

Resort Village of Candle Lake Special Council Meeting

January 12th, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on January 12th, 2017, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Wasyluk, Borden	- Mayor
Manton, Valerie	- Councilor
Matkowski, Patricia	- Councilor
Wojciechowski, Brian	- Councilor
Cherkewich, Ron	- Councilor

Joan Corneil	- Administrator
Heather Scott	- Assistant Administrator

1. **CALL TO ORDER:** Mayor Wasyluk called the meeting to order at 9:00 a.m.
2. **SUBMISSION OF CONFLICT OF INTEREST FORMS:** None
3. **ADOPTION OF MINUTES:** None
4. **APPROVAL OF AGENDA:**

6/2017 CHERKEWICH:

That the agenda for this meeting be approved with the deletion of item 15.

<u>Recorded Vote:</u>	Manton – No	Wojciechowski - No
	Wasyluk – No	Cherkewich – Yes
	Matkowski – No	

DEFEATED

7/2017 MANTON:

That the agenda for this meeting be approved as presented.

<u>Recorded Vote:</u>	Manton – Yes	Wojciechowski – Yes
	Wasyluk – Yes	Cherkewich – No
	Matkowski – Yes	

CARRIED

5. **PUBLIC HEARINGS AND APPEALS:** None
6. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:** None
7. **COMMUNICATIONS/PETITIONS PACKAGE:** None
8. **CONSENT AGENDA:** None
9. **REPORTS OF ADMINISTRATION AND COMMITTEES:** None
10. **UNFINISHED BUSINESS:** None
11. **INQUIRIES:** None
12. **INTRODUCTION AND CONSIDERATION OF BYLAWS:** None

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13. **UNFINISHED BUSINESS BYLAWS:** None

14. **GIVING NOTICE:** None

15. **MOTIONS:**

8/2017 MATKOWSKI:

That Council convene to Closed Session Committee of the Whole – In Camera, to discuss matters of strategic planning – preliminary budget.

Recorded Vote:

Manton – Yes
Wojciechowski – No
Matkowski - Yes

Wasyluk – Yes
Cherkewich – No

CARRIED

**Council Convenes to Closed Session at 9:12 a.m.
Council Reconvenes to Open Session at 4:08 p.m.**

9/2017 MANTON:

That Council reconvene to open council meeting to consider items discussed in closed session.

CARRIED

16. **ADJOURNMENT**

10/2017 WOJCIECHOWSKI:

That Council adjourn the Council meeting at 4:09 p.m.

CARRIED



Mayor



Administrator