

MONDAY, OCTOBER 21, 2013

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, October 21, 2013.

Meeting Called to Order at 9:08 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 – Gren Smith-Windsor
Administrator – Dave E. Dmytruk**

#202-2013 AGENDA

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

#203-2013 MINUTES – SEPTEMBER 16, 2013

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, September 16, 2013 be adopted as presented.
CARRIED.**

ADMINISTRATION REPORTS

PUBLIC WORKS – PUBLIC WORKS MANAGER ERNIE LOCKE PRESENTED A WRITTEN REPORT TO COUNCIL. DISCUSSIONS ON PUBLIC WORKS PERSONNEL, AND DRAINAGE WERE REVIEWED. THE COUNCIL WAS UPDATED ON TREE REMOVAL OPERATIONS FOR 2013 AND THE COMPLETION OF MARKING THE DISTRICT PEDWAYS AND WALKWAYS.

EPS – COUNCIL REVIEWED THE WRITTEN REPORT FROM ENFORCEMENT & PROTECTIVE SERVICES ON ACTIVITIES FOR THE PREVIOUS MONTH. RECOMMENDATIONS ON THE NEW SLGA REGULATIONS WERE REVIEWED AS WELL AS THE ASSET DISPOSAL POLICY ON UNCLAIMED ITEMS AT THE MUNICIPAL COMPOUND. A ZONING BYLAW AMENDMENT WILL BE REQUIRED TO REGULATE THE DEVELOPMENT OF STRIP CLUBS.

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. A MEETING WAS HELD WITH OUR REFUSE COLLECTION CONTRACTOR TO REVIEW RATEPAYER AND DISTRICT CONCERNS.

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REEVE

#204-2013 DISPOSAL OF UNCLAIMED PROPERTY

BAUER-HYDE: That the District of Lakeland No. 521 authorize the Administration to dispose of any unclaimed items seized by the municipality in a manner that would best benefit the District. Assets are to be held for a minimum of 90 days prior to disposal for items seized between April 1 – September 30 and 180 days for any items seized between October 1 and March 31 with a report to be presented to the Council advising of any disposal of unclaimed items.
CARRIED.

AT 10:05 A.M. MS. CARMEN CAMPBELL ATTENDED THE COUNCIL MEETING TO EXPRESS HER CONCERN OVER A PROPOSED INTERNET TOWER DEVELOPMENT AT MURRAY POINT. THE COUNCIL ASSURED HER THAT THE PROPOSAL WOULD BE FOLLOWING THE GUIDELINES OUTLINED BY INDUSTRY CANADA AND WOULD INCLUDE A PUBLIC NOTIFICATION REQUIREMENT PURSUANT TO THOSE REGULATIONS.

AT 10:20 A.M. – MR. DOUG ERICKSON ATTENDED THE COUNCIL MEETING TO MAKE A PROPOSAL FOR ENFORCED PARKING IN THE BELL’S BEACH SUBDIVISION. IN ADDITION, MR. ERICSON REQUESTED THE DISTRICT TO CONSIDER APPROVING THE DEVELOPMENT OF A SMALL COMMUNITY DOCK JUST WEST OF THE PUBLIC BEACH AREA AT BELL’S BEACH. THE COUNCIL AGREED TO REVIEW BOTH REQUESTS AND INSTRUCT THE ADMINISTRATION TO PROVIDE A WRITTEN REPLY AS TO THE COUNCIL’S DECISION ON THE MATTER.

#205-2013 DEMOLITION ORDER – LOT 12, BLOCK 3, BELL’S BEACH (ZWAAN)

STAUFFER: That the District of Lakeland No. 521 pursuant to a request from Enforcement and Protective Services and as a result of the property owner not rectifying the requirements of a Non-Compliance Order for the above noted property hereby authorize a demolition order for Lot 12, Block 3, Plan 70PA14531.
CARRIED.

#206-2013 ACCOUNTS PAYABLE

PLESSL: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for September, 2013 as attached hereto and forming a part of these minutes totaling \$361,303.65 and including cheques #19994 to #20071 and payroll totaling \$46,696.24.
CARRIED.

#207-2013 RECESS

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

COUNCIL MEETING RESUMED AT 1:07 P.M.

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REEVE

#208-2013 BYLAW NO. 12-2013 – INTRODUCTION & 1ST READING (TAX DISCOUNTS)

CHRISTENSEN: That Bylaw No. 12-2013 being a bylaw to establish property tax incentives for the municipality be introduced and read a first time.
CARRIED.

#209-2013 BYLAW NO. 12-2013 – 2ND READING

BAUER-HYDE: That Bylaw No. 12-2013 be read the second time.
CARRIED.

#210-2013 BYLAW NO. 12-2013 – 3RD READING & ADOPTION

ONDRUSEK: That Bylaw No. 12-2013 being a bylaw to establish property tax incentives for the municipality be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#211-2013 PROPERTY MAINTENANCE APPEAL BOARD – APPOINTMENT/TERMS OF REFERENCE

BAUER-HYDE: That the District of Lakeland No. 521 approve the appointments of Mr. Peter Schroeder and Mr. Jamie Poole to the Property Maintenance Appeal Board and that the Terms of reference to the Committee be amended to reflect an increase in committee membership from 5 members to 6 members.
CARRIED.

#212-2013 ENVIRONMENT ADVISORY COMMITTEE APPOINTMENTS

STAUFFER: That the District of Lakeland No. 521 acknowledge the appointment of the following members to the Environment Advisory Committee:

- Emma Lake – Wayne Hyde; Richard Afseth; Isabelle Afseth
 - Christopher Lake – Leslie Tuchek; Ron Martin
 - Anglin Lake – Shirley Gange; Bruce Reader
 - McPhee Lake – Robert Thurmeier
 - Elk Ridge – Vacant
 - Member at Large – Craig Fisher
- CARRIED.**

#213-2013 BYLAW NO. 14-2013 – INTRODUCTION & 1ST READING (PLANNING DISTRICT AGREEMENT)

BAUER-HYDE: That Bylaw No. 14-2013 being a bylaw to amend the agreement to establish the North Central Lakelands Planning District be introduced and read a first time.
CARRIED.

#214-2013 BYLAW NO. 14-2013 – 2ND READING

PLESSL: That Bylaw No. 1402913 be read the second time.
CARRIED.

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REEVE

#215-2013 BYLAW NO. 14-2013 – 3RD READING & ADOPTION

SMITH-WINDSOR: That Bylaw No. 14-2013 being a bylaw to amend the agreement to establish 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.

#216-2013 WIRING QUOTE FOR EMERGENCY GENERATOR HOOKUP

CHRISTENSEN: That the District of Lakeland No. 521 accept the quote from Mr. Les Gust in the amount of \$2,730.00 to provide and install the necessary electrical equipment to facilitate the connection to the Lakeland Fire Cooperative generator in the event of an emergency situation.
CARRIED.

COUNCIL REPORTS

STAUFFER – PRESENTED ORAL REPORT FROM ECLA MEETING – REQUEST TO HAVE MORE EXPLANATION ON PUBLIC NOTICES REGARDING ZONING BYLAW AMENDMENTS. PUBLIC MEETING COMING ON NOVEMBER 20, 2013 AT THE COUNCIL CHAMBERS REGARDING THE FOREST MANAGEMENT PLAN FOR SAKAW-ASKIY.

SMITH-WINDSOR – NO REPORT
ONDRUSEK – NO REPORT

PLESSL- REQUESTED UPDATE THE CLEARING OF THE CUL DE SAC AT THE SUNNYSIDE SUBDIVISION. REQUIRE DRAINAGE WORK TO BE DONE ON SOUTHSHORE DRIVE AND REQUESTED INFORMATION ON THE PROGRESS OF THE OFTEDAL COMMUNITY DOCK APPLICATION.

BAUER-HYDE – PRESENTED WRITTEN REPORT ON THE LAKELAND RECREATION BOARD, EPS AND SERM

CHRISTENSEN – WRITTEN REPORT ON MEETING WITH THE DISTRICT BUSINESS COMMUNITY

#217-2013 FINANCIAL STATEMENT – SEPTEMBER, 2013

PLESSL: That the Statement of Cash Receipts and Cash Payment for the month of September, 2013 for the District of Lakeland No. 521 be adopted as presented.

#218-2013 SARM MID TERM CONVENTION

CHRISTENSEN: That the District of Lakeland No. 521 authorize Cheryl Bauer-Hyde to attend the SARM Mid Term Convention to be held in Regina on November 6 & 7, 2013 at the Conexus Arts Center.
CARRIED.

