

MONDAY, SEPTEMBER 12, 2011

Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Monday, September 12, 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**

#216-2011 AGENDA

BAUER-HYDE: That the District of Lakeland No. 521 approve the Agenda as presented with several additions.
CARRIED.

#217-2011 MINUTES –AUGUST 15, 2011

GANGE: That the minutes of the regular Council meeting held on Monday, August 15, 2011 be adopted with the following amendments:
- Amend SERM to read as Saskatchewan Environment or SE
- Amend Resolution #184-2011 to #202-2011
CARRIED.

#218-2011 BYLAW NO. 6-2011 – 2ND READING

GANGE: That Bylaw No. 6-2011 be now read the second time.
CARRIED.

#219-2011 BYLAW NO. 6-2011 – 3RD READING & ADOPTION

ONDRUSEK: That Bylaw No. 6-2011 being a Bylaw to provide for the rezoning of a parcel of property located at Elkridge Resort from RTC – Trailer Court Residential to RMU – Multi Unit Residential to facilitate a bare land condominium development be read the third time and be adopted, sealed and signed by the Reeve and District Administrator.
CARRIED.

THE COUNCIL PROCEEDED TO REVIEW THE ISLAND LAKE DEVELOPMENT PROPOSAL AND THE INFORMATION AND COMMENTS RECEIVED FROM THE PUBLIC. THE DISTRICT IS TO COORDINATE ALL RESPONSES AND INFORMATION TO BE FORWARDED TO SASK ENVIRONMENT FOR THEIR REVIEW AND CONSIDERATION. ONCE COMMENTS FROM THE PROVINCE ARE RECEIVED THE COUNCIL WILL DETERMINE IF THEY ARE WILLING TO PROCEED WITH THE REQUIRED BYLAW READINGS.

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REEVE

#220-2011 ISLAND LAKE PROPOSAL – COUNCIL COMMENTS

CHRISTENSEN: That the Council of the District of Lakeland No. 521 instruct the Office Administration to prepare an informational package to be forwarded to Mr. Tim Heisler, the developer for Island Lake, and Saskatchewan Environment that will include all written comments received at the Public Hearing and those received in written form. The District is to request a business plan from the developer and obtain written confirmation that the access road issue has been resolved, that First Nations and the Trappers have been contacted and allowed to respond to the development and confirmation as to how the development proposes to restrict access to a public body of water.
CARRIED.

#221-2011 CAPITAL PURCHASE – MUNICIPAL SHOP TRUCK

ASPVIK: That the District of Lakeland having been unable to secure the vehicle agreed upon at the August, 2011 Council meeting hereby approve an expenditure of a maximum of \$49,000 plus applicable taxes for the purchase of a municipal shop truck based on the quotes to be received from various vehicle dealerships.
CARRIED.

#222-2011 ACCOUNTS PAYABLE

BAUER-HYDE: That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for August, 2011 as attached hereto and forming a part of these minutes totaling \$955,961.57 and including cheques #18154 to #18215 and payroll totaling \$32,076.61.
CARRIED.

COUNCILLOR REPORTS

ONDRUSEK: A brief report was presented by Councillor Ondrusek – a Thank you to the Public Works Committee for addressing the issues at Bell’s Beach. Pat Daley, a ratepayer is qualified as a Building Inspector and is available on a part time basis if the District should ever require this type of service in the future.

ASPVIK: Councillor Aspvik advised that the Municipal Grader operator has left the employ of the District and secured a job with another firm. Gravel crushing to commence this week with gravel application to commence shortly thereafter. Guise & Neis Beach are going to be replenished with sand.

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REEVE

AT 11:30 A.M., MR. DOUG OFTEDAL ATTENDED THE MEETING TO REVIEW HIS PROPOSED MARINA DEVELOPMENT ON EMMA LAKE. DISCUSSIONS CENTERED AROUND THE TYPE OF LEASE THAT MIGHT BE CONSIDERED BY THE DISTRICT FOR THE USE OF THE PUBLIC RESERVE. DISCUSSIONS ALSO ENSUED REGARDING A PUBLIC BOAT LAUNCH, PARKING FOR BOAT TRAILERS, EXCESS TRAFFIC AND THE DEVELOPMENT OF A CONCESSION. DOCKS WOULD HAVE TO BE STORED ON PRIVATE PROPERTY. THE ADMINISTRATION IS TO CONDUCT FURTHER RESEARCH AS TO THE POSSIBLE USE OF PUBLIC RESERVES AND IDENTIFY THE PARAMETERS PRESENTLY USED IN THE SUNNYSIDE MARINA DEVELOPMENT.

