

**Resort Village of Candle Lake
Special Meeting
June 25, 2012**

A Special Meeting of Council for the Resort Village of Candle Lake was held June 25, 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
Clem Perras	Councilor
Henderson, Paula	Administrator

WAIVER OF NOTICE A Waiver of Notice under authority of sub-section 123 (3) of *The Municipalities Act*, was presented to Council members for signature, with the purpose of the Special meeting for hiring of Dave Dmytruk as the Supervisor for Paula Henderson.

CALL TO ORDER: A quorum being present, Mayor Toporowski called the Special Meeting of Council to order at 13:05 p.m. for the purpose of extending the 15% tax reduction.

ACCOUNTS PAYABLE 152 - 2012
PERRAS

That the accounts payable listing, 5353 to 5414, 37,163.09 be approved.

CARRIED

NEW BUSINESS:

EXTENSION OF TAX DISCOUNT 153 - 2012
QUINN

That council extend the date for the 15% reduction to August 31st, 2012.

CARRIED

HOLD BACK FOR FORD ROAD 154 - 2012
CAITHCART

That the Village of Candle Lake release hold back for Ford Road upon notice of Engineers report.

CARRIED

AUDITOR'S STATEMENT 155 - 2012
PERRAS

That we approve the financial statements as prepared by Myers Norris and Penny for the year ending 2011.

CARRIED

CARRIED

**BYLAW TO
ENTER
AGREEMENT
FOR
THE PURPOSE
ESTABLISHING
A PLANNING
DISTRICT
BYLAW 11 - 2012**

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

CARRIED

CARRIED

CARRIED

CARRIED

ADJOURN

**156 - 2012
GEDDES**

That the meeting adjourns.

CARRIED

The meeting adjourned at 15:10 p.m.

Mayor Toporowski

Administrator, Paula Henderson