

**Resort Village of Candle Lake
Regular Meeting
June 11, 2012**

A Regular Meeting of Council for the Resort Village of Candle Lake was held June 11, 2012 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Toporowski, Nick	Mayor
Caithcart, Lloyd	Councilor
Geddes, David	Councilor
Quinn, John	Councilor
Henderson, Paula	Administrator

A Regular Meeting of Council for the Resort Village of Candle Lake was held June 11, 2012 in the Administration Office at Candle Lake, Saskatchewan.

CALL TO ORDER: A quorum being present, Mayor Toporowski called the Meeting of Council to order at 7 pm.

**ACCEPT
AGENDA** **141 - 2012
GEDDES**

That the Agenda for the June 11, 2012 meeting be accepted as presented.

CARRIED

**ADOPT
MINUTES** **142 - 2012
CAITHCART**

That the minutes of the Regular Meeting of Council, held May 14th, 2012, and the Special Meeting held May 22, 2012 be adopted.

CARRIED

CORRESPONDENCE:

EPS	The EPS Management submitted 79 hours, and a total of 873 km traveled in and for the Resort Village of Candle Lake.
K. MCNAIR	Withdrew proposal.
MINISTRY OF TOURISM	
GRAVEL PIT	Request for removal of over burden.
WATTS	Letter from Larry Watts regarding proposal to expand to 90 sites.
ELM PLACE	Letter regarding tree removal.
DEVELOPMENT APPEALS BOARD	Letter requesting response to the Chairmen regarding a decision.
CLEAR SAND MARINA	Letter from Association requesting road blockage – Contact SAMA
DENTON YEO	Letter regarding community planning
HAYDUKEWICH	Letter from Haydukewich welding (2006) ó Will contact them.
HARTRIDGE	Letter from Sharon Hartridge.

ACCOUNTS PAYABLE & STAFFING:

**ACCOUNTS
PAYABLE** **143-2012
QUINN**

That the accounts payable listing, cheques number 5282 to 5352, totaling \$115,367.71 be approved.

CARRIED

NEW BUSINESS:

WATTS **144 - 2012
CAITHCART**

That the council would approve his proposal to expand up to 90 sites ó subject to an addendum to the servicing agreement.

CARRIED

**FISHER
CREEK
BOAT
LAUNCH
PROPOSAL** **145 - 2012
QUINN**

That we cost out the expenses with the proposed marina, boat launch and additional cost extending Ash Crescent to Highway 265.

CARRIED

**GREEN
SPACES** **146 - 2012
QUINN**

That the Communities in Bloom consult with Parks and Rec and come back with a recommendation of Public Reserve that can be developed into green space.

CARRIED

**HAYDUKEWICH
TO STEEN DR.** **147 - 2012
CAITHCART**

That the council prepares to tender the connecting section of the road between Haydukewich and Steen Drive.

CARRIED

**DENNIS
SAWCHUCK** **148 - 2012
QUINN**

That the Village of Candle Lake will proceed with bringing all outstanding items under the servicing agreement up to appropriate standards at the cost of the developer, if all outstanding requirements are not completed by June 15, 2012.

CARRIED

**HANSEN'S
HAVEN**

**149 - 2012
CAITHCART**

That the road be temporally closed with no time period on it.

CARRIED

**BYLAW TO
APPROVE
THE
EMERGENCY
MANAGEMENT
ORGANIZATION
BYLAW 10 – 2012**

**150-2012
CAITHCART**
First Reading
GEDDES
Second Reading
QUINN
Resolution for Third Reading
CAITHCART
Third Reading

CARRIED

CARRIED

CARRIED

CARRIED

ADJOURN

**151 -2012
GEDDES**

That the meeting adjourns.

CARRIED

The meeting adjourned at 10:10 p.m.

Mayor Toporowski

Administrator, Paula Henderson