

**Resort Village of Candle Lake
Special Meeting
May 22, 2012**

A Special Meeting of Council for the Resort Village of Candle Lake was held May 22, 2012 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Toporowski, Nick	Mayor
Caithcart, Lloyd	Councilor
Geddes, David	Councilor
Quinn, John	Councilor
Henderson, Paula	Administrator

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 for hiring of Dave Dmytruk as the Supervisor for Paula Henderson.

CALL TO ORDER: A quorum being present, Mayor Toporowski called the Special Meeting of Council to order at 10:40 a.m. for the purpose of confirming Dave Dmytruk as the Supervisor for Paula Henderson for the period of one year.

**HIRE
SUPERVISOR
DAVE DMYTRUK QUINN** 136 -2012

That Dave Dmytruk be hired as Chief Administrative Officer Supervisor for the Resort Village of Candle Lake with an official start date of May 7, 2012.

CARRIED

**HONERARIUM
FOR
DAVE DMYTRUK QUINN** 137 -2012

That the Village of Candle Lake provides Dave Dmytruk with a monthly Honorarium for the sum of 500 dollars for the period of one year.

CARRIED

**PRECEDE
WITH
PUBLIC
HEARING** 138 -2012
PERRAS

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That we proceed with a Public Hearing process for advertising for the road closure from Candle Lake Dr. East to the Lakeshore and that they pay for the cost associated, as requested by Clearsand Marina Association (Clearsand Parcel. g. 65527 1521)

CARRIED

**REMOVAL
OF TREES**

139 -2012

PERRAS

That the trees be removed as required on the north side of Elm to allow for the building to be moved. And if the trees are to be replaced they not be placed back on the road allowance.

CARRIED

ADJOURN

140 -2012

PERRAS

That the meeting adjourns.

CARRIED

The meeting adjourned at 12:20 p.m.

Mayor Toporowski

Administrator, Paula Henderson