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Resort Village of Candle Lake
Regular Meeting
April 16, 2012**

A Regular Meeting of Council for the Resort Village of Candle Lake was held April 16, 2012 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE The following were in attendance:

Toporowski, Nick	- Mayor
Caithcart, Lloyd	- Councilor
Geddes, David	- Councilor
Perras, Clem	- Councilor
Quinn, John	- Councilor
English, Margo	- Administrator

CALL TO ORDER A quorum being present, Mayor Toporowski called the meeting to order at 7:00 p.m.

**ACCEPT
AGENDA** **063-2012
CAITHCART**

That the Agenda for the April 16, 2012 meeting be accepted, with the following addition:

New Business

14. Advantage Credit Union – Welcome to the Lake Day – May, 2012
Long weekend – participate in CKBI advertising and display or activities

CARRIED

**ADOPT
MINUTES** **064-2012
GEDDES**

That the minutes of the Regular Meeting of Council, held March 12, 2012, be adopted.

CARRIED

**DELEGATION
CANDLE LAKE
SENIORS**

A delegation from the Candle Lake Seniors Group attended the Council Meeting to address concerns with key access to the lobby for emergency purposes, as well as maintenance items for the Seniors Club Rooms. Prior to the Council meeting, the key access to the lobby had been resolved with the Parks and Recreation Committee. Wayne Klassen, on behalf of the Seniors Club, spoke to Council regarding the Seniors' involvement in all aspects of the community, both by sponsoring and participating in activities. One of the major concerns regarding maintenance items is the exterior stair exit from the Seniors' Club and stair lighting. This item was reviewed last fall and is on the maintenance list for replacement during 2012. Meanwhile, options for lighting in the area will be checked. The Seniors' Club is seeking additional assistance with an emergency evacuation plan. During the course of the discussions, it was determined that Mr. Klassen was referring to a lease agreement that was not current and he was provided a copy of the most recent agreement between the Resort Village and the Seniors' Club.

The Mayor thanked Mr. Klassen for his presentation and to the Seniors' Club for their valuable contributions to the Resort Village. The Mayor advised that an emergency planning meeting was being held later in the week, and the issue of an evacuation plan could be discussed at that time.

BUSINESS ARISING FROM MINUTES:

**TORCH
GARDENS -
RV PARK
LAGOON USE**

Chad and Rachel Doepker, owners of Torch Gardens, located within the R.M. of Paddockwood, at the corner of Highways 120 and 265, have received approval from the R.M. of Paddockwood to operate a seasonal campground. The proposal is to install septic holding tanks on each of the proposed 73 sites. The property owners have approached the Resort Village regarding an agreement for lagoon use by this property that is located outside of the Resort Village. An agreement has now been prepared to include a one-time infrastructure payment of \$150.00 per site, half of which will be paid in 2013 during the first year of operation, with the balance to be paid in 2014. As well, an annual per site fee, commencing at \$50.00 per site will be charged beginning with the first year of operation in 2013 on a minimum of 37 sites and for all 73 sites effective 2014.

**065-2012
QUINN**

That the Resort Village authorize the agreement with Chad and Rachel Doepker, owners of Torch Gardens to allow for Resort Village lagoon use by the proposed 73 site seasonal campground located within the R.M. of Paddockwood, such agreement to include a one-time infrastructure payment of \$150.00 for each site, or \$10,950.00, to be paid in two instalments, the first of which will be due no later than June 1, 2013 and the final payment due June 1, 2014, as well as an annual per site fee of \$50.00 per site, to commence with the first year of operation in 2013 on a minimum of 37 sites and, effective with the 2014 year to be paid on all 73 sites, with the annual per site fee to be reviewed prior to December 31st of each year preceding 2015 and that the increase will not exceed 10% over the prior year's per site fee.

CARRIED

**HANSON'S
HAVEN
MARINA**

An informal meeting with representatives of the Marina Association was held on February 15, 2012, at which time the Resort Village was advised the lease agreement was being reviewed by legal counsel for the Marina Association, however, representatives stated they would provide written confirmation of their intent to complete modifications and upgrades to the Marina to bring the road to the required twenty feet of driving surface.

