



THE RESORT VILLAGE OF
CANDLE LAKE

**RESORT VILLAGE OF CANDLE LAKE
COUNCIL AGENDA**

Date: Friday August 12th, 2016 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 Pecuniary Interest Forms:

3. Adoption of Minutes:

Page 1 - That the Minutes of Regular Council Meeting held August 5th, 2016 be taken as read and adopted.

4. 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.

5. Public Hearings and Appeals: None

6. Presentation, Delegations & Related Reports: None

7. Communications/Petitions Package: None

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

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.

8. Consent Agenda: None

9. Reports of Administration & Committees:

9.1 Page 7– Report 104 of 2016 dated August 10th, 2016 from Assistant Administrator Re: Amendment to Bylaw 20 – 2016.

Options:

1. Receive and file
2. That Bylaw 21 – 2016, a bylaw of the Resort Village of Candle Lake to amend Bylaw 20 – 2016 be laid on the table under Order of Business “Introduction and Consideration of Bylaws”. This Bylaw is for three readings.
3. Refer back to administration for review and report.

10. Inquiries: None

11. Councilors Forum: None

12. Introduction and Consideration of Bylaws:

12.1 Page 8 – Bylaw 21 of 2016 – A Bylaw to Amend Bylaw 20 of 2016.

That Bylaw 21 of 2016, a Bylaw to amend Bylaw 20 of 2016 be introduced and read a first time.

That Bylaw 21 of 2016, a Bylaw to amend Bylaw 20 of 2016 be now read a second time.

That leave be granted to read Bylaw 21 of 2016, a Bylaw to amend Bylaw 20 of 2016 a third time.

That Bylaw 21 of 2016, a Bylaw to amend Bylaw 20 of 2016, be read a third time and passed; and that Bylaw 21 of 2016, a Bylaw to amend Bylaw 20 of 2016, be now adopted, sealed and signed by the Mayor and Administrator.

13. Unfinished Business: None

14. Giving Notice: None

15. Motions: None

16. Adjournment:

Resort Village of Candle Lake Council Meeting

August 5th, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on August 5th, 2016, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Wasyluk, Borden	- Mayor
Manton, Valerie	- Councilor
Cherkewich, Ron	- Councilor
Matkowski, Patricia	- Councilor
Wojciechowski, Brian	- Councilor (<i>via telephone</i>)

Joan Corneil - Administrator
Heather Scott - Assistant Administrator

1. **CALL TO ORDER:** This being the first council meeting with the new council, the meeting was called to order by Administrator Joan Corneil at 7:00 p.m.

2. **OATH OF OFFICE:** Each member of Council executed their Oath of Office.

3. **MEETING TO MAYOR:** Administrator Joan Corneil turned the meeting over to Mayor Borden Wasyluk.

4. **ELECTION:**

4.1 Administrator read the results of the election held on July 30th, 2016.

305/2016 MATKOWSKI: That Council acknowledges the results of the election held on July 30th, 2016. **CARRIED**

4.2 Returning Officer Report – Fred Payton.

306/2016 MANTON: Receive and file. **CARRIED**

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

6. **ADOPTION OF MINUTES:**

307/2016 CHERKEWICH:

That the Minutes of Regular Council Meeting held July 22nd, 2016 be taken as read and adopted with the exception of Motions 295/2016 and motions 298/2016 to 301/2016.

CARRIED

7. **APPROVAL OF AGENDA:**

3082016 CHERKEWICH:

That the Agenda for this meeting be approved as amended, and that presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

Resort Village of Candle Lake Council Meeting

August 5th, 2016

Additions:

- Seven Motions.
- A new bylaw.
- 13.5 – Use of credit cards for tax payment.

Recorded Vote:

Wasyluk – Yes

Matkowski: Yes

Wojciechowski: Yes

Cherkewich: - Yes

Manton: Yes

CARRIED

8. ORGANIZATIONAL MEETING:

8.1 – Signing Authority.

309/2016 MATKOWSKI: That the Administrator and the Mayor be appointed as signing authority on behalf of the Resort Village of Candle Lake. **CARRIED**

310/2016 MANTON: That the Administrator will designate signing authority to an alternate in the absence of the Administrator for more than three days. **CARRIED**

311/20126 MATKOWSKI: That Councilor Valerie Manton be appointed as signing authority in the absence of the Mayor. **CARRIED**

312/2016 WASYLUK: That Valerie Manton be appointed Deputy Mayor. **CARRIED**

9. PUBLIC HEARINGS AND APPEALS: None

10. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS: None

11. COMMUNICATIONS/PETITIONS PACKAGE:

11.1 - PARCS Update for July, 2016.

