

October 31, 2014

A Special Council Meeting of Council for the Resort Village of Candle Lake was held on October 31, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

**ATTENDANCE:** The following were in attendance:

Quinn, John	- Mayor
Lozej, Michelle	- Councilor
Painchaud, Carey	- Councilor
Tarasiuk, Louise	- Councilor
Simoneau, Maurice	- Councilor
Joan Corneil	- Administrator

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 9:00 a.m.

2. **SUBMISSION OF PECUNIARY INTEREST:**

2.1 Councilor Tarasiuk declared an interest in item 7.7 regarding List of property arrears.

2.2 Councilor Lozej declared an interest in item 7.3 regarding Landfill Tender.

3. **ADOPTION OF MINUTES:**

4. **APPROVAL OF AGENDA:**

**252/2014 TARASIUK**

That the agenda for this meeting be approved.

**CARRIED.**

5. **PUBLIC HEARINGS AND APPEALS:**

6. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:**

7. **REPORTS OF ADMINISTRATION & Committees:**

7.1

**253/2014 LOZEJ**

That TAXervice be authorized under s22 (1) of The Tax Enforcement Act to commence proceedings to the following described lands:

Roll 2197000 Lot 12-Blk/Par 110-Plan 101833376 Ext 0

Title No. 127473251

Roll 2027000 Lot 9-Blk/Par 11-Plan 101461519 Ext 0

Title No. 140448315

Roll 2324000 Lot 7-Blk/Par 407-Plan 101897769 Ext 0

Title No. 135514874

**CARRIED**

October 31, 2014

**7.2**

**254/2014 TARASIUK**

That Council authorizes administration to purchase a single axle 3 ton truck for the purpose of sanding and snow removal, which cost is not to exceed ninety thousand dollars (\$90,000) including equipment.

**CARRIED**

**COUNCILOR LOZEJ LEFT COUNCIL CHAMBERS AT 9:36 A.M.**

**7.3**

**255/2014 PAINCHAUD**

That Council gives approval to Outback Renewal to commence the development of a new cell at the landfill and fencing for the contracted price of forty three thousand four hundred and twenty –eight dollars (\$43,428.00). Start date upon receipt of letter from Environment and completion of cell excavation to be three (3) weeks from start time.

**CARRIED**

**COUNCILOR LOZEJ RETURNED TO CHAMBERS AT 10:14 A.M.**

**7.4**

**256/2014 PAINCHAUD**

1. That Council provides feedback to the draft framework
2. That Council direct administration to continue meeting with the group

**CARRIED**

**7.5**

**257/2014 LOZEJ**

That Council approves the release of Anderson Rental & Paving Cheque #7344 in the amount of \$1,088,581.50.

**CARRIED**

Administrative Note: Cheque was held until Mr. King issued **Notification of Final Acceptance - Contract No. 2414-01 and 2014-02**

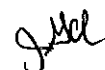
**7.6**

**258/2014 SIMONEAU**

That Council rescinds Motion 11/2014 and authorizes Joan Corneil, C.A.O. to delegate her cheque signing authority to Arlene Korycki, Payroll Clerk for the purposes of invoice payment in the Administrators' absence with all delegations being signed by Mayor and Administrator.

**CARRIED**

**COUNCILOR TARASIUK LEFT COUNCIL CHAMBERS AT 10:42 A.M.**



October 31, 2014

7.7

**259-2014 PAINCHAUD**

1. THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.
2. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of Candle Lake. **CARRIED**

**COUNCILOR TARASIUK RETURNED TO CHAMBERS AT 10:46 A.M.**

8. INQUIRIES:

9. COUNCILLORS FORUM

10. INTRODUCTION AND CONSIDERATION OF BYLAWS:

11. UNFINISHED BUSINESS BYLAWS:

12. GIVING NOTICE

13. MOTIONS

14. ADJOURNMENT

**260/2014 SIMONEAU**

That the meeting adjourns at 10:45 A.M.

**CARRIED.**

  
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Mayor

  
\_\_\_\_\_  
Administrator