

Resort Village of Candle Lake Special Council Meeting

August 18, 2014

A Special Council Meeting of Council for the Resort Village of Candle Lake was held on August 18, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:
Quinn, John - Mayor
Lozej, Michelle - Councilor
Tarasiuk, Louise - Councilor
Simoneau, Maurice - Councilor
Joan Corneil - Administrator

Absent: Painchaud, Carey - Councilor

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 9:00 am.
2. SUBMISSION OF PECUNIARY INTEREST: Councilor Lozej declared an interest in item 7.3 and submitted the appropriate form (attached)
3. APPROVAL OF AGENDA:

180/2014 LOZEJ:

That the agenda for this meeting be approved and that presentations, delegations and speakers listed on the agenda be heard when called forward by the Mayor **CARRIED.**

4. PUBLIC HEARINGS AND APPEALS:

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

7. REPORTS OF ADMINISTRATION & Committees:

7.1 Report # 54 from Administrator dated August 13, 2014 regarding Gravel Haul tender

181/2014 TARASIUK:

That Council awards the tender in two separate contracts for hauling to the City yards and hauling and spreading gravel on the designated roadways as outlined in the tender request.

1. for hauling to the yard
 2. for hauling and spreading on roads
- And

That should one contractor not want the split that the contract is awarded to the other. **CARRIED**

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7.2 Report #55 of 2014 from Administrator regarding Bylaw 10 of 2014- A Bylaw to Borrow.

182/2014 TARASIUK:

That Bylaw 10 of 2014 be amended to read from ... and fifty dollars (\$2,045,250) to ...and fifty dollars (\$2,041,250). **CARRIED**

183/2014 LOZEJ:

That Bylaw 10 of 2014 as amended– a Bylaw to Borrow is laid on the table under Order of Business- Introduction and Consideration of Bylaws and that Bylaw 10 of 2014 receive three readings. **CARRIED**

184/2014 TARASIUK:

That Bylaw 04 of 2014 receives no further readings. **CARRIED**

Councillor Lozej left Chambers at 9:14 am

7.3 Report # 56 from Administrator dated August 14, 2014 regarding Golf Course and Bayview Paving

185/2014 TARASIUK:

Pending approval of Bylaw 10 of 2014, that Council approves the awarding of the tender 2014-02- Golf Course and Bayview paving to Anderson Rental and Paving for the combined amount of five hundred and six thousand nine hundred and five dollars (\$506,905.00). **CARRIED**

Councillor Lozej returned to Chambers @ 9:21 am

7.4 Report # 57 dated August 15, 2014 regarding lease of photocopier

186/2014 LOZEJ:

That Council approves the lease of the quoted Toshiba copier for the Village office at a cost of \$202.85/month and auxiliary charges. **CARRIED**

8. INQUIRIES:

9. COUNCILLORS FORUM

10. INTRODUCTION AND CONSIDERATION OF BYLAWS:

10.1 Bylaw 10 of 2014 – A Bylaw to Borrow

August 18, 2014

187/2014 LOZEJ:

That Bylaw No.10 of 2014 as amended be read a first time
CARRIED

188/2014 TARASIUK:

That Bylaw No.10 of 2014 as amended be read a second time
CARRIED

189/2014 SIMONEAU:

That leave be granted to read Bylaw No.10 of 2014 as amended a third time
CARRIED

190/2014 LOZEJ:

That Bylaw No.10 of 2014 as amended be read a third time and passed and that
Bylaw No. 10 of 2014 as amended be now adopted, sealed and signed by the
Mayor and the CAO.

CARRIED

11. UNFINISHED BUSINESS BYLAWS:

12. Giving Notice


15 Motions

16 Adjournment

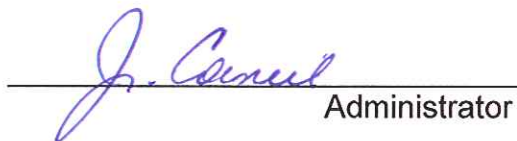
191/2014 SIMONEAU:

That the meeting adjourns at 9:35 AM.

CARRIED.



Mayor



Administrator



THE RESORT VILLAGE OF
CANDLE LAKE

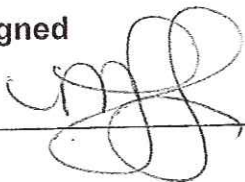
STATEMENT OF PECUNIARY INTEREST

I, Michelle Lozej, a duly elected official for the Resort Village of Candle Lake, do declare a pecuniary interest in the following matter:

Date: Aug 18/14

Agenda item: 7.3 Paving Tender

Signed



SBc

BYLAW NO. 10 of 2014

A BYLAW OF THE RESORT VILLAGE OF CANDLE LAKE IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR INCURRING A DEBT

WHEREAS the Council of the Resort Village of Candle Lake deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of two million and forty one thousand two hundred and fifty dollars (\$2,041,250), for the purpose of financing the cost of roadway improvements, including upgrades and paving to Simon Lehne Drive , Main Street and part of Ford Road from main to Fairway Drive and Fairway Drive to the Golf Course parking lot.
and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2013 is the sum of three hundred and twenty nine million, two hundred and twenty two thousand, nine hundred and eighty Dollars (\$329,222,980); and

WHEREAS the amount of the existing long term debt of the Resort Village of Candle Lake is the sum of nil; and

Whereas pursuant to Sections 162 and 163 of *The Municipalities Act*, the Resort Village) has received Saskatchewan Municipal Board approval to incur a debt in the amount of two million and forty one thousand two hundred and fifty dollars (\$2,045,250.00); and

NOW, THEREFORE, Council of the Resort Village of Candle Lake in the Province of Saskatchewan enacts as follows:

1. THAT pursuant to Sections 162 and 163 of *The Municipalities Act*, the Resort Village) requires Saskatchewan Municipal Board approval to incur a debt in the amount of two million and forty one thousand two hundred and fifty dollars (\$2,045,250.00); and
2. The amount of said debt shall be payable in 180equal monthly instalments of principal and interest combined, in the years 2014 to 2029 inclusive, with interest at a rate to be approved by the Local Government Committee, Saskatchewan Municipal Board, payable at least annually.
3. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from the annual tax levy.

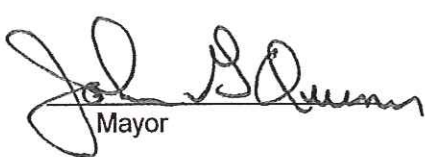
In any event, any other available source of revenue may be used.

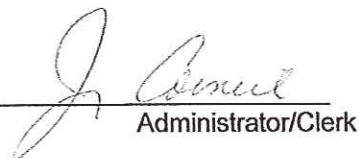
4. THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.

Introduced and read a first time this 18th day of August, 2014.

Read a second time this 18th day of August, 2014.

Read a third time and passed this 18th day of August, 2014.


Mayor


Administrator/Clerk



gBa