

MONDAY, NOVEMBER 18, 2013

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, November 18, 2013.

Meeting Called to Order at 9:10 A.M.

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

#235-2013 AGENDA

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

#236-2013 MINUTES – OCTOBER 21, 2013

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, October 21, 2013 be adopted as presented.
CARRIED.**

ADMINISTRATION REPORTS

PUBLIC WORKS – PUBLIC WORKS MANAGER ERNIE LOCKE PRESENTED A WRITTEN REPORT TO COUNCIL. SEASONAL PUBLIC WORKS PERSONNEL HAVE BEEN LAID OFF FOR THE WINTER. DISTRICT STILL RECOVERING FROM EARLY NOVEMBER SNOW STORM BUT THE ROADS HAVE NOW BEEN CLEARED. MURRAY POINT DRAINAGE PROJECT IS ABOUT 80% COMPLETE WITH COMPLETION SCHEDULED FOR LATE SPRING 2014 AND IS WITHIN BUDGET. DISTRICT IS STILL WAITING FOR FINAL APPROVAL FROM COMMUNITY PLANNING ON THE SERM LEASE FOR THE NEW MUNICIPAL SHOP.

EPS – COUNCIL REVIEWED THE WRITTEN REPORT FROM ENFORCEMENT & PROTECTIVE SERVICES ON ACTIVITIES FOR THE PREVIOUS MONTH. EPS ATTENDED A TRAINING COURSE SPONSORED BY SGI ON COMMERCIAL VEHICLE OPERATIONS AND REGULATIONS.

ADMINISTRATION – COUNCIL REVIEWED A WRITTEN REPORT FROM ADMINISTRATION ON THE ACTIVITIES OVER THE PAST MONTH. ISSUES BEING DEALT WITH INCLUDED THE PROPOSED INTERNET TOWER DEVELOPMENT AT MURRAY POINT, POTENTIAL CLOSURE OF CUELENAERE DRIVE AT SUNNYSIDE AND OBTAINING QUOTES FROM CONSULTANTS TO EVALUATE THE MUNICIPAL INFRASTRUCTURE AND UTILITIES. ZONING BYLAW AMENDMENTS HAVE BEEN SUBMITTED TO COMMUNITY PLANNING FOR APPROVAL. TAX LIENS HAVE BEEN REGISTERED ON PROPERTIES WITH TAX ARREARS. THE PROPOSED MUNICIPAL RESERVE ACCESS LEASE AGREEMENT FOR THE MURRAY POINT SUBDIVISION HAS BEEN VETTED BY THE SARM SOLICITOR AND WILL HAVE A FINAL REVIEW CONDUCTED BEFORE SUBMISSION TO THE RATEPAYERS AFFECTED BY THE LEASE.

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REEVE

ADMINISTRATION REPORTS CONTINUED

ADMINISTRATION IS REVIEWING THE APPLICATION FOR A MARINA EXPANSION AT SUNSET BAY RESORT AND A COMMUNITY DOCK APPLICATION AT SUNNYSIDE. A MEETING WAS HELD WITH ELK RIDGE RESORT TO REVIEW SNOW REMOVAL AND REFUSE COLLECTION ARRANGEMENTS FOR THE CONDOMINIUM CORPORATIONS.

AT 10:40 A.M. REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN AS IT PERTAINED TO BYLAW NO. 15-2013. THE BYLAW PROVIDED FOR SEVERAL MINOR AMENDMENTS TO THE DISTRICT ZONING BYLAW NO. 7-2005. THERE WERE NO ORAL OR WRITTEN PRESENTATIONS MADE WITH RESPECT TO THE PROPOSED BYLAW.

#237-2013 BYLAW NO 15-2013 – 2ND READING

BAUER-HYDE: That Bylaw No. 15-2013 be now read the second time.
CARRIED.

#238-2013 BYLAW NO. 15-2013 – 3RD READING & ADOPTION

STAUFFER: That Bylaw No. 15-2013 being a bylaw to amend Bylaw No. 7-2005 known as the Zoning Bylaw for the District of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#239-2013 ACCOUNTS PAYABLE

STAUFFER: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for October, 2013 as attached hereto and forming a part of these minutes totaling \$273,284.05 and including cheques #20072 to #20141 and payroll totaling \$45,011.15.
CARRIED.

#240-2013 BYLAW NO. 16-2013 – INTRODUCTION & 1ST READING

BAUER-HYDE: That Bylaw No. 16-2013 being a bylaw respecting the collection and disposal of waste be introduced and read a first time.
CARRIED.

#241-2013 BYLAW NO. 16-2013 – 2ND READING

ONDRUSEK: That Bylaw No. 16-2013 be read the second time.
CARRIED.

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REEVE

COUNCILLOR REPORTS

BAUER-HYDE – PRESENTED WRITTEN REPORT OUTLINING THE PLANNING FOR GROWTH MEETING WITH 1ST NATIONS AND METIS AS IT PERTAINED TO THEIR CONCERNS WITH THE NEW PLANNING DISTRICT GUIDELINES. UPDATED THE COUNCIL ON THE REGIONAL LIBRARY BUDGET FOR 2014 AND THE STAFF CHANGES TO THE NCO FOR THE PRINCE ALBERT RCMP FROM ALAIN RABUT TO SGT. BRIAN UDEY. REVIEWED SARM RECOMMENDATIONS AS IT PERTAINED TO ALTERNATIVE ENFORCEMENT OPTIONS FOR MUNICIPALITIES.

SMITH-WINDSOR – ADVISED COUNCIL OF THE UPCOMING ANNUAL MEETING FOR THE WASKESIU WILDERNESS REGION. SEVERAL COUNCIL MEMBERS ARE TO ATTEND.

ONDRUSEK – NO REPORT

STAUFFER – PRESENTED A WRITTEN REPORT AND UPDATE ON THE RECENT MEETING WITH THE UNIVERSITY OF SASKATCHEWAN AND THE SCHOOL OF ENVIRONMENT AND SUSTAINABILITY AS IT PERTAINED TO THE PROPOSED ENVIRONMENT, LAKE AND FOREST MANAGEMENT PLAN BEING DEVELOPED FOR THE DISTRICT BY GRADUATE STUDENT KYLE YOUNG.

CHRISTENSEN – REPORTED ON THE MEETING WITH THE EXECUTIVE COMMITTEE WITH ADMINISTRATION TO STREAMLINE THE AGENDA TO SHORTEN MEETING TIMES. REQUEST WAS MADE FOR COUNCIL MEMBERS TO PREPARE WRITTEN REPORTS FOR THEIR COMMITTEES TO SAVE TIME AT THE MEETING AS WELL.

#242-2013 FINANCIAL STATEMENT – OCTOBER, 2013

STAUFFER: That the Statement of Cash Receipts and Cash Payments for the month of October, 2013 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#243-2013 RECESS

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

COUNCIL MEETING RESUMED AT 1:25 P.M.

#244-2013 RESCIND MOTION #190-2013 (PLANNING DISTRICT OCP)

BAUER-HYDE: That the District of Lakeland No. 521 rescind Motion #190-2013 as it pertains to the proposed Official Community Plan for the North Central Lakelands Planning District to allow for additional amendments to be included.
CARRIED.

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REEVE

#245-2013 BYLAW NO. 9-2013 – 3rd READING & ADOPTION

CHRISTENSEN: That Bylaw No. 9-2013 being a bylaw to establish an Official Community Plan for the North Central Lakelands Planning District be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#246-2013 ADJOURN

BAUER-HYDE: 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, DECEMBER 16, 2013 COMMENCING AT 9:00 A.M.**