

A Special Meeting of Council for the Resort Village of Candle Lake was held on September 21st, 2012, in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Lozej, Michelle	- Councilor
Painchaud, Carey	- Councilor
Simoneau, Maurice	- Councilor
Tarasiuk, Louise	- Councilor
Burak, James	- Administrator

CALL TO ORDER Deputy Mayor Louise Tarasiuk called the meeting to order at 5:00 P.M..

All members of council signed to waive notice of this meeting. Mayor John Quinn e-mailed his consent.

CHEQUES 72/2012
LOZEJ:
That we release Cheque No. 5604 payable to CiT Financial for \$1,292.61 and Cheque No. 5587 payable to Triod Supply (2011) Ltd. For \$8,614.88.
CARRIED

RECESS 73/2012
LOZEJ:
That we recess this meeting to conduct our public hearing.
CARRIED.

That a Public Hearing on the road closure for the road adjacent to C & S Services was conducted.

RECONV 74/2012
SIMONEAU:
That we call the meeting back to order.
CARRIED.

BYLAW 75/2012
12/2012 LOZEJ:
ROAD That Bylaw 12/2012 being a Bylaw to close a portion of roadway adjacent to C & S Services
CLOSE be read for the first time.
CARRIED.

Bylaw No. 12/2012 was read for the first time.

76/2012:
SIMONEAU:
That Bylaw No. 12/2012 be read for the second time,
CARRIED.

Bylaw No. 12/2012 was read for the second time.

77/2012

PAINCHAUD:

That Bylaw No. 12/2012 being a bylaw to close a portion of roadway adjacent to C & S services; be read for the third time.

CARRIED UN.

BAYVIEW

78/2012

PAINCHAUD:

That we write a letter to AECOM and advise them that we are leaving the road as is and therefore a Scope 4 is not required. We are terminating the contract. That AECOM proceed with closing the contract.

CARRIED.

DEVELOP.
APPEALS
BOARD

79/2012

PAINCHAUD:

That our administrator investigates the need of a Development Appeals Board.

CARRIED.

TORCH LAKE

80/2012

PAINCHAUD:

That we write letters to SERM and Fisheries and Oceans to investigate the blockage that conflicts with the natural drainage of Torch Lake into Candle Lake. This blockage is a concern with the spawning of fish and flooding.

CARRIED.

ADJOURN

81/2012

SIMONEAU:

That this meeting adjourn.

CARRIED.

TIME OF ADJOURNMENT ----- 5:55 P.M.

Mayor

Administrator