



**District of Lakeland No. 521
Meeting Minutes**

May 20, 2016 - Regular Council Meeting - 9:00 A.M.

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, on Friday, May 20, 2016.

Meeting Called to Order at 9:00A.M.

Present – Reeve –Al Christensen

Division 1 – John Ondrusek

Division 2 – Cheryl Bauer-Hyde

Division 3 – Walter Plessl

Division 4 – John Stauffer

Division 5 – Don Boyenko

Administrator – Dave E. Dmytruk

1. Call To Order

Meeting Called to Order at 9:00am.

2016-101

2. Adoption of Agenda

Councillor Bauer-Hyde

That the District of Lakeland No. 521 approve the Agenda as presented.

CARRIED

2016-102

3. Adoption of Minutes

Councillor Stauffer

That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on April 18, 2016 be adopted as presented.

CARRIED

2016-103

4. List of Accounts for Approval

Reeve Christensen

That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for April, 2016 as attached hereto and forming a part of these minutes totaling \$301,671.18 and including cheques #22314 to #22397 and payroll totaling \$55,190.73.

CARRIED

5. Administration Reports

5.1 Public Works

2016-104

5.1.1 Summer Students 2016

Councillor Plessl

That the District of Lakeland No. 521 approve the hiring of the following summer students for 2016 effective May 20, 2016:

Jason McLeod \$17 per hour
Katie Chicowski \$15 per hour
Shelby Carruthers \$15 per hour

CARRIED

5.2 Enforcement and Protective Services

A meeting was held regarding Inter-municipal business licences with neighboring municipalities, RV Candle Lake, RM of Paddockwood, Village of Christopher Lake. The Village of Paddockwood expressed interest but were not able to attend. Discussions are ongoing.

2016-105

5.2.1 Parking at Bay Drive and Jacobson Drive

Councillor Ondrusek

That the Council for the District of Lakeland No. 521 authorize administration to amend the Parking Bylaw as follows:
Addition of no parking areas at the following locations:

- a) East side of Jacobson Drive from the corner of Bay Drive, Lot 14, Block 5 North to the North boundary of Lot 7, Block 5
- b) South of Bay Drive adjacent to the public beach.

CARRIED

Concerns regarding road speeds were noted in Carwin Park area. Issues such as school bus speed and dust were also mentioned.

5.3 Administrator

Council was pleased with the roll out of the CodeRed notification system regarding our fire ban. Love Your Lakes student Blossom is gathering required information for the program. Administration and Bryan Dyck will be attending an election workshop next week. Forest Tent Caterpillar spraying was completed this past week. Administration has received an application for a dog kennel at the Gerald and Laurie Markel property. A zoning amendment will be required. Gateway has withdrawn their request to rezone at McPhee Lake until they can meet with the local ratepayers. Letter received from a ratepayer regarding the free landfill weeks, whereby they will not have access to a method to haul during that time. Administration will respond to the request. Audited Financial Abstracts were not printed in time to be included in the mail out, Administration will place this document on the website and will have some available at the front counter.

2016-106

5.3.1 2016 Audited Financial Abstract Notification

Reeve Christensen

That the Council for the District of Lakeland No. 521 approve the posting of the 2015 Audited Financial Abstract on the District Website as well as having copies available on the counter for ratepayers.

CARRIED

6. Business Arising from Minutes

6.1 Block Party Policy

That the Council for the District of Lakeland No. 521 approve the Block Party and Temporary Street closure policy as presented by Administration and attached hereto and forming a part of these minutes.

2016-107

6.1.1 Block Party Policy Tabled

Councillor Boyenko

That the Council for the District of Lakeland No. 521 table the block party policy until further review and amendment by administration.

CARRIED

6.2 Poacher's Road Update

6.3 Update All.Net Meetings

2016-108

6.4 Waskesiu Wilderness Annual Funding

Councillor Ondrusek

That the Council for the District of Lakeland approve the annual funding to the Waskesiu Wilderness Region for 2016 in the amount of \$7,500.

CARRIED

7. Councillor Division Reports

7.1 Reeve Christensen

7.2 Councillor Ondrusek

Concerns regarding a silt infill in the mouth of the lagoon may be raised in the future.

7.3 Councillor Bauer-Hyde

Written report submitted, topics are EPS/RCMP Pa Detachment, CPL Recreation Committee, Wapiti Regional Library Annual Board Meeting, Christopher Lake Library Meeting, and request regarding commissioning of a book.

7.4 Councillor Plessl

Concerns regarding Neis Access and Ambrose Lane about the state of the pavement. Ratepayer concerns regarding lot size and purchase of land, there is a registered easement on the property.

7.5 Councillor Stauffer

EPS Board Meeting along with RCMP attendance. Will be sending out volume information from North Central Waste management as it becomes available. The District has been granted observer status, but not director status. The District emphasized that the municipality contributes enough volume to potentially warrant director status. Environment Advisory Committee submitted a grey water informational pamphlet for the mail out and continues to move forward with the Love Your Lakes initiative. The students, Blossom and Jordan are busy compiling information and in training for the Love Your Lakes and culvert mapping initiatives.

