

**MONDAY, MARCH 19, 2012**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, March 19, 2012.**

**Meeting Called to Order at 9:05A.M.**

**Present – Reeve E.E. Christensen  
Division 1 – John Ondrusek  
Division 2 – Cheryl Bauer-Hyde  
Division 3 – Jerry Aspvik  
Division 4 – John Stauffer  
Division 5 – ABSENT  
Administrator – Dave E. Dmytruk**

**#66-2012 AGENDA**

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

**#67-2012 MINUTES – FEBRUARY 13, 2012**

**ASPVIK:** That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, February 13, 2012 be adopted as presented with several amendments.  
**CARRIED.**

**#68-2012 ACCOUNTS PAYABLE**

**STAUFFER:** That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for February, 2012 as attached hereto and forming a part of these minutes totaling \$301,529.85 and including cheques #18556 to #18620 and payroll totaling \$26,186.34.  
**CARRIED.**

**#69-2012 PROPOSED MARINA DEVELOPMENT – SUNNYSIDE (OFTEDAL)**

**ASPVIK:** That the District of Lakeland No. 521 table the decision on the proposed Marina at Sunnyside Beach pending the receipt of the legal opinion from the Municipal solicitor.  
**CARRIED.**

**AT 9:20 A.M., MR. DAVID THORPE ADDRESSED THE COUNCIL REGARDING THE PROPOSED MARINA DEVELOPMENT AT SUNNYSIDE. A REQUEST WAS MADE TO TAKE THIS DECISION AND PROPOSED DEVELOPMENT BACK TO THE PUBLIC FOR FURTHER INPUT IN ORDER TO OBTAIN PUBLIC SUPPORT FOR THE INITIATIVE. IT WAS FELT THAT THE MARINA WAS TOO LARGE FOR THE AREA. ROD KALYN WAS ALSO CONCERNED WITH THE NEW BOAT DOCK/LIFT POLICY BEING IMPLEMENTED AND THE DECISION TO EXCLUDE FREE STANDING BOAT LIFTS IN THE LAKE.**

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**REEVE**

**#70-2012 BYLAW NO. 2-2012 – 3<sup>RD</sup> READING & ADOPTION (EMO)**

BAUER-HYDE: That a Bylaw to provide for the establishment of an Emergency Management Organization for the District of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED.

AT 9:45 A.M., EMO COORDINATOR LESLIE TUCHEK ADDRESSED THE COUNCIL WITH A WRITTEN REPORT BRINGING THE DISTRICT UP TO DATE ON HER PROGRESS IN DEVELOPING AN EMERGENCY PLAN FOR THE MUNICIPALITY. SEVERAL RECOMMENDATIONS WERE PUT FORTH TO COUNCIL REGARDING MUTUAL AID AND THE NEED FOR A SAFETY OFFICER TO COMPLEMENT THE EMERGENCY TEAM.

**#71-2012 NORTH CENTRAL MUTUAL AID ASSOCIATION – 2012 MEMBERSHIP**

ASPVIK: That the District of Lakeland No. 521 approve the 2012 membership fee of \$100.00 to the North Central Mutual Aid Association.  
CARRIED.

**#72-2012 MUTUAL AID AGREEMENT/LAKELAND DISTRICT FIRE COOPERATIVE**

BAUER-HYDE: That the District of Lakeland No. 521 request a meeting with the Lakeland District Fire Cooperative to review and discuss the present Fire Protection Services agreement with the municipality and the possibility of establishing a mutual aid agreement with neighboring fire departments. The meeting is to be coordinated between the Fire Cooperative and the Executive Committee for the District.  
CARRIED.

AT 10:45 A.M., KELLY LOFTUS AND CARLY BRONS ATTENDED THE MEETING TO REVIEW AND DISCUSS THE POSSIBILITY OF UTILIZING THE EMMA LAKE LANDFILL FOR THE DISPOSAL OF FISH ENTRAILS. A LONG TERM AGREEMENT WAS PREFERRED.

