

Resort Village of Candle Lake Special Council Meeting

June 28 2013

A Special Council Meeting of Council for the Resort Village of Candle Lake was held on June 28, 2013, 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 P.M.

2. SUBMISSION OF PECUNIARY INTEREST:

3. ADOPTION OF MINUTES:

4. APPROVAL OF AGENDA:

121/2013: TARSUUK

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.

5. REPORTS:

5.1 Report from Administrator dated June 26, 2013 regarding Business License Bylaw and Bylaw No. 11 of 2013

122/2013 LOZEJ:

1. That Council approves the amendments to Bylaw 21 of 2013 as attached to these minutes.
2. That Council give three readings to Bylaw No. 11 of 2013 that will allow consolidation of amendments to Bylaw 21 of 2011

CARRIED

6. INTRODUCTION AND CONSIDERATION OF BYLAWS:

6.1 Bylaw No. 11 of 2013 to consolidate amendments to Bylaw 21 of 2011 into Bylaw 21 of 2011. (3 readings)

123/2013 SIMONEAU:

That Bylaw No. 11 of 2013 be read a first time.

CARRIED

Resort Village of Candle Lake Special Council Meeting

June 28 2013

124/2013 TARASIUK

That Bylaw No. 11 of 2013 be now read a second time

CARRIED

125/2013 PAINCHAUD:

That leave be granted to read Bylaw 11 of 2013 a third time.

CARRIED

126/2013 SIMONEAU

That Bylaw 11 of 2013 be read a third time and passed; and. that Bylaw No11 of 2013 of 2013, be now adopted, sealed and signed by the Mayor and Administrator

CARRIED

11. Unfinished Business Bylaws:

12. Giving Notice: Councillor Painchaud gave notice that he will be bringing forward a motion to amend the Business License Bylaw to reflect an addition to the definitions – Single project and to amend the schedule of fees to reflect a fee of \$20/day for a single project.

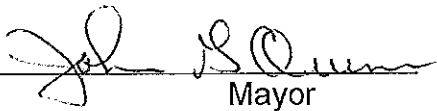
13. Motions:

14. ADJOURNMENT

127/2013 SIMONEAU:

That the meeting adjourns at 9:45 AM.

CARRIED.



Mayor



Administrator