

**MONDAY, NOVEMBER 17, 2014**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, November 17, 2014.**

**Meeting Called to Order at 9:17 A.M.**

**Present – Reeve – Al Christensen**

**Division 1 – ABSENT**

**Division 2 – Cheryl Bauer-Hyde**

**Division 3 – ABSENT**

**Division 4 – John Stauffer**

**Division 5 – Gren Smith-Windsor**

**Administrator – Dave E. Dmytruk**

**#190-2014 AGENDA**

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

**#191-2014 MINUTES – OCTOBER 20, 2014**

**STAUFFER: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, October 20, 2014 be adopted as presented.  
CARRIED.**

**ADMINISTRATION REPORTS**

**PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Several drainage projects have been completed. Some discussion ensued on future water levels on the lakes. Water Security Agency controls the release and levels of the lakes in the municipality.**

**ADMINISTRATION – Council reviewed a written report from Administration on activities over the past month. The District Zoning bylaw and Official Community Plan for the planning district have been received. The new Municipal map has been finalized and presented to the Council for review. Copies will be ordered for distribution and sale.**

**EPS – Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. A breakdown of incidents by municipal division was presented to the Council for their information. Council requested a breakdown of EPS roles and responsibilities so that appropriate explanations could be provided to the ratepayers when required. It was explained that this information was contained within the Council policy manual.**

**#192-2014 – SHOP RENTAL – MUNICIPAL GRADER**

**BAUER-HYDE: That the District of Lakeland No. 521 agree to rent shop space for the municipal grader from Lakeland Excavating Services Ltd. in the amount of \$900.00/month plus GST until such time as the new municipal shop can accommodate the municipal equipment.  
CARRIED.**

.....

**REEVE**

**#193-2014 DISPOSAL OF SEIZED VEHICLE – MUNICIPAL COMPOUND**

**BAUER-HYDE:** That the District of Lakeland No. 521 authorize the municipal administrator to proceed with the disposal of a 1999 Ford F150 truck (green) with VIN ending CB00261 in accordance with and pursuant to the requirements of District Parking Bylaw No. 23-2010.  
**CARRIED.**

**#194-2014 ACCOUNTS PAYABLE**

**SMITH-WINDSOR:** That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for October, 2014 as attached hereto and forming a part of these minutes totaling \$472,866.27 and including cheques #21002 to #21081 and payroll totaling \$48,691.92.  
**CARRIED.**

**#195-2014 BYLAW NO. 12-2014 – INTRODUCTION & 1<sup>ST</sup> READING – CPL RECREATION**

**BAUER-HYDE:** That Bylaw No. 12-2014 being a bylaw to provide for the entering into an Agreement with member municipalities to facilitate the establishment of a recreation committee be introduced and read a first time.  
**CARRIED.**

**#196-2014 BYLAW NO. 15-2014 – INTRODUCTION & 1<sup>ST</sup> READING – SALE OF DEDICATED LANDS**

**STAUFFER:** That Bylaw No. 15-2014 being a bylaw to provide for the sale of a portion of dedicated lands located on the NW-11-53-27-W2 more specifically Parcel #147379630, PB3, Plan #88PA10509 be introduced and read a first time.  
**CARRIED.**

Administrator Dave E. Dmytruk presented the Council with a written report on the operational review conducted by the municipal staff. Included with the information were several recommendations pertaining to bylaw amendments and procedural modifications to improve customer service.

**COUNCILLOR REPORTS**

**STAUFFER-** Provided a report and mapping on some forest cutting to be conducted in the Northern part of the municipality. The Environmental Advisory committee has undertaken to update the display table in the municipal office foyer on a seasonal basis and to keep current material on hand.

**ONDRUSEK – Absent – No Report**

**SMITH-WINDSOR –** Provided information on a meeting held between the resident of Elk Ridge and representatives from the Ministry of Government Relations as it related to the application by Elk Ridge for Hamlet status.

**PLESSL – Absent – No Report.**

.....  
**REEVE**

BAUER-HYDE – A written report was presented outlining the recent meeting of the Great Blue Heron Provincial Park Advisory Group. Great Blue Heron has been designated as a recreational area park. Further meetings will be held to develop park operational strategies. Additional information was provided with respect to attendance at the SARM Mid-Term convention, Christopher Lake library and CPL Recreation.

At 11:30 A.M., Mr. Garry McKay representing the Elk Ridge Community Owners Association attended the meeting to review and discuss with the Council, the application for Hamlet status that has been submitted to the Province for their consideration and approval.

**#197-2014 RECESS FOR LUNCH**

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

MEETING RESUMED AT 1:15 P.M.

**#198-2014 IN CAMERA**

CHRISTENSEN: That the Council of the District of Lakeland No. 521 agree to enter into an in-camera session.  
CARRIED.

**#199-2014 OUT OF CAMERA**

BAUER-HYDE: That the Council of the District of Lakeland No. 521 move out of the in camera session and revert back to the regular Council meeting.  
CARRIED.

CHRISTENSEN: Presented a written report to the Council outlining the discussions held with the Ministry of Government Relations as it pertained to an application from Elk Ridge for Hamlet Status. The Ministry will be preparing a brief for the Minister to review and consider. Additional meetings with the Minister or the Ministry may be required.

**#200-2014 FINANCIAL STATEMENT – OCTOBER, 2014**

BAUER-HYDE: That the Statement of Cash Receipts and Cash Payments for the month of October, 2014 for the District of Lakeland No. 521 be adopted as presented.  
CARRIED.

**#201-2014 SARM INSURANCE COVERAGE – 2015**

STAUFFER: That the District of Lakeland No. 521 request Administration to conduct further reviews of the coverage amounts for the respective Fire Halls at Anglin Lake, Elk Ridge and Emma Lake to ensure that the appropriate levels of coverage exists to reflect replacement cost values.  
CARRIED.

.....  
REEVE

**#202-2014 BYLAW NO. 13-2014 – INTRODUCTION & 1<sup>ST</sup> READING – MUNICIPAL PENALTIES/DISCOUNTS**

CHRISTENSEN: That a bylaw to provide for the application of discounts for prompt payment of taxes and penalties on current tax amounts be introduced and read a first time.  
CARRIED.

**#203-2014 BYLAW NO. 14-2014 – INTRODUCTION & 1<sup>ST</sup> READING – BUILDING BYLAW**

BAUER-HYDE: That a bylaw to amend the building bylaw for the District of Lakeland No. 521 be introduced and read a first time.  
CARRIED.

**#204-2014 SERVICING AGREEMENT – NEIS BEACH**

BAUER-HYDE: That the District of Lakeland No. 521 approve the Servicing Agreement for Neis Beach Ltd. for the Ptn. NW-13-53-27-W2 (Lots 15-17, Block 7 and Lots 1-7, Block 11) as attached hereto and forming a part of these minutes.  
CARRIED.

**#205-2014 ADJOURN**

SMITH-WINDSOR: That this meeting do now adjourn.  
CARRIED.

.....  
ADMINISTRATOR

.....  
REEVE

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD  
ON MONDAY, DECEMBER 15, 2014 COMMENCING AT 9:00 A.M.**