

**MONDAY, SEPTEMBER 15, 2014**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Council Chambers, Christopher Lake, Saskatchewan, Monday, September 15, 2014**

**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**

**#164-2014 AGENDA**

**SMITH-WINDSOR: That the District of Lakeland No. 521 approve the Agenda as presented.  
CARRIED.**

**#165-2014 MINUTES – AUGUST 18, 2014**

**BAUER-HYDE: That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, August 18, 2014 be adopted as presented.  
CARRIED.**

**ADMINISTRATION REPORTS**

**ADMINISTRATION – Council reviewed a written report from Administration on activities over the past month. Several long standing files are being attended to regarding the Zoning bylaw and Community Plan amendments as well as two outstanding subdivisions. Trenching has been completed for the emergency generator hookup and work on the Office Parking lot will be commencing in the next week or so. Administration will be holding a Strategy session at the end of the month to review present and future policies prior to making recommendations to the Council.**

**PUBLIC WORKS – Public Works Manager Ernie Locke presented a written report to the Council. Topics included drainage, the retendering of the municipal shop and an update on the municipal grader scheduled for replacement in 2015.**

**EPS – Council reviewed the written report from Enforcement & Protective Services on activities for the previous month. Discussions centered around the issue of bear presence in the municipality as well as speeding and time spent on calls on Administrative issues.**

**#166-2014 ACCOUNTS PAYABLE**

**SMITH-WINDSOR: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for August, 2014 as attached hereto and forming a part of these minutes totaling \$409,969.03 and including cheques #20766 to #20851 and payroll totaling \$39,765.58.  
CARRIED.**

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**REEVE**

**#167-2014 – COMMITTEE APPOINTMENTS – DEVELOPMENT APPEALS BOARD**

**BAUER-HYDE:** That the District of Lakeland No. 521 appoint Peter Schroeder and Don Boyenko to the Local Development Appeals Board for the municipality for 2014/15.  
**CARRIED.**

**COUNCILLOR REPORTS**

**STAUFFER-** Provided a final update on the Environmental Management Plan and indicated that the Environmental Committee will be reviewing the document at their next meeting.

**ONDRUSEK:** Concern expressed with the bear presence in the municipality and the issue of the refuse containers and refuse being scattered in the residential areas.

**SMITH-WINDSOR –** Some concern expressed that the Elk Ridge Cottages streets were very narrow and that the District will need to establish a snow removal plan within the next month in case of another early snowfall.

**PLESSL –** No report.

**BAUER-HYDE –** The new librarian for the Christopher Lake branch is in place. Citizen of the Year – Murray Smail was honored on Saturday and the event was a great success with many residents attending. The CPL Recreation Director Trudy McDowell has relocated into a vacant office at the District of Lakeland pending the completion of the construction of the new Village office/Post office.

**CHRISTENSEN:** A brief report was presented on the recent commissioning of a study on the Spruce River Dam and the possible outcomes of the report as it relates to lake levels within the area.

**#168-2014 FINANCIAL STATEMENT – AUGUST, 2014**

**STAUFFER:** That the Statement of Cash Receipts and Cash Payments for the month of August, 2014 for the District of Lakeland No. 521 be adopted as presented.  
**CARRIED.**

**#169-2014 SPRUCE RIVER DIVERSION OPERATION ADVISORY BOARD**

**CHRISTENSEN:** That the District of Lakeland No. 521 submit a letter to the Water Security Agency requesting that in light of a recent study commissioned for the review of the Spruce River Dam, that they initiate a reinstatement of the annual meetings of the Spruce River Diversion Operation Advisory Board in order to provide dialogue and information to those directly affected by the operation of the dam.  
**CARRIED.**

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**REEVE**

**#170-2014 2014 SARM MID TERM CONVENTION RESOLUTION**

**CHRISTENSEN:** That the District of Lakeland No. 521 submit the enclosed resolution respecting the Municipal Superannuation defined benefit plan to the 2014 SARM Mid Term Convention for consideration:

WHEREAS, defined benefit pension plans are in considerable difficulty province wide; and  
WHEREAS, the cost of these pensions has increased substantially to both employees and employers;

BE IT RESOLVED that SARM take a leadership role to convert the municipal employee pension plan from a defined benefit to a defined contribution plan.

CARRIED.

**#171-2014 CERTIFICATE OF COMPLETION – NEIS BEACH (1990 SERVICING AGREEMENT)**

**BAUER-HYDE:** That the District of Lakeland No. 521 authorizes the Administration to prepare a Certificate of Completion as it relates to the completion of road construction on a residential subdivision located on Neis Beach. The District recognizes that the terms of the Servicing Agreement signed in 1990 have been completed as it relates to the road construction.

CARRIED.

**#172-2014 TAX ENFORCEMENT – SECTION 23 (TAX ENFORCEMENT ACT)**

**STAUFFER:** That the District of Lakeland No. 521, pursuant to The Tax Enforcement Act, authorize the Administration to proceed with the 6 month service of documents on all properties within the municipality that are in arrears of taxes.

CARRIED.

**#173-2014 PRINCE ALBERT NATIONAL PARK – ROUNDTABLE MEETING**

**SMITH-WINDSOR:** That the District of Lakeland No. 521 authorize the attendance of Reeve Al Christensen to the Prince Albert National Park roundtable discussions to be held at Wanuskewin in Saskatoon on Thursday, October 16, 2014 commencing at 11:00 A.M.

CARRIED.

**#174-2014 REFUSE COLLECTION ALTERNATIVES – 2015**

**ONDRUSEK:** That the District of Lakeland No. 521 instruct the Administration to review and pursue alternatives regarding the refuse collection issues presently being encountered in the municipality due to the high bear population in the area.

AT 11:35 A.M., MR. STEVEN OLDFORD REPRESENTING BIO-FOREST TECHNOLOGIES ATTENDED THE COUNCIL MEETING TO REVIEW HIS PROPOSAL FOR THE CONTINUED INFESTATION STUDY AS IT RELATED TO THE FOREST TENT CATERPILAR AND SPRUCE BUDWORM. DISCUSSIONS CENTERED ON THE POTENTIAL DAMAGE TO EXISTING FOREST AS WELL AS THE INCONVENIENCE OF THE INFESTATION TO THE GENERAL PUBLIC.

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REEVE

**#175-2014 BIO-FOREST INFESTATION STUDY (FTC AND SBW)**

SMITH-WINDSOR: That the District of Lakeland No. 521 approve the quote of \$6,997.00 plus GST to facilitate the cost of conducting the 2014 Spruce Budworm and Forest Tent Caterpillar population surveys and the 2015 defoliation forecasts for the municipality.  
CARRIED.

**#176-2014 ADJOURN**

PLESSL: 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 20, 2014 COMMENCING AT 9:00 A.M.**