

MONDAY, JUNE 20, 2011

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, June 20, 2011

Meeting Called to Order at 9:04

**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**

#147-2011 AGENDA

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

#148-2011 MINUTES –MAY 20, 2011

**BAUER-HYDE: That the minutes of the regular Council meeting held on Friday, May 20, 2011 be adopted as presented.
CARRIED.**

#149-2011 SUMMER STAFF – SYLVIA SIMPSON

**GANGE: That the District of Lakeland No. 521 approve the hiring of Sylvia Simpson as a Beach Maintenance employee for the 2011 Summer season to commence work on Monday, July 4, 2011 at a salary rate of \$15.00/hr.
CARRIED.**

COUNCILLOR REPORTS

**BAUER-HYDE Councillor Bauer-Hyde presented a written report on the following Committees:
CPL Recreation Committee – Various programs scheduled for the summer of 2011 and Recreation Director has secured over \$17,000 in grant funding from the Province;
Lakeland Recreation Board – Citizen of the Year Nominations deadline is July 15, 2011 with the announcement of the winner at Western Days on August 6, 2011; Library Board – planning the library layout for the new library to be located in the new Municipal office. They will require shelving and some furniture; Environment Advisory Committee – additional “No Wake” signs have been supplied by the R.M. for placement in strategic areas. Lake water quality testing is continuing at Emma Lake, Christopher Lake, Anglin Lake and McPhee Lake. Signage for Invasive Species will be posted at the Boat launches in the municipality.**

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AT 9:30 A.M., MR. LES MARTIN, REPRESENTING THE ST. CHRISTOPHER ANGLICAN CHURCH ATTENDED THE MEETING REQUESTING FINANCIAL SUPPORT FROM THE R.M. FOR CEMETERY MAINTENANCE AND DEVELOPMENT. THE COUNCIL REQUESTED A MORE DETAILED PLAN OF THEIR PROPOSED DEVELOPMENT AND OPERATING COSTS BEFORE ANY FURTHER CONSIDERATION COULD BE GIVEN.

AT 9:50 A.M., MARK & VICKI BUCSIS ATTENDED THE COUNCIL MEETING TO DISCUSS A CONSOLIDATION OF THEIR TWO LOTS AT OKEMA BEACH AND THE PROPOSED CONSTRUCTION OF THEIR NEW SEASONAL RESIDENCE ALONG WITH A GARAGE DEMOLITION. VARIOUS OPTIONS WERE DISCUSSED WITH THE COUNCIL.

#150-2011 CONSOLIDATION REQUEST – LOTS 2 & 3, BLOCK 5, PLAN 70PA11075 – OKEMA (BUCSIS)

BAUER-HYDE: That the District of Lakeland No. 521 approve the request from Mark and Vicki Bucsis to consolidate Lots 2 & 3, Block 5, Plan 70PA11075 at Okema Beach to accommodate the construction of their new seasonal residence.
CARRIED.

COUNCILLOR REPORTS

ASPVIK

DOBCHUK: The Councillors reported that the pavement improvement to Bell's Beach and Birch Bay 1 has been completed within budget. Dust proofing has been completed within the R.M. and the Council may have to set a policy as to dust control as there have been many requests in areas where this service is not required. Centerline striping is to be completed very shortly. Gravelling in the municipality has been delayed due to wet seasonal conditions and inability to access the gravel pit.

ONDRUSEK: Councillor Ondrusek indicated that a policy will be required for Public Reserve use. Some dead trees need to be removed at Bell's Beach and a culvert requires repair and improvement on Grey Owl Drive at Bell's Beach. "No Parking" signs have been erected at Bell's Beach by the Maintenance staff, some of which have to be relocated or changed.

GANGE: A report was presented on Tourism and the DMO with information that funding from the Province to support Tourism will continue for another three years. The R.M. is to contact Ian McGillip from Tourism Saskatchewan requesting to meet with the Council to discuss tourism funding opportunities. "Nurture Nature" is scheduled for July 16, 2011. The R.M. is in the process of obtaining 4 recycling bins for plastic to commence in 2011. Ratepayers are to be advised via Vacationland News and Tax Notice informational letter. Meetings have been held with Sask Environment and the landfills have received a good report. The R.M. is to request an extension to the McPhee Landfill operation for an additional 3-5 years in order to complete the decommissioning.

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#151-2011 FENCING – McPHEE LAKE LANDFILL

GANGE: That the District of Lakeland No. 521 approve the purchase of temporary fencing for the McPhee Lake landfill to facilitate the containment of landfill refuse within the property. Approximate cost is \$4,000 and Landfill Operator Phil Sumners is to handle the procurement and installation of the aforementioned fencing.
CARRIED.

