

FRIDAY, MARCH 22, 2013

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Friday, March 22, 2013.

Meeting Called to Order at 9:07 A.M.

Present – Reeve – Al Christensen

Division 1 – John Ondrusek

Division 2 – Cheryl Bauer-Hyde

Division 3 – ABSENT

Division 4 – John Stauffer

Division 5 – Gren Smith-Windsor

Administrator – Dave E. Dmytruk

Assistant Administrator- Tracey McShannock

#35-2013 AGENDA

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

#36-2013 MINUTES – FEBRUARY 19, 2013

**ONDRUSEK: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Tuesday, February 21, 2013 be adopted as presented.
CARRIED.**

DISTRICT STAFF REPORTS

PUBLIC WORKS MANAGER ERNIE LOCKE ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON VARIOUS MAINTENANCE ISSUES. DISCUSSIONS CENTERED ON SNOW REMOVAL, DRAINAGE, MUNICIPAL SHOP DESIGN, CALCIUM AND MAINTENANCE AGREEMENTS WITH THE R.M. OF PADDOCKWOOD.

JARETT TAYLOR PROVIDED A BRIEF WRITTEN REPORT ON EPS OPERATIONS FOR THE PAST MONTH. REVIEW OF 911 EMERGENCY DISPATCH CONTRACT INCREASE.

RURAL ASSISTANT ADMINISTRATOR TRACEY MCSHANNOCK GAVE THE COUNCIL AN UPDATE ON THE OFFICE ADMINISTRATION AND WORK PROJECTS. ASSESSMENT NOTICES WERE MAILED OUT AS SCHEDULED. TAX ENFORCEMENT HAS BEEN INITIATED AND THE ADMINISTRATION IS AT THE POINT OF ADVERTISING.

#37-2013 PROVINCIAL PUBLIC SAFETY COMMUNICATIONS CENTRE

**BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the District to proceed with signing the City of Prince Albert- Provincial Public Safety Communications Dispatch Contract at \$2000/month.
CARRIED.**

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REEVE

#38-2013 ACCOUNTS PAYABLE

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for February, 2013 as attached hereto and forming a part of these minutes totaling \$351,045.49 and including cheques #19511 to #19566 and payroll totaling \$31,632.27.
CARRIED.

#39-2013 BYLAWS NO. 20-2012(PHASE III ZONING) ,NO. 21-2012(OCP) & NO. 1-2013 (HYNES)

CHRISTENSEN: That the District of Lakeland No. 521 establish a date of June 22, 2013 for the Public Hearing regarding several proposed Zoning Bylaw and Official Community Plan amendments and a proposed 9 lot R4 residential rezoning for the Birch Bay subdivision. Public Notice to be given in the Prince Albert Daily Herald, Vacationland News, District Website, as well as a general mail out to all ratepayers.
CARRIED.

#40-2013 TAX ENFORCEMENT ADVERTISING

ONDRUSEK: That the District of Lakeland No. 521 instruct the Office Administration to advertise the Tax Enforcement List in the Rural Roots newspaper in accordance with the Tax Enforcement Act.
CARRIED.

#41-2013 SPRUCE BUDWORM

CHRISTENSEN: That the District of Lakeland No. 521 approve the quote as presented by Bio Forest Technologies as follows:

District \$26,718.93
Ministry of Parks, Culture, & Sport \$13,160.07
CARRIED.

COUNCILLOR REPORTS

John Stauffer – Environmental Advisory Committee has provided “Terms of Reference” for Council’s information. They are searching for a way to encourage more members to attend regularly.

Gren Smith-Windsor – Waskesiu Wilderness Region (DMO) unveiled their marketing video and are planning on attending tradeshows in Edmonton.

John Ondrusek – No report

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REEVE

Bauer-Hyde – Presented written report on the Christopher Lake Library – Carol Turner has accepted the position as the new Branch Librarian as of May 1, 2013. Enforcement & Protective Services – Ken Sabo, Ministry of Justice, has indicated that The Special Constable appointment request for Dale Rogozinski has been approved. Appointment of Local Assistants pursuant to the Fire Protection Act is being researched. Attended SARM Convention - attached a copy of the resolutions presented at the meeting including the voting results.

#42-2013 ALTERNATE ENFORCEMENT COMMITTEE

CHRISTENSEN: That the District of Lakeland No. 521 authorize the attendance of Cheryl Bauer-Hyde at the Alternate Enforcement Committee (Ministry of Justice) meeting scheduled in Regina on April 11, 2013, for the purpose of providing the District's background and experience with the Special Constable program.
CARRIED.

AT 11:30 A.M. KELLEY GLAZER, EXECUTIVE DIRECTOR, AND VICTOR TIMM, VICE CHAIR OF WASKESIU WILDERNESS REGION ATTENDED THE MEETING TO REVIEW THEIR PROGRESS IN THE DESTINATION MARKETING INITIATIVE.

#43-2013 RECESS

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

COUNCIL MEETING RESUMED AT 12:47 P.M.

#44-2013 FINANCIAL STATEMENT – FEBRUARY, 2013

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

#45-2012 IN CAMERA

BAUER-HYDE: That the District of Lakeland No. 521 move into an in camera session.
CARRIED.

#46-2012 OUT OF CAMERA

STAUFFER: That the District of Lakeland No. 521 move out of camera and back into their regular Council meeting.
CARRIED.

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REEVE

#47-2013 ADMINISTRATOR SALARY – 2013

CHRISTENSEN: That the Council of the District of Lakeland No. 521 approve a salary increase of 3% for Rural Administrator Dave E. Dmytruk as follows:

Salary - \$106,000/annum
Benefits – Health & Dental, SARM Short Term and Long Term Disability
Municipal Superannuation
Annual RMAA Fees
CARRIED.

#48-2012 ADJOURN

BAUER-HYDE: 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 15, 2013 COMMENCING AT 9:00
A.M.**