312/2016 CHERKEWICH: That the PARCS Update be tabled to the next meeting. **CARRIED**

12. CONSENT AGENDA: None

13. REPORTS OF ADMINISTRATOR & COMMITTEES:

13.1 - Report 100/2016 from Assistant Administrator dated August 2nd, 2016 Re: Speed Reader Report July.

312/2016 CHERKEWICH: Receive and file. **CARRIED**

13.2 – Report 99/2016 from Administrator dated August 2, 2016 Re: RM of Paddockwood review of campground application.

313/2016 WOJCIECHOWSKI: That council directs administration to prepare a strong letter for the Mayor's signature to the RM of Paddockwood expressing disapproval with respect to the RV Park Development, voicing concerns for sewage fees, increased traffic, increased use of marinas, beaches and infrastructure.

CARRIED

13.3 – Bylaw 13 of 2015 – Dock, Boat Lift and Vessel Bylaw.

314/2016 CHERKEWICH: That Council rescind Motion 227/2016 regarding dates for the boat lift/dock meeting and that the meeting be tabled pending further review.

CARRIED

13.4 – Report 101/2016 dated August 4th, 2016 from Assistant Administrator Re: Request for Temporary Building.

315/2016 MANTON: That Council grant permission for a temporary storage container to be placed Lot A Block 101 Plan 101949071 while a valid building permit is in place.

CARRIED

14. INQUIRIES: None

15. COUNCILORS FORUM: None

16. INTRODUCTION AND CONSIDERATION OF BYLAWS:

16.1 – Bylaw 20 of 2016 – A Bylaw to Repeal Bylaw 10 of 2016, a Bylaw to amend Bylaw 03/2016.

316/2016 CHERKEWICH: That Bylaw 20 of 2016 be introduced for first reading.

Recorded Vote:

Wasyluk – Yes

Matkowski: Yes

Wojciechowski: Yes

Cherkewich: - Yes

Manton: Yes

CARRIED

317/2016 CHERKEWICH: That Bylaw 20 of 2016 be read a second time.

Resort Village of Candle Lake Council Meeting

August 5th, 2016

Recorded Vote:

Wasyluk – Yes

Cherkewich: - Yes

Matkowski: Yes

Manton: Yes

Wojciechowski: Yes

CARRIED

318/2016 CHERKEWICH: That leave be granted to allow for three readings of Bylaw 20 of 2016 at this meeting.

Recorded Vote:

Wasyluk – Yes

Cherkewich: - Yes

Matkowski: Yes

Manton: Yes

Wojciechowski: Yes

CARRIED

319/2016 CHERKEWICH: That Bylaw 20 of 2016 be read a third time and passed; and that Bylaw 20 of 2016 be now adopted, sealed and signed by the Mayor and Administrator.

Recorded Vote:

Wasyluk – Yes

Cherkewich: - Yes

Matkowski: Yes

Manton: Yes

Wojciechowski: Yes

CARRIED

17. **UNFINISHED BUSINESS:** None

18. **GIVING NOTICE:** None

19. **MOTIONS:**

317/2016 CHERKEWICH: That Council adopt Motions 1-7 as circulated and discussed:

1. That the Resort Village of Candle Lake (RVCL) Council rescind the Discretionary Use Application (DUA) granted under Resolution 222/2016 June 10, 2016.
2. That Council reconsider the Discretionary Use Application rescinded under Motion 222/2016 when Council have been able to do a full due-diligence review of the matter to ensure that there is regulatory compliance, science (environmental considerations) and public input before reconsidering the Application and that the Applicant be immediately advised accordingly.
3. That the Resort Village of Candle Lake (RVCL) Council rescind motion 275/2016 with respect to the Servicing Agreement (SA) and that the Applicant Developer (Mariners Cove Ltd.) be immediately advised.

