

Resort Village of Candle Lake Special Council Meeting

June 23, 2013

A Special Council Meeting of Council for the Resort Village of Candle Lake was held on June 23, 2013, 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 6:00 P.M.

2. **SUBMISSION OF PECUNIARY INTEREST:**

3. **ADOPTION OF MINUTES:**

100/2013: SIMONEAU

That the Minutes of the Council Meeting held June 14, 2013, Committee of the Whole Meeting held June 14, 2013 and Special Council Meeting held June 14, 2013 be taken as read and adopted.

CARRIED.

4. **APPROVAL OF AGENDA:**

101/2013: LOZEJ

That the agenda for this meeting be approved AS AMMENDED and that presentations, delegations and speakers listed on the agenda be heard when called forward by the Mayor

CARRIED.

Addition to Agenda – 6. Presentations, Delegations & related Reports –
Larry Watts

10. Unfinished Business: Health meeting July 09, 2013

5. **PUBLIC HEARINGS AND APPEALS:**

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

Presentation by Larry Watts expressing gratitude to Calvin Kosawan regarding flood water and informing Council he was seeking senior level government support.

102/2013: TARASIUK

That the verbal presentation from Larry Watts be received and filed.

CARRIED

June 23, 2013

7. COMMUNICATIONS/PETITIONS PACKAGE

Letter from Sask Tel regarding enhanced services

103/2013 TARASIUK:

That the Communications/Petitions Package be referred as indicated.

CARRIED

8. CONSENT AGENDA : NONE

9. REPORTS:

9.1 Report from Assistant Administrator dated May 31, 2013 regarding Discretionary signage for local business –Timberland

104/2013 LOZEJ:

That Council direct administration to provide Timberland Gallery with written authorization regarding Council approval of the Timberland sign.

CARRIED

9.2 Report from Assistant Administrator dated May 30, 2013 regarding Municipal Property Tax Exemption: Airstrip

105/2013 SIMONEAU

That Council gives three readings to Bylaw 04- 2013 exempting the Airstrip from School Taxes for the years 2013 – 2017 inclusive.

CARRIED

9.3 Report from Assistant Administrator dated May 30, 2013 regarding Education Property Tax Exemption: Airstrip

106/2013 TARASIUK

That Council gives three readings to Bylaw 05- 2013 exempting the Airstrip from School Taxes for the years 2013 – 2017 inclusive

CARRIED

9.4 Report from Assistant Administrator dated May 31, 2013 regarding C&S Septic Ltd. Request for temporary signage.

107/2013 LOZEJ:

That Council approve the signage request for C & S Septic on the land adjacent to Lot 1 Block 1 Plan 65PA14961 with the condition that should Highways, Community Planning or any other government agency object to the placement, and if no resolution is found within 7 days, that the sign will be removed.

CARRIED

Resort Village of Candle Lake Special Council Meeting

June 23, 2013

9.5 Report from administrator dated June 19, 2013 regarding 2013 operating and capital budget, Mill rate factors, base tax and uniform Mill rate.

108/2013 SIMONEAU

That Council adopt the 2013 Operating and Capital Budget including:

- revenues totaling \$ 3,335,122.00
 - Municipal Taxes.....\$2,434,427
 - MOG.....\$ 172,750
 - Other.....\$ 727,945
 - expenditures totaling 3,318,289.00:
 - General Government.....\$ 723,419.00
 - Protective Services.....\$ 167,700.00
 - Transportation Services.....\$1,274,870.00
 - Health & Wellness.....\$ 15,700.00
 - Planning & Development.....\$ 91,600.00
 - Parks & Recreation.....\$ 105,000.00
 - Reserves.....\$ 777,000.00
 - Loan Payments.....\$ 163,000.00
- a surplus of \$16,833.00

CARRIED

109/2013 TARASIUK

That Council gives three readings to Bylaw 08 of 2013 that being a Bylaw to set the Mill rate factors as 1 for Agriculture and Residential properties and 2.12 for Commercial and Industrial properties

CARRIED

110/2013 LOZEJ:

That Council gives three readings to Bylaw 09 of 2013 that being a Bylaw to set a Base Tax for all property types.

111/2013 TARASIUK

That Council approve a uniform mill rate of 3.3

CARRIED

Resort Village of Candle Lake Special Council Meeting

June 23, 2013

9.6 Report from Administrator date June 21, 2013 regarding Bylaw 10 of 2013 a Bylaw to establish Tax Payment Incentives and Penalties (3 readings)

112/2013 LOZEJ:

That Bylaw No10 of 2013 a Bylaw to Establish Tax Payment Incentives and Penalties be given three (3) readings **CARRIED**

10 UNFINISHED BUSINESS: Health Board Meeting

Councillor Simoneau informed Council that a date had already been set for the health board public meeting to be held July 09 at the community hall illuminating the need for administration to arrange as previously instructed by Council.

113/2013 SIMONEAU

That the verbal report on the Health Board meeting be received and administration be informed of the change.

CARRIED

11. INQUIRIES: Mayor Quinn requested that administration investigate the bylaws to see if there is one dealing with drainage.

12. INTRODUCTION AND CONSIDERATION OF BYLAWS:

12.1 Bylaw No. 04 of 2013 to exempt Parcel C, Plan 101897769 – Airstrip from Municipal taxation according to Section 298 of the Municipalities Act for the years 2013 to 2017 inclusive. (3 readings)

12.2 Bylaw No. 05 of 2013 to exempt Parcel C, Plan 101897769 – Airstrip from education property taxation according to Section 298 of the Municipalities Act for the years 2013 to 2017 inclusive. (3 readings)

12.3 Bylaw No. 8 of 2013 a Bylaw to allow for a mill rate factor

12.4 Bylaw No 9 a bylaw to allow for a base tax

12.5 Bylaw 10 of 2013 to allow for Tax payment incentives and penalties

114/2013 PAINCHAUD

That Bylaws No. 04, 05, 08, 09 and 10 of 2013 be read a first time **CARRIED**

115/2013 LOZEJ

That Bylaw No. 4, 05, 08, 09 and 10 of 2013 be now read a second time **CARRIED**

Resort Village of Candle Lake Special Council Meeting

June 23, 2013

118/2013 TARASIUK:

That leave be granted to read Bylaw 04, 05,08, 09and 10 of 2013 a third time.

CARRIED

119/2013 SIMONEAU

That Bylaw 04, 05, 08, 09 and 10 of 2013 be read a third time and passed; and. that Bylaw No. 04, 05, 08,09 and 10 of 2013 of 2013, be now adopted, sealed and signed by the Mayor and Administrator

CARRIED

13. Unfinished Business Bylaws:

14. Giving Notice:

15. Motions: none

16. ADJOURNMENT


120 /2013 SIMONEAU:

That the meeting adjourns at 6:26 PM.

CARRIED.



Mayor



Administrator