

Resort Village of Candle Lake Regular Council Meeting

August 09, 2013

A Regular Council Meeting of Council for the Resort Village of Candle Lake was held on Aug 09, 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	- Administrator

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 1:05 P.M.

2. **SUBMISSION OF PECUNIARY INTEREST:**

3. **ADOPTION OF MINUTES:**

168/2013 LOZEJ:

That the Minutes of the Council Meeting held July 12, 2013, Special Council meeting held July 12, 2013 and Special Council meeting held July 17, 2013 be taken as read and adopted.

CARRIED.

4. **APPROVAL OF AGENDA:**

169/2013 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

CARRIED.

Addition to Agenda:

- Item 6.2 Request for temporary Road Closure –Grouse road –Georgette Johnson
- Item 6.3 Earnest Meili presentation on Hanson’s Haven Agreement

5. **PUBLIC HEARINGS AND APPEALS:**

5.1 At the request of the Developer, the application for change to the Zoning Bylaw was retracted

5.2 Deferred item from July 12, 2013 Regular Council Meeting

137/2013 Tarasiuk:

That item 5.2 - Discretionary Use Application and Development permit be tabled to be brought forward for the August 09, 2013 Regular Meeting of Council.

CARRIED

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170/2013 Tarasiuk

Due to Public Hearing Notice alternate method approved by the Minister and a change in the process whereby the applicants will be requesting a rezoning, a for a further deferral will be made for this item to the September 13 Regular Council Meeting.

Councillor Lozej declared a conflict and abstained from discussion and vote

Recorded Vote: Councillor Simoneau- No
Councillor Painchaud- yes
Councillor Tarasiuk –yes
Mayor Quinn- yes

CARRIED

6 PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

6.1 Letter from Lyle Ponath to Sask Power received Aug 01, 2013 and dated May 06, 2013 regarding request to Sask Power for hook up to existing light pole for overhead light at Hanson's Marina.

- Delegation- Lyle Ponath

171/2013 SIMONEAU:

That Council gives approval to hook up the Hanson's Haven Marina Street light to an existing Village light standard, the Marina Association to provide a meter for power usage of the Hanson's Haven Marina light and be responsible for all costs including the ongoing metered rate charge for the light.

CARRIED

6.2 Georgette Johnson regarding temporary road closure.

172/2013 TARASIUK:

That Council gives approval for the temporary street closure of Grouse Road on Saturday August 10, 2013 between the hours of 4pm to 11pm to accommodate a family reunion and the Village will supply the barricades.

6.3 Earnest Meili regarding Hanson's Haven Marina Agreement and road closure.

Administration advised Council that the lease agreement will be reviewed by legal Council and the Village insurance agency for comments.

5 COMMUNICATIONS/PETITIONS PACKAGE:

Items 7.11 and 7.12 removed for discussion

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7.1 Email and letter from Darren Van Impe received July 22, 2013 all regarding boat docks at the Van Impe subdivision.

Recommendation: Advise Mr. Van Impe that mapping is underway .

7.2 Petition documents received from numerous signatories received July 22, 2013 all regarding reconsideration of the use of Waskateena Beach parking lot as a commercial area for the use of Vendors.

Recommendation: receive and file

7.3 Letter from the Government of Saskatchewan received July 22, 2013 regarding Consultations on updating *The Provincial Lands Act*.

Recommendation: That a review of the document as related to the RVCL occur and a response if appropriate be forwarded to Government.

7.4 Letter from Ardel Henderson dated June 10, 2013 regarding the takeover of a lease for the trail leading to the Aschim Homestead.

Recommendation: Accept the offer from Ardel Henderson and direct administration to start the process and report at a later date as to the results.

7.5 Email dated July 12, 2013 from Phil Roy regarding concern over 2013 increase in taxes.

Recommendation: receive and File

7.10 Fax from Dennis Sawchuk dated May 06, 2013 regarding transfer of environmental reserve to the Village.

Recommendation: Direct administration to review and report.

173/2013 SIMONEAU:

That the Communications, Petitions Package items be received and referred as indicated.

Carried

7.11 Note from Memorial Park Committee and Holowaty family received July 23, 2013 regarding consideration of reduced fees for hall rental.

