

FRIDAY, MAY 15, 2015

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Friday, May 15, 2015.

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

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

#71-2015 AGENDA

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

#72-2015 MINUTES – APRIL 20, 2015

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, April 20, 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 Carwin Park drainage, pavement structure failures at Spruce Point and Bell’s Beach.

#73-2015 SALE OF ASSETS – PUBLIC WORKS

**BAUER-HYDE: That the District of Lakeland No. 521 accept the tender bid of \$2,210.00 from Ken Harasyn for the purchase of the 1991 Suzuki Light Truck – Serial #DB51T206412 and the tender bid from Lance Fehr in the amount of \$1,025.00 for the 2012 Western 2.5 cu. yd. Tornado Sander – Serial #12080720872678006.
CARRIED.**

#74-2015 SERVICE ROAD ACCESS – PARCEL C PLAN 70PA09943 (STANOFFSKY)

**CHRISTENSEN: That the District of Lakeland No. 521 approve the request from Mr. Roy Stanoffsky to coordinate an access from Parcel C Plan 70PA09943 onto Highway #263 in accordance with the Ministry of Highways requirements. Mr. Stanoffsky is to be responsible for all costs involved in the service road access construction with the District to coordinate all construction activities.
CARRIED.**

#75-2015 PUBLIC WORKS SEASONAL MAINTENANCE AND RECREATIONAL STAFFING

**ONDRUSEK: That the District of Lakeland No. 521 approve the hiring of the following individuals as seasonal employees for 2015 commencing May 19, 2015:
Emily Schaan – Seasonal Mtnc. @ \$20.00/hr. plus applicable benefits
Cameron Taylor – Seasonal Recreation Mtnc. @ \$16.00/hr.
Jason McLeod – Seasonal Recreation Mtnc. @ \$16.00/hr.
CARRIED.**

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REEVE

#76-2015 AMEC ENGINEERING – CARWIN PARK DRAINAGE

ONDRUSEK: That the District of Lakeland No. 521 approve the cost estimate of \$5,000 from Consulting Engineer Amec Environmental and Infrastructure for the design of the Carwin Park drainage project.
CARRIED.

ADMINISTRATION REPORTS

ENFORCEMENT & PROTECTIVE SERVICES – A written report was presented. Discussions centered around lake enforcement for 2015 and various contraventions on the lake. It was noted that an increased presence from the RCMP and Conservations Officers has been established for 2015.

REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN AT 10:00 A.M. REGARDING THE DISTRICT OF LAKELAND ZONING BYLAW AMENDMENTS. THERE WERE NO ORAL OR WRITTEN PRESENTATIONS. THE MEETING WAS DECLARED ADJOURNED AT 10:15 A.M.

#77-2015 BYLAW NO. 5-2015 – 2ND READING (ZONING AMENDMENTS)

BAUER-HYDE: That Bylaw No. 5-2015 be read the second time.
CARRIED.

#78-2015 BYLAW NO. 5-2015 – 3RD READING & ADOPTION (ZONING AMENDMENTS)

STAUFFER: That bylaw No. 5-2015 being a bylaw to amend the Zoning Bylaw No. 17-2013 for the District of Lakeland No. 521 to provide for various amendments be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

ADMINISTRATION REPORTS

ADMINISTRATOR – A written report was presented to Council advising that the annual mailout had been completed with the Environment Advisory Committee inserts and informational booklet on District policies and zoning amendments. Assessment appeals for 2015 had been completed and the tax levy has been run with Tax Notices to go out in early June. Forest Tent Caterpillar spraying will be conducted in the latter part of May depending on seasonal conditions. A report on the attendance at the RMAA Convention was presented.

#79-2015 ACCOUNTS PAYABLE

STAUFFER: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for April, 2015 as attached hereto and forming a part of these minutes totaling \$326,633.96 and including cheques #21402 to #21471 and payroll totaling \$55,124.16.
CARRIED.

#80-2015 BYLAW NO. 6-2015 – 2ND READING (DRAINAGE)

BAUER-HYDE: That Bylaw No. 6-2015 be read the second time.
CARRIED.

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REEVE

#81-2015 BYLAW NO. 6-2016 – 3RD READING & ADOPTION (DRAINAGE)

ONDRUSEK: That Bylaw No. 6-2015 being a bylaw to regulate the drainage of water between private properties so as to protect property and abate nuisances be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#82-2015 BYLAW NO. 8-2015 – 2ND READING (BELLS BEACH PARTIAL STREET CLOSURE)

ONDRUSEK: That Bylaw No. 8-2015 be now read the second time.
CARRIED.

