

**MONDAY, OCTOBER 15, 2012**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, October 15, 2012.**

**Meeting Called to Order at 9:05 A.M.**

**Present – Reeve – Al Christensen**

**Division 1 – John Ondrusek**

**Division 2 – Cheryl Bauer-Hyde**

**Division 3 – Walter Plessl**

**Division 4 – John Stauffer**

**Division 5 – ABSENT**

**Administrator – Dave E. Dmytruk**

**Assistant Administrator – Tracey McShannock**

**#242-2012 AGENDA**

**STAUFFER:** That the District of Lakeland No. 521 approve the Agenda as presented with several additions.

**CARRIED.**

**#243-2012 MINUTES – SEPTEMBER 17, 2012**

**ONDRUSEK:** That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, September 17, 2012 be adopted as presented with the following amendment: "Sask Water/Anglin Lake Liaison – Wayne Hyde".

**CARRIED.**

**DISTRICT STAFF REPORTS**

**RURAL ADMINISTRATOR DAVE E. DMYTRUK GAVE THE COUNCIL AN UPDATE ON THE OFFICE ADMINISTRATION AND WORK PROJECTS. PUBLIC HEARING FOR THE OCP AND ZONING BYLAW AMENDMENTS NEED TO BE READVERTISED. CONTINUING INSPECTIONS ON NON-COMPLIANCE OF THE BOAT DOCK POLICY RELATING TO STORAGE OF ITEMS. CHARLENE GOODWIN HAS BEEN HIRED AS THE NEW DISTRICT RECEPTIONIST. PROPERTY MAINTENANCE APPEAL BOARD HAS BEEN ACTIVE WITH SEVERAL PROPERTIES BEING CLEANED UP.**

**PUBLIC WORKS MANAGER ERNIE LOCKE ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON VARIOUS MAINTENANCE ISSUES. STAFF WORKING ON TREE REMOVAL AND DRAINAGE ISSUES. SHOP TENDERS HAVE BEEN SUBMITTED WITH CLOSING DATE FOR NOVEMBER 2, 2012. A REVIEW OF THE EQUIPMENT NEEDS TO BE ADDRESSED FOR THE 2013 BUDGET.**

**SPECIAL CONSTABLE JARETT TAYLOR PRESENTED A WRITTEN REPORT. WORK BEING DONE ON PROPERTY INSPECTIONS TO ENCOURAGE CLEANUP OF UNSIGHTLY PREMISES. ADDITIONAL WORK BEING DONE TO ENSURE COMPLIANCE WITH MUNICIPAL BYLAWS.**

**NO REPORT PRESENTED FROM EMO COORDINATOR LESLIE TUCHEK**

.....

**REEVE**

**#244-2012 ACCOUNTS PAYABLE**

**BAUER-HYDE:** That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for September, 2012 as attached hereto and forming a part of these minutes totaling \$321,971.92 and including cheques #19132 to #19211 and payroll totaling \$42,696.26.  
CARRIED.

AT 10:00 A.M., REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN REGARDING TWO DISCRETIONARY USE APPLICATIONS FROM EAGLE'S NEST AND CAMP KADESH. THERE WAS ONE WRITTEN COMMENT IN FAVOR OF THE PROPOSAL REGARDING THE EAGLE'S NEST APPLICATION FOR EXPANSION TO THE YOUTH RESIDENCE AND ONE WRITTEN COMMENT IN FAVOR ON THE CAMP KADESH APPLICATION FOR A STAFF RESIDENCE.

REEVE AL CHRISTENSEN DECLARED THE HEARING ADJOURNED AT 10:10 A.M.

**#245-2012 DISCRETIONARY USE – EAGLE'S NEST – YOUTH RESIDENCE EXPANSION**

**CHRISTENSEN:** That the District of Lakeland No. 521 approve the discretionary use application from Eagle's Nest Youth Camp to construct a residence to accommodate an additional 10 youth at their site located on the SE-28-53-26-W2.  
CARRIED.

**#246-2012 DISCRETIONARY USE – CAMP KADESH – STAFF RESIDENCE**

**ONDRUSEK:** That the District of Lakeland No. 521 approve the discretionary use application from Camp Kadesh to move in an additional RTM onto their property located on the SW-19-53-26-W2 to be utilized as a staff residence.  
CARRIED.

