

MONDAY, OCTOBER 19, 2015

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, October 19, 2015.

Meeting Called to Order at 9:07 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 – Don Boyenko

Assistant Administrator – Tracey McShannock

#185-2015 AGENDA

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

#186-2015 MINUTES – SEPTEMBER 21, 2015

BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, September 21, 2015 be adopted as presented.
CARRIED.

ADMINISTRATION REPORTS

ADMINISTRATOR – A written report was presented to Council advising that administration has been busy coordinating several meetings and arranging for the annual review of operations. A meeting was held with Ministry of Environment and Ministry of Highways to review the proposed purchase of property at the Emma Landfill and new municipal shop location.

PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. An update was given regarding staffing for the fall/winter season. A meeting was held with the Ministry of Highways regarding installing a culvert on the North side of Neis Dr. Some discussion ensued regarding gravel, road gravelling, and the lagoon discharge schedule. Baron Avenue may require some maintenance before freeze up.

#187-2015 PUBLIC WORKS SEASONAL MAINTENANCE STAFFING

BAUER-HYDE: That the District of Lakeland No. 521 approve the hiring of the following individual as a seasonal employee for the remainder of 2015 as required, commencing September 20, 2015:
Thomas Laliberte – Seasonal Mtnce. @ \$20.00/hr.
CARRIED.

ENFORCEMENT & PROTECTIVE SERVICES – A written report was presented. Discussions centered on storage of private items on the Municipal Buffer off Victoria Ave.

#188-2015 TENDER FOR DEMOLITION – 278 CARWIN PARK DRIVE (WIEGERS)

ONDRUSEK: That the District of Lakeland No. 521 pursuant to a request from Enforcement and Protective Services proceed with the tender process to demolish 278 Carwin Park Drive and proceed with demolition provided the tender is under \$10,000.
CARRIED.

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REEVE

#189-2015 ACCOUNTS PAYABLE

PLESSL: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for September, 2015 as attached hereto and forming a part of these minutes totaling \$306,439.05 and including cheques #21832 to #21907 and payroll totaling \$44,464.18.
CARRIED.

#190-2015 NORTH SASK RIVER BASIN – GPS CULVERT

ONDRUSEK: That the District of Lakeland No. 521 approve the requested upgrade to their GPS locator to facilitate the interface with the new GPS mapping.
CARRIED.

#191-2015 PUBLIC RESERVE ENCROACHMENT- McINTOSH POINT (PEGG)

STAUFFER: That the District of Lakeland approve a surveyor to locate all pins with respect to the Public Reserve property lines (PR1 & PR11) and accept the related costs incurred. All private structures will be required to be removed. The District is to provide a letter to the property owner advising them of the Council decision.
CARRIED.

AT 10:20 A.M., REEVE AL CHRISTENSEN OPENED THE PUBLIC HEARING REGARDING THE OCP AMENDMENT FOR THE RESORT VILLAGE OF CANDLE LAKE. THERE WERE NO FORMAL WRITTEN OR ORAL PRESENTATIONS SUBMITTED TO THE COUNCIL. THE PUBLIC HEARING WAS DELCARED ADJOURNED AT 10:23 A.M.

#192-2015 BYLAW NO. 12-2015 – 2ND READING

BAUER-HYDE: That Bylaw No. 12-2015 be read the second time.
CARRIED.

#193-2015 BYLAW NO. 12-2015 – 3RD READING & ADOPTION

CHRISTENSEN: That Bylaw No. 12-2015 being a bylaw to amend the Official Community Plan of the North Central Lakelands Planning District to provide for the amendment of Sections 22.2(3) and 22.2(4) for the Resort Village of Candle Lake be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.
CARRIED.

#194-2015 SUBDIVISON OF LAND TO FACILITATE HIGHWAY #263 CONSTRUCTION – MINISTRY OF HIGHWAYS

ONDRUSEK: That the District of Lakeland approve the application from the Ministry of Highways for the subdivision of land that would facilitate the construction of Highway #263 and the Emma Lake Landfill access road as per their submitted plans and diagrams.
CARRIED.

