

Resort Village of Candle Lake Special Council Meeting

January 10, 2014

A Special Meeting of Council for the Resort Village of Candle Lake was held on January 10, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

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

**ABSENT:** Tarasiuk, Louise - Councilor

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 9.14 am.

2. SUBMISSION OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA:

**01/2014: LOZEJ**

That the Agenda for this meeting be approved.

**CARRIED**

4. **02/2014: SIMONEAU**

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

**CARRIED**

**Reconvene to open meeting 11.55 am**

5. Business arising from closed session

**5.1 03/2014 PAINCHAUD**

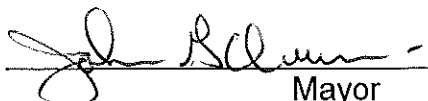
That Council instructs Administration to advise Taxservices that the Resort Village of Candle Lake will agree to the settlement plan for the property as outlined in confidential report # 04/2014

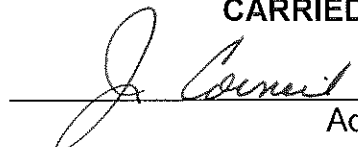
6. ADJOURNMENT

**04/2014 SIMONEAU:**

That the meeting adjourns at 11:59 AM.

**CARRIED.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator