**MONDAY, SEPTEMBER 20, 2010**

 **Minutes of the Meeting of Council of the Rural Municipality of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, September 20, 2010.**

**Meeting Called to Order at 9:04 A.M. by Reeve E.E. Christensen.**

**Present – Reeve E.E. Christensen**

 **Division 1 – Ron Martin**

 **Division 2 – Ken Dobchuk**

 **Division 3 – Jerry Aspvik**

 **Division 4 – Cheryl Bauer-Hyde**

 **Division 5 – Shirley Gange**

 **Administrator – Dave E. Dmytruk**

**#261-2010 AGENDA**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the Agenda as presented and amended.**

 **CARRIED.**

**#262-2010 MINUTES – AUGUST 16, 2010**

**GANGE: That the minutes of the regular Council meeting held on Monday, August 16, 2010 be adopted as presented.**

 **CARRIED.**

**#263-2010 RESOLUTION AMENDMENTS - #244-2010 & 245-2010**

**MARTIN: That Resolutions #244-2010 and #245-2010 of the August 16, 2010 Council meeting be amended to read Bylaw No. 13-2010” as opposed to “Bylaw No. 11-2010”.**

 **CARRIED.**

**#264-2010 DANGEROUS ANIMAL BYLAW AMENDMENT**

**GANGE: That the R.M. of Lakeland No. 521 agree to amend the proposed Dangerous Animal Bylaw by inserting the following location as a prohibited area pursuant to Section 10 of the proposed Bylaw “xx) Parcels A, B & D – Anglin Lake.**

 **CARRIED.**

**#265-2010 BYLAW NO. 13-2010 – 3RD READING & ADOPTION**

**MARTIN: That Bylaw No. 13-2010 being a Bylaw to provide for the control of animals be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED.**

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**REEVE**

**MONDAY, SEPTEMBER 20, 2010 PAGE 2**

**MINUTES CONTINUED**

**#266-2010 SALE OF MUNICIPAL RIGHT OF WAY – GUISE BEACH – LOT 36 & 37**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 approve the sale of a portion of Municipal Right of way on Guise Drive immediately adjacent to Lot 36 & 37 in accordance with applications from the property owners at a price of $4.50/sq. ft. Applicants are to be responsible for all survey and related transfer costs.**

 **CARRIED.**

**#267-2010 RESORT VILLAGE ELECTION SCHEME - 2010**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 agree to pass a bylaw pursuant to Section 89(2) (a) of The Municipalities Act to adopt the resort village scheme, including voter and candidate qualifications. This would provide for general elections commencing on July 28, 2012 and would continue to allow seasonal resident voters to be able to vote.**

 **CARRIED.**

**#268-2010 R.M. OF LAKELAND NO. 521 – EMO CO-ORDINATOR**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 appoint Robin Woodward as the EMO Co-ordinator for the municipality. Any required training, mileage etc. shall be paid at approved municipal rates.**

 **CARRIED.**

 **#269-2010 CONTRACT SALARY – CHRISSY HOODLE**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 authorize a contract with Chrissy Hoodle for additional accounting work required in the municipal office to December 31, 2010. The payments based on the required number of hours shall be paid as follows:**

 **September, 2010 – 2,691.75**

 **October, 2010 – 2,691.75**

 **November, 2010 – 2,691.75**

 **December, 2010 – 2,691.75**

 **CARRIED.**

**#270-2010 PURCHASE OF LAND – CHRISTOPHER LAKE (SERM)**

**ASPVIK: That the R.M. of Lakeland approve the purchase of the following lands from Saskatchewan Environment bordering on Christopher Lake for the total price of $5,985.00:**

 **Parcel #164323313 Parcel A Plan 63PA07588 Ext. 1**

 **Parcel #164323302 Parcel A Plan 63PA07588 Ext. 2**

 **Parcel #164323324 Parcel B Plan 63PA07588**

 **Parcel #164323335 Parcel C Plan 63PA07588**

 **CARRIED.**

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**REEVE**

**MONDAY, SEPTEMBER 20, 2010 PAGE 3**

**MINUTES CONTINUED**

**#271-2010 SASK ENERGY – GAS LINE APPROVAL – (LAUREL GREEN ESTATES)**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the request from Sask Energy to install the main gas lines to the Laurel Green Estates development (Meagher) in accordance with their submitted plans and diagrams. Sask Energy is to be advised that a separate approval will have to be obtained for the portion of their project that infringes on the road allowance that is under the jurisdiction of Saskatchewan Highways.**

