

MONDAY, SEPTEMBER 17, 2012

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, September 17, 2012.

Meeting Called to Order at 9:02 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

#223-2012 AGENDA

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

#224-2012 MINUTES – AUGUST 20, 2012

BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, August 20, 2012 be adopted as presented.
CARRIED.

DISTRICT STAFF REPORTS

RURAL ADMINISTRATOR DAVE E. DMYTRUK GAVE THE COUNCIL AN UPDATE ON THE OFFICE ADMINISTRATION AND WORK PROJECTS. PUBLIC HEARING FOR THE OCP AND ZONING BYLAW AMENDMENTS HAS BEEN COMPLETED. CONTINUING INSPECTIONS ON NON-COMPLIANCE OF THE BOAT DOCK POLICY. ADVERTISING FOR DISTRICT OFFICE RECEPTIONIST. EMERGENCY PLAN REVIEW WILL BE COMMENCING SHORTLY WHILE THE DISTRICT WORKS TOWARDS COMPLETION OF THIS DOCUMENT.

PUBLIC WORKS MANAGER ERNIE LOCKE ATTENDED THE MEETING TO BRING THE COUNCIL UP TO DATE ON VARIOUS MAINTENANCE ISSUES. STAFF WORKING ON TREE REMOVAL AND DRAINAGE ISSUES. SHOP TENDERS HAVE BEEN SUBMITTED FOR BASE PREPARATION AND WILL BE REVIEWED BY THE COUNCIL AT THE MEETING. MOWING OPERATIONS ARE ALMOST COMPLETE AND ROADS ARE BEING SHAPED UP FOR THE WINTER. PUBLIC DOCKS WILL BE REMOVED BY THE END OF SEPTEMBER.

SPECIAL CONSTABLE JARETT TAYLOR PRESENTED A WRITTEN REPORT. WORK ON REVISIONS TO BUSINESS LICENSE BYLAW IS UNDERWAY AND WILL BE PRESENTED TO THE COUNCIL BEFORE YEAR END. PEACE OFFICE DALE ROGOZINSKY HAS AGREED TO RETURN BACK TO WORK FOR THE EPS DEPARTMENT.

NO REPORT PRESENTED FROM EMO COORDINATOR LESLIE TUCHEK

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REEVE

#225-2012 STAFF TRAINING – SMALL ENGINE REPAIR (CRAIG ERHARDT)

BAUER-HYDE: That the District of Lakeland No. 521 authorize the expenditure of approximately \$3,000 to facilitate the attendance of Maintenance employee Craig Erhardt to the Regina SIAST Small Engine Repair Course for a five week period from October to November, 2012.
CARRIED.

#226-2012 ACCOUNTS PAYABLE

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for August, 2012 as attached hereto and forming a part of these minutes totaling \$602,511.11 and including cheques #19037 to #19131 and payroll totaling \$42,687.04.
CARRIED.

#227-2012 CONTRACT – PLATINUM SECURITY – ENFORCEMENT & PROTECTIVE SERVICES

ONDRUSEK: That the District of Lakeland No. 521 authorize the termination of the contract with Platinum Security as they were unable to provide the required documentation and background checks to maintain employment with the District Enforcement and Protective Services Department.
CARRIED.

#228-2012 EPS EMPLOYMENT – DALE ROGOZINSKY

BAUER-HYDE: That the District of Lakeland No. 521 authorize the rehiring of Dale Rogozinsky as Peace Office for the municipality effective September 5, 2012. Salary to remain at \$22.79/hr.
CARRIED.

THE COUNCIL PROCEEDED TO REVIEW THE TENDERS RECEIVED FOR THE BASE PREPARATION FOR THE PROPOSED MUNICIPAL SHOP. TENDERS FROM DJC HOLDINGS, KEVIN HOODLE AND FREEMONT SAND AND GRAVEL WERE REVIEWED. IT WAS DETERMINED THAT THE TENDERS RECEIVED WERE SIGNIFICANTLY HIGHER THAN EXPECTED AND WOULD IMPACT THE OVERALL BUDGET TO A GREAT EXTENT.

#229-2012 – MUNICIPAL SHOP TENDERS

CHRISTENSEN: That the District of Lakeland No. 521 reject the tenders received from the various contractors pertaining to the base preparation for the proposed new municipal shop. The project and tender is to be deferred back to the Committee for further review and presentation to Council at a later date.
CARRIED.

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REEVE

#230-2012 COMMITTEES – DISTRICT OF LAKELAND

STAUFFER: That the District of Lakeland No. 521 approve the following Committee appointments for 2012/13:

Executive Committee – Al Christensen, Cheryl Bauer-Hyde
Environment/Landfill – John Stauffer, Al Christensen
Protective Services – Cheryl Bauer-Hyde, Al Christensen, John Ondrusek
Sask Water/Anglin Lake Pump liaison – Wayne Hyde
Regional Library – Cheryl Bauer-Hyde
ECLA Liaison – John Stauffer
CPL/Recreation Board – Cheryl Bauer-Hyde, Brandy Smart
Intergovernmental Affairs – Executive Committee
Tourism (Wasquesiu Wilderness) – Walter Plessl
PARCS – Shirley Gange
EMO Executive – Reeve, Deputy Reeve and Administrator
Deputy Reeve – Cheryl Bauer-Hyde
EMO Coordinator – Leslie Tucheck/Ernie Locke
Planning for Growth – Al Christensen, Cheryl Bauer-Hyde
Property Maintenance Appeal Board – Al Christensen, Cheryl Bauer-Hyde, Dave Sargeant, Doug Hopkins, Ray Johnson
District Board of Revision – Leroy Evanson, Robin Woodward
Development Appeals Board – Bill Wilson, Dave Sargeant, Treena McAlpine, Debby Klarenbach
Lakeland Recreation Board – Cheryl Bauer-Hyde, Leanne Chongva, Marcia Bergman, Treena McAlpine, Jamie Smith-Windsor
Municipal Shop Construction – John Stauffer, Walter Plessl
Village Water/Sewer Committee – Walter Plessl
CARRIED.