#152-2011 FINANCIAL STATEMENT – MAY, 2011

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

#153-2011 ACCOUNTS PAYABLE

ASPVIK: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for May, 2011 as attached hereto and forming a part of these minutes totaling \$1,231,352.71 and including cheques #17909 to #17996 and payroll totaling \$29,449.10.
CARRIED.

#154-2011 RECESS

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

THE COUNCIL IN ITS ROLE AS THE APPEALS BOARD CONVENED TO REVIEW AND DISCUSS TWO NON-COMPLIANCE ORDERS RELATING TO PARCEL A Plan 101963954 (BURNS) AND LOT3, BLOCK 5, PLAN 75PA05865 (RUZNISKY).

#155-2011 NON-COMPLIANCE ORDER – PARCEL A, PLAN 101963954, CARWIN PARK (BURNS)

ASPVIK: That Appeals Board for the District of Lakeland No. 521 confirm the Order to Comply from October 28, 2010 subject to the following modifications:

Subject to finalizing the work plan, remove the asphalt drive from the Emma Lake shoreline to the property line as measured from the Emma Lake shoreline.

Subject to finalizing the work plan, to deconstruct and remove the steps to the property line as measured from the Emma Lake shoreline.

Subject to finalizing the work plan, remove any portion of side lot fencing that is located outside the property line as measured from the Emma Lake shoreline.

Subject to finalizing the work plan, to remove and deconstruct the retaining walls along the shoreline and situated outside the property line as measured from the Emma Lake shoreline.

CARRIED.

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#156-2011 NON-COMPLIANCE ORDER – LOT 3, BLOCK 5, PLAN 75PA05865 (RUZNISKY)

GANGE: That the Appeals Board for the District of Lakeland No. 521 confirm the Non-Compliance order and deny the appeal for Lot 3, Block 5, Plan 75PA05865, McIntosh Point owned by Garry Ruznisky.
CARRIED.

COUNCIL MEETING RESUMED AT 1:10 P.M.

#157-2011 SPECIAL CONSTABLE – SALARY GRID

BAUER-HYDE: That the District of Lakeland No. 521 accept the salary grid as attached hereto and forming a part of these minutes for the Special Constable as recommended by the Enforcement and Protective Services Board. Annual salary for 2011 to be \$64,114.00.
CARRIED.

#158-2011 ENFORCEMENT & PROTECTIVE SERVICES – CONTRACT STAFF

BAUER-HYDE: That the District of Lakeland No. 521 approve the hiring of the following individuals to serve as contract support staff for the Enforcement and Protective Services Department for the 2011 Summer season:

Clint Anderson - \$18.25/hr.
Terry Thorson - \$18.25/hr.
CARRIED.

#159-2011 MUNICIPAL ELECTION OFFICERS ETC. – 2011

BAUER-HYDE: That the District of Lakeland No. 521 appoints and approaches the following individuals to conduct the 2011 municipal elections if required at the following locations:

Returning Officer – Dave E. Dmytruk
Nomination Officers – Mandy Fowler, Chrissy Hoodle, Gwen Boey

Polling stations – Christopher Lake – Legion Hall
Deputy Returning Officer – Brian Dyck
Poll Clerk – Roxanne Dyck

Polling Station – Saskatoon – St. Joseph’s Parish Hall
Deputy Returning Officer – Maureen Aspach
Poll Clerk – Marie Sebestyn

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Polling Station – Prince Albert – St. Joseph’s Church
Deputy Returning Officer – Polley Kardos
Poll Clerk – Mary Ellerman

Polling Station – Regina – Residence – Jack McNeil
Deputy Returning Officer – Jack McNeil
Poll Clerk – Elinor McNeil

Remuneration – Returning Officer - \$165.00
Deputy Returning Officer - \$160.00
Poll Clerk - \$140.00
Meal - \$20.00/meal
CARRIED.

#160-2011 SUNSET BAY RESORT – BEACH MTNCE. CONTRACT – 2011

GANGE: That the District of Lakeland No. 521 approve the contract from Sunset Bay Resort for the 2011 Beach Maintenance at Sunset Bay, Emma Lake in the amount of \$997.50. Contract is to include the placement of swimming buoys to eliminate boat traffic encroaching on the swimming area.
CARRIED.

#161-2011 GRADER RENTAL/PURCHASE OPTION – KRAMER LTD.

ASPVIK: That the District of Lakeland No. 521 approve the tender quote for a grader rental with the option to purchase from Kramer Ltd. on the following road grader:

2006 Caterpillar 140H Motor Grader – Serial #APM02974 c/w Snow Gate for a total purchase price of \$163,840.00 plus applicable taxes. Rental to be \$4,500/month to December 31, 2011 with 100% of the rental payments applied to the purchase price if the District opts to purchase the grader in January, 2012.
CARRIED.

