

A Special Council Meeting of Council for the Resort Village of Candle Lake was held on February 01, 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
Born, Karen - Secretary

CALL TO ORDER: Mayor John Quinn called the Special meeting to order at 9:30 A.M.

WAIVER OF NOTICE:

That Council Waive Public Notice for the purpose of holding a Special Council Meeting for the Village of Candle Lake.

13/2013

TARASIUK:

That Council Waive Public Notice for the purpose of holding a Special Council Meeting for the Village of Candle Lake.

CARRIED.

ADMINISTRATOR: That the Resort Village of Candle Lake hire Joan Corneil as the CAO for the Resort Village of Candle Lake.

14/2013

LOZEJ:

That Joan Corneil be hired as the CAO for the Resort Village of Candle Lake and terms of employment are to be developed in a letter of understanding.

CARRIED.

SIGNING

AUTHORITY: That the signing authority for the Resort Village of Candle Lake be updated.

15/2013

SIMONEAU

That the signing authority for the Resort Village of Candle Lake be as stipulated below:

Administrator: Joan Corneil

Mayor: John Quinn

Council: Carey Painchaud

Council: Michelle Lozej

CARRIED.



**Resort Village of Candle Lake
Special Council Meeting
Feb. 01, 2013**

MOTION TO
ADJOURN:

That the Special Meeting of the Resort Village of Candle Lake be adjourned.

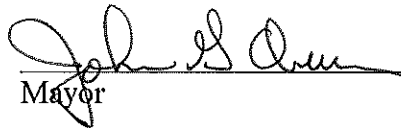
16/2013

SIMONEAU:

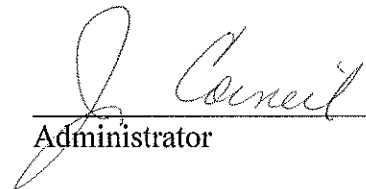
That we adjourn the special meeting.

CARRIED.

TIME OF ADJOURNMENT -----9:55 A.M.



Mayor



Administrator