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**Resort Village of Candle Lake**  
**Special RVCL Council Meeting**  
**April 12, 2013**

Minutes of a special meeting of Resort Village of Candle Lake Council held on April 12, 2013 in the Council Chambers at Candle Lake, Saskatchewan.

**ATTENDANCE:** The following were in attendance:

Quinn, John	- Mayor
Lozej, Michelle	- Councilor
Painchaud, Carey	- Councilor
Tarasiuk, Louise	- Councilor
Simoneau, Maurice	- Councilor
Corneil, Joan	- Acting Administrator

1. **CALL TO ORDER:** Mayor John Quinn called the Special meeting to order at 3:30 p.m.

2. **SUBMISSION OF PECUNIARY INTEREST FORMS :** None

**3. APPROVAL OF AGENDA:**

69/2013 LOZEJ:  
That the Special Village Council Meeting agenda be approved as amended  
CARRIED

**4. Correspondence and Reports of Administration and Committees:**

4.1 Confidential Report from Acting Administrator dated Mar 19, 2013 with respect street naming

70/2013 TARASIUK:  
That administration proceed as authorized  
CARRIED

4.2 Confidential report from Acting Administrator dated Apr 05, 2013 regarding legal contract:

71/2013 PAINCHAUD:  
  
That the confidential report from the Acting Administrator is received and that the following be approved:

That administration makes changes as directed, forwards the draft to Council members and once approved by majority that the Mayor and Acting Administrator are authorized to sign on behalf of the RVCL.

CARRIED

4.3 Confidential Report from Acting Administrator Dated Feb 22, 2013 regarding Land Fill

72/2013 LOZEJ:  
That the confidential report from the Acting Administrator is received and that the following be approved:

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That Council direct administration to maintain the status quo and expand the site as approved and further direct administration to explore options management of solid waste disposal for future years. Land fill regarding the

CARRIED

4.4 Confidential Report from Assistant Administrator dated April 05, 2013 regarding a Proposal to Saskatchewan Environment

73/2013      TARASIUK:

That the confidential report from the Assistant Administrator is received and the recommendations contained therein be approved.

CARRIED

4.5 Confidential report from Acting Administrator dated April 05, 2013 regarding Labour issue.

74/2013      SIMONEAU:

That the confidential report from the Acting Administrator be received and that the following be approved:

That administration is to proceed as directed.

CARRIED

4.6 Confidential report from Acting Administrator dated Apr 07, 2013 regarding a legal matter.

75/2013      SIMONEAU:

That the confidential report from the Acting Administrator is received and the following is approved:  
That administration is to proceed as authorized to amend legal documents and that the Mayor and Acting Administrator are authorized to sign on behalf of the RVCL once prepared.

CARRIED

**5. ADJOURNMENT:**

76/2013      SIMONEAU

The In camera Meeting of April 12 be adjourned to reconvene after Regular Council meeting

**6. Reconvene:**

Meeting reconvened at 3:25 Pm


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7. ADJOURNMENT:  
77/2013 LOZEJ:

That we adjourn the special meeting.

CARRIED.

TIME OF ADJOURNMENT -----5:05 pm

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator