

Resort Village of Candle Lake Special Council Meeting

July 4th, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on July 4th, 2017, in the Candle Lake Community Hall at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Wasyluk, Borden	- Mayor
Cherkewich, Ron	- Councilor
Wojciechowski, Brian	- Councilor
Matkowski, Patricia	- Councilor
Manton, Valerie	- Councilor (via telephone)

Heather Scott - Assistant Administrator

1. **CALL TO ORDER:** Mayor Borden Wasyluk called the meeting to order at 7:00 p.m.

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

3. **APPROVAL OF AGENDA:**

379/2017 MATKOWSKI:

That the Agenda for this meeting as amended be approved, and that presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor. **CARRIED**

Amendment:

- 5.1 Presentations, Delegations and Related Reports - Addition of Carl Frohaug and three letters from Carl and Denise Frohaug, Patricia Leson and Darryl and Brenda Grevna.

4. **ADOPTION OF MINUTES:** None

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

380/2017 WOJCIECHOWSKI:

That Council grant permission to extend Carl Frohaug's presentation beyond the allotted 5 minutes.

CARRIED

5.1 – Carl Frohaug – Re: Mariner's Cove Marina Project.

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6. **PUBLIC HEARINGS AND APPEALS:** None
7. **COMMUNICATIONS/PETITIONS PACKAGE:** None
8. **CONSENT AGENDA:** None
9. **REPORTS OF ADMINISTRATOR & COMMITTEES:** None
10. **COUNCILORS FORUM:** None
11. **NEW BUSINESS:** None
12. **UNFINISHED BUSINESS:** None
13. **GIVING NOTICE:** None
14. **MOTIONS:** None
15. **ADJOURNMENT:**

381/2017 WOJCIECHOWSKI:

That Council adjourn the Council meeting at 7:43 p.m.

Recorded Vote:

Cherkewich – Yes
Matkowski – No
Manton – Yes

Wasyluk - No
Wojciechowski – Yes

CARRIED

Mayor

Administrator