

Resort Village of Candle Lake Special Council Meeting

December 12, 2014

A Special Council Meeting of Council for the Resort Village of Candle Lake was held December 12, 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
Heather Scott	- Assistant Administrator

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 9:03 am
2. SUBMISSION OF PECUNIARY INTEREST: None
3. APPROVAL OF AGENDA:

**288/2014 LOZEJ:**  
That the agenda for this meeting be approved as amended.  
Addition: Legal Matter

**CARRIED**

**289/2014 TARASIUK:**  
That Council Meeting adjourn and convene to a closed session to discuss a legal and labour matter.

**CARRIED**

**Time 9:06 a.m.**

**Five minute break: 11:05 a.m.**

**Reconvene: 11:12 a.m.**

**Five minute break: 12:20 p.m.**

**Reconvene: 12:34 p.m.**

**Adjourn to Regular Council Meeting: 12:45 p.m.**

**Reconvene to In Camera: 2:30 p.m.**

**Councilor Tarasiuk left at 4:13 p.m.**

**Reconvene to Open Council: 4:30 pm**

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4. Business Arising from Closed session

**299/2014 PAINCHAUD:**

That Council approve the direction given to administration regarding items of land legal and labour and Strategic Planning.

That Council approve the extension of the tax incentive policy for one more year.

That Council directs administration to provide refunds as per the Tax Incentive Policy 200-60 and 200-61 for a total amount of eight thousand eight hundred and nine dollars and sixty nine cents (\$8,809.69) in Municipal levy and School Taxes.

**CARRIED**

11. ADJOURNMENT

**300/2014 SIMONEAU**

That the meeting adjourns at 4:32 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator