

Resort Village of Candle Lake
Regular Meeting
May 14, 2012

A Regular Meeting of Council for the Resort Village of Candle Lake was held May 14, 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** **122-2012**
QUINN

That the Agenda for the May 14, 2012 meeting be accepted as presented.

CARRIED

**ADOPT
MINUTES** **123-2012**
GEDDES

That the minutes of the Regular Meeting of Council, held April 23, 2012, be adopted.

CARRIED

CORRESPONDENCE:

EPS The EPS Management submitted 18.5 hours.

ACCOUNTS PAYABLE & STAFFING:

**ACCOUNTS
PAYABLE** **124-2012**
CAITHCART

That the accounts payable listing, cheques number 5231 to 5281,

**Resort Village of Candle Lake
Regular Meeting
May 14, 2012**

totaling \$98,968.61 be approved, with the exception of holding cheque 5251 until product is received.

CARRIED

NEW BUSINESS:

**HOSTING ATV
SAFETY CLASS** **125-2012
QUINN**

That a class be approved as the certificate is required by the ATV act for those from the ages of 12 – 16 operating an ATV.

CARRIED

**MUNISOFT
UPGRADE** **126-2012
PERRAS**

That the Resort Village approve the upgrade of our server with negotiation of price, and that the Resort Village approve the second option for the TCA program offered by Munisoft, allowing for better applications such as GIS mapping.

CARRIED

EMO PLAN **127-2012
QUINN**

That the Resort Village approves the EMO plan as prepared by the EMO committee.

CARRIED

EMO KITS **128-2012
PERRAS**

That the Resort Village purchases 2 EMO kits with power plants for the Fire Hall and the Resort Village Office.

CARRIED

**SASKPOWER
MOVING OF THE** **129-2012
GEDDES**

**Resort Village of Candle Lake
Regular Meeting
May 14, 2012**

POWER LINES That the Resort Village agree with the relocation of the power line from the West side to the East side.

CARRIED

NUISANCE PERMIT **130 -2012**
PERRAS
That the Resort Village allow Lloyd Caithcart to trap Beavers.
Lloyd Caithcart abstained from voting.

CARRIED

RELOCATION OF THE FARMER'S MARKET **131-2012**
PERRAS
That the Farmer's Market be relocated to the village grounds for the 2012 season.
Lloyd Caithcart against motion.

CARRIED

LETTER TO THE MINISTRY **132-2012**
CAITHCART
That the Village of Candle Lake sends a letter to the Minister opposing the decision they have made regarding Government Discontinuance regarding early payment discounts.

CARRIED

BYLAW TO PROVIDE FOR THE APPOINTMENT OF BYLAW ENFORCEMENT OFFICERS BYLAW 19 – 2011	133-2012	
	PERRAS	
	First Reading	CARRIED
	GEDDES	
	Second Reading	CARRIED
	PERRAS	
	Motion for Third Reading	CARRIED
	QUINN	
	Third Reading	CARRIED

EXTENSION **134-2012**

**Resort Village of Candle Lake
Regular Meeting
May 14, 2012**

BYLAW BYLAW 9 - 2012	PERRAS First Reading GEDDES Second Reading QUINN Motion for Third Meeting PERRAS Third Reading	CARRIED CARRIED CARRIED CARRIED
---------------------------------	---	--

NEXT MEETING The next Regular Meeting of Council will be Monday, June 11, 2012 commencing at 7:00 p.m.

ADJOURN **135 -2012**
PERRAS

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:24 p.m.

Mayor Toporowski

Administrator, Paula Henderson