#83-2015 BYLAW NO. 8-2015 – 3RD READING & ADOPTION (BELLS BEACH PARTIAL STREET CLOSURE)

BAUER-HYDE: That Bylaw No. 8-2015 being a bylaw to provide for the closing of a portion of municipal road or street (Bells Beach subdivision) be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

COUNCILLOR REPORTS

CHRISTENSEN – Presented a brief report on the recent meeting held with the Commercial business owners of the municipality as well as his attendance at the recent meeting of the North West Central Waste Management Corporation. Provincial funding for the recycling program will be forthcoming at a later date.

STAUFFER – Presented a verbal report on Environment Advisory Committee activities including the announcement that a graduate student will be commencing work for the municipality on May 25, 2015 and will be assisting with further work on the recently produced Environmental Management Plan. The District and members of Environment Advisory Committee will be receiving assistance from the North Sask River Basin organization in promoting an educational program on Zebra mussels and how to set up testing stations on the lakes within the municipality.

At 11:30 A.M., Mr. Ron Crush and Mr. Al Keller from the Water Security Agency attended the meeting to review and discuss the Spruce River Dam and Diversion Project, and its operations and effect on the lake levels within the municipality. A resurgence of Stakeholder meetings is required. An explanation on lake water levels and how they were established on Anglin, Emma and Christopher was presented to the Council. The operations agreement has expired and a new one needs to be established. Mr. Crush is slated to attend the annual ratepayer information meeting on July 4, 2015.

COUNCILLOR REPORTS

ONDRUSEK – NO REPORT

BAUER-HYDE – Presented an update on the Wapiti Regional Library and presented the Council with a copy of the minutes from the last meeting of the North Central Lakelands Planning District.

#84-2015 FINANCIAL STATEMENT – APRIL, 2015

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

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REEVE

#85-2015 NORTH CENTRAL LAKELANDS PLANNING DISTRICT – 2015 BUDGET

BAUER-HYDE: That the District of Lakeland approve the 2015 Budget for the North Central Lakelands Planning District and their share of operating and capital expenses in the amount of \$6,789.75.
CARRIED.

#86-2015 PUBLIC HEARING – OCP AMENDMENTS & NEIS BEACH DISCRETIONARY USE

BAUER-HYDE: That the District of Lakeland No. 521 establish Monday, June 15, 2015 at 10:00 A.M. as the date for the Public Hearing for the District Official Community Plan amendments and the proposed discretionary use for Neis Beach Ltd.
CARRIED.

#87-2015 SARM BEAVER CONTROL PROGRAM – 2015

CHRISTENSEN: That the District of Lakeland No. 521 approve the application to SARM and participate in the 2015 Beaver Control Program as required.
CARRIED.

#88-2015 SASK ALERT PUBLIC NOTIFICATION SYSTEM

ONDRUSEK: That the District of Lakeland No. 521 agree to participate in the Sask Alert Public Notification System and herewith appoint the following individuals to be authorized to issue alerts for the municipality:
EMO Coordinator Leslie Tucheck; Administrator Dave E. Dmytruk; Reeve Al Christensen and Councillor Cheryl Bauer-Hyde.
CARRIED.

#89-2015 DEVELOPMENT PERMIT FEES – DECKS

STAUFFER: That the District of Lakeland No. 521 accept the recommendation from the Planning and Development Officer Elizabeth Martin and authorize the reduction in development permit fees for decks from \$100.00 to \$50.00. Policy #200-3 is hereby amended accordingly.
CARRIED.

#90-2015 SUNSET BEACH MAINTENANCE CONTRACT – 2015 (SUNSET BAY RESORT)

CHRISTENSEN: That the District of Lakeland No. 521 accept the tender bid from Sunset Bay Resort in the amount of \$1,350.00 plus GST for the maintenance of the Sunset Bay Public Beach and washrooms for 2015.
CARRIED.

At 1:00 P.M., representatives from the Saskatchewan Rivers School Division attended the meeting to discuss issues relating to Economic development & Planning, facility update on the Christopher Lake School and Emergency Measures Organization. A review of the condition of the Christopher Lake School and future upgrades was discussed.

#91-2015 RECESS

CHRISTENSEN: That the District of Lakeland No. 521 recess to 3:00 P.M. for lunch.
CARRIED.

COUNCIL MEETING RESUMED AT 3:00 P.M.

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REEVE

#92-2015 ADJOURN

STAUFFER: That this meeting do now adjourn.
CARRIED.

Meeting adjourned at 3:40 P.M.

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ADMINISTRATOR

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REEVE

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD
ON MONDAY, JUNE 15, 2015 COMMENCING AT 9:00 A.M.**