



THE RESORT VILLAGE OF
CANDLE LAKE

**RESORT VILLAGE OF CANDLE LAKE
COUNCIL AGENDA**

Date: Friday

July 19th, 2019

Time: 9:00 a.m.

Resort Village of Candle Lake Council Chambers

1. Call to order:

Mayor Borden Wasyluk will call the Meeting to order.

2. Submission of a Conflict of Interest:

3. Approval of Agenda: That the Agenda for this meeting be approved, and that presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

4. Adoption of Minutes: N/A

5. Presentation, Delegations & Related Reports: N/A

6. Public Hearings and Appeals: N/A

7. Communications/Petitions Package: N/A

The Communications/Petitions package is a listing of all correspondence directed to the Mayor and Council. The suggested disposition is indicated, however: any item can be removed and dealt with separately

8. Consent Agenda: N/A

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in current budgets. However, any item can be removed for discussion and will be placed first under Reports of Administration and Committees.

9. Reports of Administration & Committees: N/A

10. Councilors Forum: None

11. New Business: None

12. Unfinished Business:

12.1 Page 1– Bylaw 12 of 2019 – a Bylaw to extend the time required for the 2018 Financial Statements.

That Bylaw 12 of 2019 a bylaw to extend the time required for the 2018 Financial Statements be now read a third time and passed; and that Bylaw 12 of 2019 be now adopted, sealed and signed by the Mayor and Administrator.

13. Giving Notice: N/A

14. Motions: N/A

15. Adjournment:

BYLAW 12 - 2019

OF THE RESORT VILLAGE OF CANDLE LAKE IN THE PROVINCE OF SASKATCHEWAN

A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2018 FINANCIAL STATEMENT

1. The Council of the Resort Village of Candle Lake in the Province of Saskatchewan enacts as follows:

The time required for completion of certain financial and audit procedures for the Resort Village of Candle Lake be extended as follows:

- (a) The time required pursuant to subsection 185(1) of *The Municipalities Act* to complete the annual audit of the municipality's books and records of the annual financial statement be and is extended to July 30th, 2019.
- (b) The time required pursuant to subsection 186(1) of *The Municipalities Act* for the submission of a copy of the financial statement and the auditor's report be and is extended to August 15th, 2019.**
- (c) The time required pursuant to subsection 185(3) of *The Municipalities Act* to publicize the financial statement or synopsis and auditor's report be and is extended to September 29th, 2019.

2. This Bylaw shall come into force and take effect upon approval by Council

Introduced and read a first time this 12th day of July, 2019.

Read a second time this 12th day of July, 2019.

Read a third time and passed this day of , 2019.

Mayor

Administrator

