**MONDAY, NOVEMBER 15, 2010**

 **Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, November 15, 2010.**

**Meeting Called to Order at 9:10 A.M. by Reeve E.E. Christensen.**

**Present – Reeve E.E. Christensen**

 **Division 1 – John Ondrusek**

 **Division 2 – Ken Dobchuk**

 **Division 3 – Jerry Aspvik**

 **Division 4 – Cheryl Bauer-Hyde**

 **Division 5 – ABSENT**

 **Administrator – Dave E. Dmytruk**

**THE OATHS OF OFFICE WERE COMPLETED BY THE COUNCILLORS FOR DIVISION 1 AND 3 AS WELL AS REEVE. REEVE CHRISTENSEN WELCOMED NEW COUNCIL MEMBER JOHN ONDRUSEK TO THE COUNCIL AND THANKED HIM FOR TAKING THE INTITIATIVE AND INTEREST TO SERVE ON COUNCIL.**

**#328-2010 AGENDA**

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

 **CARRIED.**

**#329-2010 MINUTES – OCTOBER 18, 2010**

**ASPVIK: That the minutes of the regular Council meeting held on Monday, October 18, 2010 be adopted as presented.**

 **CARRIED.**

**THE COUNCIL PROCEEDED TO REVIEW THE PRELIMINARY DESIGN SUBMITTED BY PRO-BILT STRUCTURES FOR THE PROPSOED NEW OFFICE COMPLEX. THE COMPLEX IS TO INCLUDE SPACE FOR A NEW VILLAGE OFFICE, REGIONAL LIBRARY, MUNICIPAL OFFICE AND MEDICAL AREA. THE VILLAGE AND LIBRARY ARE TO REVIEW THE FLOOR PLANS AND PROVIDE THEIR COMMENTS AND INPUT. BUILDING COMMITTEE TO MEET ON TUESDAY, NOVEMBER 16, 2010 AT 12:30 P.M.**

**#330-2010 DEVELOPMENT PROPOSAL – MCPHEE LAKE (ZIMMER)**

**ASPVIK: That the R.M. of Lakeland No. 521 deny the request from Mr. Bart Zimmer to develop a 250 lot seasonal RV Campground at McPhee Lake as per his submitted written proposal. The R.M. is to indicate that they are not prepared to conduct any rezoning in the area for seasonal campgrounds.**

 **CARRIED.**

**…………………………………………………………**

**REEVE**

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**MINUTES CONTINUED**

**#331-2010 ENFORCEMENT PROTECTIVE SERVICES - INTERIM BOARD**

**DOBCHUK: That the R.M. of Lakeland No. 521 appoint the following members to the Enforcement Protective Services Board to serve as interim members until formal appointments are made in January, 2011:**

 **Chairperson – Cheryl Bauer-Hyde**

 **Member at Large – Jerry Aspvik**

 **Member at Large – Al Christensen**

 **CARRIED.**

**COUNCILLOR REPORTS**

**BAUER-HYDE: Brief written report on the CPL recreation committee advising Recreation Director Sheila Fazio has resigned. Looking for replacement. Semi-annual meeting of Library Board to be held on November 20/10 – will attend. Lake Country Revitalization project – working to get skating rink up and running. Need to reappoint members to the Enforcement & Protective Services Board.**

**ASPVIK: Working on Kinasao/Christopher Lake drainage. We are working with Fisheries and Oceans on Bell’s Beach dock removal. The Tree removal and snow fence placement to start this week.**

**#332-2010 RECESS**

**ASPVIK: That the R.M. of Lakeland No. 521 recess to facilitate the holding of a Public hearing on several planning and zoning matters.**

 **CARRIED.**

**REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN AT 10:05 A.M.**

**INTAKE #1 – PARTIAL ROAD CLOSURE (GUISE DRIVE) ADJACENT TO FORMER LOT 36, BLOCK 1, PLAN 68PA07064. NO ORAL OR WRITEN PRESENTATIONS MADE RESPECTING THE PARTIAL ROAD CLOSURE.**

**INTAKE #2 – PARTIAL ROAD CLOSURE (GUISE DRIVE) ADJACENT TO FORMER LOT 37, BLOCK 1, PLAN 68PAO7064. NO ORAL OR WRITTEN PRESENTATIONS MADE RESPECTING THE PARTIAL ROAD CLOSURE.**

