

**MONDAY, OCTOBER 17, 2011**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, October 17, 2011.**

**Meeting Called to Order at 9:04 A.M.**

**Present – Reeve E.E. Christensen  
Division 1 – John Ondrusek  
Division 2 – VACANT  
Division 3 – Jerry Aspvik  
Division 4 – Cheryl Bauer-Hyde  
Division 5 – Shirley Gange  
Administrator – Dave E. Dmytruk**

**#241-2011 AGENDA**

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

**#242-2011 MINUTES –SEPTEMBER 12, 2011**

**BAUER-HYDE:** That the minutes of the regular Council meeting held on Monday, September 12, 2011 be adopted with several typographical errors corrected.  
**CARRIED.**

**#243-2011 ACCOUNTS PAYABLE**

**GANGE:** That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for September, 2011 as attached hereto and forming a part of these minutes totaling \$378,297.14 and including cheques #18216 to #18294 and payroll totaling \$26,080.33.  
**CARRIED.**

**#244-2011 RESCIND RESOLUTION #219-2011 – 3<sup>RD</sup> READING & ADOPTION – BYLAW NO. 6-2011**

**GANGE:** That the Council of the district of Lakeland No. 521 hereby rescind Resolution No. 219-2011 as it pertains to the third reading and adoption of Bylaw No. 6-2011 to permit the inclusion of a more detailed map of the bare land condominium development.  
**CARRIED.**

**#245-2011 BYLAW NO. 6-2011 – 3<sup>RD</sup> READING & ADOPTION**

**GANGE:** That Bylaw No. 6-2011 being a bylaw to provide for the subdivision and rezoning of Parcel J at Elkridge Resort for a bare land condominium development be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
**CARRIED.**

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**REEVE**

**#246-2011 DISTRICT EMO CO-ORDINATOR – LESLIE TUCHEK**

**ONDRUSEK:** That the Council of the District of Lakeland No. 521 appoint Leslie Tuchek as the EMO Coordinator for the District of Lakeland No. 521. Duties will include the updating and development of the Emergency Plan for the District. The Office Administration is to draft a contract and agreement for the position outlining duties and responsibilities as well as the budgetary restrictions imposed by the District.  
**CARRIED.**

**#247-2011 RECESS**

**BAUER-HYDE:** That the District of Lakeland No. 521 recess from the Council meeting to conduct a public hearing on a Zoning bylaw amendment.  
**CARRIED.**

REEVE AL CHRISTENSEN DECLARED THE PUBLIC HEARING OPEN AT 10:00 A.M. WITH RESPECT TO A PROPOSED REZONING AND SUBDIVISION OF LOTS 4 & 5 BLOCK 1, PLAN CK5149 ANGLIN LAKE. PROPERTY IS TO BE REZONED FROM COMMERCIAL TO RESIDENTIAL. ON BEHALF OF THE APPLICANT, DEBBIE GREENING EXPLAINED THE NATURE OF THE REQUEST TO COUNCIL. THERE WERE NO ORAL OR WRITTEN OBJECTIONS PRESENTED TO THE COUNCIL AT THE HEARING. REEVE CHRISTENSEN DECLARED THE PUBLIC HEARING ADJOURNED AT 10:12 A.M.

REGULAR COUNCIL MEETING RECONVENED AT 10:12 A.M.

**#248-2011 BYLAW NO. 7-2011 – 2<sup>ND</sup> READING**

**BAUER-HYDE:** That Bylaw no. 7-2011 be read the second time.  
**CARRIED.**

**#249-2011 BYLAW NO. 7-2011 – 3<sup>RD</sup> READING & ADOPTION**

**GANGE:** That Bylaw No. 7-2011 being a bylaw to provide for the subdivision and rezoning of Lots 4 & 5, Block 1, Plan CK5149, Anglin Lake from Commercial to Residential be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
**CARRIED.**