#223-2011 RECESS

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

COUNCIL MEETING RESUMED AT 1:00 P.M.

COUNCILLOR REPORTS

BAUER-HYDE: DISCUSSIONS CENTERED AROUND PARKING ON MUNICIPAL RESERVES AT OKEMA BEACH. ISSUES APPEAR TO HAVE BEEN RESOLVED. THE NEW CPL RECREATION DIRECTOR THEA KRISTIANSEN WAS INTRODUCED TO COUNCIL. CITIZEN OF THE YEAR AWARD BANQUET SET FOR SEPTEMBER 24TH AT THE LEGION. COMMITTEE REVIEWING REQUIREMENTS FOR LIBRARY FURNISHINGS. ADMINISTRATION IS TO SUBMIT LETTER TO ADJACENT LANDOWNERS OF PUBLIC RESERVE ON GUISE BEACH ADVISING THEM THAT THE DISTRICT WILL BE RECLAIMING THE RESERVE FOR PUBLIC USE AND PICNIC AREA DEVELOPMENT. A REQUEST MAY BE COMING FOR THE EXPANSION OF SEASONAL CAMP SITES AT THE KINASAO LUTHERAN CAMP. ZONING BYLAW MAY HAVE TO BE AMENDED TO ACCOMMODATE THIS.

GANGE: DISTRICT WILL NEED TO ADVERTISE IN THE VACATIONLAND NEWS THAT OCTOBER 10-14 WILL BE THE LAST FREE PICKUP FOR LEAVES AND BRANCHES. ADMINISTRATION TO MEET WITH GARBAGE CONTRACTOR TO REVIEW CONTRACT DUE TO THE P.A. BRIDGE BEING OUT OF COMMISSION AND THE RECYCLING MATERIAL NEEDS TO BE REROUTED THROUGH THE CECIL FERRY. SASK TOURISM HAS PULLED ALL FUNDING FROM THE REGION AND MAY BE REROUTING THIS THROUGH LOCAL DMO ORGANIZATIONS. ANNUAL DMO MEETING TO BE HELD ON NOVEMBER 15, 2011 AT 7:00 P.M. HAWOOD INN, WASKESIU.

#224-2011 FINANCIAL STATEMENT – AUGUST, 2011

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

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REEVE

#225-2011 DEVELOPMENT PROPOSAL – CARWIN PARK (LONGWORTH)

ASPVIK : That the District of Lakeland No. 521 submit a letter to Mr. Joel Longworth advising him that he may proceed with the demolition of the buildings on Lot 17, Block 1 Carwin Park and further that he will have to consolidate the two parcels of land to accommodate his development proposal. Development Permits and Building permits will be issued only after the consolidation and name changes have been completed on the properties.
CARRIED.

#226-2011 POWER POLE RELOCATION REQUEST – OKEMA BEACH (ASHER)

BAUER-HYDE: That the District of Lakeland No. 521 submit a letter to Mr. Orme Asher and Sask Power advising them that the District does not approve of the relocation of the power pole presently located on Lot 5 Block 5 Okema Beach onto the municipal right of way as it would present a safety hazard to the travelling public and infringe on future maintenance of the road by the District.
CARRIED.

#227-2011 SUBDIVISION REQUEST – DORAN PARK (HAUBER)

ONDRUSEK: That the District of Lakeland No. 521 submit a letter to Mr. Gary Hauber advising him that the District will not be approving any lakefront subdivisions at this time pending further review of the municipal Zoning bylaw and Official Community Plan.
CARRIED.

#228-2011 BYLAW NO. 7-2011 – REZONING ANGLIN LAKE (GREENING)

GANGE: That a Bylaw to provide for the rezoning of two lots located at Lot 24 and 25, Block 1, Anglin Lake from C1 – Commercial to R1 – Residential be introduced and read a first time.
CARRIED.

#229-2011 GRAVEL TESTING – McPHEE LAKE

ASPVIK: That the District authorize Councillor Aspvik to conduct some testing at a potential gravel pit site near McPhee Lake owned by Saskatchewan Environment to determine the availability of gravel to be utilized on municipal roads.
CARRIED.