#162-2011 DAMAGE CLAIM – LOT 19, BLOCK 3, PLAN CK5149, ANGLIN LAKE (THERA)

CHRISTENSEN: That the District of Lakeland No. 521 submit a letter to Mr. David Thera advising that his damage claim to his residence resulting from the influx of water has been referred to Saskatchewan Highways for review and consideration as the increased water flow resulted from Sask Highways conducting additional work to a culvert along their right of way.
CARRIED.

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#163-2011 TAX CANCELLATION – CLAY CROSS MANAGEMENT

ASPVIK: That the District of Lakeland No. 521 approve the following tax cancellation for Clay Cross Management resulting from the municipality levying taxes in error after their lease was cancelled:

Municipal – \$1,008.45
School - \$1,842.88
CARRIED.

#164-2011 BYLAW NO. 4-2011 – INTRO. & 1ST READING (KINASAO)

ONDRUSEK: That a Bylaw to provide for the amendment of the RMU – Multi-unit Residential District to provide for the inclusion of single detached dwellings be introduced and read a first time.
CARRIED.

#165-2011 POLICY – GARBAGE/DEBRIS REMOVAL

BAUER-HYDE: That the District of Lakeland No. 521 adopt a policy regarding garbage or debris spread on public or private property without permission and improper garbage receptacles within the municipality as attached hereto and forming a part of these minutes.
CARRIED.

#166-2011 POLICY – LUG VEHICLES

BAUER-HYDE: That the District of Lakeland No. 521 adopt a policy regarding the operation or driving of lug vehicles upon any highway within the municipality as attached hereto and forming a part of these minutes.
CARRIED.

#167-2011 BYLAW NO. 5-2011 – INTRO. & 1ST READING

ASPVIK: That a Bylaw to provide for a partial closure of Bay Drive and Jacobsen Drive, Plan 70PA14531 at Bell's Beach, Christopher Lake be introduced and read a first time.
CARRIED.

#168-2011 TRAILER LICENSE FEE REFUNDS

CHRISTENSEN: That the District of Lakeland No. 521 approve the refund of Trailer License fees that were on the Municipal Tax roll as credit balances as per the list attached hereto and forming a part of these minutes. Municipal \$1,214.99; School – \$648.45; Sanitation – \$244.29; Fire - \$768.99
CARRIED.

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REEVE

#169-2011 OFF LEASH DOG PARK PROPOSAL – LION’S CLUB

GANGE: That the District of Lakeland No. 521 approve in principle the request from the Christopher Lake Lion’s Club to develop an off leash dog park in the municipality. Prior to formal approval the District is to submit a letter requesting further information as to location, size of park, maintenance of the park etc.
CARRIED.

#170-2011 P.A. PARKLAND HEALTH AUTHORITY – PINEVIEW TERRACE EXPANSION

BAUER-HYDE: That the District of Lakeland No. 521 approve the new funding agreement with the Prince Albert Parkland Health Authority for the proposed expansion of Pineview Terrace. The District’s contribution will now be \$33,837.65/annually over a period of three years commencing in July, 2012.
CARRIED.

#171-2011 NCER INVESTMENT ATTRACTION AND OUTCALL PROGRAM

GANGE: That the District of Lakeland No. 521 submit a letter to North Central Enterprise Region advising them that the District is interested in participating in the program and to please advise if there are any one-time costs associated with joining the program.
CARRIED.

#172-2011 DISTRICT OF LAKELAND NO. 521 – EMO COORDINATOR

CHRISTENSEN: That the District of Lakeland No. 521 submit a letter to Ms. Leslie Tuchek inquiring as to whether she would be interested in taking on the volunteer position of EMO Coordinator for the municipality.
CARRIED.

#173-2011 CAPITAL PURCHASE – EPS VEHICLE - 2011

BAUER-HYDE: That the District of Lakeland No. 521 accept the tender bid from Whyte Communications of Edmonton in the amount of \$52,204.10 for the supply of:

One (1) New 2011 Ford Expedition SSV

CARRIED.

#174-2011 DIGITAL MAPPING – INFORMATION SERVICES CORPORATION

ASPVIK: That the District of Lakeland No. 521 approve the purchase of digital mapping from ISC to facilitate the development of a Civic address bylaw for the municipality as well as provide copies for Office use. Total cost of the mapping is \$1,062.50 plus applicable taxes and delivery.
CARRIED.

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REEVE

#175-2011 MUNICIPAL PARTNER LAGOON FEES – 2011

CHRISTENSEN: That the District of Lakeland No. 521 authorize a charge of \$1.50/1000 gallon levy for 2011 for all registered municipal partners utilizing the municipal lagoon. The Office Administration is to prepare the appropriate contracts and submit them to the partners for payment.

CARRIED.

#176-2011 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, JULY 18, 2011 COMMENCING AT 9:00 A.M. DISTRICT ANNUAL MEETING – SATURDAY, JULY 9, 2011. NURTURE NATURE – SATURDAY, JULY 16, 2011.