

**MONDAY, MARCH 17, 2014**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, March 17, 2014**

**Meeting Called to Order at 9:10 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**

**Assistant Administrator – Tracey McShannock**

**#32-2014 AGENDA**

**ONDRUSEK: That the District of Lakeland No. 521 approve the Agenda as presented.  
CARRIED.**

**#33-2014 MINUTES – FEBRUARY 14, 2014**

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Friday, February 14, 2014 be adopted as presented.  
CARRIED.**

**ADMINISTRATION REPORTS**

**PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Gravel Tenders were closed on Friday and submitted tenders were discussed with council. Ernie will be attending the SEPA Convention for the remainder of the week. Ernie mentioned concerns regarding where to locate snow at Elkridge, in particular the snow from the Cottages**

**#34-2014 2014 GRAVEL TENDER**

**STAUFFER: That the District of Lakeland No. 521 award their 2014 gravelling tender to Taytan Trucking of Albertville, Sk. At the following rates:  
Zone 1 - \$4.50/cu. yd. – Sunnyside, Sunset, Neis, McIntosh, Guise, Carwin Park  
Zone 2 - \$6.00/cu. yd. – Murray Point, Okema, McPhail Cove, Birch Bay, Aspen Ridge, Forest Gate road & Boundary Road  
Zone 3 - \$13.00/cu. yd. – Anglin Lake & McPhee Lake  
Zone 4 - \$3.50/cu. yd. – Bell’s Beach, Spruce Point, Doran Park, Ward Drive, Krakowetz Road  
CARRIED.**

**EPS – Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. EPS have been working with a new data base system and are hoping to be able to provide more detailed reporting to council. The vintage snowmobile races were a success and it was very well organized.**

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**REEVE**

ADMINISTRATION – Council reviewed a written report from Administration on activities over the past month. The assessments from SAMA should be made available to Administration by next week. Administration has been working towards getting the mail out compiled to be mailed to the ratepayers in the next couple of weeks.

**#35-2014 ACCOUNTS PAYABLE**

SMITH-WINDSOR: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for February, 2014 as attached hereto and forming a part of these minutes totaling \$218,550.02 and including cheques #20362 to #20411 and payroll totaling \$25,268.40.  
CARRIED.

**#36-2014 BYLAW NO. 5-2014 – SUNSET BAY RESORT LEASE AGREEMENT – 3<sup>rd</sup> READING & ADOPTION**

STAUFFER: That Bylaw No. 5-2014 being a bylaw to provide for the entering into a Lease Agreement for Public Reserve (R1) Plan 69PA16293 with Sunset Bay Resort be read a third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED.

**#37-2014 BYLAW NO. 6-2014 – SARM LIABILITY SELF-INSURANCE PLAN – 3<sup>rd</sup> READING & ADOPTION**

BAUER-HYDE: That Bylaw No. 6-2014 being a bylaw to authorize the District of Lakeland No. 521 to enter into an agreement with SARM for the provision of liability insurance coverage for the municipality be introduced and read a third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED.

Council requested that Administration bring forward a final revised copy of the District Strategic Plan Implementation at the April 2014 Council Meeting. John Ondrusek suggested that a flow chart of some type be created with anticipated goal dates noted be posted within the office.

**COUNCILLOR REPORTS**

STAUFFER- Attended Sakâw Askiy meeting where the company stated that they would be willing to attend informational meetings with our ratepayers. Big River has requested some amendments to the process as well as the timber harvest plan. Requested that the Sakâw Askiy link be added to the website under Other Important Links as the Forest Management Plan

SMITH-WINDSOR- Attended the Waskesiu Wilderness Region meeting. It was noted that there is more awareness of this group in the new manner in which they are operating and offered his commendations to Tracey and her group for all their hard work.

ONDRUSEK- No report  
CHRISTENSEN – No report

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REEVE

COUNCILLOR REPORTS CONTINUED

PLESSL – Absent

BAUER-HYDE – Presented 2 written reports, the first outlined the Christopher Lake Library Annual Meeting and listed the 2014/2015 Board Members, the EPS Board met and had the RCMP attend. The second outlined the SARM Annual Convention update.

#38-2014 2014 LANDFILL RATES

BAUER-HYDE: That the Environment Committee be permitted to establish and implement the 2014 landfill rates subject to ratification by Council at the April 2014 Council Meeting.  
CARRIED.

#39-2014 2014-2015 CHRISTOPHER LAKE LIBRARY BOARD

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve the 2014/2015 Library Board as presented- Anne Barlow, Cheryl Bauer-Hyde, Marcia Bergman, Gladys Christensen, Gwen Collee, Joyce Debert, Mary Miller, and Jeanne Walker.  
CARRIED.

#40-2014 FINANCIAL STATEMENT – FEBRUARY, 2014

SMITH-WINDSOR: That the Statement of Cash Receipts and Cash Payments for the month of February, 2014 for the District of Lakeland No. 521 be adopted as presented.  
CARRIED.

#41-2014 FIRE CHIEF APPOINTMENT(2014) AND FIRE AGREEMENT (LAKELAND DISTRICT FIRE CO-OPERATIVE)

CHRISTENSEN: That the District of Lakeland No. 521 accept the recommendation from the Lakeland & District Cooperative Volunteer Fire Department and herewith appoint Chris McShannock as Fire Chief for the municipality for 2014. Appropriate notice to be provided to the Office of the Fire Commissioner. The District of Lakeland No. 521 also authorizes the Reeve and Administrator to endorse the fire agreement.  
CARRIED.

#42-2014 – PARCEL TIE CODE REMOVAL- DORAN PARK

CHRISTENSEN: That the District of Lakeland No. 521 refer the parcel tie code removal request at Doran Park to Administration and the Division 1 Councilor to bring forward a recommendation at the April Council Meeting.  
CARRIED.

#43-2014 BUILDING BYLAW AMENDMENT- SCHEDULE A

SMITH-WINDSOR: That the District of Lakeland No. 521 request administration to provide more information regarding a comparison between the proposed schedule and the current schedule.  
CARRIED.

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REEVE

**#44-2014 STAFF HIRING – PUBLIC WORKS**

**BAUER-HYDE:** That the District of Lakeland No. 521 approve the hiring of Dave Goodwin as Seasonal Maintenance, recommended by Public Works Manager Ernie Locke:

Commencement date – March 31, 2014  
Salary - \$20.00/hr.  
Benefits – SARM Short Term and Long Term Disability  
Municipal Superannuation  
3 month probation period

**CARRIED.**

**#45-2014 DEMOLITION ORDER – LOT 2, BLOCK 3, BELL’S BEACH (COURTEAU)**

**ONDRUSEK:** That the District of Lakeland No. 521 pursuant to a request from Enforcement and Protective Services and as a result of the property owner not rectifying the requirements of a Non-Compliance Order for the above noted property hereby authorize a demolition order for Lot 12, Block 3, Plan 70PA14531 as attached hereto and forming part of the minutes.

**CARRIED.**

**#46-2014 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 TUESDAY, APRIL 22, 2014 COMMENCING AT 9:00 A.M.**