**#73-2012 CONTRACT – FISH ENTRAILS – SASK TOURISM, PARKS, CULTURE AND SPORT**

BAUER-HYDE: That the District of Lakeland No. 521 approve the request from STPCS and instruct the Office Administration to prepare an agreement to allow the utilization of the Emma Lake landfill for the disposal of fish entrails for an annual fee of \$1,000.  
CARRIED.

**COUNCILLOR REPORTS**

BAUER-HYDE – CPL REC. BOARD HAS NOW REVISED THE FUNDING AGREEMENT BETWEEN THE PARTNER MUNICIPALITIES DESIGNED TO FACILITATE THE RECREATION DIRECTOR POSITION. WORKING ON THE CITIZEN OF THE YEAR NOMINATION. LIBRARY HAS COMPLETED THEIR MOVE. THE COPS COMMITTEE HAS REQUESTED A MEETING TO REVIEW ROLES AND RESPONSIBILITIES.

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REEVE

ASPVIK – NO REPORT

ONDRUSEK – WILL BE MEETING WITH BELL’S BEACH RESIDENTS REGARDING USAGE OF INLAND MARINA.

STAUFFER – ATTENDED ECLA MEETING, LAKERS NEWS COMING OUT ALONG WITH MORE “NO WAKE” BROCHURES BEING PRODUCED. A REQUEST WAS MADE TO HAVE THE REEVE’S BLOG AND COUNCIL MINUTES PUT ON THE WEBSITE ON A MORE TIMELY BASIS. RECEIVED SEVERAL COMMENTS ON THE SUNNYSIDE MARINA PROPOSAL.

CHRISTENSEN – ATTENDED THE ANNUAL SARM CONVENTION AND WHILE THE AGENDA DID NOT RELATE TO MANY OF THE DISTRICT ISSUES, MEETINGS WERE HELD WITH MINISTER DARYL HICKE OF MUNICIPAL AFFAIRS AND MINISTER TIM MCMILLAN OF SASK LIQUOR AND GAMING TO REVIEW SEVERAL ISSUES WITHIN THE DISTRICT.

AT 11:35 A.M., THE COUNCIL ENTERTAINED A CONFERENCE CALL WITH THE INSURANCE REPRESENTATIVES FROM THE SASKATCHEWAN ASSOCIATION OF RURAL MUNICIPALITIES. THE PURPOSE OF THE CALL WAS TO REVIEW AND ASSESS THE LIABILITY AND PROPERTY INSURANCE PROGRAM THEY WERE OFFERING AND COMPARING IT TO THE DISTRICT’S PRESENT COVERAGE. A QUOTE WAS TO BE SUBMITTED TO THE MUNICIPAL ADMINISTRATION FOR FURTHER REVIEW AND RECOMMENDATION TO THE COUNCIL.

#74-2012 RECESS

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

COUNCIL MEETING RESUMED AT 1:34 P.M.

#75-2012 FINANCIAL STATEMENT – FEBRUARY, 2012

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

#76-2012 BYLAW NO. 3-2012 – INTRODUCTION & 1<sup>ST</sup> READING

ASPVIK: That a Bylaw to provide for the control, regulation and use of marinas, docks and boat lifts be introduced and read a first time.  
CARRIED.

#77-2012 BYLAW NO. 3-2012 – 2<sup>ND</sup> READING

STAUFFER: That Bylaw No. 3-2012 be now read the second time.  
CARRIED.

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REEVE

**#78-2012 – BYLAW NO. 7-2012 – INTRODUCTION & 1<sup>ST</sup> READING**

**BAUER-HYDE:** That Bylaw No. 7-2012 being a bylaw to restrict open fires within the District of Lakeland No. 521 be introduced and read a first time.  
**CARRIED.**