Following the March, 2012 meeting, Hanson's Haven Marina Association was contacted, requesting the Association to provide the name of the legal office they had contacted to review the lease agreement, and to also provide written confirmation of the Association's intent to bring the Bereskin Drive road allowance adjacent to the Marina to the required minimum twenty feet of driving surface, as well as provide evidence of their applications for required permits to modify and upgrade the Marina. A brief email has been received from the President of the Association stating when weather permits, the Marina Association will widen the road to 20 feet as discussed and the appropriate approvals and permits will be obtained.

**066-2012
QUINN**

That the Resort Village contact the Ministry of Environment and the Department of Fisheries and Oceans to determine the type of permits that will be required to modify the Hanson's Haven Marina and the time frames during which this type of work is allowed to be conducted.

CARRIED

**SPORT
COMPLEX**

The Sport Complex Committee has asked the Resort Village to waive the landfill fee for disposal of tree removals during site preparation for the complex.

067-2012
GEDDES

That the Resort Village authorize the landfill fee to be waived for the disposal of tree removals resulting from site preparation for the Sport Complex.

CARRIED

CORRESPONDENCE:

**BUILD A
SECOND
BRIDGE
CAMPAIGN**

Prince Albert Mayor Jim Scarrow, on behalf of the City of Prince Albert, the Prince Albert and District Chamber of Commerce, North Central Enterprise Region, the RM's of Prince Albert and Buckland, Prince Albert Grand Council and other partners, requests the Resort Village's assistance in support of a new bridge for the region.

068-2012
CAITHCART

Whereas the Council of the Resort Village of Candle Lake recognizes the need for a second bridge for the Prince Albert Region; and whereas the Council wishes to support any efforts to ensure access to and from the northern part of the Province of Saskatchewan in order for the timely delivery of goods and services to and from the North; be it resolved that the Resort Village endorses the efforts of the Build a Second Bridge Campaign Committee to gain Provincial and Federal approval for the construction of a second bridge in the Prince Albert region and to establish a timeline for its construction and completion.

CARRIED

**MINISTRY
MUNICIPAL
AFFAIRS -
EDUCATION
PROPERTY
TAX**

The Ministry of Municipal Affairs has provided confirmation of education property tax rates for the 2012 taxation year. There is no change to the previous year rates of:

Agricultural Property	3.91 mills
Residential Property	9.51 mills
Commercial Property	
- Assessment less than \$500,000.	12.25 mills
- Assessment of more than \$500,000.	
o On the first \$499,999.	12.25 mills
o Between \$500,000. And \$5,999,999.	14.75 mills
o \$6,000,000. or more	18.55 mills

The Ministry also confirms that effective January 1, 2013, tax incentives (discounts and rebates) set by municipalities will no longer apply to education property tax. Provisions in the Municipal Act are being amended to make this change. Municipalities will retain the option to offer an incentive on the municipal portion of the property taxes.

**EPS
MANAGEMENT
REPORT**

The Resort Village contracts the services of EPS Management to provide bylaw enforcement within the Resort Village. A report on bylaw enforcement for the month of March, 2012 was reviewed by Council.

**DAY OF THE
HONEY BEE**

Clinton Ekdahl, founder of “Day of the Honey Bee”, provided Council with a report on the importance of the honey bee to the sustainability of our agriculture and stability of our environment. The report indicated honey bees are responsible for about 70 percent of our food crop pollination. Mr. Ekdahl wishes to draw “attention to honey bees because they continue to disappear at unsustainable rates for unexplained reasons”. The report requests Council to support the proclamation of May 29, 2012 as the third annual “Day of the Honey Bee”, in an effort to educate and inform the public about the plight of the Honey Bee.

**069-2012
QUINN**

That the Resort Village of Candle Lake supports the proclamation of May 29, 2012 as the Day of the Honey Bee and endorses the establishment of a recognized day by the Government of Canada, by providing a letter of support to the local Member of Parliament.

CARRIED

**070-2012
GEDDES**

That correspondence be received and appropriate responses sent.