#219-2013 BYLAW NO. 13-2013 – INTRODUCTION & 1ST READING (ATV BYLAW)

BAUER-HYDE: That Bylaw No. 13-2013 being a bylaw to amend the ATV Bylaw for the District of Lakeland No. 521 be introduced and read a first time.
CARRIED.

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REEVE

#220-2013 BYLAW NO. 13-2013 - 2ND READING

STAUFFER: That Bylaw No. 13-2013 be read the second time.
CARRIED.

#221-2013 BYLAW NO. 13-2013 – 3RD READING & ADOPTION

ONDRUSEK: That Bylaw No. 13-2013 being a bylaw to amend the ATV 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.

#222-2013 SALE OF USED ASSETS - MOWER

SMITH-WINDSOR: That the District of Lakeland No. 521 authorize the sale of the used 1997 Deines Mower c/w/ with mowing deck. Equipment to be advertised for sale in the Vacationland News and the municipal website.
CARRIED.

#223-2013 COUNCIL CODE OF ETHICS

ONDRUSEK: That the District of Lakeland No. 521 adopt a code of ethics to be included into the District policy manual and new Councillors handbook.
CARRIED.

#224-2013 RESCIND MOTION #160-2013 (INTERNET DEVELOPMENT – MURRAY POINT)

BAUER-HYDE: That the District of Lakeland No. 521 rescind Motion #160-2013 as it pertains to the proposed Internet Tower development at Murray Point to allow for Industry Canada processes to be followed by the proponent.
CARRIED.

#225-2013 SASK EMERGENCY PLANNERS CONFERENCE

ONDRUSEK: That the District of Lakeland No. 521 authorize the attendance of EMO Coordinator Leslie Tuchek and alternate EMO Coordinator Ernie Locke to attend the annual Emergency Planners Conference to be held in Saskatoon on March 18-20, 2014 in Saskatoon.
CARRIED.

#226-2013 ANNUAL CHRISTMAS SOCIAL

CHRISTENSEN: That the District of Lakeland No. 521 approve Saturday, December 7, 2013 as the date for the annual Christmas Social to be held at the Lakeland District Curling Club with an alternate date of December 6, 2013 established.
CARRIED.

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REEVE

#227-2013 BYLAW NO. 15-2013 – INTRODUCTION & 1ST READING (ZONING BYLAW)

BAUER-HYDE: 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 introduced and read a first time.
CARRIED.

#228-2013 RESCIND MOTION #157-2013 – ZONING AMENDMENTS

CHRISTENSEN: That the District of Lakeland No. 521 rescind Motion #157-2013 pertaining to Zoning bylaw amendments for the District of Lakeland to permit some minor adjustments requested by Community Planning.
CARRIED.

#229-2013 BYLAW NO. 20-2012 – 3RD READING & ADOPTION (ZONING AMENDMENT)

STAUFFER: That Bylaw No. 20-2012 being a bylaw to provide for an amendment to Bylaw No. 7-2005 known as the Zoning Bylaw of the District of Lakeland (formerly the Rural Municipality of Lakeland No. 521) be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#230-2013 CORPORATE SPONSORSHIP – LAKELAND SNOWMOBILE CLUB

PLESSL: That the District of Lakeland No. 521 agree to participate in the Lakeland Snowmobile Club Corporate Sponsorship program for 2013-14 in the amount of \$500.00.
CARRIED.

#231-2013 DISTRICT DEVELOPMENT OFFICER – HIRING

CHRISTENSEN: That the District of Lakeland No. 521 hire Elizabeth Martin as the full time Development Officer for the municipality pursuant to the following parameters:

Commencement date – October 1, 2013
Salary - \$20.00/hr. (\$39,000/annum)
Benefits – SARM Short Term and Long Term Disability
Municipal Superannuation
Annual Vacation – 3 weeks
CARRIED.

#232-2013 CORRESPONDENCE

SMITH-WINDSOR: That the Council of the District of Lakeland No. 521 acknowledge the receipt and filing of the correspondence.
CARRIED.

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REEVE

#233-2013 SHOP STORAGE RENTAL – MUNICIPAL EQUIPMENT

BAUER-HYDE: That the District of Lakeland No. 521 approve the rental of an indoor storage bay for the municipal equipment from Lakeland Excavating Services for November 15, 2013 to March 15, 2014 at a maximum of \$900.00/month plus GST.
CARRIED.

#234-2013 ADJOURN

STAUFFER: 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, NOVEMBER 18, 2013 COMMENCING AT 9:00 A.M.**