

**TUESDAY, MAY 22, 2012**

**Minutes of the Meeting of Council of the District of Lakeland No. 521 held in the Municipal Office, Christopher Lake, Saskatchewan, Tuesday, May 22, 2012.**

**Meeting Called to Order at 9:07 A.M.**

**Present – Reeve - ABSENT**

**Division 1 – ABSENT**

**Division 2 – Cheryl Bauer-Hyde**

**Division 3 – Jerry Aspvik**

**Division 4 – John Stauffer**

**Division 5 – Shirley Gange**

**Administrator – Dave E. Dmytruk**

**#119-2012 AGENDA**

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

**#120-2012 MINUTES – APRIL 16, 2012**

**BAUER-HYDE:** That the minutes of the regular Council meeting of the District of Lakeland No. 521 held on Monday, April 16, 2012 be adopted as presented.  
**CARRIED.**

**AT 9:10 A.M., PUBLIC WORKS MANAGER ERNIE LOCKE ATTENDED THE COUNCIL MEETING TO REVIEW VARIOUS WORK PROJECTS WITH THE MUNICIPALITY. DISCUSSIONS CENTERED AROUND TREE REMOVAL, SUMMER STUDENTS, LINE PAINTING ON PAVED ROADS, GRAVEL HAULING AND THE CLOSURE OF SEVERAL PUBLIC RESERVES.**

**#121-2012 GRAVEL HAULING TENDER - 2012**

**ASPVIK:** That the District of Lakeland No. 521 accept the tender quote from Borysiuk Contracting for the provision of gravel hauling services for the municipality for 2012 at the following rates:  
**\$7.00/cu. yd. – Sunnyside, Sunset, Neis Beach, Neis Trail, McPhail Cove, McIntosh Point, Carwin Park and Guise Beach**  
**\$8.00/cu. yd. – Murray Point, Okema Beach, Birch Bay, Forest Gate Road, Boundary Road**  
**\$10.00/cu. yd. – Anglin Lake, Anglin Lake Dump Road and McPhee Lake**  
**CARRIED.**

**#122-2012 MUNICIPAL SHOP CONSTRUCTION – FOUNDATION REQUIREMENTS**

**ASPVIK:** That the District of Lakeland No. 521 obtain the services of a Professional Structural Engineer to conduct test holes and an analysis of the soil at the proposed site of the new municipal shop to determine the foundation requirements for the new building.  
**CARRIED.**

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**REEVE**

**#123-2012 IN CAMERA**

**BAUER-HYDE:** That the District of Lakeland No. 521 agree to enter into an in camera session.  
CARRIED.

**#124-2012 OUT OF CAMERA**

**STAUFFER:** That the District of Lakeland agree to resume their regular Council meeting.  
CARRIED.

**#125-2012 PROPOSED MARINA DEVELOPMENT – SUNNYSIDE (OFTEDAL)**

**ASPVIK:** That the District of Lakeland No. 521 deny the application from Mr. Doug Oftedal to develop a 44 slip Commercial Marina in the Sunnyside Beach subdivision including a proposed lease of municipal public reserve. The District is to cite the following reasons for denying the application:

- a) Pending Provincial regulations on foreshore development in the Province
- b) Conflict with proposed Commercial operation on Public Reserve
- c) Proposed area could be utilized for a smaller community multi dock development as an alternative

CARRIED.

**#126-2012 ACCOUNTS PAYABLE**

**GANGE:** That the District of Lakeland No. 521 hereby approve and authorize the payment of accounts for April, 2012 as attached hereto and forming a part of these minutes totaling \$234,897.08 and including cheques #18686 to #18765 and payroll totaling \$28,991.89.  
CARRIED.

**#127-2012 BYLAW NO. 8-2012 – 3<sup>RD</sup> READING & ADOPTION**

**ASPVIK:** That Bylaw No. 8-2012 being a bylaw to provide for the numbering of houses and other buildings within the District of Lakeland No. 521 be now read the third time and be adopted, sealed and signed by the Reeve and Rural Administrator.  
CARRIED.

**#128-2012 DEMOLITION FORMER MUNICIPAL OFFICE**

**STAUFFER:** That the District of Lakeland No. 521 accept the tender bid from Kevin Hoodle in the amount of \$15,335.25 for the demolition, removal and leveling of the site of the former municipal office building located in the Village of Christopher Lake.  
CARRIED.

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REEVE

**COUNCILLOR REPORTS**

GANGE – PRESENTED A WRITTEN REPORT ON PARCS – MEETINGS SCHEDULED WITH PROVINCE REGARDING SEVERAL ISSUES SUCH AS ELIMINATION OF SCHOOL TAX DISCOUNT AND NEW REGULATIONS REGARDING LAKESHORE DEVELOPMENT ETC.. AL CHRISTENSEN, SHIRLEY GANGE AND CHERYL BAUER-HYDE TO BE REGISTERED FOR PARCS CONFERENCE IN WAKAW AND FOUR ROOMS TO BE BOOKED FOR THE FALL CONFERENCE IN WATROUS. WASKESIU WILDERNESS REGION WEBSITE WILL BE UP AND RUNNING SHORTLY.