CARRIED

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Parks & Rec Chair, Dee Cole, provided a report to Council. Programs coming up in May, 2012 include a day of Zumba fitness for all ages. The Mobile Playground program has been booked for the last week of July, 2012 and swimming lessons are being scheduled. A number of new programs are being proposed for the upcoming months. Ongoing programs include badminton, yoga, fitness and walking. Canada Day plans are underway. The Committee is continuing with plans for the bike skills park.

Two letters were provided to Council on behalf of the Parks and Recreation Committee. The first letter recommended the placement of an outdoor washroom structure to be attached to the existing canteen building. The second letter addressed the locations of the bike skills park and the sport complex facility. Parks and Rec recommends the placement of the sport complex facility in the area adjacent to the Curling Rink. The bike skills park was originally proposed for the area to the south of the second ball diamond, along the tree line. Parks and Rec is awaiting some direction from Council regarding locations for the two proposals and would like to proceed with construction of the bike skills park in the very near future.

The Sport Complex Committee has advised they will be meeting in the very near future and Mayor Toporowski advised that Council will be authorizing the location of the Sport Complex following communication from the Committee.

**FIRE/FIRST
RESPONDERS/
EM0**

Councilor Quinn provided a report. The new pumper truck has now been delivered. An emergency planning review will be held on April 18, 2012, with members of the Ministry of Corrections, Public Safety and Policing providing assistance and suggestions for emergency planning. A two day course on “Basic Emergency Management” will also be held in Candle Lake on May 15 and 16, 2012.

**ADVERTISE
SALE OF ONE
USED PUMPER
TRUCK**

071-2012
CAITHCART

That the Resort Village advertise for sale one of the used pumper trucks and that the Fire Department determine which of the two used pumper trucks that is to be sold.

CARRIED

**ROADS &
MAINTENANCE/
LANDFILL**

Councilor Caithcart reported road weight restrictions are currently in effect. There have been a few minor issues with drainage this spring. The landfill is in good shape. Money has been set aside for extending the pit, if required. Our Maintenance crew is working on outfitting a tanker truck and a dust-proofing truck.

Again this year there will be free days for household and yard clean-up at the landfill during the May and September long weekends, from Friday to Monday, inclusive. Summer hours at the landfill will resume on Friday, May 11, 2012 and the landfill will be open Friday to Tuesday, inclusive, from 9:00 a.m. to 5:00 p.m. The summer residential garbage pick-up schedule will begin on Monday, May 14, 2012.

The road repair on Bayview Drive will continue when weather permits, with changes to the original design.

**BAYVIEW
DRIVE**

072-2012
CAITHCART

That the Resort Village advise AECOM Engineering services to proceed with Plans for Option #1, as presented to Council, with the swale to be included on both sides of the street and noting that the sub-base will be supplied by the Resort Village from the lease off of Main Street.

CARRIED

**COMMUNITIES
IN BLOOM**

Carol Jorgenson reported on behalf of the Communities in Bloom Committee. The Committee's main focus this year will be Mosher Park. The community pitch in and clean-up will be held during May, 2012. Organizations will be contacted to take part. The Committee is waiting for the appropriate approvals for installation of "Welcome to Candle Lake" signs to be installed at the north entrance approaching Van Impe Subdivision along Highway 265 and the north east entrance approaching Minowukaw Subdivision along Highway 120. Bob Sajtos has resigned from the committee. Bob was a dedicated and loyal member who worked tirelessly for the community. Aschim Homestead was one of the projects he was responsible for.

HEALTH

Councilor Quinn attended the monthly meeting of the Health Committee this morning. No further information has been received on the designation of Candle Lake as a Primary Health Care Centre. The Committee will be contacting the Prince Albert Parkland Health Region regarding procurement of a replacement during vacations of the regular nurse practitioner. Council agreed the Resort Village should also contact the PAPHR and request they ensure a replacement nurse practitioner is available. The Health Committee is raising money for an ECG machine. It has also been suggested that another defibrillator should be purchased and located at the Community Hall. Discussion was held on methods of providing the public with health information and possibly taking part in the Welcome to the Lake Day on Friday, May 18, 2012. The next meeting of the Candle Lake Advisory Committee will be held on the evening of May 24, 2012.