**#79-2012 BYLAW NO. 7-2012 – 2<sup>ND</sup> READING**

**CHRISTENSEN:** That Bylaw No. 7-2012 be now read the second time.  
**CARRIED.**

**#80-2012 TIMBER HARVESTING – 2012 (SAKAW-ASKIY MANAGEMENT)**

**CHRISTENSEN:** That the District of Lakeland No. 521 submit a letter to Sakaw-Askiy Management advising them that the municipality opposes the proposed clear cutting area between Marshall Lake and No. 2 Highway as outlined in their submitted map. The District is to cite drainage and flood issues into the Anglin Lake subdivision as well as Watershed damage as the primary concerns for their opposition.  
**CARRIED.**

**#81-2012 RESCIND RESOLUTION #157-2010 – ENFORCEMENT POLICY**

**ASPVIK:** That the District of Lakeland No. 521 approve the recommendation from the EPS Board and rescind Resolution #157-2010 as it pertains to a policy regarding enforcement priorities as it is no longer required due to recent bylaw approvals and amendments.  
**CARRIED.**

**#82-2012 CAPITAL LEVY/MEMBERSHIP – 2012 (NORTH CENTRAL SASK WASTE MANGEMENT)**

**CHRISTENSEN:** That the District of Lakeland No. 521 approve the expenditure of \$9,116.50 to North Central Saskatchewan Waste Management Corporation to facilitate the 2012 membership fee of \$5,116.50 and the final capital contribution of \$4,000 towards recycling initiatives.  
**CARRIED.**

**#83-2012 SURVEY INVOICES**

**BAUER-HYDE:** That the Council of the District of Lakeland No. 521 authorize the payment of the following invoices as it pertains to several projects within the municipality:

- Altus Geomatics - \$4,987.50 – Sevenels Property Exchange – Carwin Park
  - Altus Geomatics - \$18,711.53 – Bell’s Beach replot plan
  - Amec Infrastructure - \$7,516.47 – Misc. Drainage investigations
- CARRIED.**

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**REEVE**

COUNCILLOR BAUER-HYDE DECLARED A CONFLICT OF INTEREST ON THE NEXT ITEM ON THE AGENDA AND ABSTAINED FROM VOTING ON THE MATTER.

**#84-2012 WATER QUALITY TESTING – WAYNE HYDE**

ASPVIK: That the District of Lakeland No. 521 submit a letter to Mr. Wayne Hyde thanking him for his efforts and contributions in the Water Quality Testing program the municipality has initiated in conjunction with the Environment Committee. The letter is to further advise that the Council has authorized him to submit an annual budget for his time and services at the rates equivalent to those being paid to the Council at present.  
CARRIED.

**#85-2012 SPECIAL MEETING OF COUNCIL**

BAUER-HYDE: That the Council of the District of Lakeland No. 521 agree to have a Special Meeting of Council on Thursday, March 22, 2012 commencing at 9:00 A.M. to review and finalize the Dock and Boat Lift Policy and Bylaw for the municipality.  
CARRIED.

**#86-2012 DISPOSITION OF DESK & COUNTERTOP – FORMER MUNICIPAL BUILDING**

STAUFFER: That the Council of the District of Lakeland No. 521 agree to donate an old desk and countertop from the former municipal building to the Lakeland and District Fire Cooperative. Items to be removed by the end of March, 2012.  
CARRIED.

**#87-2012 EQUIPMENT OPERATOR CERTIFICATION**

ASPVIK: That the Council of the District of Lakeland No. 521 agree to appoint Mr. John Maner from the R.M. of Paddockwood to provide Heavy Equipment Certification to the District's Public Works Staff as required by Occupational Health and Safety. Cost is to be \$60.00 for each of the four operators.  
CARRIED.

**#88-2012 NEIS BEACH LTD. – LITIGATION – PARCEL M**

BAUER-HYDE: That the District of Lakeland No. 521 authorize the Office Administration to contact the Municipal Solicitor, Mitch Holash advising that the District is willing to consider the residential development of Parcel M in the Neis Beach subdivision to a maximum of 10 ten residential lots pending the development of an agreement between Neis Beach Ltd. and the District and subject to further recommendations by the municipal solicitor.  
CARRIED.

**#89-2012 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, APRIL 16, 2012 COMMENCING AT 9:00 A.M.**