



**District of Lakeland No. 521
Meeting Minutes**

June 24, 2016 - Regular Council Meeting - 9:00 A.M.

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, on Friday, June 24, 2016.

Meeting Called to Order at 9:00A.M.

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

1. Call To Order

Meeting Called to Order at 9:15 A.M.

2016-119

2. Adoption of Agenda

Councillor Bauer-Hyde

That the District of Lakeland No. 521 approve the Agenda as presented and amended.

CARRIED

2016-120

3. Adoption of Minutes

Councillor Ondrusek

That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Friday, May 20, 2016 be adopted as presented.

CARRIED

2016-121

4. Carwin Park road reconstruction tender

Councillor Stauffer

That the District of Lakeland No. 521 authorize Administration to proceed with the tendering of the Carwin Park road reconstruction project as per specifications and design from consulting engineers Amec Foster-Wheeler.

CARRIED

- # 2016-122 4.1 Public Works - Staffing
- Councillor Bauer-Hyde
- That the District of Lakeland No. 521 approve the request from Public Works Manager Ernie Locke to promote present employee Sid Richard from a seasonal position to a full time employee effective immediately.
- CARRIED
- # 2016-123 4.2 Spruce Point Road - Reversion
- Councillor Ondrusek
- That the District of Lakeland No. 521 authorize Public Works Manager Ernie Locke to proceed with the grinding of the pavement on the Spruce Point access adjacent to Highway #263 by Broda Construction Ltd. and revert the road back to an aggregate surface.
- CARRIED
- 4.3 Enforcement and Protective Services
- 4.4 Administrator
- # 2016-124 **5. List of Accounts for Approval**
- Councillor Ondrusek
- That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for May, 2016 as attached hereto and forming a part of these minutes totaling \$525,358.66 and including cheques #22398 to #22490 and payroll totaling \$39,515.72.
- CARRIED
- 6. Business Arising from Minutes**
- # 2016-125 6.1 Block Party Policy
- Councillor Stauffer
- That the Council for the District of Lakeland No. 521 hereby approve the Block Party/Special events policy as presented by Administration and attached hereto and forming a part of these minutes.
- CARRIED
- 6.2 Office Generator
- # 2016-126 6.3 Office Generator Options
- Councillor Bauer-Hyde
- That the Council for ther District of Lakeland No. 521 hereby authorize Administration to proceed with the tendering for the provision and installation of an emergency generator for the municipal office that will be sufficient to operate the entire municipal office during times of power outages.
- CARRIED

2016-127

6.4 Sale of Computer Assets

Councillor Ondrusek

That the Council for the District of Lakeland No. 521 hereby accept the following tenders received for the various electronic equipment offered by the District through public open tender:

Item #1 - Desktop Computer - Jarett Taylor - \$13.00
Item #2 - Desktop Computer - Ashton Taylor - \$28.00
Item #3 - Desktop Computer - Jarett Taylor - \$19.00
Item #4 - Laptop Computer - Dave Dmytruk - \$126.76
Item #5 - IPade - 16GB - Corban Taylor - \$47.00
Item #6 - iPhone 5c - Marlene Thorsen - \$50.00
Item #7 - Otter Box Case for iPad - Jarett Taylor - \$2.00
Item #8 - Wireless Keyboard - No bid
Item #9 - Wireless Keyboard - No bid
Item #10 - Wired Keyboard - No bid
Item #11 - Wired Keyboard - No bid.

CARRIED

7. Councillor Division Reports

7.1 Reeve Christensen

7.2 Councillor Ondrusek

7.3 Cheryl Bauer-Hyde

A written report is submitted with the following topic areas:

- North Central Lakelands Planning District Commission
- Christopher Lake Library
- Great Blue Heron Provincial Park annual informational meeting
- Lakeland Recreation Board (Community Grant Program, Citizen of the Year)

2016-128

7.3.1 Lakeland Recreation Board Contribution

Councillor Bauer-Hyde

That the District of Lakeland No. 521 authorize the payment of \$1,150 to the Lakeland Recreation Board as per their request and budget.

CARRIED

7.4 Councillor Plessl

7.5 Councillor Stauffer

7.6 Councillor Boyenko

2016-129

8. Financial Statement

Councillor Plessl

That the Statement of Cash Receipts and Cash Payments for the month of May, 2016 for the District of Lakeland No. 521 be adopted as presented.

CARRIED

9. New Business

2016-130

9.1 Recess

Councillor Ondrusek

That the Council for the District of Lakeland No. 521 hereby recess to 1:00 P.M.

CARRIED

9.2 Security system - Municipal Office

2016-131

9.3 Bell's Beach dredging Project

Councillor Ondrusek

That the District of Lakeland No. 521 approve the request from the Bell's Beach Dock Association to proceed with the dredging of the channel to permit better boat access into the inland bay. Approval is subject to obtaining formal approval from the District as well as any other required Provincial and Federal Agencies. The District may also require the submission of an engineered design outlining the specifics of the project. Once all documentation and applications are received, a formal notice advising of the project is to be submitted to the residents of the Bell's Beach subdivision for their information.

CARRIED

2016-132

9.4 Lakeland Curling Club - Fundraising

Councillor Stauffer

That the District of Lakeland No. 521 agrees in principle to participate in and pledge \$10,000 in each of the years 2017 and 2018 to assist in the fundraising project for the Lakeland District Sportsplex. The commitment will facilitate a major capital investment for ice surface improvement and kitchen/meeting room renovations.

CARRIED

2016-133

9.5 P.A. Landfill - MOU

Councillor Plessl

That the District of Lakeland No. 521 agree to sign the Memorandum of Understanding with the City of Prince Albert as attached hereto and forming a part of these minutes identifying the regulations and procedures that will facilitate the delivery of demolition materials from the District of Lakeland No. 521 into the City of Prince Albert landfill.