AT 10:15 A.M., MS. TAMMY LESTER ATTENDED THE COUNCIL MEETING TO DISCUSS THE ISSUES WITH HER NEIGHBOR PUMPING SEWAGE EFFLUENT ABOVE GROUND FROM HIS SEPTIC TANK AND CONTAMINATING HER WELL. SHE INDICATED THAT SHE HAS BEEN UNABLE TO GET ANY SATISFACTION OR ACTION ON THE MATTER FROM SASK HEALTH AND IS SEEKING THE DISTRICT'S ASSISTANCE ON THE MATTER. THE COUNCIL INDICATED THAT THEY WOULD FOLLOW UP WITH SASK HEALTH AND GET BACK TO HER WITH AN ANSWER.

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**REEVE**

AT 10:30 A.M. AMEC INFRASTRUCTURE ATTENDED THE COUNCIL MEETING TO PRESENT THEIR DRAINAGE PLAN FOR THE MURRAY POINT SUBDIVISION. THE PLAN WAS REVIEWED AT LENGTH WITH SOME FURTHER WORK ON THE COSTS TO BE COMPLETED BY THE CONSULTING ENGINEER. SEVERAL OTHER DRAINAGE PROJECTS WERE DISCUSSED AS WELL AND WILL BE REVIEWED THIS FALL AS TO ALTERNATIVES (BIRCH BAY 1; SUNSET/SUNNYSIDE SLOUGH; BELL'S BEACH).

#250-2011 FINANCIAL STATEMENT – SEPTEMBER, 2011

CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of September, 2011 for the District of Lakeland No. 521 be adopted as presented.  
CARRIED.

#251-2011 RECESS

BAUER-HYDE: That the Council recess to 1:00 P.M. for lunch.  
CARRIED.

COUNCIL MEETING RESUMED AT 1:00 P.M.

COUNCILLOR REPORTS

BAUER-HYDE: A WRITTEN REPORT WAS PRESENTED AND COVERED THE FOLLOWING TOPICS; ENFORCEMENT & PROTECTIVE SERVICES – PROCESS FOR RECEIVING AND DOCUMENTING COMPLAINTS HAVE BEEN ESTABLISHED; CPL RECREATION COMMITTEE – NEW RECREATION DIRECTOR IS WORKING ON PROGRAMS FOR THE WINTER AND WORK IS CONTINUING ON THE OUTDOOR RINK TO BE USED THIS WINTER. STRATEGY SESSION HAS BEEN COMPLETED AND THE PARTICIPATING MUNICIPALITIES WILL BE REVIEWING THE FINDINGS AND RECOMMENDATIONS. LIBRARY BOARD IS PREPARING FOR THE NEW OFFICE. FURNISHING REQUIREMENTS AND SHELVING HAVE BEEN FINALIZED. LAKELAND RECREATION BOARD – CITIZEN OF THE YEAR EVENT WAS HELD WITH GOOD ATTENDANCE AND INFORMATION TO BE PLACED ON THE DISTRICT WEBSITE HAS BEEN SUBMITTED TO THE DISTRICT OFFICE. ENVIRONMENTAL ADVISORY COMMITTEE – TERMS OF REFERENCE HAVE BEEN FINALIZED AND A CONCERN OVER THE PROLIFERATION OF SIGNAGE HAS BEEN EXPRESSED. REQUEST TO PURCHASE A RESOURCE BOOK – GUIDE TO GOOD MUNICIPAL GOVERNANCE WAS REQUESTED.

#252-2011 TERMS OF REFERENCE – ENVIRONMENTAL ADVISORY COMMITTEE

BAUER-HYDE: That the District of Lakeland No. 521 hereby acknowledge and approve the Terms of Reference for the Environmental Advisory Committee as attached hereto and forming a part of these minutes.  
CARRIED.

