

**FRIDAY, MAY 20, 2011**

**Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Friday, May 20, 2011.**

**Meeting Called to Order at 9:07 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**

**#117-2011 AGENDA**

**BAUER-HYDE:** That the R.M. of Lakeland No. 521 approve the Agenda as presented with several additions.

**CARRIED.**

**#118-2011 MINUTES – APRIL 18, 2011**

**ONDRUSEK:** That the minutes of the regular Council meeting held on Monday, April 18, 2011 be adopted as presented with the following amendments: Page 2 – Councillor Reports - Gange replace “Environmental Committee” with “ECLA”. Page 5 – Resolution #96-2011 – include “Salary - \$22.00/hr.”

**CARRIED.**

**#119-2011 SASK PARKS – LANDFILL USE REQUEST – EMMA LAKE**

**GANGE:** That the R.M. of Lakeland No. 521 submit a letter to Saskatchewan Parks, Tourism, Sport and Culture advising them that the municipality has given them approval to utilize the Emma Lake landfill to deposit fish entrails from Anglin Lake and Murray Point recreation sites for 2011 at a cost of \$1,000.00.

**CARRIED.**

**AT 9:22 A.M., MR. BRIAN PEBERDY ATTENDED THE MEETING TO APPEAL HIS NON-COMPLIANCE ORDER CONCERNING THE DRAINAGE ON HIS PROPERTY LOCATED AT ANGLIN LAKE. THE COUNCIL WAS CONCERNED OVER THE AMOUNT OF FILL HAULED ONTO HIS SITE AND THE POTENTIAL IMPACT IT WOULD HAVE ON HIS NEIGHBORS IN THE EVENT OF A RUNOFF.**

**#120-2011 NON-COMPLIANCE ORDER – PEBERDY – LOT 13A BLOCK 5 ANGLIN LAKE**

**ASPVIK:** That the R.M. of Lakeland No. 521 confirm the Non-Compliance Order and request that the property owner obtain a report from a Professional Engineer confirming that the present elevation level of the property is adequate and will not affect adjacent landowners in the event of excess surface water flow. The R.M. is to receive the report by July 31, 2011.

**CARRIED.**

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**REEVE**

AT 10:05, DAVE LINSKOGG AND MURRAY BAIRD ATTENDED THE COUNCIL MEETING TO DISCUSS THEIR SITUATION AT MCPHAIL COVE WITH RESPECT TO THEIR DOCKS THEY HAVE LOCATED THERE. SEVERAL DOCUMENTS FROM SASKATCHEWAN ENVIRONMENT WERE PRESENTED TO COUNCIL TO BE REVIEWED AT A LATER DATE.

**#121-2011 OFFICE SITE PREPARATION - TENDER**

ASPVIK: That the R.M. of Lakeland No. 521 accept the tender from Kevin Hoodle of Christopher Lake for the site preparation for the proposed new municipal office complex in the amount of \$13,545.00.  
CARRIED.

**#122-2011 GARAGE REMOVAL TENDER – R.M. OF LAKELAND NO. 521**

CHRISTENSEN: That the R.M. of Lakeland No. 521 approve the tender from Mr. Dale Kuhling for the purchase and removal of the municipal garage located in the Village of Christopher Lake adjacent to the present municipal office in the amount of \$101.95.  
CARRIED.

**#123-2011 R.M. INVESTMENTS – CONNEXUS CREDIT UNION**

ASPVIK:: That the R.M. of Lakeland No. 521 approve the recommendation from the Reeve and Rural Administrator to invest municipal surplus monies with the Connexus Credit Union in Prince Albert for one year at a rate of 2% per annum and the 90 day redeemable at 1.9%. (50% of the investment to be locked in for one year and 50% invested for one year redeemable after 90 days).  
CARRIED.

