

A Regular Meeting of Council for the Resort Village of Candle Lake was held on September 11th, 2012, in the Administration Office 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

CALL TO ORDER: Mayor Quinn called the meeting to order at 7:30 P.M..

MINUTES 38/2012

LOZEJ:

That the Minutes of the First Council Meeting of August 10th, 2012 and the Regular Council Meeting of August 14th, 2012 be adopted.

CARRIED.

RECESS 39/2012

SIMONEAU:

That we recess the meeting to hold our public hearings.

CARRIED.

Public Hearings were conducted dealing with amending License Bylaw, amending Recreation Park Bylaw, Road Closure within Clearsand Subdivision and Road Closure of a portion of Bereskin Drive.

MEETING 40/2012

TARASIUK:

That we reconvene our Regular Council Meeting.

CARRIED.

Myron Derow gave a presentation of his development plans of a marina located at Evergreen Estates.

CHIEF 41/2012

ADMIN SIMONEAU:

OFFICER That we employ James Burak as our Chief Administration Officer at an annual salary of \$75,000.00 with payment of 1/24 on the 15th of the month and 1/24 at the end of the month retro-active from August 1st, 2012.

CARRIED.

JACK PINE 42/2012

DEVELOP PAINCHAUD:

LTD That we write a letter to Christopher Boychuk solicitors for Jack Pine Developments Ltd. indicating that we are prepared to issue a completion certificate of roadway and drainage structure providing we receive:

- 1) A letter from the engineers that they have inspected the roads and they are built to engineered design.
- 2) A Stationery Declaration that there are no liens against the work.

CARRIED

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

JACK PINE 43/012
DEVELOP LOJEZ:
LTD That we invite William Patrick of Jack Pine Developments Ltd to attend our October 9th, 2012 council meeting at 8 P.M. to discuss his development.
CARRIED.

AECOM 44/2012
WHITFORD TARASAUIK:
That we table the AECOM and Whitford Construction Ltd. Bills until our next meeting.
CARRIED.

TAX ENFORCE 45/2012
PAINCHAUD:
That we ask Taxervice to provide us with a contract for services.
CARRIED

HENDERSON SUB 46/2012
LOZEJ:
That we write a letter to Michael Deobald, lawyers for Eric and Teresa Knogler that we are seeking legal advise on the subdivision application for NW 13-55-23W2nd M.
CARRIED.

BYLAW ENFOR 47/2012
OFFICER SIMONEAU
That we adopt the Bylaw Officer's Report for August 2012.
CARRIED.

Ed Horn provided a verbal report on Communities-In-Bloom especially the recycling of cans and bottles.

Copies of the September 11th, 2012 letter from Communities-in-Bloom was provided to council members.

Copies of the Candle Lake Health Services Committee Meeting was provided to council members.

Copies of the Tourism Saskatchewan Newsletter for August was provided to council.

BILLS 48/2012
TARASAUIK:
That cheque number 5635 written in favor of VitalAire for \$112.95 be cancelled and the bill be sent to Parkland Ambulance.
That Cheque number 5604 written in favor of CiT Financial for \$1,292.61 for copier be held until we check the Copier Agreement.
That all other cheques be approved for payment and be mailed.
CARRIED.

FINANCIAL ACT 49/2012
PAINCHAUD:
That the Statement of Financial Activities for the period ending August 31st, 2012 be accepted as circulated.
CARRIED.