PARCS Councilor Perras reported the Provincial Association of Resort Communities of Saskatchewan will hold the summer workshop for this area in Wakaw on July 7, 2012. The formal annual convention will be held at Manitou Springs on October 12 and 13, 2012. Councilor Perras will ensure that the removal of municipalities' authority to provide a discount on education property taxes will be a topic of discussion for PARCS.

P.A.MODEL FOREST Councilor Caithcart will attend the next meeting of P.A.Model Forest on April 17, 2012. The \$1,300.00 of grant funding towards Aschim Homestead has been received. It is not known yet if PAMF will continue to receive funding over the next year.

ACCOUNTS PAYABLE, FINANCIAL & STAFFING:

ACCOUNTS PAYABLE **73-2012**
PERRAS

That the accounts payable listing, cheques number 5145 to 5217, and totaling \$397,775.51 be approved.

CARRIED

FINANCIAL REPORT **074-2012**
CAITHCART

That the report on revenues and expenditures for the period ending March 31, 2012, be accepted as presented.

CARRIED

STAFFING **075-2012**
GEDDES

That the return of seasonal employee, Jack Graham, effective March 19, 2012 be formally ratified.

CARRIED

076-2012
QUINN

That the resignation of Margo English, Administrator for the Resort Village, to be effective April 30, 2012, be formally ratified.

CARRIED

NEW BUSINESS:

GLENDALE-2nd ACCESS Discussion regarding a second access for the Glendale Subdivision was held. One suggested 2nd access for consideration is the extension of road allowance behind Saskatchewan Place. Members of the road committee will work with the Maintenance Manager to determine a recommendation for a second access location.

**TRAILS
ADVISORY
GROUP**

Some discussion was held on the origin and official capacity of the Trails Advisory Group, as a result of questions raised at a Parks and Recreation Board Meeting. It was determined that the Trails Advisory Group (TAG) is a sub-committee of Parks and Recreation, and reporting should be channeled through Parks and Recreation.

**ROAD
RESTRICTION
ORDER NO.
2012-01**

077-2012
CAITHCART

That the Resort Village ratify Road Restriction Order No. 2012-01, with the effective date of 12:00 o'clock midnight on March 20, 2012 and covering all roads within the Resort Village of Candle Lake at maximum steering axles of 5500 kg and all other wheels limited to 6.25 kg per mm (350 pounds per inch) width of tire to a maximum of 1650 kg (3,638 pounds) per wheel.

CARRIED

**APPLICATION
TO RE-ZONE &
SUBDIVIDE
LEEDAHL/
CRAWFORD**

Grant Leedahl and Richard Crawford have submitted an application to rezone commercial properties Lots E, F and G, Plan 90PA17616 to residential. In addition to rezoning of the properties, Grant Leedahl has applied to subdivide Lot G, with a portion of the parcel to be consolidated with Lot F. No change other than rezoning has been requested for Lot E.

078-2012
QUINN

That, a signed agreement being received from the property owners, Grant Leedahl and Richard Crawford, to cover costs for bylaw preparation and public hearing, as well as a plan of proposed subdivision, the Resort Village proceed with the bylaws necessary to rezone from commercial to residential, Lots E, F and G of Plan 90PA17616 and to subdivide Lot G with a portion to be consolidated with Lot F.

CARRIED

**2012 CANDLE
LAKE WALK
FOR MS**

079-2012
PERRAS

That the Resort Village sanction the 2012 Candle Lake Walk for MS to be held May 26th, 2012, with the provision that pedestrian crossings are signed and barricaded and the Candle Lake Volunteer Fire Department assists with supervision at road crossings, and that formal authorization is received from the Ministry of Highways and the RCMP.

CARRIED

**SUB-DIVISION
DIRECTIONAL
SIGNAGE**

Communities in Bloom has proposed the installation of "sub-division directional signage" to assist visitors and new-comers to the Resort Village in determining where subdivisions are located and how they are accessed.

080-2012
QUINN

That the Resort Village authorize the purchase and installation of subdivision directional signage, as recommended by the Communities in Bloom Committee, with the signs to be placed at appropriate locations throughout the Resort Village and with the signs being designed with white lettering on a brown background.