**#247-2012 – RESCIND MOTIONS #195-2012 AND #196-2012**

**STAUFFER:** That the District of Lakeland No. 521 rescind Motions #195-2012 and #196-2012 relating to the District Official Community Plan and Zoning bylaw to facilitate the readvertising of the above noted documents.  
CARRIED.

**#248-2012 – BYLAW NO. 14-2012 – OFFICIAL COMMUNITY PLAN – INTRO. & 1<sup>ST</sup> READING**

**ONDRUSEK:** That Bylaw No. 14-2012 being a bylaw to amend Bylaw No. 6-2005, the Official Community Plan (formerly known as the Development Plan) of the District of Lakeland No. 521 (formerly known as the Rural Municipality of Lakeland No. 521) be introduced and read a first time.  
CARRIED.

.....  
REEVE

**#249-2012 BYLAW NO. 15-2012 ZONING BYLAW – INTRO. & 1<sup>ST</sup> READING**

**PLESSL:** That Bylaw no. 15-2012 being a bylaw to amend Bylaw No. 7-2005 known as the Zoning Bylaw of the District of Lakeland No. 521 (formerly known as the Rural Municipality of Lakeland No. 521) be introduced and read a first time.  
**CARRIED.**

**#250-2012 BYLAW NO. 16-2012 – 1<sup>ST</sup> READING & INTRODUCTION (NEIS BEACH)**

**BAUER-HYDE:** That Bylaw No. 16-2012 being a bylaw to amend Bylaw No. 7-2005 known as the Zoning Bylaw of the District of Lakeland No. 521 (formerly the Rural Municipality of Lakeland No. 521) by amending Section 20 Maps, the Zoning District Map by rezoning a portion of the NW-13-53-27-W2 from RF-Rural Forest to partially R4-Acreage Lot Residential District, partially R2-Medium Density Residential District and partially R3-Low Density Residential District as shown within the bold dashed line on the Plan of Proposed Subdivision attached as Schedule “A” and forming a part of this bylaw.  
**CARRIED.**

**#251-2012 BYLAW NO. 17-2012 – 1<sup>ST</sup> READING & INTRODUCTION (McINTOSH HOTEL)**

**CHRISTENSEN:** That Bylaw No. 17-2012 being a bylaw to amend Bylaw No. 7-2005 known as the Zoning Bylaw for the District of Lakeland No. 521 (formerly the Rural Municipality of Lakeland No. 521) by amending Section 20 Maps, the Zoning District Map by rezoning a portion of the NW-22-53-27-W2 from C1-Resort Commercial District to R1-High Density Residential District, as shown within the bold dashed line on the Plan of Proposed Subdivision attached as Schedule “B” and forming a part of this bylaw.  
**CARRIED.**

**COUNCILLOR REPORTS**

**STAUFFER – No Concerns**

**ONDRUSEK – No concerns.**

**SMITH-WINDSOR – No Report**

**PLESSL – Would like further discussion on District approach to Bylaw enforcement. Administration to research the decommissioning of the well at the Sunnyside Pumphouse.**

**CHRISTENSEN – Provided verbal update on the annual PARCS Conference**

**BAUER-HYDE – Presented a list of documents to be included as a New Council Member orientation package. EPS Board meeting to beheld on October 16, 2012. Marcia Bergman has been appointed as a new member to the Library Board.**

**#252-2012 SERM LAND PURCHASE – EMMA LAKE LANDFILL**

**ONDRUSEK:** That the District of Lakeland No. 521 agree to offer Saskatchewan Environment the sum of \$40,000 for the purchase of the SW-11-53-27-W2 to facilitate the future expansion of the Emma Lake Landfill and possible municipal shop development.  
**CARRIED.**

.....  
**REEVE**

**#253-2012 FINANCIAL STATEMENT – SEPTEMBER, 2012**

**ONDRUSEK:** That the Statement of Cash Receipts and Cash Payments for the month of September, 2012 for the District of Lakeland No. 521 be adopted as presented.  
CARRIED.

**#254-2012 RECESS**

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

COUNCIL MEETING RESUMED AT 1:20 P.M.

**#255-2012 BYLAW NO. 18-2012 – INTRODUCTION & 1<sup>ST</sup> READING (BUILDING)**

**ONDRUSEK:** That Bylaw No. 18-2012 being a bylaw to regulate the erection, classification, alteration, repair, occupancy and demolition or removal of buildings within the District of Lakeland No. 521 be introduced and read a first time.  
CARRIED.

