

Resort Village of Candle Lake Special Council Meeting

July 11, 2014,

A Special Meeting of Council for the Resort Village of Candle Lake was held on July 11, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

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

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 9:04 A.M.

2. SUBMISSION OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA:

119/2014 Lozej:

That the agenda for this meeting be approved.

CARRIED

4. Convene to Closed Session:

120/2014: TARASIUK:

That this Council convenes into a Strategic Planning session behind closed doors to discuss items that are related to Land, Legal, Labour and/or Strategic Planning.

CARRIED

Reconvene to open meeting

5. Business arising from closed session:

121/2014: LOZEJ:

The Council approves the sale of land to Mr. Joe Pender.

DEFEATED

122/2014: TARASIUK:

That administration is directed to contact Mr. Pender regarding purchase of land and that any new major development will not be considered until after review of the Carrying Capacity Study. He will be welcome to resubmit at that time and must provide a site plan that has been prepared by a professional as per Bylaw 02 of 2002 Zoning Bylaw.

CARRIED

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123/2014: SIMONEAU:

That Council approves the direction on all other items given to administration regarding items of land, legal, labor and strategic planning.

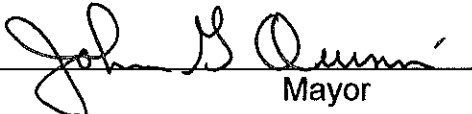
CARRIED

6. ADJOURNMENT:

124/2014 LOZEJ:

That the meeting adjourns at 12:45 p.m.

CARRIED



Mayor



Administrator