Recommendation: Direct administration to review costs associated with event and if no extraordinary expenses have been incurred, provides a refund if the rent has been paid and if not waive the fees for the event.

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174/2013 TARASIUK: Direct administration to review costs associated with event and if no extraordinary expenses have been incurred, provides a refund if the rent has been paid and if not waive the fees for the event.

175/2013 TARASIUK:

That the motion be amended to read: Direct administration to review costs associated with clean up and deduct from rent returning the balance to the Committee.

Vote on the amendment:

DEFEATED

Vote on Motion 162:

DEFEATED

176/2013 LOZEJ:

That Council denies the request from the Memorial Park Committee and the Holowaty family to reduce the rental fees for the Community Hall for a function held August 04, 2013.

CARRIED

7.12 Letter from Jan Moe and Judi Robertson dated June 15, 2013 regarding purchase of lane.

177/2013 SIMONEAU:

That council declines the request to purchase part of the lane adjoining Block 8 Lots 4&5 Sackett's subdivision.

CARRIED

8. CONSENT AGENDA

8.1 Notice of Decision- Development Appeals Board regarding appeal from Darwin and Kari Fox.

Recommendation: receive and File

8.2 EPS Management Report dated Aug 07, 2013

Recommendation: Receive and File

178/2013 TARASIUK:

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

CARRIED

9. REPORTS:

9.1 Report from Administrator date August 07, 2013 regarding subdivision of land-Wade Mohr .

167/2013 LOZEJ:

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That Council authorizes the Mayor and Administrator to sign a servicing agreement with Wade Mohr for a two lot subdivision of land legally described as Lot 23 Block 3 Plan # 02PA0743 Civic address 5A Simon Lehne Drive. **CARRIED**

9.2 Report from Assistant Administrator dated August 09, 2013 regarding Accounts payable and paid.

179/2013 TARASIUK:

That the accounts paid and payable as attached to these minutes be approved.

CARRIED

9.3 Report from Administrator regarding Statement of financial Activities ending July 31, 2013.

180/2013 PAINCHAUD

That the report from Assistant Administrator regarding statement of financial activities for the period ending June 30, 2013 be received and filed and that administration set up a time for Council review of financial statements and budget to date. **CARRIED**

10 UNFINISHED BUSINESS: Appointment of Deputy Mayor for the term of Council.

181/2013 SIMONEAU:

That the following order be retained for the term of this Council with Councilors acting as Deputy Mayor for a three month period in rotation starting July 01, 2013 and ending July 31, 2016:

Councillor Tarasiuk, Councillor Simoneau, Councillor Painchaud, Councillor Lozej

CARRIED

11. INQUIRIES:

11.1 Request from administrator for Special Council Meeting to be held August 23, 2013 for the purpose of Introducing Bylaws for First Reading, permission to advertise and other items as may arise that need immediate attention.

182/2013 LOZEJ:

That Council hold a Special Council Meeting on Wednesday August 21, 2013 for the purpose of Introducing Bylaws for First Reading, permission to advertise and other items as may arise that need immediate attention.

CARRIED

11.2 Volunteers:

183/2013 TARASIUK:

That Council hold a Volunteer Appreciation Day Tuesday September 10, 2013 and that Council approves a budget of \$500 for the event and further

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that a Committee comprised of Councillor Tarasiuk, Councillor Lozej and Marie Simoneau along with Village staff convene the event.

CARRIED

12. INTRODUCTION AND CONSIDERATION OF BYLAWS:

13. Unfinished Business Bylaws:

Barry Middlebrook interjected Council meeting to ask if the Boat Dock policy was being brought forward at this meeting. Mayor Quinn responded that it was not.

14. Giving Notice:

Mayor Quinn turned the Chair over to the Deputy Mayor

Mayor Quin: Take notice that I intend to bring forward a motion requesting Council approval for administration to advertise a Request For Proposal to the appropriate agencies regarding a carrying capacity and/or a demographic study to determine the impact of future growth for the Village and the capacity for recreational equipment on the lake.

15. Motions:

16. ADJOURNMENT

184/2013 SIMONEAU:

That the meeting adjourns at 3:52 PM.

CARRIED.

Mayor

Administrator