.

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REEVE

#95-2015 EPS SPECIAL CONSTABLE HIRING (CURTIS CYR)

BAUER-HYDE: That the District of Lakeland No. 521 approve the hiring of Curtis Cyr as a Special Constable for the District of Lakeland No. 521. The parameters of the position are as follows:

Term position – 6 months
Start date – Monday, June 15, 2015
Remuneration – Salary Grid 10 – Step 1 (\$56,000/annum)
CARRIED.

ADMINISTRATION REPORTS

ADMINISTRATOR – A written report was presented to Council advising that the annual tax notices had been mailed out. Various zoning and OCP amendments have been completed. Office is generally very busy with the summer season commencing in the District. Approximately 180 development and demolition permits have been issued to date. No word yet on the PTIC grant for the waste water construction project. Arrangements have been completed for the municipal by election for Division 5. Generally speaking the spray program for the Forest Tent Caterpillar was successful; however, certain areas experienced some infestation due to a different hatching cycle.

#96-2015 MEETING REQUEST – MINISTRY OF HIGHWAYS (HIGHWAY #263)

BAUER-HYDE: That the District of Lakeland No. 521 instruct Administration to coordinate a meeting with the Ministry of Highways (Vanessa Toy; Doug Neis) as it relates to the construction of Highway #263 and the uncertainty relating to the access to the Emma Lake landfill.
CARRIED.

#97-2015 ACCOUNTS PAYABLE

PLESSL: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for May, 2015 as attached hereto and forming a part of these minutes totaling \$337,729.33 and including cheques #21472 to #21562 and payroll totaling \$40,222.77.
CARRIED.

#98-2015 BYLAW NO. 4-2015 – 2ND READING (LAKELAND OCP)

STAUFFER: That Bylaw No. 4-2015 be read the second time.
CARRIED.

#99-2015 BYLAW NO. 4-2015 – 3RD READING & ADOPTION

ONDRUSEK: That Bylaw No. 4-2015 being a bylaw to amend the District Official Community Plan Bylaw No. 9-2013 of the North Central Lakelands Planning District to provide for a new Highway Commercial (HC3 Zone) in the Highway #2 Corridor be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#100-2015 NEIS BEACH LTD. - DISCRETIONARY USE (Ptn. SE-23-53-27-W2)

BAUER-HYDE: That the District of Lakeland No. 521 approve the discretionary use request from Neis Beach Ltd. to develop a 40 x 60 steel storage building for personal use complete with a chain link fenced in area on the Ptn. SE-23-53-27-W2. Appropriate permits are to be obtained from the Development department for the District of Lakeland No. 521.
CARRIED.

#101-2015 BYLAW NO. 9-2015 – 2nd READING (OCP – CHRISTOPHER LAKE)

STAUFFER: That bylaw No. 9-2015 be read the second time.
CARRIED.

#102-2015 BYLAW NO. 9-2015 – 3RD READING & ADOPTION (OCP – CHRISTOPHER LAKE)

ONDRUSEK: That Bylaw No. 9-2015 being a bylaw to amend the District Official Community Plan for the North Central Lakelands Planning District by including lands within the Village of Christopher Lake be introduced and read a third time.
CARRIED.

COUNCILLOR REPORTS

STAUFFER – Presented a verbal report on Environment Advisory Committee activities and that the graduate student has completed two weeks of work on the contract and that significant progress was being made on the future report to the Council. Some concern with the forest tent caterpillar infestation in certain areas.

At 11:00 A.M., Mr. Ryan Hurd attended the Council meeting to request the Council's consideration in creating a path to the Emma Lake beach via a Public Reserve access (R1) in the Sunnyside Beach area. The purpose of the request was to have a more convenient access to the beach area from his present residence.

At 11:30 A.M. Steven Oldford representing Bio-Forest Technologies attended the Council meeting to review the 2015 Forest Tent Caterpillar spray program with the Council. The Council expressed some concern regarding the size of the Public Notice signs placed within the District prior to the spraying taking place. A map of the spray program was presented to the Council for their reference and review.

#103-2015 RECESS

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

COUNCIL MEETING RESUMED AT 1:12 P.M.

#104-2015 – IN CAMERA SESSION

CHRISTENSEN: That the Council of the District of Lakeland No. 521 agree to enter into an in camera session.
CARRIED.

