

Page -1-
Resort Village of Candle Lake
Regular Council Meeting
January 08, 2013

- ATTENDANCE: The following were in attendance:
Quinn, John - Mayor
Lozej, Michelle - Councilor
Painchaud, Carey - Councilor
Simoneau, Maurice - Councilor
Tarasiuk, Louise - Councilor
Burak, James - Administrator
Absent Members of Council – Nil
- CALL TO ORDER Mayor John Quinn called the meeting to order at 7:30 P.M.
- AGENDA: 13/2013
LOZEJ:
That the agenda be adopted as presented. CARRIED.
- MINUTES 14/2013
TARASIUK:
That the Minutes of the Regular Council Meeting of December 11th, 2012 ; be adopted as presented. CARRIED.
- WATER SURVEY 4/2013
PAINCHAUD:
That we accept the Water Well Survey and have a copy installed on our website. CARRIED.
- Michelle Lozej reported on the Parks and Recreation Committee.
- PARKS AND REC 5/2013
That we adopt the Parks and Recreation Committee report as presented by Michelle Lozej. CARRIED.
- DEVELOPMENT 6/2013
APPEALS BOARD SIMONEAU:
That we re-appoint Allan Stalwick and Ernie Paydli to the Development Appeals Board for a term ending December 31st, 2015. CARRIED.
- ACCOUNTS 7/2013
PAINCHAUD:
That cheques 5860 to 5895 in the amount of \$126,328.26 be approved for payment and mailed out. CARRIED

**Page -2-
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Dee Cole on behalf of Parks and Recreation Committee reported to council that Vince Sorowski is not available tonight but reported in general terms of converting Municipal Reserves 6 and 7 at Air Park Subdivision to a community park.

**COMMUNITY
PARK**

8/2013

PAINCHAUD:

That we write letters to the ratepayers of Pine Crescent asking for comments as to establishing a community park with playground facilities within Municipal Reserves 6 and 7. Letters to be received by the office for consideration at the March Council Meeting.

CARRIED.

FINANCIAL ACT

9/2013

SIMONEAU:

That the Statement Of Financial Activities for the period ending December 31st, 2012 be accepted as presented.

CARRIED.

**BUSINESS
BYLAW**

10/2013

LOZEL:

That a bylaw be presented to amend Appendix A of General License Bylaw 21/2011 at our February Council Meeting.

CARRIED.

MAIN STREET

11/2013

PAINCHAUD:

That we write a letter to Corinne Kulyk advising her that council is not interested in obtaining Municipal Reserve 5 and 6 of SW 17-55-22 West 2nd Meridian.

CARRIED.

ADJOURN

12/2013

SIMONEAU:

That this meeting adjourn.

CARRIED.

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TIME OF ADJOURNMENT ----- 8:55 P.M.

Mayor

Administrator