

MONDAY, NOVEMBER 21, 2011

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, November 21, 2011.

Meeting Called to Order at 9:12 A.M.

**Present – Reeve E.E. Christensen
Division 1 – John Ondrusek
Division 2 – Cheryl Bauer-Hyde
Division 3 – Jerry Aspvik
Division 4 – John Stauffer
Division 5 – Shirley Gange
Administrator – Dave E. Dmytruk**

Oath of Office was taken by Councillors Cheryl Bauer-Hyde & John Stauffer

#267-2011 AGENDA

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

#268-2011 MINUTES –OCTOBER 17, 2011

GANGE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, October 17, 2011 be adopted with several typographical errors corrected.
CARRIED.

#269-2011 MINUTES – SPECIAL MEETING – NOVEMBER 2, 2011

ONDRUSEK: That the minutes of the Special Council meeting of the District of Lakeland No. 521 held on Wednesday, November 2, 2011 be adopted as presented.
CARRIED.

#270-2011 COUNCIL MEETING DATE CHANGES – 2012

ASPVIK: That the Council of the District of Lakeland No. 521 agree to amend the dates of the Council meetings in 2012 as follows:

February 13, 2012; May 22, 2012
CARRIED.

AT 9:15 A.M., MR. RICK WALKER ATTENDED THE COUNCIL MEETING TO ADDRESS HIS CONCERN OVER THE AMOUNT OF BREAK INS IN THE MUNICIPALITY OVER THE PAST SEVERAL WEEKS. HE REQUESTED THE COUNCIL TO CONSIDER HAVING A GREATER POLICE PRESENCE IN THE MUNICIPALITY BOTH MUNICIPALLY AND THROUGH THE RCMP. NEGOTIATIONS SHOULD CONTINUE TO DEVELOP A SUMMER DETACHMENT IN THE LAKELAND AREA.

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REEVE

#270-2011 ACCOUNTS PAYABLE

ASPVIK: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for September, 2011 as attached hereto and forming a part of these minutes totaling \$568,270.45 and including cheques #18295 to #18373 and payroll totaling \$27,056.98.
CARRIED.

THE DISTRICT COUNCIL PROCEEDED TO REVIEW AND DISCUSS THE CPL RECREATION STRATEGIC PLANNING REPORT AND THE PROPOSED REQUIRED FUNDING FORMULAS TO BE UTILIZED IN RETAINING A RECREATION DIRECTOR POSITION WITHIN THE REGION. SEVERAL OPTIONS WERE REVIEWED WITH A PREFERENCE INDICATED FOR A POPULATION BASED FORMULA.

#271-2011 RECESS (PUBLIC HEARING)

BAUER-HYDE: That the Council of the District of Lakeland No. 521 recess the regular Council meeting to facilitate the holding of a Public hearing on several Zoning Bylaw amendments.
CARRIED.

REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN WITH RESPECT TO THE FOLLOWING ZONING BYLAW AMENDMENTS:

BYLAW NO. 7-2011 – ANGLIN LAKE SUBDIVISION OF LOTS 4 & 5, Block 1, CK5149 AND REZONING OF SAID LOTS FROM COMMERCIAL TO RESIDENTIAL.

BYLAW NO. 8-2011 – ELK RIDGE RESORT – BYLAW AMENDMENT TO ADJUST SITE SIZE REQUIREMENTS AND SETBACKS FOR SINGLE FAMILY UNITS WITHIN A MULTI UNIT RESIDENTIAL DISTRICT.

THERE WERE NO ORAL OR WRITTEN PRESENTATIONS MADE WITH RESPECT TO THE AFOREMENTIONED AMENDMENTS AND REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING ADJOURNED AT 10:10 A.M.

COUNCIL MEETING RESUMED AT 10:11 A.M.

#272-2011 BYLAW NO. 6-2011 – 3RD READING & ADOPTION

GANGE: That Bylaw No. 6-2011 being a bylaw to provide for the subdivision and rezoning of Parcel J at Elkridge Resort for a bare land condominium development be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

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REEVE

#273-2011 BYLAW NO. 7-2011 – 2ND READING

ONDRUSEK: That Bylaw No. 7-2011 be now read the second time.
CARRIED.

#274-2011 BYLAW NO. 7-2011 – 3RD READING & ADOPTION

STAUFFER: That Bylaw No. 7-2011 being a bylaw to provide for the subdivision and rezoning of Lots 4 & 5, Block 1, Plan CK5149law amendment.
CARRIED.

REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN AT 10:00 A.M. WITH RESPECT TO A PROPOSED REZONING AND SUBDIVISION OF LOTS 4 & 5 BLOCK 1, PLAN CK5149 ANGLIN LAKE. PROPERTY IS TO BE REZONED FROM COMMERCIAL TO RESIDENTIAL. ON BEHALF OF THE APPLICANT, DEBBIE GREENING EXPLAINED THE NATURE OF THE REQUEST TO COUNCIL. THERE WERE NO ORAL OR WRITTEN OBJECTIONS PRESENTED TO THE COUNCIL AT THE HEARING. REEVE CHRISTENSEN DECLARED THE PUBLIC HEARING ADJOURNED AT 10:12 A.M.

REGULAR COUNCIL MEETING RECONVENED AT 10:12 A.M.

#275-2011 BYLAW NO. 8-2011 – 2ND READING

ASPVIK: That Bylaw No. 8-2011 be read the second time.
CARRIED.

#276-2011 BYLAW NO. 8-2011 – 3RD READING & ADOPTION

BAUER-HYDE: That Bylaw No. 8-2011 being a bylaw to provide for the regulations for single family dwellings within the RMU – Multi Unit Residential District within 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.

#277-2011 CPL RECREATION – STRATEGIC PLANNING REPORT

ASPVIK: That the District of Lakeland No. 521 agree to support the CPL Recreation program and continue discussions with all participating members regarding the establishment of an equitable funding formula.
CARRIED.

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REEVE

AT 11:00 A.M. ROBERT AND SHARON DEMERS ATTENDED THE COUNCIL MEETING TO ADDRESS THEIR CONCERNS OVER THE PLACEMENT OF A FENCE BY THE MUNICIPALITY ON THE MUNICIPAL RIGHT OF WAY ADJACENT TO THEIR PROPERTY. THEY INDICATED THAT THE LOCATION OF THE FENCE MADE ACCESS TO THEIR GARAGE DIFFICULT IN THE WINTER TIME AND WOULD LIKE PART OF THE FENCE REMOVED. THE COUNCIL AGREED TO CONDUCT A PHYSICAL INSPECTION OF THE FENCE PRIOR TO THE NEXT COUNCIL MEETING AND RENDER A DECISION ON THE MATTER.

AT 11:30 A.M. MR. GARY JAKEMAN ATTENDED THE COUNCIL MEETING TO PRESENT A DEVELOPMENT PROPOSAL FOR A 250 SITE CAMPGROUND FOR THE McPHEE LAKE AREA. HE ADVISED THAT THEY WOULD CONSIDER A SMALLER PROJECT AND THAT THEY WOULD DEVELOP THE CAMPGROUND WITH INDIVIDUAL CAMPERS PURCHASING AND OWNING THEIR INDIVIDUAL SITES. APPROXIMATE PURCHASE PRICE OF THE LOTS WOULD BE \$30,000 TO \$50,000.

#278-2011 PROPOSED CAMPGROUND DEVELOPMENT - McPHEE LAKE (ZIMMER)

CHRISTENSEN: That the District of Lakeland No. 521 submit a letter to Mr. Bart Zimmer and Mr. Gary Jakeman advising them that the municipality sees some merit to the development proposal, the decision on the matter has been deferred to July, 2012 pending further research and review by the District.
CARRIED.

#279-2011 RECESS

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

COUNCIL MEETING RESUMED AT 1:20 P.M.

#280-2011 IN CAMERA SESSION

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

#281-2011 RESUME REGULAR COUNCIL MEETING

BAUER-HYDE: That the District of Lakeland No. 521 agree to resume their regular Council meeting and adjourn their in camera session.
CARRIED.

#282-2011 MANAGER OF PUBLIC WORKS POSITION – DISTRICT OF LAKELAND NO. 521

ASPVIK: That the District of Lakeland No. 521 approve the development of a Full time Manager of Public Works position for the municipality to commence in 2012 as per submitted job description from the Office Administration.
CARRIED.

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REEVE

COUNCILLOR REPORTS

BAUER-HYDE: A REPORT WAS PRESENTED ON THE WAPITI REGIONAL LIBRARY AND THE SEMI-ANNUAL MEEETING ATTENDED BY COUNCILLOR BAUER-HYDE. PER CAPITA FEES TO INCREASE TO \$10.68/CAPITA FOR 2012.