**INTAKE #3 – REZONING KINASAO LUTHERAN CAMP FROM R1 – RESIDENTIAL TO RMU – MULTI UNIT RESIDENTIAL. ONE ORAL PRESENTATION (Adoph Peters) made in favor of the proposed rezoning.**

**REEVE AL CHRISTENSEN ADJOURNED THE PUBLIC HEARING AT 10:18 A.M.**

**…………………………………………………………….**

**REEVE**

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**MINUTES CONTINUED**

**#333-2010 REVERT TO COUNCIL MEETING**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 resume their Council meeting.**

 **CARRIED.**

**#334-2010 BYLAW NO. 18-2010 - 2ND READING**

**BAUER-HYDE: That Bylaw No. 18-2010 be now read the second time.**

 **CARRIED.**

**#335-2010 BYLAW NO. 18-2010 3RD READING & ADOPTION**

**ASPVIK: That Bylaw No. 18-2010 being a bylaw to provide for the closure and transfer of a portion of municipal roadway known as Guise Drive immediately adjacent to Lot 36, Block 1, Plan 68PA07064 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED.**

**#336-2010 BYLAW NO. 19-2010 - 2ND READING**

**DOBCHUK: That Bylaw No. 19-2010 be now read the second time.**

 **CARRIED.**

**#337-2010 BYLAW NO. 19-2010 3RD READING & ADOPTION**

**ONDRUSEK: That Bylaw No. 19-2010 being a bylaw to provide for the closure and transfer of a portion of municipal roadway known as Guise Drive immediately adjacent to Lot 37, Block 1, Plan 68PA07064 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED.**

**#338-2010 BYLAW NO. 20-2010 - 2ND READING**

**CHRISTENSEN: That Bylaw No. 20-2010 be now read the second time.**

 **CARRIED.**

**#339-2010 BYLAW NO. 20-2010 3RD READING & ADOPTION**

**BAUER-HYDE That Bylaw No. 20-2010 being a bylaw to provide for the rezoning of a Portion of SW- 08-53-16-W2 (Kinasao Lutheran Camp) from R1 – High Density Residential District to RMU – Multi-Unit Residential District be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED.**

**#340-2010 FINANCIAL STATEMENT – OCTOBER, 2010**

**ASPVIK: That the Statement of Cash Receipts and Cash Payments for the month of October, 2010 for the R.M. of Lakeland No. 521 be adopted as presented.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#341-2010 ACCOUNTS PAYABLE**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts as attached hereto and forming a part of these minutes totaling $246,401.52 and including cheques #17553 to #17613 and payroll totaling 22,076.96.**

 **CARRIED.**

**#342-2010 RECESS**

**ASPVIK: That the Council of the R.M. of Lakeland No. 521 recess to 1:00 P.M. for lunch.**

 **CARRIED.**

 **MEETING CALLED TO ORDER AT 12:45 P.M.**

**#343-2010 BUILDING PERMIT ERROR COMPENSATION – (MAY)**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of $1,000 to Mr. Larry May to offset the costs incurred in having to revise his building permit application for his garage. The R.M. erred in the review of the application and has authorized a payment equivalent to the insurance deductible.**

 **CARRIED.**

**#344-2010 AMEC INFRASTRUCTURE – MURRAY POINT SUBDIVISION DRAINAGE PROJECT**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the quote of $17,000 from Amec Infrastructure to facilitate the preparation of a drainage plan for the Murray Point subdivision at Emma Lake.**

 **CARRIED.**

**#345-2010 SIGNING CORRIDOR**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the following locations within the municipality for the establishment of a signing corridor and the Administration be instructed to proceed with the necessary applications to Saskatchewan Highways:**

 **Highway No. 263 – North side of road just West of the Village commencing approximately at the North/South Grid road intersection to just short of the Doran Park turnoff.**

 **Highway No. 953 – West side of the road approximately 500 meters North of the intersection of Highways 953 and 263.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#346-2010 FUNDING REQUEST – CHRISTOPHER LAKE SCHOOL COMMUNITY COUNCIL**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 authorize a donation of $75.00 to the Christopher Lake School Community Council to facilitate a movie night at the school.**

 **LOST.**

**#347-2010 BYLAW NO. 21-2010 – INTRODUCTION & 1ST READING**

**ASPVIK: That a Bylaw to provide for the closure of a portion of Southshore Drive located in the NE – 11 and SE-14-53-27-W2 be introduced and read a first time.**

