

Resort Village of Candle Lake Council Meeting

August 12th, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on August 12th, 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

Joan Corneil - Administrator
Heather Scott - Assistant Administrator

ABSENT: Wojciechowski, Brian - Councilor

1. CALL TO ORDER: Mayor Borden Wasyluk called the meeting to order at 9:00 a.m.

2. SUBMISSION OF PECUNIARY INTEREST: None

3. ADOPTION OF MINUTES:

320/2016 MANTON:

That the Minutes of First Meeting of Council called August 5th, 2016 be taken as read and adopted. **CARRIED**

4. APPROVAL OF AGENDA:

321/2016 MATKOWSKI:

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.

CARRIED

5. PUBLIC HEARINGS AND APPEALS: None

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS: None

7. COMMUNICATIONS/PETITIONS PACKAGE: None

8. CONSENT AGENDA: None

Councilor Cherkewich arrived: 9:04 a.m.

9. REPORTS OF ADMINISTRATOR & COMMITTEES:

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

322/2016 CHERKEWICH:

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.

CARRIED

10. **INQUIRIES:** None

11. **COUNCILORS FORUM:** None

12. **INTRODUCTION AND CONSIDERATION OF BYLAWS:**

12.1 - Bylaw 21 of 2016 – A Bylaw to Amend Bylaw 20 of 2016.

323/2016 MATKOWSKI:

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

UNANIMOUSLY CARRIED

323/2016 CHERKEWICH:

That Bylaw 21 of 2016 be amended by adding after the words “read a third time”, “approved and passed”.

UNANIMOUSLY CARRIED

324/2016 MANTON:

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

UNANIMOUSLY CARRIED

325/2016 CHERKEWICH:

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

UNANIMOUSLY CARRIED

326/2016 MANTON:

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

UNANIMOUSLY CARRIED

13. **UNFINISHED BUSINESS:** None

14. **GIVING NOTICE:** None

15. **MOTIONS:** None

16. **ADJOURNMENT**

August 12th, 2016

327/2016 CHERKEWICH:

Adjournment of this matter to a Special Meeting to be held on August 18th, 2016 at 7:00 p.m., the next meeting to follow as per procedure bylaw.

CARRIED

Adjournment at 9:07 a.m.



Mayor



Administrator