

Resort Village of Candle Lake Regular Council Meeting

October 11, 2013

A Regular Council Meeting of Council for the Resort Village of Candle Lake was held on October 11, 2013, in the Council Chambers at Candle Lake, Saskatchewan.

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

ABSENT: Simoneau, Maurice - Councilor

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 1:02 pm.

2. SUBMISSION OF PECUNIARY INTEREST: Councillor Lozej expressed an interest in item 9.3 and submitted the proper form to the administrator. (attached)

3. ADOPTION OF MINUTES:

246/2013 TARASIUK:

That the Minutes of the Regular Council Meeting along with Public Hearing notes held September 13, 2013, and the Special Council Meeting held September 13, 2013 be taken as read and adopted. **CARRIED.**

4. APPROVAL OF AGENDA:

247/2013 LOZEJ:

That the agenda, as amended, be approved and that presentations, delegations and speakers listed on the agenda be heard when called forward by the Mayor.

Additions to the agenda:

1. EPS Management Report under Consent Agenda 8.1
2. Letter from Jason Trudel received October 09, 2013 regarding lot consolidation under Communications Petitions Package 7.6

CARRIED.

PUBLIC HEARINGS AND APPEALS:

4.1 Bylaw 17 of 2013

Notes from Public Hearing Re: Bylaws 17 of 2013.

No speakers or presentations from the Public

Bylaw 17 of 2013 - A Bylaw to allow for the transfer within Municipal Reserve.



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248/2013 TARASIUK:

That Bylaw 17 of 2013 a Bylaw to provide for the sale (exchange) of dedicated land is laid on the table and brought up under "Unfinished Business Bylaws" for second and third reading. **CARRIED.**

4.2 Discretionary Use Communications Tower – GL Mobile

Public Hearing: No presentations. Queries from the audience regarding the affect of the tower on any services. Response provided by GL Mobile to the satisfaction of the questioner.

249/2013 LOZEJ :

1. That Council motion 54/2012 be rescinded
2. That Council approves the subdivision of land NE ¼ Sec 13 55 23 W2nd to create a Parcel "D" for the purpose of constructing a communications tower and related site work subject to the following conditions:
 - a) That the Discretionary Use Application and Development Permit are approved
3. That Council approves the Discretionary Use Development Permit from GL Mobile Communications for the purpose of constructing a communication tower subject to the following conditions:
 - a) that proof all Provincial and Federal approvals are filed with the administrator
 - b) that a servicing agreement between GL Mobile Communications and the Resort Village of Candle Lake be prepared and that the Mayor and administrator are authorized to sign once prepared.

6 COMMUNICATIONS/PETITIONS PACKAGE:

Removed for discussion: Items 7.3, 7.4, 7.6

7.1 Email dated September 21 from C. Lavoie – Development Appeals Board regarding Appointment to Board.

RECOMMENDATION: That Council direct administration to advertise for a member to sit on the Development Appeals Board **CARRIED.**

7.2 Letter from Bill Patrick on behalf of Jack Pine Developments concerning withdrawal of consolidation request.

RECOMMENDATION: That Council rescinds Council resolution 209/2013 – a tabling motion and accepts Jack Pine Development withdrawal of consolidation plan. **CARRIED.**

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7.5 Letter from D. Ringrose dated September 17, 2013 regarding the construction of a building to house RCMP detachment.

RECOMMENDATION: Refer to administration for report to be brought back to next meeting.

250/2013 TARASIUK:

That the Communications Petition Package items be received and referred as indicated. **CARRIED.**

Items Removed:

7.3 Copy of a Draft Letter to be sent to the Saskatchewan Rivers School Division.

251/2013 LOZEJ:

That the Mayor is authorized to send a letter on behalf of the Resort Village of Candle Lake to the Sask Rivers School Division regarding the allocation of a second bus for the school children being picked up to attend school in Meath Park.

CARRIED.

7.4 Letter from Orval Natyshak received Sept 25, 2013 regarding the aesthetic appearance and conditions within the Resort Village of Candle Lake

252/2013 TARASIUK

That administration is directed to respond to the letter from the writer expressing appreciation to all mentioned in the letter.

CARRIED.