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REEVE

COUNCILLOR REPORTS

**GANGE:** A WRITTEN REPORT WAS PRESENTED ON THE WASKESIU WILDERNESS REGION DESTINATION MARKETING ORGANIZATION AND IT WAS NOTED THAT THE ANNUAL GENERAL MEETING WILL BE HELD ON NOVEMBER 15, 2011 AT THE HAWOOD INN. SUPPLEMENTAL COMMENTS ON COUNCILLOR BAUER-HYDE'S REPORT ON THE ENVIRONMENTAL ADVISORY COMMITTEE WERE PRESENTED. A BRIEF DISCUSSION ON THE UPCOMING PARCS CONFERENCE AND THAT REGISTRATIONS SHOULD BE SENT IN AS QUICKLY AS POSSIBLE.

**ASPVIK:** COUNCILLOR ASPVIK ADVISED THAT QUITE A FEW ROAD PROJECTS AND DRAINAGE PROJECTS HAD BEEN COMPLETED. GRAVELLING PROGRAM WAS CONTINUING. ADMINISTRATION WAS REQUESTED TO INQUIRE AS TO THE LEGALITY OF SUMP PUMPS LOCATED ADJACENT TO SEPTIC TANKS. CONCERN WAS EXPRESSED REGARDING MUTUAL AID AGREEMENTS BETWEEN THE COOPERATIVE FIRE DEPARTMENT AND OTHER AGENCIES. REEVE CHRISTENSEN WAS GOING TO INQUIRE WITH THE COOP FIRE DEPARTMENT.

#253-2011 WASKESIU WILDERNESS REGION DMO REPRESENTATIVE

**BAUER-HYDE:** That the District of Lakeland No. 521 submit a letter to the Waskesiu Wilderness Region DMO advising them that the municipality has appointed Councillor Shirley Gange to serve on their Board of Directors for the remainder of her term.  
CARRIED.

#254-2011 LETTER OF CONCERN - CONCRETE SUPPLIERS

**ASPVIK:** That the District of Lakeland No. 521 submit a letter to all Concrete suppliers in the area advising them that it is unlawful pursuant to the Anti-dumping Bylaw to deposit any unauthorized material on municipal property or right of way.  
CARRIED.

#255-2011 MUNICIPAL DISTRICT ELECTIONS – ADVANCE POLL

**BAUER-HYDE:** That the District of Lakeland No. 521 authorize an Advance Poll to be established in accordance with the Local Government Elections Act for the 2011 municipal election to be held for Division 4 as follows:

Saturday, October 22, 2011 Legion Hall, Christopher Lake 10:00 A.M. to 4 P.M.  
CARRIED.

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REEVE

**#256-2011 TREE REMOVAL – FINANCIAL ASSISTANCE REQUEST**

**ASPVIK:** That the District of Lakeland No. 521 submit a letter to Mr. Dan McAvoy advising that the municipality will not be approving his request to compensate him for tree removal costs resulting from the July 18/19, 2011 storm. The letter is to note that while the tree had been marked for removal in the fall of 2011, it did not pose any danger prior to the storm and that prior approval was not obtained from the District for removal of the tree.  
**CARRIED.**

**#257-2011 DISTRICT BOARD OF REVISION – AGREEMENT**

**BAUER-HYDE:** That the District of Lakeland No. 521 acknowledge and approve the revised Memorandum of Agreement as attached hereto and forming a part of these minutes for the District Board of Revision required due to the withdrawal by the Village of Christopher Lake.  
**CARRIED.**

**#258-2011 TAX CANCELLATIONS ADJUSTMENT – 2011**

**CHRISTENSEN:** That the District of Lakeland No. 521 approve the following tax adjustments/cancellations for 2011:

Baharam Makari – Mun. \$63.39; School \$123.05  
To adjust for incorrect discount

Ron Williams – Mun. - \$19.94; School \$35.56  
To adjust for incorrect discount

Wes Neudorf – Mun. \$201.45; School \$175.41; San. \$30.00; Fire \$50.00  
To adjust for demolition