STAUFFER – ATTENDED ECLA MEETING AND OKEMA COTTAGER’S ASSOCIATION MEETING. EXPLAINED DOCK POLICY AND REVIEWED ISSUES PRESENTED AT THE MEETINGS. SOME CLEAN UP REQUIRED AT OKEMA AS CONTRACTORS ARE PLACING CONSTRUCTION MATERIALS AND DEBRIS ON MUNICIPAL RESERVES AND RIGHT OF WAYS.

ASPVIK – SOME WORK TO BE DONE TO DITCHING ALONG SOUTHSORE DRIVE TO IMPROVE DRAINAGE AWAY FROM SUNNYSIDE SLOUGH. TUDDLES LAKE DAM HAS BEEN REMOVED AND SHOULD NOT CAUSE ANY FURTHER PROBLEMS THIS YEAR WITH DRAINAGE. INQUIRIES AS TO PAVING CUELENAERE DRIVE HAVE BEEN RECEIVED – HOWEVER MAJOR BASE WORK IS REQUIRED PRIOR TO CONSIDERING THIS OPTION AS A CURE TO THE DUST PROBLEM CAUSED BY TRAFFIC.

BAUER-HYDE – ENFORCEMENT & PROTECTIVE SERVICES BOARD HAVE MET WITH CITIZENS ON PATROL TO REVIEW ISSUES AND RESPONSIBILITIES. REVIEW BEING CONDUCTED ON SPECIAL CONSTABLE APPOINTMENTS IN THE PROVINCE AND A REPORT SHOULD BE AVAILABLE IN THE NEAR FUTURE. CPL RECREATION AGREEMENT HAS BEEN SIGNED. THE LIBRARY HAS SOME NEW TEMPORARY STAFF AS MARGIE NESLAND HAS TAKEN A SIX MONTH LEAVE OF ABSENCE. AN INTERNAL AUDIT WAS CONDUCTED ON THE LIBRARY FINANCIAL ACTIVITIES. THE LAKELAND RECREATION BOARD WILL DISTRIBUTING THE ANNUAL COMMUNITY GRANT FROM SASK LOTTERIES. ATTENDED THE PINEVIEW TERRACE LODGE SOD TURNING IN PRINCE ALBERT. THE NEW OCCUPATIONAL HEALTH AND SAFETY COMMITTEE FOR THE DISTRICT HAS BEEN FORMED AND SEVERAL MEETINGS HELD. SIGNIFICANT TIME HAS BEEN SPENT ON ASSISTING THE MUNICIPAL STAFF WITH THE DOCK POLICY IN THE AREAS WHERE MULTI DOCK APPLICATIONS ON MUNICIPAL RESERVES HAVE BEEN RECEIVED.

**#129-2012 “NO BUILDING RESTRICTION” – CARWIN PARK**

ASPVIK: That the District of Lakeland, due to the delay in the Carwin Park road reconstruction agree to remove the “No Development Order” previously issued for the South end and West side of Carwin Park Road.  
CARRIED.

**#130-2012 CPL RECREATION BOARD APPOINTMENTS**

STAUFFER: That the District of Lakeland No. 521 appoint Cheryl Bauer-Hyde and Brandy Smart as District representatives to the CPL Recreation Board.  
CARRIED.

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REEVE

**#131-2012 STAFF APPRECIATION – DOCK POLICY**

**BAUER-HYDE:** That the District of Lakeland advise the office staff that the Council is very appreciative of the work and effort put forth in administering the Boat Lift and Dock Policy this spring and dealing with the numerous questions and concerns from the ratepayers.  
**CARRIED.**

**AT 11:30 A.M., MR. BAHRAM MAKARI ATTENDED THE COUNCIL MEETING TO DISCUSS THE ACCESS PROBLEM HE HAS TO HIS GARAGE ON HIS PROPERTY. CONCERN WAS ALSO EXPRESSED ON THE RECENTLY CONSTRUCTED DRAINAGE DITCH ADJACENT TO HIS PROPERTY ON THE MUNICIPAL RESERVE. A REQUEST WAS MADE TO HAVE AN EASEMENT ON THE SOUTH SIDE OF THE DRAINAGE DITCH SO THAT HE COULD ACCESS THE GARAGE PROPERLY. THE DISTRICT AGREED TO HAVE ANOTHER LOOK AT THE SITE TO DETERMINE IF ANYTHING COULD BE DONE.**

**#132-2012 RECESS**

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

**COUNCIL MEETING RESUMED AT 12:56 P.M.**

**#133-2012 IN CAMERA**

**GANGE:** That the District of Lakeland No. 521 agree to enter into an in camera session.  
**CARRIED.**

**#134-2012 OUT OF CAMERA**

**STAUFFER:** That the District of Lakeland No. 521 agree to resume their regular meeting of Council.  
**CARRIED.**

**#135-2012 BYLAW NO. 10-2012 – REZONING – PARCEL F – MACINTOSH POINT**

**GANGE:** That a Bylaw to provide for the rezoning of Parcel F in the McIntosh Point subdivision from C1 – Resort Commercial District to R1 – High Density Residential District to permit the development of Four (4) additional residential lots be introduced and read a first time.  
**CARRIED.**

**#136-2012 FINANCIAL STATEMENT – APRIL, 2012**

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

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**REEVE**

**#137-2012 SIGN REQUEST – BOUNDARY ROAD – HIGHWAY NO. 2**

**ASPVIK:** That the District of Lakeland No. 521 submit a request to Saskatchewan Highways to approve and erect a sign on Highway No. 2 just South of the Lazy K Golf Course turnoff indicating the “Boundary Road “ access.  
CARRIED.

