

Resort Village of Candle Lake Special Council Meeting

May 5th, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on May 5th, 2017, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

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

Joan Corneil – Administrator
Heather Scott - Assistant Administrator

1. CALL TO ORDER: Mayor Borden Wasyluk called the meeting to order at 9:00 a.m.

2. SUBMISSION OF CONFLICT OF INTEREST: None

3. APPROVAL OF AGENDA:

243/2017 WASYLUK:

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:

- Agenda item 12.4 be moved to 9.1.

4. ADOPTION OF MINUTES: None

5. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS: None

6. PUBLIC HEARINGS AND APPEALS: None

7. COMMUNICATIONS/PETITIONS PACKAGE: None

8. CONSENT AGENDA: None

9. REPORTS OF ADMINISTRATOR & COMMITTEES:

244/2017 WOJCIECHOWSKI:

That Report 08/2017 from the Maintenance Manager Re: Namaka Place be tabled to the Regular June Meeting. **CARRIED**

24452017 MATKOWSKI:

That Report 38/2017 from the Maintenance Manager Re: Lagoon Gates be referred to administration for further review and report. **CARRIED**

246/2017 CHERKEWICH:

That Report 43/2017 from Assistant Administrator Re: Onechassa Marina Agreement be referred to administration for further review and report. **CARRIED**

247/2017 CHERKEWICH:

That Harassment Policy 300-51 be referred to administration for further review and report.

Recorded Vote: Manton – No Wojciechowski – Yes
Cherkewich – Yes Matkowski – No
Wasyluk – No **DEFEATED**

248/2017 MATKOWSKI:

That Council formally adopt Harassment Policy 300-51 and authorize the Mayor and the Administrator to sign and seal the policy on behalf of the Resort Village of Candle Lake and also refer and adhere to the Harassment Policy in the Saskatchewan Employment Act and Occupational Health and Safety Regulations.

Recorded Vote: Manton – Yes Wojciechowski – No
Cherkewich – No Matkowski – Yes
Wasyluk – Yes **CARRIED**

249/2017 CHERKEWICH:

1. That Bylaw 04 of 2017 be referred back to administration for further review and report.
2. That Bylaw 05 of 2017 be referred back to administration for further review and report.

Recorded Vote: Manton – No Wojciechowski – Yes
Cherkewich – Yes Matkowski – No
Wasyluk – No **DEFEATED**

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250/2017 CHERKEWICH:

That Report 41/2017 Re: Proposed Amendments to Bylaw 32 of 2016 be tabled to the June meeting to be dealt with by the new administrator.

DEFEATED

251/2017 MANTON:

That Council receive and file Bylaw 04 of 2017.

UNANIMOUSLY CARRIED

252/2017 MANTON:

That Bylaw 05 of 2017- A bylaw to amend Bylaw 32 of 2016 to include a section dealing with Conflict of Interest be laid on the table under Order of Business – Introduction and Consideration of Bylaws. This bylaw is for three readings.

Recorded Vote:

Manton – Yes
Cherkewich – No
Wasyluk – Yes

Wojciechowski – No
Matkowski – Yes

CARRIED

253/2017 MANTON:

That Council approve the discretionary use application for a home based business at #5 Falcon Place.

UNANIMOUSLY CARRIED

10. COUNCILORS FORUM: None

11. NEW BUSINESS:

254/2017 MATKOWSKI:

That Bylaw 05 of 2017, a bylaw to amend Bylaw 32 of 2016 be introduced and read a first time.

Recorded Vote:

Manton – Yes
Cherkewich – No
Wasyluk – Yes

Wojciechowski – No
Matkowski – yes

CARRIED

255/2017 MANTON:

That Bylaw 05 of 2017, a bylaw to amend Bylaw 32 of 2016 be read a second time.

Recorded Vote:

Manton – Yes
Cherkewich – No
Wasyluk – Yes

Wojciechowski – No
Matkowski – Yes

CARRIED

256/2017 WASYLUK:

That leave be granted to read Bylaw 05 of 2017, a bylaw to amend Bylaw 32 of 2016 a third time.

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Recorded Vote: Manton – Yes Wojciechowski – No
DEFEATED

257/2017 WASYLUK:

That Spring cleanup be brought back to enable property owners to clean up their yards and have yard waste hauled away at the expense of the Village by Village employees and that this will apply to residential properties only.

UNANIMOUSLY CARRIED

258/2017 CHERKEWICH:

That administration put together a Spring Cleanup Policy, relying on the experience with Spring cleanup motion 256/2017 just passed.

CARRIED

259/2017 WASYLUK:

That Council take steps to market the Sunset Way property by asking for expression of interest and that the Village authorize the expenditure of \$2500 for advertising etc towards this purpose.

CARRIED

260/2017 CHERKEWICH:

The RVCL have administration begin a study of assessing a site fee to the proprietor of commercial marinas and RV parks. The fee will be based on the commercial base tax. The fee shall take effect beginning Jan 2018.

Recorded Vote: Manton – No Wojciechowski – No
Cherkewich – Yes Matkowski – No
Wasyluk – No
DEFEATED

12. UNFINISHED BUSINESS:

261/2017 MANTON:

That Council formally adopt the Traffic Sign Policy and authorize the Mayor and the Administrator to sign and seal the policy on behalf of the Resort Village of Candle Lake.

CARRIED

262/2017 CHERKEWICH:

That the report from the Assistant Administrator Re: Interactive Website be tabled to the May 12th, 2017 meeting.

CARRIED

263/2017 CHERKEWICH:

The council of the Resort Village of Candle Lake begin a process to create a committee of council (Whistle Blowing Committee or WBC) to develop a whistle blowing policy or bylaw for consideration of council to ensure that the business

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279/2017 MANTON:

That Council give approval to ratify the Agreement between the Resort Village of Candle Lake and Canadian Union of Public Employees 4838.

Recorded Vote:

Matkowski – Yes
Manton – Yes
Cherkewich - No

Wasyluk – Yes
Wojciechowski - Yes

CARRIED

16. ADJOURNMENT:

280/2017 MATKOWSKI:

That Council adjourn the Council meeting at 2:57 p.m.

CARRIED



Mayor



Administrator