CARRIED

**CANDLE PINE
DEVELOPMENTS
-REVISION TO
PHASE II**

Candle Pine Developments has requested a change to the number of lots to be developed in the second phase. Originally, it was proposed that twenty-four lots would be included in Phase II, however, the developer is requesting the second phase to now include only fourteen of these lots, with the additional ten lots to be developed at a later date as Phase III of the development.

**081-2012
CAITHCART**

That the Resort Village authorize a revision to Phase II of Candle Pine Developments and the Phase II Servicing Agreement to provide for the subdivision of Block 102, Lots 11 to 17 and Block 103, Lots 1 to 7, for a total of fourteen residential lots, with the balance of Block 102, Lots 18 to 24 and Block 103, Lots 8 to 10, to be developed at a later date as Phase III of the development and under a separate servicing agreement.

CARRIED

**GREENLAND
WASTE -
RECYCLE
BINS**

Greenland Waste has provided a cost quote for the provision of recycle bins to be located at the landfill and to provide for the recycling of cardboard and paper, household plastics such as milk jugs, yogurt and marjorine containers and tin food and beverage cans for which a deposit if not paid or eligible for refund.

Glass, plastic and tin beverage containers for which a deposit is paid will continue to be accepted at the recycle building.

**082-2012
QUINN**

That the Resort Village contract the services of Greenland Waste to provide four, six-cubic yard recycle bins, two of which will be for cardboard and paper, one for household plastics and one for household tin cans, at a quoted price of \$35.00 rent per bin, per month and a tipping fee of \$51.00 per bin, and that the recycle bins be in place at the landfill and available for use by May 1, 2012.

CARRIED

**G.L.MOBILE
COMM. -
INTERNET
TOWER -
HAYDUKEWICH
PLACE**

G.L. Mobile Communications is required to remove the internet distribution tower that is presently located at the former Ministry of TPCS & Environment office location. An alternate location is being sought and G.L. Communications has been in communication with property owners on Haydukewich Place. At this time, the exact location for the tower has not been determined, however, G.L. wants to advise the Resort Village that an application will be forthcoming.

**083-2012
GEDDES**

That the Resort Village advise G.L. Communications they are prepared to authorize a site for placement of an internet tower in the Haydukewich Place area, providing a formal application is submitted by the property owner and with the provisions that the structure and placement comply with Resort Village bylaws, all engineered structural requirements for the construction and placement of the tower are met and that liability associated with the tower is the responsibility of the property owner.

CARRIED

**2012
MILL RATE**

**084-2012
CAITHCART**

That for the year 2012 there is no change from the 2011 Mill Rate for the Resort Village and the mill rate remain at 7.5 mills.

CARRIED

**2012
BUDGET**

**085-2012
PERRAS**

That the 2012 Budget, based on an increased minimum tax to \$750.00 for land with improvements, with revenues totaling \$2,828,277.04 and including the following transfers from reserves:

- Capital Road/Bldgs.....\$ 100,000.00
- Fire Dept. Equip..... \$ 190,000.00
- Develop.of Land for Resale.... \$ 150,000.00
- RecHall Maint..... \$ 9,446.04
- Playground Washroom Fac.....\$ 15,000.00
- Gravel Reserve Fund.....\$ 70,000.00
- CiB Environ.Fund.....\$ 7,882.00
- Municipal Reserve Land..... \$ 40,000.00

and with expenditures totaling \$2,777,303.00, be approved, subject to the passing of associated Bylaws 5-2012 and 6-2012.

DEFEATED

**POWER 99
PROMO.
PACKAGE**

Power 99 FM, 900 CKBI and Mix 101 are offering a promotional package to provide 14 second promo advertising for a total of 486 spots during the period April 30th to September 2, 2012, at a price of \$1,782.00.

It was the general consensus of Council that they do not support the participation of the Resort Village in this promotional package.

The Resort Village does support and participate in the radio advertising for the “Welcome to the Lake Day” on the May long weekend.