**COUNCILLOR REPORTS**

GANGE Presented written report on PARCS – Workshop to be held in Wakaw in August as well as the Annual meeting in November. R.M. is to advise PARCS of five participants in the August workshop. Environment Advisory Committee – ratepayers need to be educated further on unauthorized dumping of material in the forest. Need to develop data base as to sensitive areas along the lakes in the municipality. Plastic recycling will be implemented in 2011. More “No Wake” signs required and lake quality water testing will continue in 2011. DMO Tourist Organization is continuing and progressing with the search for an Executive Director commencing shortly. North Central Waste Management meeting – levies to stay the same at \$4.50/capita. City of Prince Albert has increased their landfill rates for non-members to \$100.00/metric tonne. Nurture Nature date is set for July 16, 2011.

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**#124-2011 PARCS WORKSHOP – 2011**

**GANGE:** That the R.M. of Lakeland no. 521 authorize the registration of 5 participants at the PARCS Workshop to be held in Wakaw on August 13, 2011 at a cost of \$95.00.  
**CARRIED.**

**#125-2011 PARCS CONFERENCE – MANITOU SPRINGS**

**GANGE:** That the R.M. of Lakeland No. 521 authorize the registration of three participants at the annual PARCS Conference to be held in Watrous at the Manitou Springs Hotel on November 18 & 19, 2011. Administration will arrange for hotel rooms and registration.  
**CARRIED.**

**COUNCILLOR REPORTS**

**ONDRUSEK** Some tree deadfall needs to be removed from Public Reserve at Bell's Beach

Reeve Al Christensen declared the Public hearing open at 11:00 A.M. as it pertained to the partial road closure of Lakeshore Drive in Anglin Lake and the zoning bylaw amendment to provide for a reduction in the site frontage for Street Townhouses in the Residential Multi-unit Zone.

There were no oral or written presentations made with respect to either of the above bylaws and Reeve Al Christensen declared the Public Hearing closed at 11:10 A.M.

**#126-2011 BYLAW NO. 1-2011 – 3<sup>RD</sup> READING & ADOPTION**

**GANGE:** That a Bylaw to provide for the partial closure of Lakeshore Drive at Anglin Lake to accommodate the exchange of property between the municipality and Paul Olszynski from Parcel C, Plan 69PA11214 and Lakeshore Drive be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
**CARRIED.**

**#127-2011 BYLAW NO. 2-2011 – 3<sup>RD</sup> READING & ADOPTION**

**ASPVIK:** That a Bylaw to provide for the reduction of the Minimum Site Frontage for Street Townhouse Dwellings from 12 meters to 7.5 meters in the RMU – Multi Unit Residential District be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
**CARRIED.**

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**REEVE**

**#128-2011 PUBLIC RESERVE – LAUREL GREEN ESTATES**

**ASPVIK:** That the R.M. of Lakeland No. 521 pursuant to Section 183 of the Planning and Development Act, 2007 hereby consent to waiving the requirement for Public Reserve on their condominium project located on the SW-12-53-27-W2. Approval is subject to Community Planning consent.  
**CARRIED.**

**#129-2011 WATER & SEWER FEASIBILITY COMMITTEE**

**CHRISTENSEN:** That the R.M. of Lakeland No. 521 appoint Councilors Jerry Aspvik and Ken Dobchuk to serve on a Committee with the Village of Christopher Lake to research the feasibility of establishing a water and sewer supply system for the Village and Rural Municipality.  
**CARRIED.**

**COUNCILLOR REPORTS**

**DOBCHUK** Dust Control to start on Thursday, May 26, 2011

**ASPVIK** Quotes being obtained for paving of access to Bell's Beach and Birch Bay 1 & 2  
Crack sealing to be done on Southshore Drive after May long weekend  
Drainage issues to be addressed at Anglin Lake

**BAUER-HYDE** Community Grant applications deadline – June 1, 2011  
CPL Recreation has received \$2,000 grant for Centennial celebrations for 2011  
Home Town Tour coming to Christopher Lake – June 3, 2011 – CTV News

**CHRISTENSEN** Will issue letter thanking our MLA for assistance in rectifying our dispatch issues for our Protective Services Department. Original offer for dispatch services of \$1,000/mo. to remain.  
Will send letter to MP Rob Clark to get landfill issue resolved with P.A. National Park

**#130-2011 RECESS**

**CHRISTENSEN:** That the Council recess to 1:00 P.M. for lunch.  
**CARRIED.**

**MEETING RESUMED AT 12:50 P.M.**

**#131-2011 FINANCIAL STATEMENT – APRIL, 2011**

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

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**REEVE**

**#132-2011 ACCOUNTS PAYABLE**

**CHRISTENSEN:** That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts for March, 2011 as attached hereto and forming a part of these minutes totaling \$217,762.61 and including cheques #17859 to #17908 and payroll totaling \$22,992.15.