**#272-2010 SASK ENVIRONMENT/R.M. #521 MEETING**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 instruct the Office Administration to advise Sask Environment and Resource Management that the next joint meeting has been scheduled for Friday, October 22, 2010 commencing at 9:00 A.M. at the Legion Hall in Christopher Lake.**

 **CARRIED.**

**#273-2010 BYLAW NO. 11-2010 – 2ND READING**

**BAUER-HYDE: That Bylaw No. 11-2010 be read the second time.**

 **CARRIED.**

**#274-2010 BYLAW NO. 11-2010 – 3RD READING & ADOPTION**

**ASPVIK: That Bylaw No. 11-2010 being a bylaw to rezone a portion of the NE-15-53-27-W2 from RF-Rural Forest District to R1-High Density Residential District be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED.**

**#275-2010 BYLAW NO. 12-2010 – 2ND READING**

**GANGE: That Bylaw No. 12-2010 be now read the second time.**

 **CARRIED.**

**#276-2010 BYLAW NO. 12-2010 – 3RD READING & ADOPTION**

**MARTIN: That Bylaw No. 12-2010 being a bylaw to rezone a portion of the NW-33-53-26-W2 from RC-Resource Conservation District to RF-Rural Forest District be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED.**

**#277-2010 DISCRETIONARY USE PERMIT – FAMILY FUN FACTORY (Parcel F Plan 70PA09943)**

**ASPVIK: That the R.M. of Lakeland No. 521 approve the issuance of a discretionary Use Permit for Parcel F Plan 70PA09943 to facilitate the operation of a seasonal campground/tourist camp.**

 **CARRIED.**

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**REEVE**

**MONDAY, SEPTEMBER 20, 2010 PAGE 4**

**MINUTES CONTINUED**

**#278-2010 RECESS**

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

 **CARRIED.**

 **MEETING CALLED TO ORDER AT 12:40 P.M.**

**COUNCILLOR REPORTS**

**GANGE – Written report – Several drainage issues @ Anglin Lake that need to addressed before freeze-up. Lot 21, Block 2 Anglin Lake requires clean-up order. Agreements need to be established regarding Elkridge garbage pick-up and snow removal for condo associations. Advise on Landfill closures for winter months as well as relocation of recycling bins for winter months. $500.00 received from Anglin Lake Cottage Owner’s Association for lake quality testing materials. PARCS Convention registration and resolutions were discussed. Administration to contact Elkridge re: agreements and contact to be made with Sanderson Law firm in Prince Albert to review encroachment agreement/permission on Lot 3 Block 1 Plan CK5149 Anglin Lake.**

**#279-2010 PARCS CONFERENCE – RESOLUTIONS - 2010**

**GANGE: That the R.M. of Lakeland No. 521 submit the following resolutions for consideration to the annual PARCS Conference to be held in Saskatoon on October 14-16, 2010:**

 **Resolution #1**

 **WHEREAS, recreational Wake Boat water craft are specially designed to generate maximum wake to perform wake board tricks and facilitate wake surfing; and**

 **WHEREAS the recreational effectiveness of Wake Boat water craft is enhanced by sinking the deep hull of the watercraft in the water as deep as possible, through the introduction of weight in the craft and travelling in shallow water resulting in damage to the lake/river bottom and increasing the potential of (blue-green) algae bloom; and**

 **WHEREAS the effectiveness of recreational of Wake Boat water craft is enhanced by devices such as hydraulically deployable wings under the transom to create huge continuous wakes, particularly desired by surfers; and**

 **WHEREAS the operation of these powerful boats in shallow water significantly increases the turbidity of the water that will affect fish and other aquatic habitat; and**

 **WHEREAS recreational Wake Boats are operated at optimal speed to ensure that the maximum sized wake possible is generated to facilitate wake boarding and wake surfing; and**

 **WHEREAS the wake generated by these watercraft will erode shorelines, destroy waterfowl nests, and increase the mortality rate of young waterfowl, including the loon; and**

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**REEVE**

**MONDAY, SEPTEMBER 20, 2010 PAGE 5**

**MINUTES CONTINUED**

 **WHEREAS excessive noise from wake boats and boat stereos can disturb other lake/river users and the wildlife that inhabits it; and**