#105-2015 – OUT OF CAMERA

BAUER-HYDE: That the Council for the District of Lakeland No. 521 agrees to go out of camera and resume the regular Council meeting.
CARRIED.

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REEVE

#106-2015 PETITION FOR ESTABLISHMENT – ORGANIZED HAMLET OF ELK RIDGE

CHRISTENSEN: That the District of Lakeland No. 521 accept and acknowledge the receipt of a petition from the voters of the Hamlet of Elk Ridge (Form D) requesting that the Hamlet be declared an Organized Hamlet pursuant to the Municipalities Act. Administrator Dave E. Dmytruk has reviewed the petition, the proposed boundary map of the Hamlet as well as the Statement of the representative of Petitioners and declared the petition sufficient pursuant to Sections 50, 51 and 55 of The Municipalities Act.
CARRIED.

Reeve Christensen provided a written report on his meeting with representatives from the P.A. National Park and Water Security Agency regarding the Spruce River Dam and related lake water levels within Anglin, Emma and Christopher Lakes. Concern was expressed over the lake levels as well as the condition of the dam and the lack of a current operating agreement for the dam.

#107-2015 WATER SECURITY AGENCY – LETTER OF CONCERN

PLESSL: That the District of Lakeland No. 521 submit a letter to the Water Security Agency requesting a further meeting to review the water levels at Anglin, Emma and Christopher lakes, the Spruce River Dam operating agreement and any required repairs to the dam based on the recent dam safety report initiated by the P.A. National Park.
CARRIED.

COUNCILLOR REPORTS

ONDRUSEK – NO REPORT

PLESSL – NO REPORT

BAUER-HYDE – Provided a written report and update on the Christopher Lake library, Enforcement & Protective Services including the Provincial Community Safety Officer initiative, CPL Recreation committee and their search for a new Recreation Director with the resignation of Trudy McDowell.

CHRISTENSEN: Presented a brief report on his attendance at the initial meeting in Prince Albert regarding the development of a second bridge across the North Saskatchewan River.

#108-2015 DISTRICT REPRESENTATIVE – 2nd BRIDGE COMMITTEE

BAUER-HYDE: That the District of Lakeland No. 521 appoint Reeve Al Christensen as the municipal representative to the 2nd Bridge Committee to facilitate the development of a second bridge in the City of Prince Albert area.
CARRIED.

#109-2015 FINANCIAL STATEMENT – MAY, 2015

BAUER-HYDE: That the Statement of Cash Receipts and Cash Payments for the month of May, 2015 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

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REEVE

#110-2015 PUBLIC RESERVE (R1) – SUNNYSIDE

BAUER-HYDE: That the District of Lakeland instruct the Public Works staff to mark the aforementioned reserve as time and seasonal conditions permit to determine the area of the reserve and to ascertain if any private structures/belongings need to be removed from municipal property. Public Works staff are instructed to also complete any required improvements to existing drainage to facilitate improved water flow.
CARRIED.

#111-2015 LETTER OF SUPPORT – LAKELAND CURLING CLUB – CANADA 150 GRANT

CHRISTENSEN: That the District of Lakeland No. 521 provide a letter of support to the Lakeland Curling Club in their application for a grant pursuant to the Canada 150 grant program to facilitate the development of a concrete floor in the curling rink.
CARRIED.

#112-2015 WESTERN ECONOMIC DIVERSIFICATION – CANADA 150 GRANT (PUBLIC DOCKS)

ONDRUSEK: That the District of Lakeland No. 521 approve and support the grant application from Administration for the purchase and installation of four public docks pursuant to the Canada 150 Grant program. Estimated cost of the improvement to be \$90,000 with the grant covering 50% of the projected costs.
CARRIED.

#113-2015 DISCRETIONARY USE – ELK RIDGE ECO ADVENTURES LTD.

STAUFFER: That the District of Lakeland No. 521 approve the discretionary use request from Elk Ridge Eco Adventures Ltd. to locate up to three (3) recreational trailers on their commercial site to be utilized as staff accommodations for the summer season. Structures will remain on site through the winter months and placed in storage.
CARRIED.

#114-2015 ADJOURN

STAUFFER: That this meeting do now adjourn.
CARRIED.

Meeting adjourned at 4:00 P.M.

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ADMINISTRATOR

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REEVE

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD
ON MONDAY, JULY 20, 2015 COMMENCING AT 9:00 A.M.**