

Resort Village of Candle Lake Special Council Meeting

January 6th, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on January 6th, 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:**

1/2017 MANTON:

That the agenda for this meeting be approved as presented.

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

13. **UNFINISHED BUSINESS BYLAWS:** None

14. **GIVING NOTICE:** None

15. **MOTIONS:**

January 6th, 2017

2/2017 MATKOWSKI:

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

CARRIED

**Council Convenes to Closed Session at 9:19 a.m.
Council Reconvenes to Open Session at 12:02 p.m.**

3/2017 MATKOWSKI:

That Council approve direction provided from Committee of the Whole in Camera.

CARRIED

4/2017 MATKOWSKI:

That Council direct administration to contact Sask Environment- Land Manager regarding the potential use of land, by the RVCL, located at SW ¼ Sec 23 TWP 55 Rge 22 W2.

CARRIED

16. ADJOURNMENT

5/2017 MANTON

That Council adjourn the Council meeting at 12:08 p.m.

CARRIED



Mayor



Administrator