 **CARRIED.**

**#348-2010 BYLAW NO. 22-2010 BUSINESS LICENSE – INTRODUCTION & 1ST READING**

**BAUER-HYDE: That a Bylaw respecting business and business activity within the R.M. of Lakeland No. 521 be introduced and read a first time.**

 **CARRIED.**

**#349-2010 BYLAW NO. 22-2010 – 2ND READING**

**CHRISTENSEN: That Bylaw No. 22-2010 be now read the second time.**

 **CARRIED.**

**#350-2010 BYLAW NO. 23-2010 PARKING – INTRODUCTION & 1ST READING**

**ASPVIK: That a Bylaw to regulate the parking of vehicles within the R.M. of Lakeland No. 521 be introduced and read a first time.**

 **CARRIED.**

**#351-2010 BYLAW NO. 23-2010 – 2ND READING**

**DOBCHUK: That Bylaw No. 23-2010 be now read the second time.**

 **CARRIED.**

**#352-2010 BYLAW NO. 24-2010 TRAILER LICENSE FEES - INTRODUCTION & 1ST READING**

**ASPVIK: That a Bylaw to provide for the application of a license fee for Seasonal Campers and Trailers within the R.M. of Lakeland No. 521 be introduced and read a first time.**

 **CARRIED.**

**#353-2010 BYLAW NO. 24-2010 – 2ND READING**

**DOBCHUK: That Bylaw No. 24-2010 be now read the second time.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#354-2010 SASK POWER EASEMENT – SERVICE TO MUNICIPAL COMPOUND**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the request from Sask Power for an easement along Ambrose Drive to facilitate power service to the Municipal Compound (Surface Parcel #147378594) in accordance with their submitted plans and diagrams.**

 **CARRIED.**

**#355-2010 DEVELOPMENT LEVIES – LAUREL GREEN ESTATES (MEAGHER)**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 submit the following information to municipal solicitor Mitch Holash so that he may facilitate the development of a Servicing Agreement with Laurel Green Estates that will ensure the payment of off site levy fees and ensure compliance with Community Planning requirements for the LSD 5 of the SW-05-53-27-W2 (Surface Parcel #144846164):**

 **Parcel 30 acres = 12.14 hectares**

 **Offsite Levies = $54,000 or $4448.11/hectare**

 **Distribution – Landfill @ 80% = $43,200**

 **Recreation @ 10% = $5,400**

 **Lagoon @ 10% = $5,400**

 **Legal fees - $1,500**

 **CARRIED.**

**#356-2010 SERVICING AGREEMENT – NEIS BEACH – BLOCK D**

**CHRISTENSEN: That the R.M. of Lakeland authorize the Office Administration to advise the Municipal Solicitor, Mitch Holash that the R.M. will not be honoring the request from Neis’ Beach Ltd. to develop a Servicing Agreement for Block D until such time as the present litigation with the R.M. is completed.**

 **CARRIED.**

**#357-2010 SEASONAL PROPERTY ASSESSMENT CONCERN – 2012 REVALUATION**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 agree to submit a brief prepared by Reeve Christensen outlining the potential hazardous impact that the 2012 assessment revaluation will have on seasonal properties in the Province to the Ministry of Education and Municipal Affairs as well as the municipal MLA. The R.M. is to request that the Ministry must review and recalculate the Provincial school mill rate accordingly to alleviate any significant increases.**

 **CARRIED.**

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**REEVE**

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**MINUTES CONTINUED**

**#358-2010 DEMOLITION PERMIT – LOT 5 BLOCK 1 SUNSET BAY (STEWART)**

**ASPVIK: That the R.M. of Lakeland No. 521 having previously issued an order to comply with respect to unsightly and unsafe premises located on Lot 5 Block 1 Plan 69PA16293 presently in the name of Jean Marjorie Stewart, and whereas no action has been taken, the municipality therefore pursuant to the Municipalities Act, authorizes the Office Administration to proceed with the procurement of demolition tenders for the removal and cleanup of the aforementioned site. The tenders are to be reviewed and awarded at the December, 2010 Council meeting.**

 **CARRIED.**

**#359-2010 ADJOURN**

**MARTIN: That this meeting do now adjourn.**

 **CARRIED.**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, December 20, 2010 COMMENCING AT 9:00 A.M.**

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**ADMINISTRATOR REEVE**