Dwight Edmison – Mun. \$180.95; School \$139.80  
To correct levy error

P.A. Sailing Club – Mun. \$26.36; School \$87.85  
To refund prepaid trailer license fees

P.A. Sailing Club – Mun. \$95.24; School \$14.88; Sanitation \$26.36; Fire \$87.86  
To refund prepaid trailer license fees

Mitch Holash – Mun. \$671.14; School \$879.00; San. 120.00; Fire \$200.00  
To adjust for demolition completed in 2009

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**REEVE**

Mark Bucsis – Mun. \$83.60; School \$144.45  
To adjust for demolition

Andy Krakowetz – Mun. \$414.42; School \$613.51  
To refund credit balance on overpaid taxes

Neis Beach Ltd. – Mun. \$1563.98; School \$5474.76; San. \$45.27; Fire \$75.48  
To refund credit balance on overpaid taxes  
CARRIED.

**#259-2011 SARM BENEFITS PLAN – 2012**

**GANGE::** That the District authorize the Office Administration to complete the forms and register all employees and Council members pursuant to the SARM Short Term and Long Term Disability Benefits Plan for 2012 as follows:

Gwen Boey - \$37,200	Len Erhardt - 65,500
Dave E. Dmytruk - \$103,000	Tracy McShannock – 42,000
Mandy Fowler - \$38,200	Chrissy Hoodle - \$39,000
Jarett Taylor – 66,100	Craig Erhardt – 57,800
Jerry Nordquist – \$37,500	Maurice Richard - \$37,500
Council – 30,000	

CARRIED.

**#260-2011 DISTRICT CHRISTMAS SOCIAL – 2011**

**CHRISTENSEN:** That the District of Lakeland No. 521 agree to hold their annual Christmas Social on Saturday, December 3, 2011 at the Lakeland Curling Club. The Office Administration is to secure the venue, caterer and bartender for the evening.  
CARRIED.

**#261-2011 PLANNING FOR GROWTH MEETING**

**CHRISTENSEN:** That the District of Lakeland No. 521 respond to the R.M. of Paddockwood No. 520 advising them that the municipality is available for a Planning for Growth meeting on October 31, Nov. 2 or 4, 2001. Consultant Denton Yeo to be in attendance.  
CARRIED.

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**REEVE**

**#262-2011 ENCROACHMENT REQUEST LOT 13, BLOCK 8, PLAN 74PA18365 BIRCH BAY, EMMA LAKE**

**BAUER-HYDE:** That the District of Lakeland No. 521 submit a letter to the Solicitor James Gillis acting on behalf of the Bray Estate advising him that the building encroachment represents a non-compliance as it encroaches onto the municipal reserve. The District is willing to have the encroachment remain as non-compliant in status, however any structural changes that need to be done in the future will be subject to becoming compliant at that time pursuant to existing regulations of the District Zoning bylaw.  
**CARRIED.**

**#263-2011 CURLING WEEK – DISTRICT OF LAKELAND NO. 521**

**GANGE:** That the District of Lakeland No. 521 hereby establish December 18-24, 2011 as District Curling Week in the municipality.  
**CARRIED.**

**#264-2011 RESCIND COMPOUND FEES (TAIT)**

**BAUER-HYDE** That the District of Lakeland No. 521 agree to waive the \$150.00 compound fee for Mr. Kevin Tait and have his property returned as the District incorrectly impounded the personal item.  
**CARRIED.**

**#265-2011 SAWITSKY BUILDING MOVERS – BUSINESS LICENSE REFUND REQUEST**

**BAUER-HYDE:** That the District of Lakeland No. 521 deny the request from Sawitsky Building Movers for a refund of their deposit on a Business License application as it has been determined that they conducted a building move without the required business license. The District is to request that they complete their business license application in accordance with the municipal bylaw in order to gain compliance.  
**CARRIED.**

**#266-2011 ADJOURN**

**ASPVIK:** 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 21, 2011 COMMENCING AT 9:00 A.M.**