 **WHEREAS it is dangerous to allow children in the water at the lake’s edge when these wake generating boats are present; and**

 **WHEREAS wake boarding and wake surfing are the fastest growing extreme water recreational sport of the decade; and**

 **WHEREAS communities, rivers and lakes worldwide are experiencing irreparable damage from recreational wake boat water craft;**

 **THEREFORE BE IT RESOLVED that Nature Saskatchewan urge Fisheries and Oceans Canada, the Province of Saskatchewan and Transport Canada to regulate the use of recreational wake boats in all Saskatchewan lakes and rivers to ensure that there is no negative impact on wildlife, shorelines and no danger to people.**

 **Resolution #2**

 **WHEREAS there are regulations concerning the operation and licensing of motorcycles and snowmobiles; and**

 **WHEREAS few, if any regulations exist for quads and similar all terrain vehicles (ATV’S);**

 **BE IT RESOLVED that regulations be established to provide for:**

1. **Mandatory licensing for operation of ATV’s on public roads**
2. **Operation of ATV’s on public roads only by licensed operators**
3. **A requirement for operators of ATV’s to wear approved helmets when operating on public roads.**

 **CARRIED.**

**#280-2010 PARCS CONVENTION - 2010**

**GANGE: That the R.M. of Lakeland No. 521 approve the attendance of the following Council members to the 2010 Annual PARCS Convention to be held in Saskatoon on October 14-16, 2010 at the Saskatoon Inn:**

 **Councilors: Shirley Gange, Jerry Aspvik, Ken Dobchuk & Administrator Dave E. Dmytruk**

 **The Office Administration is to arrange for accommodations and registration.**

 **CARRIED.**

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**REEVE**

**MONDAY, SEPTEMBER 20, 2010 PAGE 6**

**MINUTES CONTINUED**

**COUNCILLOR REPORTS**

**ASPVIK/DOBCHUK - proceeding with Longworth property exchange (Carwin Park), Okema access road is now complete, pavement repairs have been completed, R.M. received counter offer of $20,000 from Sunset Bay Resort for the sale of municipal right of way – Councilor Aspvik to pursue this matter further, Murray Point drainage approved by Sask Watershed waiting for approvals from SERM & Oceans & Fisheries.**

**BAUER-HYDE – will require funding for Recreation Director for 2011-12 as Provincial funding is being decreased, request for R.M. to participate in Citizen of the Year award festivities, Wapiti Regional Library requesting input into library space in proposed new office building, quote for drainage plan for Murray Point has been requested., R.M. has submitted photo and acknowledgment to the Rural Councillor recognizing the achievements of former Councilor Ralph Hudson.**

**MARTIN – several drainage issue and road concerns were discussed with the Public Works committee and the confidential report from Special Constable Jaret Taylor was reviewed.**

**#281-2010 ACCOUNTS PAYABLE**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 hereby approve and authorize the payment of accounts as attached hereto and forming a part of these minutes totaling $802,026.36 and including cheques #17412 to #17490 and payroll totaling 34,542.73.**

 **CARRIED.**

**#282-2010 FINANCIAL STATEMENT – AUGUST, 2010**

**CHRISTENSEN: That the Statement of Cash Receipts and Cash Payments for the month of August, 2010 for the R.M. of Lakeland No. 521 be adopted as presented.**

 **CARRIED.**

**#283-2010 BYLAW AMENDMENT REQUEST (WEIPPERT)**

**ASPVIK: That the R.M. of Lakeland No. 521 submit a letter to Mr. Larry Weippert advising him that the municipality will not be amending their bylaw with respect to setbacks on residential properties and that he will have to maintain compliance with the present Zoning bylaw.**

 **CARRIED.**

**#284-2010 SALE OF MUNICIPAL RIGHT OF WAY – BELL’S BEACH (GOWDA)**

**GANGE: That the R.M. of Lakeland No. 521 submit a letter to Ms. Wendy Gowda advising that her request to purchase a municipal right of way (Burberry Road) is denied as the municipality wishes to retain the property in the event that an access will be required in the future.**

