

MONDAY, MARCH 21, 2011

Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, March 21, 2011

Meeting Called to Order at 9:00 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**

#58-2011 AGENDA

BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the Agenda as presented.
CARRIED.

#59-2011 MINUTES – FEBRUARY 14, 2011

DOBCHUK: That the minutes of the regular Council meeting held on Monday, February 14, 2011 be adopted as presented with the following amendment: Page 4 – “Elkridge has now formed one Community Association”
CARRIED.

AT 9:05 A.M., MR. GLEN ASH ATTENDED THE MEETING TO APPEAL HIS NON-COMPLIANCE ORDER FOR RENOVATIONS THAT WERE REQUIRED TO BE DONE TO HIS CABIN IN 2005. IT WAS DETERMINED THAT WHILE SEVERAL ITEMS HAVE BEEN COMPLETED, TWO OUTSTANDING ISSUES REMAIN.

#60-2011 NON-COMPLIANCE ORDER – GLEN ASH – LOT 14 BLOCK 4 COURTNEY PLACE

CHRISTENSEN: That the R.M. of Lakeland No. 521 amend the Non-Compliance order for Mr. Glen Ash for Lot 14, Block 4 Courtney Place as follows:

- Septic Tank – to be installed and hooked up by July 31, 2011**
- Mechanical/Electrical work to be completed and inspected by September 30, 2011.**

The R.M. is to request that Mr. Ash contact the municipal office when the work is completed so that the Municipal Building Inspector can conduct the final inspection.
CARRIED.

#61-2011 Removal of Unauthorized Structure – Neis Beach (Dale Walsh)

ASPVIK: That the R.M. of Lakeland No. 521 submit a letter to Mr. Dale Walsh of Box 123, Paddockwood, Sask. advising him that the municipality has become aware of an unauthorized dock located at Lot 2, Block 3, Neis Beach and that he has until May 15, 2011 to remove the dock or the R.M. will remove the structure at the owner’s expense.
CARRIED.

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REEVE

#62-2011 DOCK & BOAT LIFT POLICY – R.M. OF LAKELAND

GANGE: That the R.M. of Lakeland No. 521 approve the final draft of the Dock & Boat Lift Policy for the municipality and instruct the Office Administration to include the policy with the general mailout to ratepayers at the beginning of April. The ratepayers are to be advised of the Public meeting to discuss the Dock & Boat Lift Policy to be held on Saturday, May 14, 2011 at the Legion Hall in Christopher Lake from 1 P.M. to 3 P.M.
CARRIED.

#63-2011 DISCRETIONARY USE PERMIT – SUNNYSIDE RESORT

ONDRUSEK: That the R.M. of Lakeland No. 521 approve a Discretionary Use Permit to Sunnyside Resort to develop and operate Staff accommodations on their property located on Parcel H, Sunnyside Resort being Parcel #149258953.
CARRIED.

COUNCILLOR REPORTS

GANGE Received and reviewed minutes from the Environmental Advisory Committee
Request made to send invoice to McPhee Cottage Owner's Assoc. for \$500.00 for donation for water testing equipment.
Require approval for 3 free yard refuse pickups for 2011
Reviewed DMO Power point presentation explaining 2011/2012 budget and future plans

#64-2011 YARD REFUSE PICKUPS - 2011

GANGE: That the R.M. of Lakeland No. 521 authorize the establishment of 3 Yard Refuse Only Pickups in the municipality for 2011. The Solid Waste Contractor is to be advised of this change in policy.
CARRIED.

COUNCILLOR REPORTS

ASPVIK/DOBCHUK Murray Point drainage plan now complete, awaiting report. Administration to inquire as to any grant monies available for drainage plan.
Reviewed several snow removal issues – widen roads where possible.
Ken Dobchuk presented a report on his attendance at the SARM Convention.
Reviewed requirements for dust control products – tenders to be prepared.
Exchange of Longworth property at Carwin proceeding
Bell's Beach Dock to be removed – Spring 2011 to be replaced by floating dock.

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REEVE

#65-2011 GRAVEL CRUSHING – GENE RUSK TRUCKING

ASPVIK: That the R.M. of Lakeland No. 521 agree to hire Gene Rusk Trucking to do the gravel crushing for the municipality for 2011 at a rate of 4.50/cu. yd. plus GST.
CARRIED.