**CARRIED.**

**#133-2011 SUMMER STUDENTS – 2011**

**CHRISTENSEN:** That the R.M. of Lakeland No. 521 approve the hiring of the following summer students for the 2011 Summer season at a rate of \$15.00/hr.:

Kimberley Gilmour – Start Date – May 16, 2011

Brendan Bayda – Start Date – May 5, 2011

Melissa Walliser – Start Date – June 13, 2011

**CARRIED.**

**#134-2011 BEACH LEASE – SUNNY SIDE CO-OP**

**ASPVIK:** That the R.M. of Lakeland No. 521 agree to renew the lease for the Sunnyside Beach with the Sunnyside Cottage Owner’s Co-operative Ltd. at a cost of \$4,000/yr. for a period of five years commencing July 1, 2011 to June 30, 2016.

**CARRIED.**

**#135-2011 TAX CANCELLATIONS – MARCEL’S CAMPGROUND – Lots 1-12 Blk 1 Plan 70PA15316**

**GANGE:** That the R.M. of Lakeland No. 521 approve the following tax cancellations due to vacancies in the campground that were levied in error:

Site 30 - Municipal 158.45; School 117.84; Sanitation 30.00; Fire 100.00

Site 30A Municipal 159.15; School 119.25; Sanitation 30.00; Fire 100.00

Site 23 - Municipal 157.05; School 115.01; Sanitation 30.00; Fire 100.00

Site 13 - Municipal 116.45; School 33.16; Sanitation 30.00; Fire 100.00

Site 21 - Municipal 245.80; School 254.30; Sanitation 75.22; Fire 213.16

Site 33 - Municipal 130.80; School 62.09; Sanitation 30.00; Fire 100.00

**CARRIED.**

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**REEVE**

**#136-2011 GATEWAY RESORT DEVELOPMENT – SOLICITOR REVIEW**

**GANGE:** That the R.M. of Lakeland No. 521 authorize the Office Administration to submit information received from Gateway Resort Ltd. to obtain a legal opinion as to whether the present proposed development complies with the present municipal Zoning Bylaw. The proposed developers are to advise the developers that no further development is to take place until such time as confirmation is received from the municipal solicitor.  
**CARRIED.**

**#137-2011 SCHOOL MILL RATES – 2011**

**GANGE:** That the R.M. of Lakeland No. 521 acknowledge the following School Mill rates as established by the Province of Saskatchewan for 2011:

Agriculture	3.91 mills
Residential	9.51 mills
Commercial < 500,000 assessment	12.25 mills
Commercial – 500,000 to 5,999,999 assessment	14.75 mills
Commercial > 6,000,000 assessment	18.55 mills

**CARRIED.**

**#138-2011 REFUSE COLLECTION AGREEMENT – 2011**

**GANGE:** That the R.M. of Lakeland No. 521 approve the contract renewal for the provision of refuse collection services for the municipality in 2011 with D.J.C. Holdings Ltd. at the following rates:

Monthly payment of \$7,400/mo. (\$88,800.00 annually)  
Fuel Surcharge – 1% for every 5 cents/liter that fuel prices exceed \$1.00/liter  
Additional refuse pickup to be billed to the municipality at \$100.00/hr.  
**CARRIED.**

**#139-2011 LANDFILL OPERATION AGREEMENT RENEWAL**

**GANGE:** That the R.M. of Lakeland No. 521 approve the renewal of the landfill operation contract with Phil Sumners Holdings for a period of three years commencing May 1, 2011 at the following rates:

