

Resort Village of Candle Lake

Regular Meeting

July 16, 2012

A Regular Meeting of Council for the Resort Village of Candle Lake was held July 16, 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
Henderson, Paula	Administrator

CALL TO ORDER A quorum being present, Mayor Toporowski called the meeting to order at 7:05 p.m.

**ACCEPT
AGENDA** **157-2012**
QUINN

That the Agenda for the July 16, 2012 meeting be accepted as presented.

CARRIED

**ADOPT
MINUTES** **158-2012**
GEDDES

That the minutes of the Regular Meeting of Council, held June 25, 2012, be adopted.

CARRIED

BUSINESS ARISING OUT OF THE PREVIOUS MEETINGS MINUTES:

**RELEASE
FORD RD.
HOLDBACK** **159-2012**
CAITHCART

That the Village release the hold back for Ford Road now that the Engineers report has been received.

CARRIED

**PUBLIC HEARING
DATE C & S** **160-2012**
PERRAS

That a Public Hearing date be set for August 15, 2012 for C & S to purchase Village property.

CARRIED

BLUE HERON **161-2012**
PERRAS

That the engineers reports be accepted regarding the sloping and back grooming of Ditches.

CARRIED

CORRESPONDENCE:

MIDDLEBROOK 162-2012
QUINN

As a result of the Middlebrook letter, the Resort Village of Candle Lake will stop issuing Boat/Dock Lift permits until there is a policy in place for the Lakeshore Drive Development.

CARRIED

DENMORE 163-2012
CAITHCART

That we proceed with repairs to the roads in the Denmore Development and to pass the costs on to the Sawchuks for payment.

CARRIED

CLEMENT 164-2012
QUINN

That we reply to Wayne Clement's lawyer along with photos to prove that no bricks were broken and we deny any damages.

CARRIED

FRANKS 165-2012
PERRAS

Motion made to place huge boulders on the trail to prevent any further damage and to advise the golf course to have their residents stay on their property and not encroach on public reserve.

CARRIED

KINGSWAY 166-2012
CAITHCART

Install 18" culverts with clean out (small man hole) for future clean out and close in the ditch (approx. 50 ft. of culvert going north).

CARRIED

**OTHER
CORRESPONDENCE 167-2012**
QUINN

Received and read. Accepted as information.

CARRIED

ACCOUNTS PAYABLE & STAFFING:

**ACCOUNTS
PAYABLE**

**168-2012
CAITHCART**

That the accounts payable listing, cheques number 5414 to 5471, totaling \$152,077.97 be approved.

CARRIED

NEW BUSINESS & COMMITTEE REPORTS:

HENDERSON

**169-2012
QUINN**

That the Resort Village forward a letter to Marcus Henderson regarding his Proposal for a marina on Simon Lehne.

CARRIED

**NEXT
MEETING**

The next Regular Meeting of Council will be Monday, August 13, 2012 commencing at 7:00 p.m.

ADJOURN

**170 -2012
PERRAS**

That the meeting adjourn.

CARRIED

The meeting adjourned at 10:24 p.m.

Mayor Toporowski

Administrator, Paula Henderson