COUNCILLOR REPORTS

BAUER-HYDE Presented written report on the Enforcement and Protective Services Board, we still require a dispatch service and negotiations are still ongoing with PA911.
Meeting was held with Waskesiu RCMP regarding assistance from them for 2011.
CPL Recreation funding – request coming by letter to R.M.
Discussed Recreation Board funding for 2011 Budget
Reviewed Library Board appointments
Provided update on Public Meeting on Village annexation from the R.M.
Reviewed report from ECLA

#66-2011 CHRISTOPHER LAKE LIBRARY BOARD APPOINTMENTS

BAUER-HYDE: That the Council of the R.M. of Lakeland No. 521 approve the recommendation from the Christopher Lake Library Board and appoint the following members:

Anne Barlow; Sonia Craig; Joyce Debert Trudy Boehr; Laverne Jones; Iris Morris;
Brandy Smart; Louise Squire; Jeannie Walker; Gwen Collee
CARRIED.

#67-2011 RECESS

BAUER-HYDE: That the Council recess to 1:00 P.M. for lunch.
CARRIED.

MEETING RESUMED AT 1:00 P.M.

#68-2011 IN-CAMERA

CHRISTENSEN: That the Council of the R.M. of Lakeland No. 521 agree to go in-camera.
CARRIED.

#69-2011 RETURN TO REGULAR COUNCIL MEETING

CHRISTENSEN: That the Council agree to return to the regular session of Council.
CARRIED.

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REEVE

#70-2011 RURAL ADMINISTRATOR – 2011 SALARY

ASPVIK: That the R.M. of Lakeland No. 521 approve the following salary for Rural Administrator Dave E. Dmytruk for 2011:

Annual Salary - \$100,000
SARM Dental and Health Benefits
SARM Short Term and Long Term disability
Municipal Superannuation
CARRIED.

#71-2011 SPECIAL CONSTABLE REPORT

BAUER-HYDE: That the R.M. of Lakeland No. 521 accept and acknowledge the report received from Special Constable Taylor outlining the previous months activities.
CARRIED.

#72-2011 SALARY PAYOUT – LEN ERHARDT – BANKED HOURS & HOLIDAYS

ASPVIK: That the R.M. of Lakeland No. 521 agree to payout the banked hours and unused holidays for Len Erhardt at the 2010 rate of \$30.00/hr. Total pay is 330 hours @ \$30.00/hr.= \$9900.00 less applicable deductions.
CARRIED.

#73-2011 FINANCIAL STATEMENT – FEBRUARY, 2011

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

#74-2011 ACCOUNTS PAYABLE

Gange: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts for February, 2011 as attached hereto and forming a part of these minutes totaling \$251,911.59 and including cheques #17766 to #17806 and payroll totaling 18,404.54.
CARRIED.

#75-2011 SASK ENVIRONMENT – LEASE EXTENSION – EMMA LAKE LAGOON/LANDFILL

GANGE: That the R.M. of Lakeland No. 521 authorize the Office Administration to sign the Agreements to facilitate the extension of lease of land from Sask Environment for the Emma Lake Landfill and Lagoon as per their submitted plans and documents.
CARRIED.

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REEVE

#76-2011 ANNUAL MEMBERSHIP/CAPITAL COST – NORTH CENTRAL WASTE MGT, CORP. - 2011

GANGE: That the R.M. of Lakeland No. 521 approve the request from North Central Waste Management Corporation and pay the following fees for 2011:

Annual Membership - \$5,116.50
Capital Contribution (3rd of 4 payments) - \$4,000
CARRIED.

#77-2011 VILLAGE ANNEXATION CORRESPONDENCE – RECEIVE & FILE

CHRISTENSEN: That the R.M. of Lakeland No. 521 acknowledge the receipt of two letters from ratepayers of the municipality expressing concern over the proposed annexation of lands by the Village of Christopher Lake. Copies of the letters are to be forwarded to the Village for the Saskatchewan Municipal Board review and consideration.
CARRIED.

#78-2011 CORRESPONDENCE – RECEIVE & FILE

ASPVIK: That the R.M. of Lakeland No. 521 acknowledge the receipt of correspondence for the Council meeting as per the Agenda and instruct the Office Administration to file them accordingly.
CARRIED.

#79-2011 BUSINESS LICENSE - REFUND

BAUER-HYDE: That pursuant to the R.M. Business License bylaw, which permits the refund of a license fee if the only contract work being conducted is being done for the municipality, the R.M. of Lakeland herewith approves the refund of the business license fee for Specialty Building Inspections.
CARRIED.

#80-2011 ADJOURN

ASPVIK: 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 18, 2011 COMMENCING AT 9:00 A.M.