

A Special Meeting of Council for the Resort Village of Candle Lake was held on November 23rd, 2012; in the Administration Office at Candle Lake, Saskatchewan.

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

CALL TO ORDER Mayor John Quinn called the meeting to order at 10:44 A.M

Also in attendance was Mike Prime from AECOM, Barry Schiltroth from AECOM and Darwin Williams from Wapawekka Sand and Gravel.

A lengthy discussion on the Bayview Project was conducted.

The council agreed that if AECOM would adjust their bill for Scope 2 to \$8,443.35 and Scope 3 to \$3,250.45 we would be willing to pay \$11,693.80 for full payment..

RECESS 124/2012
TARASIUK:
That we recess this meeting and reconvene at 2:00 P.M. for our Discretionary Use Applications, District Planning, Jack Pine Development and Mutual Aid Area.
CARRIED.

Mayor John Quinn called the meeting to order at 2:00 P.M.

Mayor John Quinn explained the principle of the District Planning Commission and the establishment of the new Basic Planning Statement and a new Zoning Bylaw.

BYLAW 13 125/2012
DISTRICT TARASIUK:
PLANNING That Bylaw 13/2012 being a Bylaw to establish a Planning District be read for the first time.
CARRIED.

Bylaw No. 13/2012; was given its first reading.

BYLAW 13 126/2012
LOZREJ:
That Bylaw No. 13/2012 be read for the second time.
CARRIED.

Bylaw No. 13/2012 be read for the second time.

BYLAW 13 127/2012
SIMONEAU:
That Bylaw No. 13/2012 being a Bylaw to establish a Planning District be read a third time.
CARRIED UN.

Bylaw 13/2012 was read for the third time.

LARDO INVEST.

Mayor John Quinn read out loud the one letter received concerning the Discretionary Use Application of Lardo Investments.

A discussion with Eric Knogler occurred.

No person in attendance had any comments or concerns.

128/2012

PAINCHAUD:

That we approve the Discretionary Use Application of Lardo Investments for an RV Park and Marina at Parcel F SW 18-55-22 W2nd M.

CARRIED.

CANDLE LAKE
LODGE 2012

A brief discussion with Ken MacNair took place. Letters received were read by Mayor John Quinn. Major Quinn asked for any comments from those present and a discussion took place.

129/2012

PAINCHAUD:

That we defer in making a decision on the Discretionary Use Application of Candle Lake Lodge 2012 until further information is obtained.

CARRIED

JACK PINE
DEVELOP

130/2012

PAINCHAUD:

That we write a letter to Catterall & Wright, engineers for Jack Pine Developments, Ltd., asking them if there are any deficiencies in the roadways constructed by Jack Pine Developments.

That in the event the response we receive back is there are none then we write a letter to Jack Pine Developments indicating such.

CARRIED.

NORTH CENTRAL
MUTUAL AID

131/2012

TARASIUK:

That we sign the North Central Mutual Aid Association Agreement upon receipt and also pay the required fee of \$125.00.

CARRIED.

ADJOURN

132/2012

PAINCHAUD:

That this meeting adjourn.

CARRIED.

TIME OF ADJOURNMENT ----- 3:45 P.M.

Mayor

Administrator