

Resort Village of Candle Lake Regular Council Meeting

May 10, 2013

A Regular Council Meeting of Council for the Resort Village of Candle Lake was held on May 10, 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	- Acting Administrator

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 1:00 P.M.

2. SUBMISSION OF PECUNIARY INTEREST: None

3. ADOPTION OF MINUTES:

74/2013 SIMONEAU:
That the Minutes of the Council Meeting held April 12, 2013, Committee of the Whole Meeting held April 12, 2013 and Special Council Meeting held April 12, 2013 be taken as read and adopted.

CARRIED.

4. APPROVAL OF AGENDA:

75/2013 LOZEJ:
That the agenda for this meeting be approved as amended and that presentations, delegations and speakers listed on the agenda be heard when called forward by the Mayor

Addition to Agenda: 6.1 MNP presentation and Annual Financial report
CARRIED.

5. PUBLIC HEARINGS AND APPEALS:

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

6.1 76/2013 TARASIUK:
That the presentation from MNP be received and the following be approved:

That the Resort Village of Candle Lake Annual Financial Statements, for the year ending December 31, 2012 be received.

CARRIED



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7. COMMUNICATIONS/PETITIONS PACKAGE

7.2 Letter from Parks and Rec regarding Fireworks for Canada Day.

77/2013 LOZEJ:

That RVCL Parks and Rec Committee continue with the practice of organizing the Canada Day Fireworks in conjunction with Canada Day celebrations and that Doug Ritchie and Clarence Buckoski are authorized to attend a one day fireworks training workshop held in Saskatchewan with the RVCL covering the costs.

CARRIED

78/2013 LOZEJ:

That the Communications/Petitions Package be referred as indicated.

CARRIED

8. CONSENT AGENDA

8.2 REMOVED FROM CONSENT AGENDA TO BE READ UNDER REPORTS

79/2013 PAINCHAUD:

That the Consent Agenda be received and that the recommendations contained therein be approved as indicated.

CARRIED

9. REPORTS:

8.2 Report from Building Official dated May 01, 2013 regarding a lot consolidation.

80/2013 TARASIUK:

That Council approves the Plan of Consolidation for Lots 61 and 62 Block 1 Plan 102093049

CARRIED

9.1 Report from Acting Administrator dated May 05 regarding SUMA Membership

81/2013 LOZEJ:

That Council gives pre budget approval for the amount of two thousand and seventy three dollars and eighty one cents (\$2,073.81) and directs administration to remit that amount to SUMA.

CARRIED



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9.2 Report from Acting Administrator dates May 07, 2013 regarding changes to Bylaw 1/2002 and Bylaw2/2002

82/2013

TARASIUK:

That the report from the Acting Administrator regarding changes to Bylaw 1/2002 and Bylaw2/2002 be received and the following be approved:

1. That Bylaw No.02 of 2013 be given first reading;
2. That Administration be authorized to undertake Public Notification to hold a Public Hearing, in accordance with the provisions of Section 207 of The Planning and Development Act, 2007; and,
3. That consideration of Bylaw No. 2 of 2013 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

AND

4. That Bylaw No. 03 of 2013 be given first reading;
5. That Administration be authorized to undertake Public Notification to hold a Public Hearing, in accordance with the provisions of Section 207 of The Planning and Development Act, 2007; and,
6. That consideration of Bylaw No. 3 of 2013 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

CARRIED

10. UNFINISHED BUSINESS: none

11. INQUIRIES:

12. INTRODUCTION AND CONSIDERATION OF BYLAWS:

12.1 Bylaw NO. 02/2013, a Bylaw of the Resort Village of Candle Lake to amend Bylaw 01-2002 known as *The Basic Planning Statement Bylaw* of the Resort Village of Candle Lake.

12.2 Bylaw NO. 2/2013, a Bylaw of the Resort Village of Candle Lake to amend Bylaw 02/2002 known as *The Resort Village of Candle Lake Zoning Bylaw*.



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83/2013 PAINCHAUD:

That Bylaw No.02/2013 and Bylaw No, 03/2013 be introduced and read a first time.

CARRIED

13. Unfinished Business Bylaws: none

14. Giving Notice: none

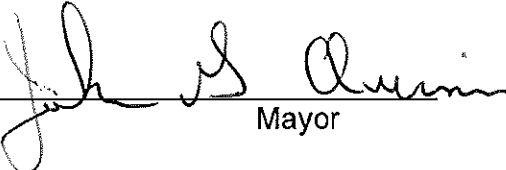
15. Motions: none

16. ADJOURNMENT

84/2013 LOZEJ:

That the meeting adjourns at 1:39 PM.

CARRIED.



Mayor



Administrator