 **CARRIED.**

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**REEVE**

**MONDAY, SEPTEMBER 22, 2010 PAGE 7**

**MINUTES CONTINUED**

**#285-2010 BYLAW NO. 14-2010 – INTRO. & 1ST READING**

**BAUER-HYDE: That a Bylaw to enter into an Agreement to establish the Lakeland Recreation Board be introduced and read a first time.**

 **CARRIED.**

**#286-2010 BYLAW NO. 14-2010 – 2ND READING**

**ASPVIK: That Bylaw No. 14-2010 be read the second time.**

 **CARRIED.**

**#287-2010 NOTICE OF THIRD READING – BYLAW NO. 14-2010**

**MARTIN: That the R.M. of Lakeland No. 521 hereby authorize the third reading of Bylaw No. 14- 2010.**

 **CARRIED.**

**#288-2010 BYLAW NO. 14-2010 – 3RD READING & ADOPTION**

**BAUER-HYDE: That Bylaw No. 14-2010 being a bylaw to enter into an agreement to establish the Lakeland Recreation Board be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

**#289-2010 BYLAW NO. 15-2010 – INTRO. & 1ST READING**

**ASPVIK: That a bylaw to provide for the closure and transfer of a municipal road allowance at Okema Trail be introduced and read a first time.**

 **CARRIED.**

**#290-2010 BYLAW NO. 15-2010 – 2ND READING**

**DOBCHUK: That Bylaw No. 15-2010 be read the second time.**

 **CARRIED.**

**#291-2010 NOTICE OF THIRD READING – BYLAW NO. 15-2010**

**MARTIN: That the R.M. of Lakeland No. 521 hereby authorize the third reading of Bylaw No. 15- 2010.**

 **CARRIED.**

**#292-2010 BYLAW NO. 15-2010 – 3RD READING & ADOPTION**

**BAUER-HYDE: That Bylaw No. 15-2010 being a bylaw to provide for the closure and transfer of a municipal road allowance at Okema Trail be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

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**REEVE**

**MONDAY, SEPTEMBER 20, 2010 PAGE 5**

**MINUTES CONTINUED**

**#293-2010 TAX REFUND – AMBROSE TRAILER PARK (FECYK)**

**ASPVIK: That the R.M. of Lakeland submit a letter to Ms. Rhonda Fecyk advising her that the R.M. will not be adjusting the 2010 taxes for her trailer for the portion of the year that the trailer is not in the park. The R.M. is to indicate that the assessments will be replaced by an annual license fee for 2011.**

 **CARRIED.**

**#294-2010 CAPITAL PURCHASE – LCD PROJECTOR**

**GANGE: That the R.M. of Lakeland No. 521 approve the purchase of a LCD Projector c/w replacement bulb from Evolution Presentation Technologies Ltd. at a cost of 1210.99 plus taxes.**

 **CARRIED.**

**#295-2010 BYLAW NO. 17-2010 – INTRO. & 1ST READING**

**CHRISTENSEN: That a bylaw to provide for the closure and transfer of a municipal road allowance East of NE-32-53-26-W2 (West of No. 2 Highway) be introduced and read a first time.**

 **CARRIED.**

**#296-2010 BYLAW NO. 17-2010 – 2ND READING**

**Gange: That Bylaw No. 17-2010 be read the second time.**

 **CARRIED.**

**#297-2010 NOTICE OF THIRD READING – BYLAW NO. 17-2010**

**MARTIN: That the R.M. of Lakeland No. 521 hereby authorize the third reading of Bylaw No. 17- 2010.**

 **CARRIED.**

**#298-2010 BYLAW NO. 17-2010 – 3RD READING & ADOPTION**

**DOBCHUK: That Bylaw No. 17-2010 being a bylaw to provide for the closure and transfer of a municipal road allowance East of NE-32-53-26-W2 (West of No. 2 Highway) be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.**

 **CARRIED UNANIMOUSLY.**

**#299-2010 KINASAO CAMP – REZONING/PUBLIC HEARING/ADVERTISING**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 authorize the office administration to proceed with an amendment to the municipal zoning bylaw to provide for the rezoning of a portion of Camp Kinasao from IC – Institutional Camp to R1 – High Density Residential District.**

