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Resort Village of Candle Lake
Regular Meeting
April 23, 2012**

A Regular Meeting of Council for the Resort Village of Candle Lake was held April 23, 2012 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE The following were in attendance:

Toporowski, Nick	- Mayor
Caithcart, Lloyd	- Councilor
Geddes, David	- Councilor
Perras, Clem	- Councilor
Quinn, John	- Councilor
English, Margo	- Administrator

CALL TO ORDER A quorum being present, Mayor Toporowski called the meeting to order at 1:00 p.m.

**ACCEPT
AGENDA** **110-2012**
GEDDES

That the Agenda for the April 23, 2012 meeting be accepted as presented.

CARRIED

**ADOPT
MINUTES** **111-2012**
PERRAS

That the minutes of the Regular Meeting of Council, held April 16, 2012, be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES:

**TORCH
GARDENS -
RV PARK
LAGOON USE
AGREEMENT**

Chad and Rachel Doepker, owners of Torch Gardens, located within the R.M. of Paddockwood, at the corner of Highways 120 and 265, have received approval from the R.M. of Paddockwood to operate a seasonal campground. The proposal includes the installation of septic holding tanks on each of the camp sites and the Resort Village has prepared an agreement to allow for the use of the Resort Village lagoon facilities. The property owners have now had a survey of the area completed and the campground has been revised to include a total of 65 sites rather than the original proposed 73 sites. The agreement has been changed to cover 65 sites.

112-2012
PERRAS

That the Resort Village ratify the agreement with Chad and Rachel Doepker, owners of Torch Gardens to allow for Resort Village lagoon use by the proposed 65 site seasonal campground located within the R.M. of Paddockwood, such agreement to include a one-time infrastructure payment of \$150.00 for each site, or \$9,750.00, to be paid in two instalments, the first of which will be due no later than June 1, 2013 and the final payment due June 1, 2014, as well as an annual per site fee of \$50.00 per site, to commence with the first year of operation in 2013 on a minimum of 33 sites and, effective with the 2014 year to be paid on all 65 sites, with the annual per site fee to be reviewed prior to December 31st of each year preceding, commencing with the year 2015 and that the increase will not exceed 10% over the prior year's per site fee.

CARRIED

**APPLICATION
TO RE-ZONE &
SUBDIVIDE
LEEDAHL/
CRAWFORD**

Grant Leedahl and Richard Crawford had submitted an application to rezone commercial properties Lots E, F and G, Plan 90PA17616 to residential. In addition to rezoning of the properties, Grant Leedahl had applied to subdivide Lot G, with a portion of the parcel to be consolidated with Lot F, and the balance of the original Lot G to be available as a residential lot. Following the April 16, 2012 meeting of Council, Grant Leedahl has changed his proposal to subdivide the property. He is now proposing to subdivide Lot G, with 40% of the parcel to be consolidated with Lot H and 60% of the parcel to be consolidated with Lot F.

**113-2012
QUINN**

That, due to information received from Grant Leedahl regarding a revision to his plans to subdivide Lot G, Plan 90PA17616, with the subdivided portions of Lot G to now be consolidated with the two adjacent Lots H and F, Resolution 078-2012 of April 16, 2012 be rescinded and that Mr. Leedahl be advised that, upon his completion and submission of a new application for subdivision of Parcel G, together with a plan of proposed subdivision prepared by a Saskatchewan land surveyor, the Resort Village will review the proposal to subdivide Lot G and consolidate a portion of Lot G with Lot H and the balance with Lot F, with no change to the zoning of the property from C-1 - Commercial District.

Mayor Toporowski requested a recorded vote.
In Favor: Caithcart, Geddes, Perras, Quinn
Opposed: Toporowski

CARRIED

**JACK PINE
DEVELOP-
BAY LAKE
ESTATES -
ADDENDUM
TO AGRMT.**

The Resort Village authorized an addendum to the Servicing Agreement for the Bay Lake Estates development to allow for a postponement to the date for completion of road paving within the development.

**114-2012
CAITHCART**

That the Resort Village ratify the addendum to the Servicing Agreement with Jack Pine Developments Ltd., covering the Bay Lake Estates Subdivision, to amend Schedule "B", Section 3 – f. to allow for the postponement of road paving in the subdivision to a date of not later than one year from the date on which twenty of the twenty-five subdivided parcels within the subdivision have been sold.

