

**Resort Village of Candle Lake
Special Meeting**

July 25, 2012

A Special Meeting of Council for the Resort Village of Candle Lake was held July 25, 2012 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE The following were in attendance:

Toporowski, Nick	Mayor
Caithcart, Lloyd	Councilor
Perras, Clem	Councilor
Quinn, John	Councilor
Born, Karen	

WAIVER OF NOTICE A waiver of Notice under authority of sub-section 123(3) of *The Municipalities Act*, was presented to Council members for signature, with the purpose of the Special meeting to appoint Karen Born as the Acting Administrator, to appoint Chris Letendre as a Development Officer, and to review the letter from Catterall & Wright (Engineers for Jackpine Developments).

CALL TO ORDER A quorum being present, Mayor Toporowski called the meeting to order at 2:17 p.m.

**APPOINT
KAREN BORN** **171-2012**
CAITHCART

That Karen Born be appointed as the acting Administrator until the hiring of an Administrator for the Resort Village of Candle Lake is completed.

CARRIED

**APPOINT
CHRIS
LETENDRE** **172-2012**
PERRAS

That Chris Letendre be appointed as the Development Officer for the Resort Village of Candle Lake.

CARRIED

**REVISED MOTION
TO APPOINT C.
LETENDRE** **173-2012**
PERRAS

That Chris Letendre be appointed the Development Official when the Administrator is not present.

CARRIED

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**MOTION TO
ACCEPT LETTER
FROM CATTERALL
& WRIGHT**

**174-2012
CAITHCART**

That if the requirements of the Servicing Agreement are met and the inspection is done by Calvin Kosowan, we are prepared to accept the letter from Catterall & Wright.

A recorded vote was requested by Councilor Perras:

FOR: Nick Toporowski, Lloyd Caithcart, John Quinn,
AGAINST: Clem Perras

CARRIED

ADJOURN

**175-2012
PERRAS**

That the meeting adjourns.

CARRIED

The meeting adjourned at 2:50 p.m.

Mayor

Acting Administrator – Karen Born