April 4th, 2018

A Council Meeting of Council for the Resort Village of Candle Lake was held on April 4th, 2018, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Wasyluk, Borden - Mayor
Wojciechowski, Brian - Councilor
Manton, Valerie - Councilor

Heather Scott - Administrator

ABSENT: Cherkewich, Ron - Councilor
Matkowski, Patricia - Councilor

1. **CALL TO ORDER**: Mayor Borden Wasyluk called the meeting to order at 10:00 a.m.

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

3. **APPROVAL OF AGENDA:**

135/2018 MANTON
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.
SECONDED: WASYLUK **CARRIED**

4. **ADOPTION OF MINUTES**: None
5. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:** None
6. **PUBLIC HEARINGS AND APPEALS:** None
7. **COMMUNICATIONS/PETITIONS PACKAGE:** None
8. **CONSENT AGENDA:** None
9. **REPORTS OF ADMINISTRATON & COMMITTEES:** None
10. **COUNCILORS FORUM:** None
11. **NEW BUSINESS:** None
12. **UNFINISHED BUSINESS:** None
13. **GIVING NOTICE:** None

14. **MOTIONS:**

136/2018 MANTON:
That Council schedule a budget meeting for April 9, 2018 at 9:00 a.m. until finished.
SECONDED: WASYLUK **CARRIED**

137/2018 MANTON:
That Council convene to Committee of the Whole.
SECONDED: WASYLUK **CARRIED**

138/2018 MANTON:
That Committee of the Whole convene to a closed session to discuss matters Legal, Labour and Strategic Planning.
SECONDED: WASYLUK

CARRIED

Council convenes to closed session at 10:07 a.m.

139/2018 MANTON:
That Council reconvenes to open council meeting to ratify direction provided from closed session.
SECONDED: WASYLUK

CARRIED

Council reconvenes to open session at 11:50 a.m.

140/2018 MANTON:
That the Resort Village of Candle Lake apply for Crown Land Disposition across Highway 265 from Parcel C Plan No 02PA00605.
SECONDED: WASYLUK

Recorded Vote: Manton - Yes Wasyluk – Yes

CARRIED
Councilor Wojciechowski having declared a conflict of interest abstained from voting.

141/2018 MANTON:
That administration write a letter to Carl Frohaug to request he meet with Council to discuss his water house.
SECONDED: WASYLUK

Recorded Vote: Manton - Yes Wasyluk – Yes

CARRIED
Councilor Wojciechowski having declared a conflict of interest abstained from voting.

15. ADJOURNMENT:

142/2018 WASYLUK
That Council adjourn the Council meeting at 10:52 a.m.
SECONDED: MANTON **CARRIED**

Mayor

Administrator