#231-2012 RECESS

CHRISTENSEN: That the Council recess to 1:00 P.M. for lunch.
CARRIED.

COUNCIL MEETING RESUMED AT 1:15 P.M.

COUNCILLOR REPORTS

STAUFFER – No Report
ONDRUSEK – Need meeting to finalize boat dock/lift policy for Bell's Beach area
SMITH-WINDSOR – No Report
PLESSL – Need to develop long term dust control policy for Cuelenaere Drive

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REEVE

BAUER-HYDE – MARGIE NESLIN IS RETURNING TO WORK AT THE LIBRARY AFTER A SIX MONTH LEAVE OF ABSENCE. SEVERAL EVENTS ARE BEING PLANNED FOR THE LIBRARY OVER THE NEXT COUPLE OF MONTHS. CITIZEN OF THE YEAR AWARD AND POT LUCK SUPPER WENT WELL WITH APPROX. 100 PEOPLE IN ATTENDANCE TO HONOR DENNIS DAUGHTON. ENFORCEMENT AND PROTECTIVE SERVICES WILL HOLD A BOARD MEETING IN OCTOBER.

CHRISTENSEN – REEVE CHRISTENSEN GAVE A BRIEF REPORT ON THE PRESENT WATER LEVELS OF THE LAKES. EMMA LAKE - .7 INCHES BELOW MAX.; CHRISTOPHER LAKE – 3.5 INCHES BELOW MAX. AND ANGLIN LAKE 1.2 INCHES ABOVE MAX.

#232-2012 FINANCIAL STATEMENT – AUGUST, 2012

STAUFFER: That the Statement of Cash Receipts and Cash Payments for the month of August, 2012 for the District of Lakeland No. 521 be adopted as presented.
CARRIED.

#233-2012 LAND PURCHASE FROM SERM – SW-11-53-27-W2 (EMMA LAKE LANDFILL)

ONDRUSEK: That the District of Lakeland accept the appraisal report from Ring Appraisals for the SW-11-53-27-W2 and authorize the Office Administration to conduct negotiations with the purchase of land from Saskatchewan Environment to a maximum of \$4,000 to facilitate the future expansion of the Emma Lake Landfill.
CARRIED.

#234-2013 MUNICIPAL TAX DISCOUNTS – 2013

BAUER-HYDE: That the District of Lakeland No. 521 agree to maintain the existing early payment discounts for municipal taxes for 2013.
CARRIED.

#235-2012 DEVELOPMENT REQUEST – INTERNET TOWER (MURRAY POINT)

STAUFFER: That the District of Lakeland No. 521 decline the request for an internet tower development in the Murray Point subdivision as it would be in contravention of the present Zoning Bylaw.
CARRIED.

#236-2012 NON-CONFORMING DEVELOPMENT – BELL’S BEACH (SKOTHEIM)

ONDRUSEK: That the District of Lakeland No. 521 deny the request from Marjorie Skotheim to extend the deck on her residence at Lot 3 Block 100 Bell’s Beach as it would extend beyond the required setbacks prescribed by the District Zoning bylaw.
CARRIED.

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REEVE

#237-2012 DISCRETIONARY USE REQUEST – EAGLE’S NEST YOUTH CAMP

BAUER-HYDE: That the District of Lakeland No. 521 accept the recommendation from the Planning and Development department for the expansion of the Eagle’s Nest Youth Camp from 10 to 20 residents. The Administration is to proceed with the required notices to surrounding residences and provide for a public meeting at the October 15, 2012 Council meeting.
CARRIED.

#238-2012 RESIGNATION – RECEPTIONIST GWEN BOEY

BAUER-HYDE: That the District of Lakeland No. 521 accept with regret the resignation of Receptionist Gwen Boey effective September 28, 2012.
CARRIED.

#239-2012 PAYMENT FOR SERVICES – ELK RIDGE CONDO ASSOCIATIONS

STAUFFER: That the District of Lakeland No. 521 submit a letter to the three condominium associations at Elk Ridge Resort requesting a meeting to review and discuss the issues of annual garbage pickup and snow removal costs.
CARRIED.

#240-2012 PARCS CONFERENCE – OCTOBER 12/13, 2012 - WATROUS

BAUER-HYDE: That the District of Lakeland No. 521 authorize the attendance of the following individuals to the annual PARCS Conference to be held in Watrous on October 12 and 13, 2012:
Reeve Al Christensen; Administrator Dave E. Dmytruk and Committee member Shirley Gange.
CARRIED.

#241-2012 DISTRICT OFFICE SIGNAGE – PELICAN MEDIA

STAUFFER: That the District of Lakeland approve the quote from Pelican Media in the amount of \$3,535.00 to facilitate the installation of an acrylic sign on the District office building in accordance with their submitted plans and diagrams.
CARRIED.

#241-2012 ADJOURN

SMITH-WINDSOR: 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, OCTOBER 15, 2012 COMMENCING AT 9:00 A.M.