 **CARRIED.**

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**REEVE**

**MONDAY, SEPTEMBER 20, 2010 PAGE 9**

**MINUTES CONTINUED**

**#300-2010 CAMP KINASAO – DRAINAGE ISSUES/ADVERTISING COSTS**

**ASPVIK: That the Council of the R.M. of Lakeland No. 521 submit a letter to Camp Kinasao advising them that the R.M. will require approval from them to coordinate and improve a drainage problem at the proposed rezoning site and further that they will be responsible for advertising costs incurred for the required public hearing on the rezoning.**

 **CARRIED.**

**#301-2010 NON-COMPLIANCE ORDER – LOT 28 BLOCK 2 BELL’S BEACH (HAMBLETON)**

**MARTIN: That the R.M. of Lakeland No. 521 deny the appeal by the property owner Mr. Frederick Hambleton and hereby confirm the order to have the property owner comply with all outstanding violations as listed in the non-compliance order.**

 **CARRIED.**

**#302-2010 NON-COMPLIANCE ORDER – LOT 10 BLOCK 7 McINTOSH POINT (HAGEN’S RECR.)**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 hereby confirms that the non-compliance order and the issues contained therein must be adhered to within the required time lines as listed in the order.**

 **CARRIED.**

**#303-2010 CITIZEN OF THE YEAR AWARD - 2010**

**BAUER-HYDE: That the R.M. of Lakeland No. 521 agree to attend the annual Citizen of the Year event and make a presentation to this year’s recipient Iris Morris. The event is to be held on Saturday, October 2, 2010 at the Christopher Lake Legion Hall at 5:00 P.M. and the R.M. agrees to provide a $100.00 gift certificate from the Prince Albert Co-op.**

 **CARRIED.**

**#304-2010 LITIGATION – DON LAM – LOT 30 8TH STREET SUNNYSIDE**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 appoint Mitch Holash to act as the municipal solicitor in the pending action and that Councillor Jerry Aspvik be appointed the authorized municipal representative. The R.M. is to advise the municipal solicitor that the municipality wishes to file a counter action against Mr. Dong Lam for costs of this action.**

 **CARRIED.**

**#305-2010 USE OF MUNICIPAL RESERVE – ADJACENT TO LOT 14 BLOCK 6 SUNNYSIDE (KADZIOLKA)**

**ASPVIK: That the R.M. of Lakeland No. 521 deny the request from Mr. Luc Kadziolka to clear his lot of peat moss and swamp grass and place it on the adjacent municipal reserve.**

 **CARRIED.**

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**REEVE**

**MONDAY, SEPTEMBER 20, 2010 PAGE 10**

**MINUTES CONTINUED**

**#306-2010 TAX CONCESSION REQUEST – ELKRIDGE RESORT**

**MARTIN: That the R.M. of Lakeland No. 521 deny the request from Elkridge Resort to reinstate the tax abatement program applicable to unsold lots in the Elkridge Estates subdivision of the Resort. The municipality is to indicate that a previous exemption had been granted and has since expired and therefore a full tax assessment will remain on the properties in question.**

 **CARRIED.**

**#307-2010 SASK HIGHWAYS – SALE OF LAND - R.M. COMMENTS**

**ASPVIK: That the R.M. of Lakeland No. 521 authorize the office administration to reply to the letter from Sask Highways regarding the sale of public lands at the intersection of Highways No. 2 and 264 indicating that the municipality has no objection to the sale of lands on the condition that the proposed sale and use of land complies with the present Zoning bylaw.**

 **CARRIED.**

**#308-2010 DEPUTY REEVE – 4TH QUARTER - 2010**

**CHRISTENSEN: That the R.M. of Lakeland No. 521 appoint Councillor Ken Dobchuk as the Deputy Reeve for the 4th quarter of 2010 (Sept.-Dec.)**

 **CARRIED.**

**#309-2010 REMOVAL OF PUBLIC DOCK – BELL’S BEACH**

**ASPVIK: That the R.M. of Lakeland No. 521 authorize the removal of the public dock at Bell’s Beach due to the deteriorated condition of the structure. A replacement dock will be built for installation in the spring of 2011.**

 **CARRIED.**

**#310-2010 ADJOURN**

**GANGE: That this meeting do now adjourn.**

 **CARRIED.**

**PLEASE NOTE THAT THE NEXT MEETING OF COUNCIL WILL BE HELD ON MONDAY, OCTOBER 18, 2010 COMMENCING AT 9:00 A.M.**

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**ADMINISTRATOR REEVE**