GANGE: REPORTED THAT A MEETING WITH SASK PARKS IS UPCOMING. DISCUSSIONS WILL CENTER ON THEIR NEW REGULATIONS REGARDING BOAT DOCKS,LIFTS AND BOAT HOUSES ON CROWN LAND. ANNUAL DMO MEETING WAS HELD WITH GOOD ATTENDANCE. REQUESTED UPDATE ON TREE REMOVAL PROCESS FOR ANGLIN LAKE AND WHEN IT WOULD COMMENCE.

ONDRUSEK: REQUEST TO HAVE THE PARKING AREAS AROUND THE BOAT LAUNCH AT SPRUCE POINT AND DORAN PARK CLOSED OFF DUE TO THE RASH OF BREAK INS AROUND THE AREA. MORE VISIBILITY REQUIRED FOR THE EPS DEPARTMENT TO DETER CRIMINAL ACTIVITY.

ASPVIK: NEW SHOP TRUCK HAS BEEN RECEIVED AND IS IN SERVICE. GRADER STORAGE FOR THIS WINTER HAS BEEN ARRANGED AT ROTHENBURG PARK. WILL CONTINUE SNOW REMOVAL OPERATIONS AS REQUIRED.

#283-2011 DOCKS/BOAT LIFTS TICKETED ON MUNICIPAL RESERVE

GANGE: That the District of Lakeland No. 521 instruct the Office Administration to advise the EPS Department to defer any action on removal of boat docks and lifts from municipal reserves until May 31, 2012.
CARRIED.

#284-2011 FINANCIAL STATEMENT – OCTOBER, 2011

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of October, 2011 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#285-2011 CORPORATE SPONSORSHIP – LAKELAND SNOWMOBILE CLUB

GANGE: That the District of Lakeland No. 521 approve the expenditure of \$500.00 to facilitate the Corporate sponsorship for the Lakeland Snowmobile Club.
CARRIED.

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REEVE

#286-2011 PROPOSED SUBDIVISION – PARCEL D, PLAN 70PA09943 (SCHMITT)

ASPVIK: That the District of Lakeland No. 521 submit a letter to Marjorie Schmitt advising her that the Council has denied the subdivision request for Parcel D, Plan 70PA09943 as this would require a rezoning from Rural Forest to Residential and would be in contravention of our present Zoning bylaw and Development Plan.
CARRIED.

#287-2011 PERMISSION FOR TREE PLANTING – CHRISTOPHER LAKE SCHOOL

GANGE: That the District of Lakeland No. 521 submit a letter to Christopher Lake School advising them that the Council does not object to their proposal to plant trees in the Centennial Walking Trails area in 2012 as per their submitted correspondence
CARRIED.

#288-2011 AMEC INFRASTRUCTURE – DRAINAGE PLAN ESTIMATE

BAUER-HYDE: That the District of Lakeland No. 521 approve the quote estimate from Amec Infrastructure to prepare drainage plans for the following areas; Sunnyside and Sunset , Birch Bay 1 and Bell’s Beach. Amount of quote \$12,600 plus GST.
CARRIED.

#289-2011 SARM – OPTIONAL LIFE INSURANCE PROGRAM

BAUER-HYDE: That the District of Lakeland No. 521 agree to join the SARM Group Life Insurance Program to provide coverage for all municipal employees commencing January 1, 2012. Premium amounts to be covered by the District as follows:

Up to Age 65 - \$25,000 coverage - \$82.50/person/yr.
Ages 65-70 - \$12,500 coverage - \$41.25/person/yr.
CARRIED.

#290-2011 FIRE CHIEF APPOINTMENT – LAKELAND & DISTRICT COOPERATIVE FIRE DEPARTMENT

GANGE: That the District of Lakeland No. 521 acknowledge and approve the appointment of Chris McShannock as Fire chief for 2012 for the Lakeland and District Cooperative Volunteer Fire Department.
CARRIED.

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REEVE

#291-2011 TAX CONCESSION REQUEST – LAUREL GREEN ESTATES (MEAGHER)

ASPVIK: That the District of Lakeland No. 521 submit a letter to Laurel Green Estates advising them of the following as it pertains to their request for a tax concession:

Off-site levies for each stage can be deferred accordingly to accommodate the delay in stage development.

The District does not have a tax concession policy for residential properties or developments and as such will not be providing any tax concession on property taxes. Individual lots will be assessed upon registration and subject to taxation by the District.

The District provides the same level of service to Bare Land Condominium developments as to other ratepayers, this includes grading, snow removal, gravel etc. but may not extend to all common areas and the Development will be assessed and taxed accordingly.

CARRIED.

#292-2011 ADJOURN

CHRISTENSEN: 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 19, 2011 COMMENCING AT 9:00 A.M.