7.6. Letter from Jason Trudel received October 09, 2013 regarding lot consolidation.

253/2013 PAINCHAUD:

That the request from Jason Trudel for an industrial lot consolidation of lots 21 and 22 Blk 110 Plan 101887858 be approved. **CARRIED**

8.1 Consent Agenda

Report from EPS Management received Oct. 09, 2013

Recommendation : Receive and File

254/2013 PAINCHAUD:

That the Consent Agenda be received and that the recommendations contained therein be approved as indicated. **CARRIED.**

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9. REPORTS:

9.1 Report from Administrator dated October 04, 2013 regarding Evergreen Estates (Cordella Marina) Application to amend Zoning Bylaw – two parcels K and KK Plan 101982405.

255/2013 PAINCHAUD:

1. That Council give first reading to:
 - a. Bylaw No. 23/2013 – a bylaw to amend Inset “M” of the Basic Planning Statement, Schedule “A” to Bylaw 01/ 2002
 - b. Bylaw No. 24/2013 – a bylaw to amend Inset “M” of the Zoning Bylaw, Appendix “B” to Bylaw 02/2002
 - c. Bylaw No. 25/2013 – a bylaw to amend Inset “M” of the Basic Planning Statement, Schedule “A” to Bylaw 01/ 2002
 - d. Bylaw No. 26/2013 – a bylaw to amend Inset “M” of the Zoning Bylaw, Appendix “B” to Bylaw 02/2002
2. That Bylaws 23, 24, 25 and 26 of 2013 be laid on the table and brought up under the Order of Business, “Introduction and Consideration of Bylaws.”
3. That Council set a date of November 08, 2013 for the public hearing and direct administration to advertise through the alternate method as approved by the Minister.

CARRIED

9.2 Report from Administrator dated October 02, 2013 regarding the application to rezone and Bylaws 20 and 21 – Mariners Cove Marina SE 19-55-22W2nd.

256/2013 LOZEJ:

1. That Council rescinds Council Motion No. 52 of 2012
2. That Bylaws 20 and 21 of 2013 a Bylaw to amend the Basic Planning Statement (Change land use from Restricted Development to Commercial (C1)) and a Bylaw to amend the Zoning Bylaw (Change the zoning from Conservation (CON) to Commercial (C1)) be laid on the table under “Introduction and Consideration of Bylaws” and that Bylaws 20 and 21 of 2013 be given first reading.
3. That Council directs the Administrator to give notice of a Public Hearing to be held November 08, 2013 using the alternate method of Public Notification as approved by the Ministry.

CARRIED.

COUNCILOR LOZEJ LEFT CHAMBERS AT 1:37 PM



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9.3 Report from Administrator dated October 03, 2013 regarding application to rezone and Bylaws 18 and 19 of 2013-- Evergreen Manor Parcel 148892709

257/2013 PAINCHAUD:

1. That Council gives first reading to
 - a. Bylaw No. 18/2013 – a bylaw to amend Inset “D” of the Basic Planning Statement, Schedule “A” to Bylaw 01 of 2002
 - b. Bylaw No. 19/2013 – a bylaw to amend Inset “D” of the Zoning Bylaw, Appendix “B” to Bylaw 02/2002
2. That Council set a date of November 08, 2013 for the public hearing and direct administration to advertise through the alternate method as approved by the Minister.

RECORDED VOTE:

Councillor Tarasiuk – NO
Councilor Painchaud - YES
Mayor Quinn – YES

CARRIED.

COUNCILLOR LOZEJ RETURNED TO CHAMBERS AT 1:42 PM

9.4 Report from Administrator dated October 04, 2013 regarding Bylaw 27 of 2013

258/2013 TARASIUK:

That Council gives three readings to Bylaw 27 of 2013.

CARRIED.

9.5 Report from Assistant Administrator regarding financial statement and listing of accounts paid and payable.

259/2013 LOZEJ:

Receive and file and approve payment for the listing of accounts paid and payable.

CARRIED.

9.6 Report from Administrator and Assistant Administrator dated Oct 04, 2013 regarding transfer to reserves and transfer of monies from the general to the savings account.

260/2013 TARASIUK:

1. That Council approves the transfer of 153,965.00 to the following reserves as unused portions from 2012 projects and transfers that amount from the general account to the savings account.