- PUBLIC HEARING 50/2012
LOZEJ
That we hold a public meeting on Friday, September 21st, 2012 commencing at 5 PM for public comments on closing a portion of roadway adjacent to C & S Services, subdividing that same portion, widening of a roadway and the sale of the created subdivided piece.
CARRIED.
- BUILDING OFFICIAL 51/2012
TARASIUK:
That we advertise for a temporary building official to assist us on a contractual basis while our Building Official Chris Letendre is unable to perform his duties while he is disabled.
CARRIED.
- DEVELOP PERMIT 52/2012
SIMONEAU:
That we approve the Development Permit Application of Marcus Henderson to developing a marina at SE 19-55-22 W2nd M. providing permits are obtained from Fisheries and Oceans and SERM.
CARRIED.
- DEVELOP PERMIT 53/2012
SIMONEAU:
That we approve the Development Permit Application of Lardo Investments (Eric Knogler) to develop a RV Park and marina at SW 18-55-22 W2nd M.
CARRIED.
- DEVELOP PERMIT 54/2012
PAINCHAUD:
That we approve the Development Permit Application of 588088 Sask Ltd to develop a High Speed Internet Access adjacent to Tilley Ray Road.
CARRIED.
- TAX HOLIDAY 55/2012
LOZEJ:
That we write a letter to R Rumberger, General Manager of the Candle Lake Golf Resort; that his letter of August 13th, 2012 was read during this council meeting. We acknowledge his suggestion and comments concerning a tax holiday for developers. We are looking into possible incentives on the municipal share of the taxes.
CARRIED.
- SUBDIVISION 56/2012
PAINCHAUD:
That we approve the subdivision application of Grant Leedahl for NW 7-55-22-W2nd M. as it complies with Section 8.1.4(1) of the Zoning Bylaw No. 02/2012. We are approving this subdivision providing it:
1) Is no cost of any kind to the Resort Village of Candle Lake.
2) Certificates are provided to the Resort Village of Candle Lake
3) New Survey Pins must be installed
CARRIED.
- BYLAW ENFORCE OFFICER 57/2012
TARASIUK:
That we provide the Town of Nipawin a copy of our Bylaw to provide for the appointment of Bylaw Enforcement Officers. The contract and any other documents are confidential and will not be provided.
CARRIED.

BYLAW 8
AMEND
LICENSE
BYLAW

58/2012
PAINCHAUD:
That Bylaw 8/2012 being a bylaw to amend our General Licensing Bylaw No. 21/2011 be read for the first time.

CARRIED.

Bylaw No. 8/2012 was read for the first time.

59/2012:
TARASIUK:
Bylaw No. 8/2012 be read for the second time.

CARRIED.

Bylaw No. 8/2012 was read for the second time.

60/2012
LOZEJ:
That Bylaw No. 8/2012; being a Bylaw to amend Bylaw 21/2011 our General Licensing Bylaw be read for the third time.

CARRIED UN.

Bylaw 8/2012 was read for the third time.

BYLAW 9/2012
AMEND
RV PARKS

61/2012
PAINCHAUD:
That Bylaw No. 9/2012 being a bylaw to amend the operation of Recreation Vehicle Parks be read for the first time.

CARRIED.

Bylaw No. 9/2012 was read for the first time.

62/2012
LOZEJ:
That Bylaw No. 9/2012 be read for the second time.

CARRIED.

Bylaw No. 9/2012 was read for the second time.

63/2012
TARASIUK:
That Bylaw No. 9/2012 being a Bylaw to amend Bylaw 28/2010 our Recreation Vehicle Parks Bylaw be read for the third time.

CARRIED UN.

Bylaw No. 9/2012 was read for the third time.

BYLAW 10/2012
CLOSE RD
CLEAR SAND

64/2012
PAINCHAUD:
That Bylaw No. 10/2012; being a Bylaw to close an Undeveloped Road Allowance within the Clearsand Subdivision be read for the first time.

CARRIED.

Bylaw 10/2012 was read for the first time.

65/2012
LOZEJ:
That Bylaw No. 10/2012 be read for the second time.

CARRIED.

Bylaw No. 10/2012 was read for the second time.

66/2012

SIMONEAU:

That Bylaw 10/2012 being a Bylaw to close an Undeveloped Road Allowance at Clearsand Subdivision be read for the third Time.

CARRIED UN.

Bylaw No. 10/2012 was read for the third time.

BYLAW 11/2012
CLOSE RD
BERESKIN

67/2012

PAINCHAUD:

That Bylaw 11/2012 being a Bylaw to close a portion of Bereskin Drive be read for the first time.

CARRIED.

Bylaw No. 11/2012 was read for the first time.

68/2012

LOZEJ:

That Bylaw No. 11/2012 be read for the second time.

CARRIED.

Bylaw No. 11/2012 was read for the second time.

69/2012

TARASIUK:

That Bylaw No. 11/2012 being a Bylaw to Close a Portion of Bereskin Drive be read for the third time.

CARRIED UN.

Bylaw No. 11/2012 was read for the third time.

WHITFORD

70/2012

That we pay out Whitford Construction their hold back money for Bayview Drive.

CARRIED.

ADJOURN

71/2012

PAINCHAUD:

That this meeting adjourn.

CARRIED.

TIME OF ADJOURNMENT ----- 10:47 P.M.

Mayor

Administrator