

Resort Village of Candle Lake Special Council Meeting

July 25, 2014

A Special Council Meeting of Council for the Resort Village of Candle Lake was held on July 25, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Quinn, John	- Mayor
Lozej, Michelle	- Councilor
Painchaud, Carey	- Councilor
Tarasiuk, Louise	- Councilor
Simoneau, Maurice	- Councilor
Joan Corneil	- Administrator

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 1:30 P.M.

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

3. **ADOPTION OF MINUTES:**

4. **APPROVAL OF AGENDA:**

150/2014 TARASIUK

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:**

6. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:**

6.1 Email stream from Ron Cherkewich dated

6.2 Excerpt from Urban System Proposal (References in email)

- Ron Cherkewich

151/2014 TARASIUK

receive and file

CARRIED

7. **REPORTS OF ADMINISTRATION & Committees:**

7.1 Report # 46 from Administrator dated July 17, 2014 regarding Gas Tax Fund Agreement.

152/2014 LOZEJ:

That Council authorizes the Mayor and Administrator to sign the "Municipal Gas Tax Fund Agreement-Transfer of Federal Gas Tax Revenues under the Gas Tax Program."

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CARRIED

153/2014 SIMONEAU

2. That Council directs administration to bring forward a report outlining any possible projects that could be funded under the GTF.

7.2 Report #47 of 2014 from Administrator regarding Bylaw of 2014- A Bylaw to adopt a District Official Community Plan (DOCP).

154/2014 TARASIUK:

1. Rescind third reading of Bylaw 12 of 2013
2. That Bylaw 12 of 2013 be laid on the table and brought up under "Unfinished Business Bylaws" for third reading.

8. INQUIRIES:

9. COUNCILLORS FORUM

10. INTRODUCTION AND CONSIDERATION OF BYLAWS:

11. UNFINISHED BUSINESS BYLAWS:

11.1 Bylaw 12 of 2013 – A Bylaw to adopt a District Official Community Plan (DOCP)

155/2014 LOZEJ:

"That Bylaw No.12 of 2013 be read a third and passed and that Bylaw No. 12 of 2013 be now adopted, sealed and signed by the Mayor and the CAO.

CARRIED

12 CONVENE TO CLOSED SESSION- LEGAL AND LABOUR ISSUES

156/2014 SIMONEAU:

That this meeting resolve itself into committee of the whole to consider items of a legal and labour matter.

carried

13. Reconvene into open session At 4:45 pm

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14. Giving Notice

15 Motions

16 Adjournment

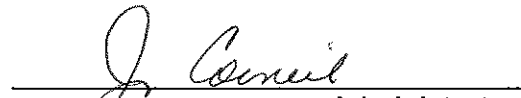
157/2014 QUINN:

That the meeting adjourns at 4:50 PM.

CARRIED.



Mayor



Administrator