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- a. Capital Road and Building
 - b. Fire Dept Equip
 - c. Development of Land for Resale
 - d. Rec Hall Maintenance
 - e. Playground Washroom facility
 - f. Gravel reserve
 - g. CIB Environ.
 - h. Municipal reserve Land
2. That Council approve the transfer of \$ 693,306.00 to the following reserves and transfer that amount from the general account to the savings account
 - a. Fire Equip. Reserve
 - b. Equipment reserve
 - c. Roads /streets reserve
 - d. Rec Hall/ Floor Electrical
 - e. Lagoon Sustainability reserve
 - f. Pineview Lodge Fund
 - g. Gravel Reserve
 3. That Council instructs administration to arrange a meeting with the Credit Union to discuss investment options for the Reserve and General accounts
 4. That Council considers during the 2014 budget deliberations a cap on the reserve accounts and approves a reserve for future expansion of the Village office and shop.

CARRIED.

9.7 Report from Administrator dated Oct 07, 2013 regarding the attendance of the SEDA Conference – 2013 SEDA Annual meeting

261/2013 LOZEJ

That Council authorizes the Administrator to attend the 2013 Annual SEDA Conference to be held in Saskatoon on Oct 15, 16 and 17, the costs to be allocated to account GG # 510-210-150 Convention/Travel.

CARRIED.

10. UNFINISHED BUSINESS:

11. INQUIRIES:

12. INTRODUCTION AND CONSIDERATION OF BYLAWS

COUNCILOR LOZEJ LEFT AT 1:37 PM

- 12.1 Bylaw No. 18/2013 –a bylaw to amend Inset “D” of the Basic Planning Statement, Schedule “A” to Bylaw 01 of 2002



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12.2 Bylaw No. 19/2013 – a bylaw to amend Inset “D” of the Zoning Bylaw, Appendix “B” to Bylaw 02/2002

262/2013 PAINCHAUD:

That Bylaw No.18 of 2013 and Bylaw 19 of 2013 be introduced and read a first time

Recorded Vote:

Councilor Painchaud – YES

Councilor Tarasiuk – NO

Mayor Quinn – YES

CARRIED.

COUNCILOR LOZEJ RETURNED AT 1:39 PM

12.3 Bylaw 20 of 2013 a bylaw to amend the Basic Planning statement Schedule to Bylaw 01/2002

12.4 Bylaw 21 of 2013 a bylaw to amend the Zoning Bylaw 02/2002

263/2013 LOZEJ:

That Bylaw No.20 of 2013 and Bylaw 21 of 2013 be introduced and read a first time.

CARRIED.

12.5 Bylaw 23 of 2013 a Bylaw to amend the Basic Planning statement Schedule to Bylaw 01/2002

12.6 Bylaw 24 of 2013 a bylaw to amend the Zoning Bylaw – Bylaw 02 of 2002

12.7 Bylaw 25 of 2013 a bylaw to amend the Basic Planning statement Schedule to Bylaw 01/2002

12.8 Bylaw 26 of 2013 a bylaw to amend the Zoning Bylaw – Bylaw 02 of 2002

264/2013 TARASIUK:

That Bylaw No.23, 24 25 and 26 of /2013 be introduced and read a first time.

CARRIED.

12.9 Bylaw 27 of 2013 – A Bylaw to allow for the retention and destruction of documents.

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265/2013 LOZEJ:

That Bylaw No. 27 of 2013 be introduced and read a first time.

CARRIED.

266/2013 TARASIUK:

That Bylaw No.27 of 2013 be read a second time.

CARRIED.

267/2013 PAINCHAUD:

That leave be granted to read Bylaw No.27 of 2013 a third and final time.

CARRIED.

268/2013 LOZEJ:

That Bylaw No.27 of 2013 be read a third time and passed and that Bylaw No. 27 of 2013 be now adopted, sealed and signed by the Mayor and the CAO.

CARRIED.

13 UNFINISHED BUSINESS BYLAWS

13.1 A Bylaw to provide for the sale of dedicated land.

269/2013 PAINCHAUD:

That Bylaw No. 17/2013 be read a second time.

CARRIED.

270/2013 TARASIUK:

That Bylaw No.17/2013 be read a third and passed and that Bylaw No. 17 of 2013 be now adopted, sealed and signed by the Mayor and the CAO and forwarded to Community Planning for Ministerial approval.

CARRIED.

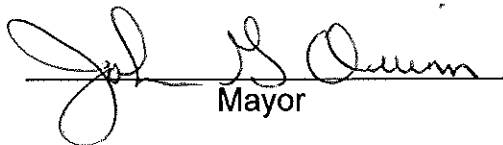
14 GIVING NOTICE

15 ADJOURNMENT

271/2013 LOZEJ:

That this meeting adjourn at 2:02 PM

CARRIED.



Mayor



Administrator