

Resort Village of Candle Lake Special Council Meeting

August 21, 2013

A Special Council Meeting of Council for the Resort Village of Candle Lake was held on Aug 21, 2013, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:
Quinn, John - Mayor
Lozej, Michelle - Councilor
Tarasiuk, Louise - Councilor
Simoneau, Maurice - Councilor
Joan Corneil - Administrator

Absent: Painchaud, Carey - Councilor

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 1:02 P.M.

2. SUBMISSION OF PECUNIARY INTEREST:
Councillor Lozej declared an interest in Item 9.3 and submitted the form to the administrator

3. ADOPTION OF MINUTES:

186/2013 LOZEJ:

That the Minutes of the Council Meeting held Aug 09, 2013, be taken as read and adopted.

CARRIED.

4. APPROVAL OF AGENDA:

187/2013 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 9.5 Clifton Estimate
- Item 9.6 Request for tax exemption and service fee– Larry Watts

5. PUBLIC HEARINGS AND APPEALS:

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

7. COMMUNICATIONS/PETITIONS PACKAGE:

August 21, 2013

7.1 Email dated Aug 04, 2013 from PARCS regarding activities and a request for membership renewal.

188/2013 Tarasiuk

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

8. CONSENT AGENDA

8.1 North Central Lakelands Regional Plan Minutes date June 26th, 2013

RECOMMENDATION: Receive and file

8.2 North Central Transportation Planning Committee Minutes date June 07, 2013

Recommendation: Receive and file

8.3 Minutes of July 21, 2013 CIB meeting dated Aug 09, 2013.

RECOMMENDATION: Receive and file

189/2013 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 dated August 12, 2013 regarding rescinding motion and First readings for Bylaws 13 and 14 of 2013.

190/2013 LOZEJ:

1. That Council rescinds Council resolutions # 83 of 2013 and both resolutions numbered 97 of 2013 all dealing with changes to the Basic Planning Statement and the Zoning Bylaw.
2. That Council gives first readings to Bylaw No. 13/ 2013 to amend the basic Planning Statement Schedule "A" to Bylaw No. 01/2002 and
3. That Council gives first readings to Bylaw No. 14/2013 to amend the Zoning Bylaw, Bylaw No. 02/2002
4. That administration be directed to advertise a Public Hearing in accordance with the alternative method as prescribed by the Minister of Government relations.

CARRIED

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9.2 Report from Administrator date August 16, 2013 regarding extension of deadline for tax discount related to appealed assessments.

191/2013 TARASIUK;

1. That Council amends Bylaw 10 of 2013 to extend the deadline from August 31st, 2013 to September 30, 2013 for the 2013 15% tax discount on the municipal portion of taxes for those property owners only that appealed the assessment of their property.
2. That Bylaw 15 of 2013 is laid on the table for three readings under Introduction and Consideration of Bylaws.

CARRIED

COUNCILLOR LOZEJ LEFT COUNCIL CHAMBERS AT 1:19PM

9.3 Report from Assistant Administrator dated July 12, 2013 regarding Tax Rebate – Bettchers.

192/2013 SIMONEAU :

That Council approves a rebate of \$588.83 on the 2012 Taxes for Merl & Gisele Bettcher - #6 Bay Street (Roll #865).

CARRIED

COUNCILLOR LOZEJ RETURNED TO COUNCIL CHAMBERS AT 1:23PM

9.4 Report from Administrator dated August 16, 2013 regarding Sport Park Invoice

193/2013 SIMONEAU:

1. That Council remit payment through Candle Lake Infinity Credit Union to Ed Wharton for Canadian Paving Service Invoice dated August 14, 2013 in the amount of Thirty Three Thousand Six Hundred Dollars (\$33,600.00) for the paved surface of the Sports Park.
2. Once recovered, the amount of the GST is placed in the RVCL accounts dedicated for the use of the operations and maintenance of the Sports Park.

CARRIED

9.4 Estimate from Clifton and Associates regarding geotechnical work for the landfill evaluation.

194/2013 TARASIUK:

That administration be directed to work with Clifton and Associates based on the estimated value of thirteen thousand dollars (\$13,000.00) for the work proposed with further reports to Council as work progresses.

CARRIED

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9.5 Tax and service fee exemption request –Larry Watts

195/2013 TARASIUK:

That the request for a tax and service fee exemption from Larry Watts be denied.

CARRIED

10 UNFINISHED BUSINESS:

11. INQUIRIES:

12. INTRODUCTION AND CONSIDERATION OF BYLAWS:

12.1 Bylaw N0. 13 of 2013, a Bylaw of the Resort Village of Candle Lake to amend Bylaw 01-2002 known as *The Basic Planning Statement Bylaw* of the Resort Village of Candle Lake.

12.2 Bylaw N0. 14 of 2013, a Bylaw of the Resort Village of Candle Lake to amend Bylaw 02/2002 known as *The Resort Village of Candle Lake Zoning Bylaw*.

12.3 Bylaw N0. 15 of 2013, a Bylaw to extend the deadline for tax discounts for the municipal portion of the property taxes from August 31, 2013 to September 30, 2013

196/2013 TARASIUK:

That Bylaw No.13/2013 , Bylaw No, 14/2013 and Bylaw 15/2013 be introduced and read a first time.

CARRIED

197/2013 LOZEJ:

That Bylaw 15/2013 be read a second time.

CARRIED

198/2013

That leave be granted for third reading of Bylaw 15/2013 at this meeting.

CARRIED

199/2013 TARASIUK

That Bylaw 15/2013 be read a third time and passed.

CARRIED

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13. Unfinished Business Bylaws:

14. Giving Notice:

15. Motions:

200/2013 MAYOR QUINN:

That Council direct administration to submit an Request For Proposals to the appropriate agencies, the intent to determine the Lake and Lakeshore Capacity through an assessment and the Carrying capacity of the Resort Village of Candle Lake as a whole.

CARRIED

16. **ADJOURNMENT**

201/2013 SIMONEAU:

That the meeting adjourns at 2:40 PM.

CARRIED.

Mayor

Administrator