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Resort Village of Candle Lake
Regular Council Meeting
December 11th, 2012**

A Regular Council Meeting of Council for the Resort Village of Candle Lake was held on December 11th, 2012; 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
Tarasiuk, Louise - Councilor
Burak, James - Administrator
Absent Members of Council – Nil
- CALL TO ORDER** Mayor John Quinn called the meeting to order at 7:30 P.M.
- AGENDA:** Council added two items to the New Business Agenda.
- 133/2012:
SIMONEAU:
That the agenda be adopted as amended.
CARRIED.
- MINUTES** 134/2012
LOZEJ:
That the Minutes of the Regular Council Meeting of November 11th, 2012 and the Special Council Meeting of November 23rd, 2012; both be adopted as presented.
CARRIED.
- EPS** 135/2012
SIMONEAU:
That we adopt the report of EPS Management Services Inc on Bylaw Enforcement.
CARRIED
- HOTEL** Vincent Steen reported to council that he would like to make a Discretionary Use Application for Lot #2 on Bayview Drive. It was reported to Mr. Steen a memo from Kenneth MacNair to withdraw his application was not received at this time.
- SPORTS PARK** 136/2012
SIMONEAU:
That we accept the Candle Lake Sports Park Committee letter of November 28th, 2012; and agree to the increase in the court size.
CARRIED.
- JACK PINE DEV** 137/2012
PAINCHAUD:
That we are in agreement to the following addendum to the Service Agreement with Jack Pine Developments Ltd. by amending Section 5.11. The amendment is to remove the clause “December 31st, 2012 “ and replacing it with “December 31st, 2013.
CARRIED.
- TRAINING CAMP** 138/2012
LOZEJ:
That the Village of Candle Lake will provide Fire Fighting Services to the proposed training camp outlined in Dave Harvey’s letter as per the agreement with Lakeland & District Fire Co-operative. .
CARRIED.

- ACCOUNTS 139/2012
SIMONEAU:
That cheques 5777 to 5859 in the amount of \$113,555.53 be approved for payment with the following instruction:
Cheque 5818 to AccraLock & Safe hold until order is complete.
Cheque 5819 to AECOM Canada be marked as Full and Final Payment.
CARRIED.
- Council were provided with Financial Activities Report for the Period Ending November 30th, 2012, Investor Saving Account Transaction Report, as well as Bank Reconciliation ending October 31st, 2012.
- FINANCIAL ACT 140/2012
TARASIUK:
That the Statement Of Financial Activities for the period ending November 30th, 2012 be accepted as presented.
CARRIED.
- The mayor indicated we will deal with the Discretionary Use Application for T & C Plumbing Ltd to build a new shop complete with staff accommodations.
- Administrator reported that no letters of comments or concerns were received.
- Mayor Quinn asked if there are any comments from those in attendance. No verbal comments or concerns were voiced.
- T & C PLUMBING 141/2012
SIMONEAU:
That we approve T & C Plumbing Ltd Application to build a shop with staff accommodations on Lot 16 Block 110 - 37 Industrial Drive.
CARRIED.
- SUBDIVISION 142/2012
C & S SERVICES PAINCHAUD:
That we approve the subdivision application of C & S Services for Pt NW 7-55-22 W2nd M. as it confirms with Section 8.1.4 of The Zoning Bylaw. There are no land uses in the vicinity that would be incompatible with the intended site. The village is not intending to sell the Municipal Buffer Strip. A Service Agreement is not required.
CARRIED.
- CONSOLIDATION 143/2012
OF LOTS SIMONEAU:
That we approve the consolidation of Lots 10 & 11 of Block 5 in Sacketts North Sub-Division belonging to Allan and Sandra Briere on the basics that the owners would be responsible to amend the titles at Information Service Center.
CARRIED.
- SCHOOL TAXES 144/2012
SIMONEAU:
That we write a letter to the Sask.Rivers School Division reporting that Zelensky Holdings Ltd were assessed and taxed for an improvement that was not located on his lot. Council ask for a school tax abatement of \$470.40 for the two years that this has occurred.
CARRIED.

ADJOURN

145/2012
TARASIUK:
That this meeting adjourn.

CARRIED.

TIME OF ADJOURNMENT ----- 10:00 P.M.

Mayor

Administrator