**#256-2012 SARM MID-TERM CONVENTION**

**CHRISTENSEN:** That the District of Lakeland No. 521 authorize the attendance of Reeve Al Christensen, Deputy Reeve Cheryl Bauer-Hyde and Administrator Dave E. Dmytruk to the SARM Mid Term Convention to be held in Saskatoon on November 14 and 15, 2012.  
CARRIED.

**#257-2012 STREET NAME AMENDMENTS – CIVIC ADDRESSING**

**BAUER-HYDE:** That the District of Lakeland No. 521 request and approve the following street name amendments in the District to facilitate the completion of the Civic addressing bylaw for the municipality:

Request name designation for Sask Highways access road adjacent to Laurel Green Developments to “Meagher Drive”.

Approve amendment of street name at Sunnyside/Sunset subdivision from Lakeshore Drive to Front Street

Approve amendment of street names at Murray Point – Sewell Avenue to Kaldor Avenue; Emma Street to McLean Street and Foster Street to Jarvis Street. Also designate Sewell Street at North of Blocks 8 & 9 between Victoria Avenue and Cooper Avenue.

CARRIED.

.....  
REEVE

**#258-2012 TAX CANCELLATION – LOT 10, BLOCK 1, CLEARSAND (HANNAH)**

**CHRISTENSEN:** That the District of Lakeland No. 521 authorize a tax cancellation for Mr. Bert Hannah on Lot 10, Block 1, Clearsand as the District did not make the necessary adjustment for the removal of several buildings on his property:  
Municipal – 88.94; School – 153.77; Base Tax - \$100.00  
CARRIED.

**#259-2012 TAX CANCELLATION – LOT 11, BLOCK 9 & LOT 92, BLOCK 1 CARWIN PARK (LONGWORTH)**

**STAUFFER:** That the District of Lakeland No. 521 approve the tax cancellation for Mr. Joel Longworth for the following properties located in Carwin Park as they have been sold to Saskatchewan Highways and are now exempt, Lot 11, Block 9 and Lot 92, Block 1, Carwin Park:

Lot 11 – Municipal – 50.82; School – 87.87; Base Tax – 100.00  
Lot 92 – Municipal – 64.68; School – 111.84; Base Tax - \$100.00  
CARRIED.

**#260-2012 RECEPTIONIST – CHARLENE GOODWIN**

**BAUER-HYDE:** That the District of Lakeland No. 521 accept the recommendation from the Administration for the District and approve the hiring of Charlene Goodwin as receptionist for the municipality under the following parameters:

Term- Full time – Monday-Friday 9:00 AM to 4:30 PM  
Start Date – Tuesday, October 19, 2012  
Remuneration - \$18.00/hr. (\$35,100.00/annum)  
Vacation – 3 weeks annually  
Probationary Period – 3 months  
Benefits – SARM Short Term and Long Term Disability, SARM Health and Dental (Family), Municipal Superannuation, Basic Life Insurance (\$25,000)  
CARRIED.

**#261-2012 SASK TEL COMMUNICATION TOWER – ELK RIDGE**

**PLESSL:** That the District of Lakeland No. 521 approve the request from Sask Tel to construct a Communications Tower on Parcel J Plan 99PA19052 at Elk Ridge Resort in accordance with their submitted plans and specifications.  
CARRIED.

**#262-2012 IN CAMERA SESSION**

**STAUFFER:** That the Council of the District of Lakeland No. 521 agree to recess the Council meeting and go into an in camera session.  
CARRIED.

.....  
REEVE

**#263-2012 OUT OF CAMERA**

**CHRISTENSEN:** That the Council of the District of Lakeland agree to end their in camera session and resume their regular meeting of Council .  
**CARRIED.**

**#264-2012 CORRESPONDENCE – P.A. NATIONAL PARK – MCPHEE LAKE LANDFILL**

**CHRISTENSEN:** That the District of Lakeland provide copies of recent correspondence received from the solicitors for the Prince Albert National Park as it pertains to the McPhee Lake landfill reclamations costs to Prince Albert Member of Parliament Randy Hoback for his information and review.  
**CARRIED.**

**#265-2012 ADJOURN**

**BAUER-HYDE:** That this meeting do now adjourn.  
**CARRIED.**

.....  
**ADMINISTRATOR**

.....  
**REEVE**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, NOVEMBER 19, 2012 COMMENCING AT 9:00 A.M.**