Resort Village of Candle Lake Council Meeting

August 5th, 2016

4. That the Resort Village of Candle Lake (RVCL) Council review the Service Agreement referenced in Motion 275/2016 and to a due diligence review with legal counsel, Municipal Officials and advisors with respect to the terms and conditions to ensure that they are financial and environmentally appropriate and respectful of ratepayers and thereafter invite the Applicant Developer to respond.
5. That the Resort Village of Candle Lake (RVCL) direct a letter to the Minister of Municipal Affairs, the Honourable Minister Reiter respectfully requesting his Ministry to not take any further steps with respect to paragraph 2 of Bylaw 10-2016, return the same to the RVCL if it has been filed with his Ministry for approval, and to wait until he receives further direction from the RVCL's current Council.
6. That the Resort Village of Candle Lake (RVCL) Council advise the Province of Saskatchewan Minister of Environment, the Honourable Herb Cox, that the RVCL has rescinded its Discretionary Use Permit with respect to the SE ¼ 19 TWP 5 RG 22 W2nd and that Minister not issue any occupation license/permits or leases with respect to the subject lands until Council has had full opportunity to do a due diligence review of the development proposed for those lands.
7. That the RVCL instruct its legal counsel to direct a letter to the Developer to the effect:
 - i) The Developer should immediately cease and desist from any and all activity of SE ¼ 19 TWP 5 RG 22 W2nd.
 - ii) That the Developer be informed that the RVCL is doing a due diligence review of the proposed development to ensure that the ratepayers of the RVCL interests are properly and respectfully addressed by the development.
 - iii) That the Developer will be invited to participate in the review along with other stakeholders.
 - iv) That the Developer and ratepayers including any relevant stakeholder will be given an opportunity to respond to any findings or conclusions reached before any final decision is made to Council.

Recorded Vote:

Wasyluk – Yes
Cherkewich: - Yes

Matkowski: Yes
Manton: Yes

Wojciechowski: Yes

CARRIED

Resort Village of Candle Lake Council Meeting

August 5th, 2016

318/2016 WASYLUK: That Council direct administration to disallow for credit card usage to pay taxes.

CARRIED

20. ADJOURNMENT

319/2016 MATKOWSKI: That the meeting adjourns at 8:36 p.m.

CARRIED

Mayor

Administrator

REPORT

Report Title:	Amendment to Bylaw 20 - 2016 (Report #104 of 2016)
Date:	August 10th, 2016
Prepared By:	Heather Scott
Prepared For:	Council

Options:

1. Receive and file
2. That Bylaw 21 – 2016, a bylaw of the Resort Village of Candle Lake to amend Bylaw 20 – 2016 be laid on the table under Order of Business “Introduction and Consideration of Bylaws”. This Bylaw is for three readings.
3. Refer back to administration for review and report.

Justification for in Camera:

Background: Bylaw 20 – 2016 Article 1, states:

1. *That Bylaw No. 10 of 2016 respecting an amendment to Bylaw 03/2016 known as the zoning bylaw of the Resort Village of Candle Lake read and adopted for the second and third time and passed on June 10th, 2016 **subject to take effect upon approval by the Minister IS HEREBY REPEALED.***

Bylaw 20 of 2016 was amended before the second reading to remove the word `Minister` and replace it with `Council` as a bylaw to amend the Zoning Bylaw does not require Ministerial approval.

Discussion: The change to the Bylaw 20 Article 1 would be as follows:

“...subject to take effect upon approval by **the Minister...**” to “ ... subject to take effect upon approval by **Council....**”

Financial Implications: None

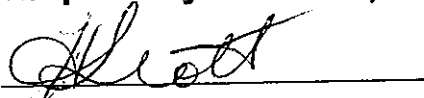
Communications: None

Attachments:

1. Proposed Bylaw 21 – 2016

Conclusion: Council has requested an amendment and the Bylaw has been prepared accordingly.

Respectfully submitted,



Heather Scott

Resort Village of Candle Lake

BYLAW NO 21 of 2016

A BYLAW TO AMEND BYLAW 20 of 2016

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

1. That Bylaw 20 of 2016 is amended as follows:

By changing article 1) to read:

“...subject to take effect upon approval by **the Minister...**” to “ ... subject to take effect upon approval by **Council...**”

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

Introduced and read a first time this ____ day of _____, 2016.

Read a second time this _____ day of _____, 2016.

Read a third time and passed this _____ day of _____, 2016.

[SEAL]

Mayor

Administrator

Read a third time and adopted
this _____ day of _____.

Administrator