#230-2011 SUBDIVISION REQUEST – PARCEL C – EMMA LAKE (STANOFFSKY)

ASPVIK: That the District of Lakeland No. 521 submit a letter to Mr. Roy Stanoffsky advising him that the his request for a subdivision of Parcel C for the purposes of establishing a residential site is denied as it is in contravention of the municipal Zoning bylaw in terms of residential development in close proximity to Emma Lake.
CARRIED.

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REEVE

#231-2011 SUBDIVISION DEVIATION REQUEST – PTN. NW-12-53-27-W2 (COWIE)

ASPVIK: That the District of Lakeland No. 521 approve the deviation request for Parcel Y on the Ptn. NW-12-53-27-W2 as per submitted plans and diagrams from Mr. Craig Cowie. The deviation is an adjustment to a previously approved subdivision from 2010.
CARRIED.

#232-2011 MEDIATION – LOT 30 8TH STREET SUNNYSIDE CO-OP (LAM)

BAUER-HYDE: That the District of Lakeland No. 521 appoint Councillor Jerry Aspvik and Administrator Dave E. Dmytruk to represent the District at a mediation meeting respecting the above noted property on November 25, 2011 at 1:30 P.M. at the Prince Albert Provincial Court.
CARRIED.

#233-2011 PEDWAY MAINTENANCE – BIRCH BAY 1 (LOT 44/45 BLK 16)

BAUER-HYDE That the District of Lakeland No. 521 submit a letter to the owners of property adjacent to a municipal pedway located between Lots 44 & 45, Block 16, Birch Bay 1 advising them that the District will be clearing and maintaining the municipal pedway and that they are to remove all personal items that may be located on the pedway prior to the end of 2011.
CARRIED.

#234-2011 PETITION – REGULATIONS BOAT LAUNCH/PUBLIC RESERVES (McPHAIL COVE)

GANGE: That the District of Lakeland No. 521 request Administration to check on the validity of the McPhail Cove agreement dated 1967 between the Province of Saskatchewan and potential property owners and report back to the Council.
CARRIED.

#235-2011 CASH IN LIEU – MUNICIPAL RESERVE – S1/2SE-33-53-26-W2 (DE MARIE)

ONDRUSEK: That the District of Lakeland No. 521 accept \$250.00 from Mr. Bart De Marie as cash in lieu for municipal reserve as required by the Planning and Development Act as it pertains to a proposed subdivision of the S1/2SE-33-53-26-W2.
CARRIED.

#236-2011 NO PARKING ISSUES – CLEAR SAND BEACH

ONDRUSEK: That the District of Lakeland No. 521 submit a letter to Mr. Bill Wilson of Clear Sand Beach outlining the District's policy with respect to the parking and storage of vehicles and items on municipal right of way. The letter is to indicate that the policy is consistent with everyone in the District. It is understood that Enforcement and Protective Services will be preparing an informational for all residents along Clear Sand Beach explaining the policy in detail.
CARRIED.

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REEVE

#237-2011 FUNDING REQUEST – PEAR LAKE DEVELOPMENT (NORTHERN WATERS FLYFISHNG INC.)

GANGE: That the District of Lakeland No. 521 submit a letter to the Northern Flyfishing Inc. indicating that the District, while supportive of the initiative, will be unable to assist them financially in their quest to have a road improvement and parking lot established at Pear Lake for the purposes of promoting flyfishing in Saskatchewan. They are to be advised to contact Sask Tourism and inquire if there is any funding available for their project.
CARRIED.

#238-2011 DEVELOPMENT REQUEST – LOT 17 BLK 8 GUISE BEACH (DEMERS)

BAUER-HYDE: That the District of Lakeland No. 521, submit a letter to Mr. Robert Demers advising him that the District cannot issue a development permit to relocate the access to his garage as the building in question is non-compliant (located on the municipal right of way) and as such any changes to the building would contravene the District Zoning bylaw. Permission could be given if the garage was relocated to be compliant with the present Zoning bylaw.
CARRIED.

#239-2011 PROPOSED PROV. PARKS – LETTER TO MINISTER HUTCHINSON REQUESTING MEETING

GANGE: That the District of Lakeland No. 521 submit a letter to Minister Bill Hutchinson requesting a meeting with him to review and discuss the parameters of the proposed new Provincial Parks to be located in the District of Lakeland.
CARRIED.

#240-2011 ADJOURN

CHRISTENSEN: 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 17, 2011 COMMENCING AT 9:00 A.M.