7.6 Councillor Boyenko

Back alleys at Anglin need to be graveled and maintained after which they should be good for a few years. There are a few projects that remain to be completed at Anglin and McPhee Lakes.

2016-109

8. Recess

Councillor Ondrusek

That the Council for the District of Lakeland recess for lunch until 1:00pm.

CARRIED

Meeting resumed at 1:10pm

2016-110

9. Financial Statement - April, 2016

Councillor Bauer-Hyde

That the Statement of Cash Receipts and Cash Payments for the month of April, 2016 for the District of Lakeland No. 521 be adopted as presented.

CARRIED

10. New Business

2016-111

10.1 Zoning Bylaw amendments - Bylaw #6-2016

Reeve Christensen

That the Council for the District of Lakeland No. 521 rescind Motions #67-2016 and #68-2016 as it relates to Bylaw No. 6-2016 and in accordance with recommendations from Community Planning.

CARRIED

2016-112

10.1.1 Bylaw No. 6-2016 - 2nd Reading

Councillor Stauffer

That Bylaw No.6-2016 being a bylaw to amend the District Zoning bylaw No. 17-2013 be read a second time.

CARRIED

- # 2016-113 10.1.2 Bylaw No. 6-2016 - 3rd Reading
- Councillor Ondrusek
- That Bylaw No.6-2016 being a bylaw to amend the District Zoning bylaw No. 17-2013 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
- CARRIED
- # 2016-114 10.2 Neis Beach Development extension request
- Councillor Bauer-Hyde
- That the Council for the District of Lakeland No. 521 pursuant to a request from Neis Beach Ltd. and in accordance with their existing Servicing Agreement approve their request for a two year extension on their proposed development project in the Neis Beach subdivision.
- CARRIED
- 10.3 Review Generator Requirement- District Office
- Administration to review issue and bring further recommendations forward to council in the future. There may be other solutions available, such as checking the amperage load and changing the power usage.
- # 2016-115 10.4 Disposal of Assets- Computers/Keyboards
- Reeve Christensen
- That the Council for the District of Lakeland No. 521 approve administration remove the hard drives from the computer systems and put them up for tender.
- CARRIED
- # 2016-116 10.5 Hamlet of Elk Ridge Councillor Application
- Councillor Stauffer
- That the Council for the District of Lakeland No, 521 pursuant to a request from the Organized Hamlet of Elk Ridge to establish the Hamlet as its own separate Division within the municipality and establish an additional Council member for the District, submit a letter to the Ministry of Government Relations indicating that they do not support the request from the Hamlet citing the following reasons:
- a) the District had no previous knowledge of the request being submitted to the Ministry even though the Hamlet Board was in attendance at the April 18, 2016 Council meeting..
 - b) the application is premature in that the 2016 Hamlet operations cannot be properly assessed as of yet.
 - c) the appointment of an additional Council member would lead to further fragmentation of the municipality as this Council member would be motivated by a perceived single interest.
 - d) the creation of an additional Division within the municipality would lead to representation to a limited population.
 - e) the actual census has only been approximated at this point and it has yet to be determined through the 2016 census that the statutory requirement of a population of 100 has been met.
- CARRIED

2016-117

10.6 SARM Beaver Control Program

Councillor Bauer-Hyde

That the District of Lakeland No. 521 approve the application to SARM and participate in the 2016 Beaver Control Program as required.

CARRIED

11. In Camera

12. Correspondence

12.1 Sask Crime Stoppers

12.2 North Sask River Basin

12.3 SARM Update

12.4 Ministry of Highways

12.5 City Water- Wayne Lemauviel

12.6 SARM- Excess Fire Fighting Expense Coverage

12.7 PARCS Update #62

12.8 Lakeland Curling Club

12.9 Elk Ridge Minutes

13. Action/Motion Item Reports

14. Building/Development Reports

15. Ratepayer Concerns Received

16. Other Business

17. Appointments

17.1 Bart de Marie - 10:30 A.M.

Bart de Marie entered the meeting at 10:30am to discuss the condition of Boundary Road. Concerns regarding emergency service access as well as receipt of municipal services. He is requesting council to consider facilitating reconstruction of the road in order to bring it up to required standards for current road usage. Public Works Manager Ernest Locke has a solution in mind regarding a permanent repair costing approximately \$30,000. Administration believes that a more permanent solution is required and that a cost sharing formula can be arranged with the RM of Paddockwood who retains ownership of the road. Bart acknowledged the amount of equipment and labour that was expended to complete a quick fix to facilitate immediate access. Repairs are anticipated to commence this fall with intended completion to be next spring.

17.2 Stephen Olde - 11:00 A.M.

Stephen Olde submitted diagrams to show previous water patterns as well as new water patterns after Jacobsen Drive was reconstructed. He admitted that the District has been diligent in working with the ratepayers in the area to rectify the situation. He has given council a copy of a proposal regarding a permanent solution to this issue. He suggested horizontal boring to allow water to move along District property rather than following the natural flow of the water through residential property.

17.3 Paul Baerg - 11:30 A.M.

Paul Baerg was unable to attend the meeting.

2016-118

18. Adjournment

Councillor Ondrusek

That this meeting do now adjourn at 2:45pm

CARRIED

Administrator

Reeve