Emma Waste Landfill - Maintenance - \$40,800/yr.  
Hours of Operation – Summer (May 1 – Oct. 31)  
Monday, Tuesday, Friday to Saturday – 8AM to 6PM  
Winter (Nov 1 – April 30)  
Sunday & Monday 12PM-3PM; Friday, Saturday – 10AM-4PM

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**REEVE**

Anglin Lake Landfill – Maintenance - \$14,400/yr.  
Hours of Operation – Summer (May 1 – Oct. 31)  
Monday, Wednesday, Saturday – 10AM to 4PM  
Winter (Nov 1 – April 30)  
Saturday – 10AM to 4PM  
Note: Anglin Lake Landfill will be closed for 2011

Closed on the following Statutory Holidays – Remembrance Day, Christmas & Boxing Day; Family Day; Good Friday and Easter Sunday.

Equipment Rental Rates - Crawler Tractor - \$90.00/hr.  
Dump Truck - \$60.00/hr.  
Truck & Trailer - \$60.00/hr.  
Semi-Tractor & Trailer - \$90.00/hr.  
Compactor - \$125.00/hr.

CARRIED.

**#140-2011 SUBDIVISION REQUEST – Doran Park (Hauber)**

ONDRUSEK: That the R.M. of Lakeland No. 521 submit a letter to Gary & Sharon Hauber advising them that pursuant to the Development Plan of the municipality, the Council is not entertaining any further lakefront subdivisions at this time.

CARRIED.

**#141-2011 CHRISTOPHER LAKE CAPACITY STUDY**

ONDRUSEK: That the R.M. of Lakeland No. 521 authorize the Office Administration to inquire with Crosby, Hanna and Associates as to the procedures and costs involved in conducting a study that would provide information and statistics as to developmental capacities on Christopher Lake.

CARRIED.

**#142-2011 MUNICIPAL OPERATING BUDGET – 2011**

CHRISTENSEN: That the R.M. of Lakeland No. 521 adopt the 2011 Operating Budget for the municipality as attached hereto and forming a part of these minutes showing a surplus of \$33,740.00 and a .5 mill rate increase to 5.5 mills.

CARRIED.

THE COUNCIL PROCEEDED TO REVIEW AND DISCUSS THE REVISED BOAT DOCK AND BOAT LIFT POLICY. CONCERN WAS EXPRESSED THAT THE PROPOSED BYLAW AND POLICY NEEDS TO ADDRESS THE UNAUTHORIZED DEVELOPMENT OF BOAT DOCKS AND BOAT LIFTS AT THE END OF MUNICIPAL PEDWAYS, WALKWAYS, MUNICIPAL RESERVES INCLUDING FORESHORE DEVELOPMENT.

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REEVE

**#143-2011 PROPOSED BOAT LIFT/BOAT DOCK POLICY**

**GANGE:** That the R.M. of Lakeland No. 521 accept the revised boat dock and boat lift policy in principle. The Office Administration is to develop the bylaw to complement the newly revised policy.  
**CARRIED.**

**THE COUNCIL PROCEEDED TO REVIEW THE REPORT FROM THE ENFORCEMENT AND PROTECTIVE SERVICES DEPARTMENT. SEVERAL REQUESTED BYLAW AMENDMENTS WERE DEFERRED TO THE JUNE, 2011 COUNCIL MEETING.**

**#144-2011 DRAFT AUDITED FINANCIAL STATEMENT – 2011**

**BAUER-HYDE:** That the R.M. of Lakeland No. 521 approve the draft audited financial statement for the municipality for 2011 subject to review by the Reeve and Rural Administrator.  
**CARRIED.**

**#145-2011 LETTER OF CONCERN – DRAINAGE BIRCH BAY 1 (EMMA LAKE DEV'T TD.)**

**DOBCHUK:** That the R.M. of Lakeland No. 521 submit a letter to Emma Lake Development Ltd. requesting that he address the drainage issue on Lot 15, Block 23, Plan 69PA12761 as it is affecting several adjacent residents each spring.  
**CARRIED.**

**#146-2011 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, JUNE 20, 2011 COMMENCING AT 9:00 A.M.**