**JACK PINE
DEVELOP-
BAY LAKE
ESTATES -
ADDENDUM
TO SERV. AGRMT**

Bill Patrick, of Jack Pine Developments Ltd., has requested an amendment to the Servicing Agreement for the Bay Lake Estates development. The servicing agreement calls for the paving of roads within the development to be completed no later than two years from December 31, 2012, which is the completion date for the development and installation of all roads and services.

**086-2012
PERRAS**

That the Resort Village authorize an addendum to the Servicing Agreement with Jack Pine Developments Ltd., covering the Bay Lake Estates Subdivision, to amend Schedule “B”, Section 3 – f. to allow for the postponement of road paving in the subdivision to a date of not later than one year from the date on which twenty of the twenty-five subdivided parcels within the subdivision have been sold.

CARRIED

**WELCOME TO
THE LAKE DAY**

The Committee for the “Welcome to the Lake Day” which is sponsored by Advantage Credit Union to be held on Friday, May 18, 2012, have approached the Resort Village to participate in the radio promotion, and to also participate participate by organizing a display or game throughout the day. Typically, the Fire Department and First Responders hos an information display during the day’s festivities.

087-2012
GEDDES

That the Resort Village participate in the 2012 ‘Welcome to the Lake Day’ radio promotion on May 18, 2012, at a cost of approximately \$136.00.

CARRIED

BYLAWS & POLICIES:

**BYLAW
3-2012
SCHOOL TAX
EXEMPTION
AIRSTRIP**

Bylaw 3-2012, is a Bylaw to provide for exemption of 2012 education property tax on Parcel C, Plan 101897769, the Airstrip property, as a community service. The Saskatchewan Rivers School Division has provided their authorization for this exemption of the school portion of the tax.

**BYLAW
3-2012 -
1st
READING**

088-2012
CAITHCART

That Bylaw 3-2012, a Bylaw to provide for the exemption of 2012 education property tax on Parcel C, Plan 101897769, the Airstrip property, as a community service, be introduced and given first reading.

CARRIED

**BYLAW
3-2012 -
2nd
READING**

089-2012
PERRAS

That Bylaw 3-2012, a Bylaw to provide for the exemption of 2012 education property tax on Parcel C, Plan 101897769, the Airstrip property, as a community service, be given second reading.

CARRIED

**BYLAW 3-2012
PROCEED WITH
3rd READING**

090-2012
GEDDES

That Council proceed with third and final reading of Bylaw 3-2012, a bylaw to provide for the exemption of 2012 education property taxes on Parcel C, Plan 101897769.

CARRIED UNANIMOUSLY

**BYLAW
3-2012 -
3rd & FINAL
READING**

091-2012
QUINN

That Bylaw 3-2012, a Bylaw to provide for the exemption of 2012 education property tax on Parcel C, Plan 101897769, the Airstrip property, as a community service, be given third reading and passed.

CARRIED

**BYLAW
04-2012 -
AMEND
04-2010
ANIMAL
CONTROL**

Bylaw 04-2012 is a Bylaw to provide for the amendment of Bylaw 04-2010, known as the Animal Control Bylaw, by amending Schedule 2 of Bylaw 04-2010 to include a care and sustenance fee equivalent to actual costs where a boarding kennel has been appointed as a designated pound keeper and by including the words “or cat” in Schedule 3, Section 4 of Bylaw 04-2010, listing the offence for failure to license a dog.

**BYLAW
04-2012
1st
READING**

**092-2012
PERRAS**

That Bylaw 04-2012, a Bylaw to provide for an amendment of Bylaw 04-2010, the Animal Control Bylaw, by amending Schedule 2 of Bylaw 04-2010 to include a care and sustenance fee equivalent to actual costs where a boarding kennel has been appointed as a designated pound keeper and by including the words “or cat” in Schedule 3, Section 4, which lists the offence for failure to license a dog, be introduced and given first reading.

CARRIED

**BYLAW
04-2012
2nd
READING**

**093-2012
GEDDES**

That Bylaw 04-2012, a Bylaw to provide for an amendment of Bylaw 04-2010, the Animal Control Bylaw, by amending Schedule 2 of Bylaw 04-2010 to include a care and sustenance fee equivalent to actual costs where a boarding kennel has been appointed as a designated pound keeper and by including the words “or cat” in Schedule 3, Section 4, which lists the offence for failure to license a dog, be given second reading.