CARRIED

2016-134

9.6 Bylaw No. 8-2016 - Zoning Amendment - Dog Kennels

Councillor Boyenko

That Bylaw No. 8-2016 being a bylaw to amend District Zoning Bylaw No. 17-2013 by providing for Dog/Cat Boarding Kennels in a Rural Forest District as a discretionary use be introduced and read a first time.

CARRIED

- # 2016-135 9.6.1 Public Hearing - Bylaw No. 8-2016
- Councillor Bauer-Hyde
- That the District of Lakeland No. 521 establish Monday, July 18, 2016 at 10:00 A.M. in the District Council chambers as the date for the Public Hearing to address any concerns regarding Bylaw No. 8-2016 and the establishment of a dog/cat kennel in a Rural Forest zone.
- CARRIED
- # 2016-136 9.7 Tax Enforcement - 2016
- Councillor Boyenko
- That the Council for the District of Lakeland No. 521 hereby authorize the District Administration to proceed with Tax Enforcement procedures, (6 month service) on properties with tax arrears in accordance with Section 22.1 of The Tax Enforcement Act.
- CARRIED
- 9.8 Bylaw No. 9-2016 - Trailer License Bylaw
- # 2016-137 9.8.1 Bylaw No. 9-2016 - Intro. & 1st Reading
- Councillor Ondrusek
- That Bylaw No. 9-2016 being a bylaw to provide for the application of a service/licensing fee to Trailer Parks, Campgrounds, RV Parks and Mobile Home Parks be introduced and read a first time.
- CARRIED
- # 2016-138 9.8.2 Bylaw No. 9-2016 - 2nd Reading
- Councillor Bauer-Hyde
- That Bylaw No. 9-2016 be read a second time.
- CARRIED
- # 2016-139 9.8.3 Bylaw No. 9-2016 - 3rd Reading - Proceed
- Councillor Stauffer
- That the Council agree to proceed with the third reading of Bylaw No. 9-2016.
- CARRIED
- # 2016-140 9.8.4 Bylaw No. 9-2016 - 3rd Reading & Adoption
- Councillor Plessl
- That Bylaw No.9-2016 being a bylaw to provide for the application of a service/license fee to Trailer Parks, Campgrounds, RV Parks and Mobile Home Parks be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
- CARRIED

- # 9.9 Nuisance Bylaw
- # 2016-141 9.9.1 Nuisance bylaw - Intro. & 1st Reading
Councillor Stauffer
That Bylaw No. 10-2016 being a bylaw to provide for the abatement of nuisances be introduced and read a first time.
CARRIED
- # 2016-142 9.9.2 Bylaw No. 10-2016 - 2nd Reading
Councillor Ondrusek
That Bylaw No. 10-2016 be read a second time with an amendment to remove the 3 meter requirement as listed in Section 19 of the bylaw.
CARRIED
- # 2016-143 9.9.3 Bylaw No. 10-2016 - Proceed 3rd Reading
Councillor Boyenko
That the Council agree to proceed with the third reading of Bylaw No. 10-2016.
CARRIED
- # 2016-144 9.9.4 Bylaw No. 10-2016 - 3rd Reading & Adoption
Councillor Plessl
That Bylaw No. 10-2016 being a bylaw to provide for the abatement of nuisances be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED
- 9.10 Parking bylaw
- # 2016-145 9.10.1 Bylaw No. 11-2016 Intro. & 1st Reading
Councillor Boyenko
That Bylaw No. 11-2016 being a bylaw to provide for the regulation of parking be introduced and read a first time.
CARRIED
- # 2016-146 9.10.2 Bylaw No. 11-2016 - 2nd Reading
Councillor Ondrusek
That Bylaw No. 11-2016 be read a second time.
CARRIED
- # 2016-147 9.10.3 Bylaw No. 11-2016 - Proceed 3rd Reading
Councillor Stauffer
That the Council agree to proceed with the third reading of Bylaw No. 11-2016.
CARRIED

- # 2016-148 9.10.4 Bylaw No. 11-2016 - 3rd Reading & Adoption
- Reeve Christensen
- That Bylaw No.11-2016 being a bylaw to regulate parking be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
- CARRIED
- # 2016-149 9.11 Hamlet of Elk Ridge - Concerns
- Councillor Boyenko
- That the District of Lakeland No. 521 authorize the Reeve and Administrator to proceed with the procurement of a name of an individual or several individuals to serve on on the Mediation Committee to review concerns from the Organized Hamlet of Elk Ridge.
- CARRIED
- # 2016-150 **10. In Camera**
- Councillor Ondrusek
- That the Council of the District of Lakeland No. 521 agree to enter into an in camera session pursuant to section 16(1)(b) in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 2:50 P.M..
- Parties in attendance were Reeve Al Christensen, Deputy Reeve Cheryl Bauer-Hyde, Division 1 Councilor John Ondrusek, Division 3 Councilor Walter Pleszl, Division 4 Councilor John Stauffer, and Division 5 Councilor Don Boyenko.
- CARRIED
- # 2016-151 10.1 Out of Camera
- Councillor Boyenko
- That the Council of the District of Lakeland No. 521 revert back to the regular meeting of Council and come out of the in camera session at 3:10 P.M.
- CARRIED
- 11. Correspondence**
- 12. Action/Motion Item Reports**
- 13. Building/Development Reports**
- 14. Ratepayer Concerns Received**
- 15. Other Business**
- 16. Appointments**
- 16.1 11:30am Paul Baerg- Boat Rails

2016-152

17. Adjournment

Councillor Plesl

That this meeting do now adjourn at 3:15 P.M.

CARRIED

Administrator

Reeve