

Nov 03, 2014

A Special Council Meeting of Council for the Resort Village of Candle Lake was held November 03, 2014, 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

Waiver of notice signed (attached)

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 6.34 pm
2. SUBMISSION OF PECUNIARY INTEREST:
3. APPROVAL OF AGENDA:

261/2014 PAINCHAUD
That the agenda for this meeting be approved. **CARRIED.**

4. 262/2014 LOZEJ
That this Council Meeting adjourn and convene to a closed session to discuss a legal and labour matter **CARRIED**

Time 6:35

Reconvene to Open Council @ 7:39 pm

- 6 Business Arising from Closed session
263/2014

That administration is directed to advise the RCMP concerning a legal matter and to contact the Village Auditor regarding the same matter. **CARRIED**

CARRIED

11. ADJOURNMENT

264/2014 SIMONEAU
That the meeting adjourns at 7:41 pm **CARRIED.**



Mayor



Administrator

JSC

Waiver of Notice – Special Meeting

Date: November 03, 2014

Municipality of Resort Village of Candle Lake

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER

AUTHORITY OF SUB-SECTION 123 (3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the council of the Resort Village of Candle Lake hereby waive notice of a special meeting of the council to be held at the Resort Village Office on November 03, 2014, commencing at 6:30 P.M. for the purpose of discussing and acting upon the following items:

1. Labour legal issue

SIGNED:

Name: John B Quinn Date: Nov 3, 2014
Name: Mark Lamoreaux Date: Nov 3 - 2014
Name: Ray P... Date: Nov 3/14
Name: Louis Parasente Date: Nov 3/14
Name: Nichelle Hojif Date: Nov 3/14

SBC
JC