CARRIED

**BYLAW
04-2012
PROCEED WITH
3rd READING**

**094-2012
QUINN**

That Council proceed with third and final reading of Bylaw 04-2012, a bylaw to provide for an amendment of Bylaw 04-2010, the Animal Control Bylaw.

CARRIED UNANIMOUSLY

**BYLAW
04-2012
3rd & FINAL
READING**

**095-2012
CAITHCART**

That Bylaw 04-2012, a Bylaw to provide for an amendment of Bylaw 04-2010, the Animal Control Bylaw, by amending Schedule 2 of Bylaw 04-2010 to include a care and sustenance fee equivalent to actual costs where a boarding kennel has been appointed as a designated pound keeper and by including the words “or cat” in Schedule 3, Section 4, which lists the offence for failure to license a dog, be given third reading and passed.

CARRIED

**BYLAW
5-2012 -
MILL RATE
FACTOR**

Bylaw 5-2012 is a bylaw to establish mill rate factors for the 2012 taxation year. The bylaw provides for a mill rate factor of 1.0 with respect to land and improvements in the non-arable, agricultural, residential and seasonal residential classifications and a mill rate factor of 2.0 with respect to land and improvements in the commercial and industrial classifications.

**BYLAW
5-2012 -
MILL RATE
FACTOR -
1st READING**

096-2012
CAITHCART

That Bylaw 5-2012, a bylaw to provide for mill rate factors for the 2012 taxation year, be introduced and given first reading.

CARRIED

**BYLAW
5-2012-
MILL RATE
FACTOR -
2nd READING**

097-2012
PERRAS

That Bylaw 5-2012, a bylaw to provide for mill rate factors for the 2012 taxation year, be give second reading.

CARRIED

**BYLAW
5-2012 -
MILL RATE
FACTOR -
PROCEED
WITH 3rd
READING**

098-2012
QUINN

That Council proceed with third and final reading of Bylaw 5-2012, a bylaw to provide for mill rate factors for the 2012 taxation year.

CARRIED UNANIMOUSLY

**BYLAW
5-2012-
MILL RATE
FACTOR -
3rd & FINAL
READING**

099-2012
GEDDES

That Bylaw 5-2012, a bylaw to provide for mill rate factors during the 2012 taxation year of 1.0 with respect to land and improvements in the non-arable, agricultural, residential and seasonal residential classifications and a factor of 2.0 with respect to land and improvements in the commercial and industrial classifications, be given third reading and passed.

CARRIED

**BYLAW
6-2012 -
MINIMUM
TAX**

Bylaw 6-2012 is a bylaw to provide for a minimum tax amount of \$750.00 to all property types within the Resort Village where there is an assessable improvement and a minimum tax amount of \$450.00 to all property types within the Resort Village where there is assessable land only with no assessable improvement. The Bylaw is to be effective with the 2012 taxation year.

**BYLAW
6-2012 -
MINIMUM
TAX -
1st READING**

100-2012
CAITHCART

That Bylaw 6-2012, a bylaw to provide for a minimum tax of \$750.00 to be applied to all property types within the Resort Village where there is an assessable improvement and a minimum tax of \$450.00 to be applied to all property types within the Resort Village where there is assessable land only, with no assessable improvement, commencing with the 2012 taxation year, be introduced and given first reading.

CARRIED

**BYLAW
6-2012 -
MINIMUM
TAX -
2nd READING**

**101-2012
GEDDES**

That Bylaw 6-2012, a bylaw to provide for minimum taxes to be effective with the 2012 taxation year, be given second reading.

Mayor Toporowski requested a recorded vote.
In Favor – Caithcart, Geddes, Perras,
Opposed – Quinn, Toporowski

CARRIED

**BYLAW
6-2012 -
MINIMUM
TAX -
PROCEED
WITH 3rd
READING**

**102-2012
PERRAS**

That Council proceed with third and final reading of Bylaw 6-2012, a bylaw to provide for minimum taxes effective with the 2012 taxation year.

