



**District of Lakeland No. 521
Meeting Minutes**

October 24, 2016 - Special Meeting of Council - 10:00 AM

Minutes of the Special Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, on Monday, October 24, 2016.

Present - Reeve - Cheryl Bauer Hyde
Division 1 - Karen Bosker - Attended by phone
Division 2 - Walter Plessl
Division 3 - Doug Oftedal
Division 4 - John Stauffer
Division 5 - Tom Burwell - Attended by phone
Administrator - Dave E. Dmytruk

1. Meeting Called To Order

Meeting was called to order at 10:04 AM.

SP1-2016

2. Waive Notice of Special Meeting

Councillor Stauffer

That the Council for the District of Lakeland No. 521 hereby waive notice of this special meeting pursuant to Section 123(3) of the Municipalities Act,

CARRIED

SP2-2016

3. Adoption of the Agenda

Councillor Bosker

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

CARRIED

Reeve Cheryl Bauer Hyde requested that Division 5 Councillor Tom Burwell remove himself from further discussion on the agenda due to Conflict of Interest. Councillor Burwell declared he was not in his opinion, in conflict of interest and if council chose to exclude him, they do so by motion and majority vote.

SP3-2016

4. Tom Burwell - Conflict of Interest

Reeve Bauer-Hyde

That the Council for the District of Lakeland No. 521 hereby request Division 5 Councillor Tom Burwell declare conflict of interest and remove himself from the proceedings.

CARRIED

Division 5 Councillor Tom Burwell left meeting at 10:08 AM

5. New Business - Elk Ridge Arbitration/Mediation Solicitor Expense

6. In Camera - Elk Ridge Arbitration Discussion

SP4-2016

6.1 In Camera - Elk Ridge Arbitration Discussion

Councillor Plessl

That the Council of the District of Lakeland No. 521 agree to enter into an in camera session pursuant to section 16(1)(c) in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 10:11 AM.

Parties in attendance were Reeve Cheryl Bauer-Hyde, Division 1 Councillor Karen Bosker, Division 2 Councillor Walter Plessl, Division 3 Councillor Doug Oftedal, and Division 4 Councillor John Stauffer.

CARRIED

SP5-2016

6.2 Out of Camera

Councillor Stauffer

That the Council for the District of Lakeland No. 521 agrees to go out of camera and resume the Special Council meeting at 11:16.

CARRIED

7. Elk Ridge Arbitration/ Mediation

SP6-2016

7.1 Elk Ridge Arbitration/ Mediation

Councillor Stauffer

That the Council of the District of Lakeland No. 521 authorize Reeve Bauer Hyde to contact the Arbitration Chair Bob Linner with an offer to discontinue the dispute resolution process with the Hamlet of Elk Ridge, on the understanding that Elk Ridge will agree to accept the 2016 budget as approved on April 18, 2016 and that negotiations for 2017 will commence in good faith and in the interest of fiscal responsibility of both parties. A response will be required on Thursday, October 27, 2016 by 4:00 PM.

CARRIED

SP7-2016

7.2 Elk Ridge Arbitration/ Mediation Additional Motion

Reeve Bauer-Hyde

That the Council for the District of Lakeland No. 521 in the event that an arbitration/mediation meeting is still scheduled, hereby authorize Administration to prepare the presentation for the municipality and utilize legal Counsel where required to a maximum of \$10,000..

CARRIED

SP8-2016

8. Adjournment

Councillor Plessl

That this meeting do now adjourn at 11:30 AM.

CARRIED

Administrator

Reeve