CARRIED

**BYLAW
6-2012 -
MINIMUM
TAX**

Bylaw 6-2012 is a bylaw to provide for a minimum tax amount of \$750.00 to all property types within the Resort Village where there is an assessable improvement and a minimum tax amount of \$450.00 to all property types within the Resort Village where there is assessable land only with no assessable improvement. The Bylaw is to be effective with the 2012 taxation year. The Bylaw increases the minimum amount on properties where there is an assessable improvement from \$700.00.

**BYLAW
6-2012 -
MINIMUM
TAX -
3rd & FINAL
READING**

**115-2012
PERRAS**

That Bylaw 6-2012, a bylaw to provide for a minimum tax of \$750.00 to be applied to all property types within the Resort Village where there is an assessable improvement and a minimum tax of \$450.00 to be applied to all property types within the Resort Village where there is assessable land only, with no assessable improvement, commencing with the 2012 taxation year be given third reading and passed.

Mayor Toporowski requested a recorded vote.
In Favor: Caithcart, Geddes, Perras
Opposed: Quinn, Toporowski

CARRIED

**2012
BUDGET**

**116-2012
PERRAS**

That the 2012 Budget, based on an increased minimum tax to \$750.00 for land with improvements, with revenues totaling \$2,828,277.04 and including the following transfers from reserves:

- Capital Road/Bldgs.....\$ 100,000.00
- Fire Dept. Equip..... \$ 190,000.00
- Develop.of Land for Resale.... \$ 150,000.00
- RecHall Maint..... \$ 9,446.04
- Playground Washroom Fac.....\$ 15,000.00
- Gravel Reserve Fund.....\$ 70,000.00
- CiB Environ.Fund.....\$ 7,882.00
- Municipal Reserve Land..... \$ 40,000.00

and with expenditures totaling \$2,777,303.00, be approved.

CARRIED

CORRESPONDENCE:

**NORTH
CENTRAL
ENTERPRISE
REGION -
FUNDING
DISCONTINUED**

The North Central Enterprise Region has forwarded confirmation that, effective March 31, 2012, the Saskatchewan Government has ceased to provide funding to the Enterprise Region Program, administered through Enterprise Saskatchewan. This includes \$270,000. in core and \$75,000. special project funding to the North Central Region. Due to the significant proportion of the operational funding having been obtained from provincial funding, the NCER Board of Directors has directed staff to begin, commencing April 1, 2012, an organized wind down of operations and projects. The CEO for NCER has been tasked with investigating new regional/local economic development model(s) for our area to be considered by the NCER Board, membership and municipalities. A special NCER meeting of the membership will occur in late May to discuss this item further.

**117-2012
GEDDES**

That correspondence be noted and filed.

CARRIED

ACCOUNTS PAYABLE & STAFFING:

**ACCOUNTS
PAYABLE**

118-2012
CAITHCART

That the accounts payable listing, cheques number 5218 to 5230,
and totaling \$29,424.00 be approved.

CARRIED

STAFFING

119-2012
QUINN

That the following staff changes be ratified:

- Return of Seasonal Employees –
- Mason, Barry – April 30, 2012
 - Morphy, Brent – April 30, 2012
- New Seasonal Employee –
- Jaman, Ernie – commencing April 30, 2012

CARRIED

NEW BUSINESS:

**CHERKEWICH -
CONSOLIDATE
LOTS**

Carol Cherkewich requests approval to consolidate two residential lots
located on Elm Place. The consolidation of the lots is required to accomodate
new building construction plans.

120-2012
PERRAS

That the Resort Village approve the application of Carol Cherkewich to
consolidate Lots 56 and 57, Block 3, Plan 69PA12758 and that any future
subdivision will be subject to the regular costs of subdivision, including infrastructure
fees.

CARRIED

**NEXT
MEETING**

The next Regular Meeting of Council will be Monday, May 14, 2012
commencing at 7:00 p.m.

ADJOURN

121-2012
PERRAS

That the meeting adjourn.

CARRIED

The meeting adjourned at 2:15 p.m.