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Resort Village of Candle Lake  
Regular Council Meeting  
November 13<sup>th</sup>, 2012**

A Regular Meeting of Council for the Resort Village of Candle Lake was held on November 13<sup>th</sup>, 2012; in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:  
Quinn, John - Mayor  
Lozej, Michelle - Councilor  
Painchaud, Carey - Councilor  
Tarasiuk, Louise - Councilor  
Burak, James - Administrator

CALL TO ORDER Mayor John Quinn called the meeting to order at 7:30 P.M.

AGENDA 103/2012  
TARASIUK:  
That the Agenda be approved as presented.  
CARRIED.

MINUTES 104/2012  
LOZEJ:  
That the Minutes of the Regular Council Meeting of October 9<sup>th</sup>, 2012 be adopted as presented.  
CARRIED

DEN-MOR 105/2012  
LOZEJ:  
That we write a letter to Den-mor Estates indicating the Service Agreement has been fulfilled.  
CARRIED.

WEBSITE 106/2012  
PAINCHAUD:  
That we sign a Client Service Agreement with 2 Web Design Inc for the development and operation of a new website agreeing to a total price of \$6,735.00 which includes all options. That we agree to pay the initial payment of \$2,958.73 with taxes included.  
CARRIED.

WEBSITE 107/2012  
TARASIUK:  
That we write a letter to Netrosites Inc. that their website services is no longer required.  
CARRIED.

AECOM 108/2012  
TARASIUK:  
That we table the invoices of AECOM (engineers) until we obtain additional information on Scopes 2 and 3.  
CARRIED.

Erin Reoch gave a presentation on the Sports Park Committee.

SPORTS PK 109/2012  
PAINCHAUD:  
That we donate some land to the Sports Complex for the construction of a multi-sports court along with 6 inches of gravel in the general area of the ball diamond.  
CARRIED.

- BILLS 110/2012  
LOZEJ:  
That cheques 5704 to 5776 in the amount of \$116,143.37 be approved for payment and mailed.  
CARRIED.
- FINANCIAL ACT 111/2012  
TARASIUK:  
That the Statement of Financial Activities for the period ending October 31<sup>st</sup>, 2012; be accepted as presented.  
CARRIED.
- FIRE TRUCK 112/2012  
TARASIUK:  
That we sell our old fire engine to Garden River Fire Association for \$2,000.00 as is and for parts.  
CARRIED.
- Administrator James Burak presented to Mayor John Quinn a list of lands in tax arrears.
- TAX ARREARS 113/2012  
LOZEJ:  
That any parcel with less than one half of last years levy be removed from Tax Enforcement List. That Taxervice do the advertising and the registration of tax liens.  
CARRIED.
- TAX ARREARS 114/2012  
TARASIUK:  
That letters be sent to any property owners that have a small balance left over advising of the balance.  
CARRIED.
- ROADS 115/2012  
LOZEJ:  
Whereas we have received two letters expressing concerns of the icy streets on October 31<sup>st</sup>, 2012;;  
Therefore Be It Resolved That we write reply letters indicating appreciation of advising us of their concerns and that we have corrected the problem.  
CARRIED.
- SENIORS 116/2012  
PAINCHAUD:  
That we accept the amended agreement dated November 4<sup>th</sup>, 2012 with the Candle Lake Seniors Inc on the rental of a portion of the Recreation Centre.  
CARRIED.
- XMAS 117/2012  
LOZEJ:  
That we order and pay for 10 turkeys weighing approximately 15 pounds each from the Prince Albert Co-op for the Parks and Recreation Xmas Party  
CARRIED

RV PARK 118/2012  
EMERG. LOZEJ:  
PROTECTION That for the year 2013, a rebate of \$17.50 per site be provided, for fees charged  
SERVICES to RV Parks under Bylaw 20-2011, the Emergency and Protection Services  
REBATE Bylaw, providing that all 2013 fees and taxes for the RV Park are paid no later  
than December 31st, , 2013.  
CARRIED.

EDUCATION 119/2012  
CAMP TARASIUK:  
That we write a reply letter to Eco Shield Consulting providing us with more  
information pertaining to the building and available water source.  
CARRIED

WILDLIFE 120/2012  
CONTROL TARASIUK:  
That we appoint Gerald Fremont as an applicant for a permit to control nuisance  
wildlife within the village boundaries. Such permit to be authorized and issued by the  
Ministry of Environment.  
CARRIED.

DISCRETIONARY 121/2012  
APPLICATION TARASIUK:  
That we hold a meeting on December 11<sup>th</sup>, 2012 at 8 P.M. to hear comments and  
concerns on the Discretionary Use Application for T & C Plumbing Ltd to build a  
new Shop Staff Accommodations at 37 Industrial Drive.  
CARRIED.

CLEMENT 122/2012  
LOZEJ:  
That we are of the opinion that the firepit of Wayne Clement was not grandfathered in  
under Section 88 nor 89 of The Planning and Development Act, 2007.  
CARRIED.

ADJOURN 123/2012  
LOZEJ:  
That this meeting adjourn.  
CARRIED.

**TIME OF ADJOURNMENT ----- 9:38 P.M.**

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Mayor

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Administrator