

MONDAY, OCTOBER 20, 2014

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, October 20, 2014

Meeting Called to Order at 9:09 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

#177-2014 AGENDA

ONDRUSEK: That the District of Lakeland No. 521 approve the Agenda as presented.
CARRIED.

#178-2014 MINUTES – SEPTEMBER 15, 2014

BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, September 15, 2014 be adopted as presented.
CARRIED.

ADMINISTRATION REPORTS

PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Topics included drainage and hiring an additional seasonal employee to complete the working season. Some concerns expressed by Council were the drainage between residential properties at Anglin Lake, completion of the turnaround construction on Okema Trail and the condition of the Public washrooms at the public beaches in the municipality.

ADMINISTRATION – Council reviewed a written report from Administration on activities over the past month. Several long standing files are being attended to, Zoning bylaw and Community Plan amendments have received ministerial approval but are being held pending submission of documents from Candle Lake. A meeting has been coordinated for October 24th, 2014 with the Resort Village of Candle Lake to review issues of mutual concern. Bullee Consulting has indicated they have completed their report with respect to the municipal infrastructure and a tentative date of November 3, 2014 has been scheduled for a meeting with the consultants.

EPS – Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. Additional training undertaken by EPS as it relates to radar and speeding issues. Additional meeting with SGI was attended earlier in the month.

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REEVE

#179-2014 SEASONAL MAINTENANCE EMPLOYEE

STAUFFER: That the District of Lakeland No. 521 agree to hire Mr. Kelly Freemont as a seasonal maintenance employee for the remainder of the 2014 working season at a rate of \$20.00/hour commencing Tuesday, October 21, 2014.
CARRIED.

#180-2014 ACCOUNTS PAYABLE

SMITH-WINDSOR: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for September, 2014 as attached hereto and forming a part of these minutes totaling \$454,346.26 and including cheques #20852 to #21001 and payroll totaling \$37,399.22.

Councillor Gren Smith-Windsor requested a recorded vote on the next item of business.

#181-2014 MUNICIPAL SHOP TENDER

PLESSL: That the District of Lakeland No. 521 accept the tender bid from River Ridge Construction of Saskatoon in the amount of \$777,095.00 plus GST to facilitate the construction of a new municipal shop for the District.
FOR – Reeve, Divisions 1, 2, 3, 4
AGAINST – Division 5
CARRIED.

COUNCILLOR REPORTS

STAUFFER- Provided a report on a field trip he attended with Askiy-Sakaw regarding a review of the forest cutting areas and to obtain further information on the proposed forest management plan for the area.

ONDRUSEK – Attended Provincial Association of Resort Communities annual conference. There was very good attendance and an informative agenda. Lake water quality in the province continues to be a top priority. Attended the ECLA meeting and a concern with the condition of the public washrooms in the municipality was brought forward. An inquiry was also made with respect to an electronic sign for the municipal office to advertise community events hosted by ECLA. A review of the rationale behind permit requirements for the removal of boat houses and structures from municipal reserves was conducted.

SMITH-WINDSOR – A letter was provided to the Council advising them of the staff changes at Elk Ridge with Greg Waters being hired as Managing Director. CEO Brian Simpson will be leaving at the end of the year. Tracey Desjardins, Marketing Manager has resigned from the Waskesiu Wilderness Region citing personal reasons. A process for her replacement will be established by the Board.

PLESSL – Bouquets to Public Works for a job well done this summer.

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REEVE

BAUER-HYDE – CPL Recreation has completed their strategy meeting and Administration has been instructed to complete a new 3 year funding formula. A revised bylaw and agreement along with the new funding formula will be presented to the Council at the November Council meeting for review and ratification. Will be attending a meeting of the Great Blue Heron Park advisory board on October 22, 2014.

CHRISTENSEN: Attended a roundtable meeting with the Prince Albert National Park as well as the annual PARCS Conference. It was suggested that the Council undertake a review as to future participation with PARCS depending on their lobbying directives in the future. A letter was received from the Ministry of Government Relations requesting a meeting with the Reeve and Administrator to discuss a recent request from Elk Ridge Resort to be considered for Hamlet status.

#182-2014 FINANCIAL STATEMENT – SEPTEMBER, 2014

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

#183-2014 DEVELOPMENT PROPOSAL – SUNNYSIDE RESORT LTD.

PLESSL: That the District of Lakeland No. 521 approve the request from Sunnyside Resort to expand and develop an additional 25 seasonal campsites on Parcel G, Plan 88PA08687 in accordance with their submitted plans and diagrams. Appropriate permits are to be arranged with the Development Officer.
CARRIED.

#184-2014 PROPOSED SUBDIVISION/ADDITION – PARCEL 24, PLAN 63PA07588, SPRUCE POINT

ONDRUSEK: That the District of Lakeland No. 521 proceed with the registration of a resurvey of Lot 24, Plan 63PA07588, Spruce Point to extend the property line to facilitate compliance with the District Zoning bylaw. A letter is to be submitted to the present owner advising him of the District's decision.
CARRIED.

#185-2014 HIGHWAY SIGNAGE – CHRISTOPHER LAKE HERITAGE SITE

ONDRUSEK: That the District of Lakeland No. 521 submit an application to Saskatchewan Highways requesting the installation of two directional signs along Highway #263 advising the public of the location of the Christopher Lake Heritage site. The District is to assume the costs of the sign and installation.
CARRIED.

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REEVE

#186-2014 LAKELAND AND DISTRICT VOLUNTEER FIRE COOPERATIVE - SNOW REMOVAL/SANDING

CHRISTENSEN: That the District of Lakeland No. 521 submit a letter to the Lakeland and District Volunteer Fire Cooperative advising them that in lieu of having access to the fire department generator at no cost in the event of an emergency, the District will provide snow removal and sanding services for the fire hall located in the Village of Christopher Lake at the same time and frequency as the District contractor provides the service to the District office.
CARRIED.

#187-2014 SARM MID-TERM CONVENTION

ONDRUSEK: That the District of Lakeland No. 521 authorize the attendance of the following Council members to the SARM Mid Term Convention to be held in Saskatoon on November 13 and 14, 2014; Reeve Al Christensen, Councillors Bauer-Hyde, Ondrusek and Smith-Windsor and Administrator Dave E. Dmytruk. Councillor Stauffer and Ondrusek to attend the Municipal Leaders Roles and Responsibilities seminar on November 12, 2014. Administration is to arrange for three rooms of accommodation for one night.
CARRIED.

#188-2014 VIEWCREST INVESTMENTS – BARE LAND CONDOMINIUM REGISTRATION

PLESSL: That the District of Lakeland No. 521 advise Community Planning that they have agreed to a final two year extension on the bare land condominium registration for Viewcrest Investments. The District is to submit a letter to the developer advising him of the Council's decision and that the Servicing Agreement will need to be renegotiated upon formal request from the municipality.
CARRIED.

#189-2014 ADJOURN

PLESSL: 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 17, 2014 COMMENCING AT 9:00 A.M.**