#195-2015 MUNICIPAL SHOP – QUARTER SECTION LEASE FOR SHOP AND LANDFILL

PLESSL: That the District of Lakeland No. 521 authorize Administration to proceed with a lease on the quarter section that would entail all the property located to the Southeast of the existing SaskEnergy gas line as per submitted plans and diagrams presented by Administration.
CARRIED.

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REEVE

COUNCILLOR REPORTS

STAUFFER – Presented a verbal report on Environment Advisory Committee – The District’s 2016 application for another University student was unsuccessful as advised by the School of Environmental Studies. The Environmental Advisory Committee received the environmental impact study from the student from the School of Environmental Studies. Discussion held on North Central Sask Waste Management meeting recently attended. Attended Northern Woodland Caribou meeting held in September.

ONDRUSEK - Reported verbally on the recent meeting of the Waskesiu Wilderness Region – indicated that the organization has appointed a new spokesperson- Trevor Gowan. Attended the PARCS convention.

BOYENKO – Attended the PARCS Convention. Concerns were raised regarding a drainage issue at McPhee as well as a tax inquiry. Concern expressed regarding the continued effort to educate people about water levels and quality, forestry and zebra mussels.

PLESSL – No Report.

BAUER-HYDE – Circulated Great Blue Heron Provincial Park Advisory Group Meeting Minutes.

CHRISTENSEN – Attended the PARCS Convention. Concerns were raised regarding a definition for “permanent population”. Provided information on his recent attendance at the Bridge Committee meeting in Prince Albert. Substantial information was brought forward by the City of Saskatoon as well as a professor from the University of Saskatchewan who had prepared an economic impact study. The next meeting is scheduled for for early November.

#196-2015 FINANCIAL STATEMENT – SEPTEMBER, 2015

STAUFFER: That the Statement of Cash Receipts and Cash Payments for the month of September, 2015 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#197-2015 BUILDING OFFICIAL APPOINTMENT- MUNICODE

BAUER-HYDE: That the District of Lakeland No. 521 appoint the following individuals from Municode Services Ltd. as commercial building officials for the District of Lakeland:
Wayne Meier; Clayton Meier; Ryan Thiessen; Travis Elkin; Darrell Saby
CARRIED.

#198-2015 FINANCIAL SERVICE CONTRACT- AFFINITY CREDIT UNION

CHRISTENSEN: That the District of Lakeland No. 521 accept the new financial services contract submitted by Affinity Credit Union for the term of one year.
CARRIED.

199-2015 FINANCIAL REIMBURSEMENT- DALE ROGOZINSKY

PLESSL: That the District of Lakeland No. 521 reimburse Mr. Rogozinsky in the amount of \$1,500 for costs related to attending both court appearances as well as a partial reimbursement for lost revenue from his current employer.
CARRIED.

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REEVE

#200-2015 LOT REALIGNMENT- 115 & 118 ARNOLD DRIVE DORAN PARK (SHKOPICH)

ONDRUSEK: That the District of Lakeland No. 521 hereby approve the request from Don Shkopich to make a minor lot line adjustment between #115 & #118 Arnold Drive, Doran Park to accommodate the construction of a garage. This approval will be subject to final review by the District and approval by Community Planning
CARRIED.

#201-2015 RURAL LANDFILL ADVISORY TEAM REPRESENTATIVE APPOINTMENT

BOYENKO: That the District of Lakeland No. 521 approve the appointment of Reeve Al Christensen as a representative to the Rural Landfill Advisory Team.
CARRIED.

#202-2015 SARM MID-TERM CONVENTION

CHRISTENSEN: 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 Regina on November 5 and 6, 2015; Councillors Bauer-Hyde and Plessl will attend. Administration is to arrange for two rooms of accommodation for two nights.
CARRIED.

#203-2015 ADJOURN

STAUFFER: That this meeting do now adjourn at 11:50am.
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 16, 2015 COMMENCING AT 9:00 A.M.