

MONDAY, MARCH 16, 2015

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, March 16, 2015.

Meeting Called to Order at 9:03 A.M.

**Present – Reeve – Al Christensen
Division 1 – John Ondrusek
Division 2 – Cheryl Bauer-Hyde
Division 3 – Walter Plessl
Division 4 – John Stauffer
Division 5 – VACANT
Assistant Administrator – Tracey McShannock**

#31-2015 AGENDA

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

#32-2015 MINUTES – February 17, 2015

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Tuesday, February 17, 2015 be adopted as presented.
CARRIED.**

ADMINISTRATION REPORTS

PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Discussion centered on current and future drainage projects and concerns. Current expenses will qualify for 2014 funding until the end of March, with a possible extension to June. Some discussion was held regarding requesting a letter of credit to be submitted with tenders. The current drainage project in Carwin Park is well under way, the path through the municipal reserve has been cleared and the project is ready for trenching. Doug Neis from Ministry of Highways has expressed concern regarding quad usage in environmentally fragile ditches.

#33-2015 TENDERS – DRAINAGE, CULVERTS AND DUST CONTROL

PLESSL: That the District of Lakeland No. 521 having previously reviewed the tenders received for the various drainage projects and the provision of culverts and dust suppressant, approve the following adjustment to tender as per recommendation from the Public Works Manager:

**Anglin Lake drainage project - Dmyterko Enterprises - \$36,930
CARRIED.**

EPS – Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. Activities and incidents were broken out by Division. A supplemental report from the Waskesiu RCMP was presented to Council outlining the activities and service calls in 2014 within the District of Lakeland.

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REEVE

ADMINISTRATION – Council reviewed a written report from Administration on activities over the past month. 2015 assessment notices have been sent out and the roll is open for inspection. Administration has begun collecting information for the spring mail out.

#34-2015 ACCOUNTS PAYABLE

STAUFFER: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for February, 2015 as attached hereto and forming a part of these minutes totaling \$405,998.83 and including cheques #21267 to #21320 and payroll totaling \$30,015.94.
CARRIED.

#35-2015 MUNICIPAL BY-ELECTION

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve the following dates and appointments for the upcoming by-election:
Advance poll June 27, 2015, 10:00 A.M. to 4:00 P.M. in the District Council Chambers
Regular Poll July 4, 2015, 9:00 A.M. to 8:00 P.M. in the District Council Chambers
Deputy Returning Officer Brian Dyck
Poll Clerk Nicole Dyck
Remuneration for these duties will be at a rate of \$25/hour plus meals at the approved municipal rate.
CARRIED.

COUNCILLOR REPORTS

ONDRUSEK – Some discussion regarding SARM convention items.

- resolution regarding housing municipal maps online for all RMs

STAUFFER – No Report

PLESSL – No Report

BAUER-HYDE – SARM Convention

- resolution regarding creating an apprenticeship program for equipment operators in order to have qualified trained persons to work in rural municipalities
- resolution regarding SARM directors being non-partisan in all manner and matters
- resolution regarding SGI adopting a fair callout compensation policy to reimburse volunteer fire departments while responding to motor vehicle accidents
- resolution regarding reviewing current remuneration for standby EMS personnel to increase it to at least minimum wage and coordinator compensation to an adequate level that better reflects their workload.

CHRISTENSEN – No Report

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REEVE

#36-2015 FINANCIAL STATEMENT – JANUARY, 2015

STAUFFER: That the Statement of Cash Receipts and Cash Payments for the month of February, 2015 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#37-2015 MEMBERSHIP- NORTH SASKATCHEWAN RIVER BASIN COUNCIL

STAUFFER: That the District of Lakeland join the organization and remit the annual membership fee of \$500.
CARRIED.

#38-2015 ROAD MAINTENANCE AGREEMENT – R.M. OF PADDOCKWOOD NO. 520

CHRISTENSEN: That the District of Lakeland No. 521 approve the Road Maintenance Agreement with the R.M. of Paddockwood No. 520 as attached hereto and forming a part of these minutes. The Agreement addresses the individual municipal responsibilities with respect to municipal roads adjoining the two jurisdictions.
CARRIED.

#39-2015 ADJOURN

CHRISTENSEN: That this meeting do now adjourn.
CARRIED.

Meeting adjourned at 11:20 A.M.

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ADMINISTRATOR

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REEVE

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD
ON MONDAY, APRIL 20, 2015 COMMENCING AT 9:00 A.M.**