**#138-2012 SASK HIGHWAYS – ROAD NAMING REQUEST**

**BAUER-HYDE:** That the District of Lakeland No. 521 submit a request to Saskatchewan Highways requesting that they designate the access road from Highway No. 263 to Sunset Beach as the “Emma Lake Access” road to facilitate the completion of the District’s Civic Address Bylaw.  
CARRIED.

**#139-2012 GRADING CONTRACT – SASK HIGHWAYS**

**BAUER-HYDE:** That the District of Lakeland No. 521 agree to enter into a maintenance agreement with Saskatchewan Highways for the grading, snow removal and maintenance of Highway No. 953 from the Birch Bay access to Anglin Lake as required by Sask Highways at a rate of \$110.00/hr.  
CARRIED.

**#140-2012 BYLAW NO. 9-2012 – INTRODUCTION & 1<sup>ST</sup> READING (SEVENELS)**

**ASPVIK:** That a Bylaw to provide for the rezoning of a Portion of the NE, SE and NW-15-53-27-W2 from RF – Rural Forest to R1 – High Density Residential and MR – Municipal Reserve to accommodate the development of Four (4) additional residential lots be introduced and read a first time.  
CARRIED.

**#141-2012 BYLAW NO. 9-2012 – 2<sup>ND</sup> READING**

**STAUFFER:** That Bylaw No. 9-2012 be read the second time.  
CARRIED.

**#142-2012 PEST CONTROL OFFICER (KLASSEN)**

**BAUER-HYDE:** That the District of Lakeland No. 521 submit a letter to Mr. Elmer Klassen advising him that the District has declined his offer of pest control services for the municipality as he did not wish to expand his responsibilities to skunks and raccoons.  
CARRIED.

**#143-2012 PROPOSED SUBDIVISION – NE/SE-09-53-26-W2**

**BAUER-HYDE:** That the District of Lakeland No. 521 approve the request from Michelle McLeod to facilitate an Estate settlement and have 10 acres subdivided from the SE-09-53-26-W2 and consolidated with the NE-09-53-26-W2.  
CARRIED.

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REEVE

**#144-2012 MONITORING WELL INSTALLATION MCPHEE LAKE LANDFILL (MACHIBRODA)**

**GANGE:** That the District of Lakeland No. 521 accept the tender quote from P. Machibroda Engineering Ltd. in the amount of \$5,510.50 to facilitate the installation of three monitoring wells at the McPhee Lake Landfill as required by Saskatchewan Environment.  
CARRIED.

**#145-2012 DESTRUCTION OF ELECTION MATERIALS**

**GANGE:** That the District of Lakeland No. 521 authorize the office administration to destroy all ballots and election materials from the municipal elections in accordance with the Municipalities Act.  
CARRIED.

**#146-2012 BYLAW NO. 11-2012 – INTRODUCTION & 1<sup>ST</sup> READING (TRAFFIC)**

**ASPVIK:** That a Bylaw to amend the Traffic Bylaw No. 8-2010 to permit the placement of an electrical cord, hose chain or other similar device over or across any portion of a street be introduced and read a first time.  
CARRIED.

**#147-2012 BYLAW NO. 12-2012 – INTRODUCTION & 1<sup>ST</sup> READING (NUISANCE)**

**BAUER-HYDE:** That a Bylaw to amend the Nuisance Bylaw No. 27-2007 to permit the administration of the Bylaw to a designated officer be introduced and read a first time.  
CARRIED.

**#148-2012 PROPERTY LEASE – BELL’S BEACH (CONCORDE GROUP)**

**STAUFFER:** That the District of Lakeland agree to lease approximately one (1) acre of property immediately East of the Bell’s Beach turnoff from Concorde Group Ltd. for a period of 5 years at a cost of \$1,000.00/yr. The property will be used to develop an overflow parking area for the public beach at Bell’s Beach.  
CARRIED.

**#149-2012 MUNICIPAL ELECTIONS 2012 – RETURNING OFFICER, POLLING PLACE/REMUNERATION**

**GANGE:** That the District of Lakeland No. 521 appoint Administrator Dave E. Dmytruk as Returning Officer for the municipality for 2012 to conduct the municipal elections as required. Remuneration for all election officials to be set at \$25.00/hr. with the Polling place to be the District municipal office.  
CARRIED.

**#150-2012 ADJOURN**

**BAUER-HYDE:** 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, JUNE 18, 2012 COMMENCING AT 9:00 A.M.**