

Resort Village of Candle Lake Special Council Meeting

December 13, 2013

A Special Meeting of Council for the Resort Village of Candle Lake was held on December 13, 2013, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:
Quinn, John - Mayor
Lozej, Michelle - Councilor
Painchaud, Carey - Councilor
Simoneau, Maurice - Councilor
Tarasiuk, Louise - Councilor
Joan Corneil - Administrator

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 9.14 am.

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

3. **APPROVAL OF AGENDA:**

297/2013: TARASIUK

That the Agenda for this meeting be approved.

CARRIED

4. **298/2013: LOZEJ**

That this Council convenes into a Strategic Planning session behind closed doors to discuss items that are related to Land, Legal or Labour.

CARRIED

5. **Business arising from closed session**

5.1 Legal issue concerning Clearsand Marina

DIRECTION: Receive and file

6. **Project Updates:**

6.1 Legal issue

DIRECTION: That the administrator contact legal Counsel to determine if there is a possibility of recovering out of pocket costs and what that cost would be.

6.2 Legal issue update: Challenge to Bylaw change of Court date

DIRECTION: Receive and File

6.3 Clarification on Council Indemnity Policy

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DIRECTION: That administration is advised that the policy stands as worded and that Special Council Meetings are to be paid as per policy.

6.4 Labour Issue: Request from Administrator for time off with pay due to extensive hours worked.

DIRECTION: Due to the number of hours over and above contractual obligations, that Council approves the request from the administrator for 3 additional days off with pay.

6.5 Labour Issue: Regarding use of personal vehicles for Village work

DIRECTION: That administration is advised that where possible, that a Village vehicle be provided to employees to perform Village work and that a Village vehicle be left at the landfill for the use of staff on the site.

6.6 Legal Contract issue:

DIRECTION: That administration contact SNC Lavelin to ensure that the timelines for tendering any road construction can still be met in spite of the fact the Road report was due at the end of November and Council will not receive until January.

6.7 Legal issue regarding Service Agreement:

DIRECTION: That Administration contact Village legal Counsel with direction regarding correspondence from Bay Lake Estates and that all communication be done through our legal Counsel.

6.8 Labour issue: regarding Christmas bonus time

DIRECTION: That administration is advised to bring forward a policy regarding bonus time off for staff for Council consideration.

7. **DIRECTION:** That Council reconvene in open session to consider items discussed

8. **299/2013 LOZEJ:**

That Council approves the direction given to Administration in the Strategic Planning session.

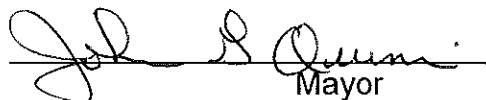
CARRIED

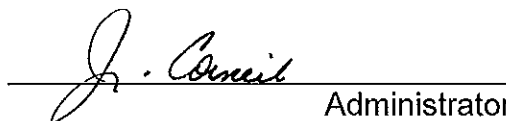
9. **ADJOURNMENT**

300/2013 SIMONEAU:

That the meeting adjourns at 11:143 AM.

CARRIED.


Mayor


Administrator