Mayor Toporowski requested a recorded vote.
In Favor – Caithcart, Geddes, Perras,
Opposed – Quinn, Toporowski

Unanimous support is required.

DEFEATED

**BYLAW 7-2012
ATV BYLAW**

Bylaw 7-2012 is a Bylaw to regulate the use of all terrain vehicles within the Resort Village of Candle Lake, with the purpose to regulate their use similar to the regulations as stated in *The All Terrain Vehicles Act*, to establish a maximum speed limit of 20 kilometers per hour within the Resort Village and to prohibit the operation of any all terrain vehicle on designated walking or ski trails or on any area that is ditched or designed to provide drainage.

**BYLAW
7-2012 -
ATV BYLAW
1st READING**

**103-2012
GEDDES**

That Bylaw 7-2012, a Bylaw to regulate the use of all terrain vehicles within the Resort Village of Candle Lake similar to the regulations as stated in *The All Terrain Vehicles Act* and to establish a maximum speed limit of 20 kilometers per hour within the Resort Village and to prohibit the operation of any all terrain vehicle on designated walking or ski trails or on any area that is ditched or designed to provide drainage, be introduced and given first reading.

CARRIED

**BYLAW
7-2012 -
ATV BYLAW
2nd READING**

**104-2012
QUINN**

That Bylaw 7-2012, a Bylaw to regulate the use of all terrain vehicles within the Resort Village of Candle Lake similar to the regulations as stated in *The All Terrain Vehicles Act* and to establish a maximum speed limit of 20 kilometers per hour within the Resort Village and to prohibit the operation of any all terrain vehicle on designated walking or ski trails or on any area that is ditched or designed to provide drainage, be given second reading.

CARRIED

**BYLAW
7-2012
ATV BYLAW –
PROCEED
WITH 3rd
READING**

105-2012
CAITHCART

That Council proceed with third reading of Bylaw 7-2012, a bylaw to regulate the use of all terrain vehicles within the Resort Village of Candle Lake.

CARRIED UNANIMOUSLY

**BYLAW
7-2012 -
ATV BYLAW
3rd & FINAL
READING**

106-2012
QUINN

That Bylaw 7-2012, a Bylaw to regulate the use of all terrain vehicles within the Resort Village of Candle Lake similar to the regulations as stated in *The All Terrain Vehicles Act* and to establish a maximum speed limit of 20 kilometers per hour within the Resort Village and to prohibit the operation of any all terrain vehicle on designated walking or ski trails or on any area that is ditched or designed to provide drainage, be given third reading and passed.

CARRIED

**POLICY
200-45
SIGN
CORRIDOR**

Policy 200-45 is a policy outlining regulations for the sign corridor and incorporates regulations that were previously passed by resolution of Council.

107-2012
CAITHCART

That Policy 200-45, a policy outlining regulations for sign corridors along Highway 120, as managed by the Resort Village of Candle Lake and incorporating regulations that were previously passed by resolution of Council be approved.

CARRIED

**POLICY
200-55
BOAT DOCKS/**

Policy 200-55 is a policy to serve as interim regulations for the registration, placement and storage of boat docks and lifts within the jurisdiction of the Resort Village of Candle Lake for the 2012/2013 season.

108-2012
PERRAS

That Policy 200-55, a policy to serve as interim regulations for the registration, placement and storage of boat docks and lifts within the jurisdiction of the Resort Village of Candle Lake for the 2012/2013 season, to allow for the designation of authorized areas to be completed by the year 2013 and to allow for docks and lifts that were registered prior to the implementation of this policy to continue for the year 2012, to provide for 'temporary land use authorization' for storage of docks and lifts on public lands for a specific time period, as well as to provide for an application process for unregistered or new docks/lifts and the requirement for an identifying decal to be attached to all docks and lifts, be approved.

CARRIED

Details of the Policy will be provided to all ratepayers by mail and/or email.

**NEXT
MEETING**

The next Regular Meeting of Council will be Monday, April 23, 2012 commencing at 1:00 p.m.

ADJOURN

**109-2012
PERRAS**

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:50 p.m.

Mayor Toporowski

Administrator, Margo English