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Resort Village of Candle Lake
Regular Council Meeting
October 9th, 2012**

A Regular Meeting of Council for the Resort Village of Candle Lake was held on October 9th, 2012, in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

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|-------------------|-----------------|
| Quinn, John | - Mayor |
| Lozej, Michelle | - Councilor |
| Simoneau, Maurice | - Councilor |
| Tarasiuk, Louise | - Councilor |
| Burak, James | - Administrator |

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

AGENDA 82/2012
TARASIUK:
That we adopt the Agenda as presented.
CARRIED.

MINUTES 83/2012
LOZEJ:
That the Minutes of the Regular Council Meeting of September 11th, 2012 be adopted as presented.
CARRIED.

MINUTES 84/2012
LOZEJ:
That the Minutes of the Special Council Meeting of September 21st, 2012 be adopted as presented.
CARRIED.

DEV BD 85/2012
SECRY TARASIUK:
That we offer Colleen Lavoie the position of Development Appeals Board Secretary at a rate of reimbursement at \$15.00 per hour.
CARRIED.

TAX ENF 86/2012
LOZEJ:
That we sign the Engagement Letter with Taxervice to preform our tax enforcement.
CARRIED.

Council was provided with a three page report from Denton Yeo on the District Planning Commission.

DISTRICT 87/2012
PLANNING TARASIUK:
That we contact Denton Yeo to make a presentation to council.
CARRIED

A letter received from EPS Management Services Inc on their suggested new reporting system and installing red and blue lights on their vehicles was read.

Gail Haight reported on the Communities-In-Bloom Committee. Administrator James Burak reported on receiving a e-mail from Lana Rossmo complimenting the flower baskets.

- GREENLAND WASTE 88/2012
SIMONEAU:
That we renew our contract with Greenland Waste for 3 bins during the 2012-2013 winter.
CARRIED.
- Michelle Lozej reported on Parks and Recreation Board
- RON GRAF PLAYGROUND 89/2012
LOZEJ:
That we contact Ron Graf and inquire if he is willing to obtain a certificate to supervise the playground.
In the event Ron Graf is not willing to get certified that we look for someone else.
CARRIED.
- Maurice Simoneau reported on the Health Committee.
- Administrator James Burak reported on the Thank you card from Carolyn O'Leary on creating Mosher Park in honor of Daniel Mosher.
- C O'LEARY 90/2012
LOZEJ:
That we acknowledge the thank you card received from Carolyn O'Leary.
CARRIED.
- BILLS 91/2012
SIMONEAU:
That cheques 5637 to 5703 in amount of \$131,328.06 be approved for payment and mailed.
CARRIED.
- FINANCIAL ACT 92/2012
LOZEJ:
That the Statement of Financial Activities for the period ending September 30th, 2012 be accepted as circulated.
CARRIED.
- E WAY SUB 93/2012
SIMONEAU:
That we acknowledge that the service agreement with E. Way/Nikiforuk has been completed as of June 4th, 2012.
CARRIED.
- DENMORE 94/2012
SIMONEAU:
That the Service Agreement pertaining to Denmore Estates be considered fulfilled upon receipt of payment of legal bills.
CARRIED.
- WEBSITE 95/2012
LOZEJ:
That establishing a better website for the Village of Candle Lake be tabled until the next meeting.
CARRIED.

- C & S SERVICE 96/2012
LOZEJ
That the interest on Lot 24 Blk/Par 110 Plan No. 101887858 Extension 0 owned by Daniel Sidney Jackson and Gail Melody Jackson be removed.
CARRIED.
- ROAD TO GOLF COURSE 97/2012
SIMONEAU:
That we write a letter to R. Rumberger that we acknowledge his letters concerning the condition of the road leading to the golf course and advising him that we are investigating our costs and grants for this project. We are also setting up a committee of council to pursue on this issue.
CARRIED.
- CAMPBELL LOT SUBDIV 98/2012
LOZEJ:
That the subdivision application of Richard Campbell be declined as the width of the parcel does not conform to Section 6.1.4 of our Zoning Bylaw.
CARRIED.
- BOATS 99/2012
TARASIUK:
That we write a letter to Barry Middlebrook that council will be taking his Correspondence under advisement and will be considered when drafting a policy this winter.
CARRIED.
- VARIANCE 100/2012
TARASIUK:
That we decline the variance request of Doug and DiAnne Neilson for their garage. That they apply for a Development Permit and a Building Permit with compliance to the bylaws.
CARRIED.
- LANDFILL 101/2012
TARASIUK:
That we advise the Ministry of Environment that the landfill expansion we applied is in a low lying area and we wish to re-apply for an area that is on higher ground.
CARRIED.
- ADJOURN 102/2012
LOZEJ:
That this meeting adjourn.
CARRIED.

TIME OF ADJOURNMENT ----- 10:30 P.M.

Mayor

Administrator