

Resort Village of Candle Lake Council Meeting

January 10, 2014, 2013

A Council Meeting of Council for the Resort Village of Candle Lake was held on January 10, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Quinn, John	-	Mayor
Lozej, Michelle	-	Councilor
Painchaud, Carey	-	Councilor
Simoneau, Maurice	-	Councilor
Joan Corneil	-	Administrator
Absent		
Tarasiuk, Louise	-	Councilor

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 1:00 P.M.

2. **SUBMISSION OF PECUNIARY INTEREST:**

3. **ADOPTION OF MINUTES:**

05/2014 PAINCHAUD:

That the Minutes of the Special Council meeting held December 13, 2013 and the minutes of the Regular Council Meeting held December 13, 2013 be taken as read and adopted.

CARRIED

4. **APPROVAL OF AGENDA:**

06/2014: LOZEJ

That the agenda for this meeting as amended, be approved and that presentations, delegations and speakers listed on the agenda be heard when called forward by the Mayor.

CARRIED.

Amendments to Agenda-

1. 9.5 Lagoon Loan Payout

5. **Public Hearings and Appeals:**

6. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:**

7. **COMMUNICATIONS/PETITIONS PACKAGE:**

Items 7.2 7.3 removed for discussion

7.1 Minutes North Central Planning Committee dated October 18, 2013

RECOMMENDATION: Receive and File

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7.4 Letter from North Central Transportation Planning Committee dated January 02, 2014 regarding Municipal Support Program.

Recommendation: That Council instructs administration to register the Resort Village of Candle Lake into the Municipal Support Program

07/2014 SIMONEAU:

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

7.2 SUMA AGM

08/2014 PAINCHAUD:

Receive and file **CARRIED**

7.3 Poster – Rhinosnot Workshops Feb 06 and 07

09/2014 LOZEJ

That Council approves the attendance of staff and Council members that attend the workshop on dust proofing and covers the costs of travel and incidentals.

DEFEATED

8. Consent Agenda:

8.1 Report from EPS Management for December 2013

RECOMMENDATION: Receive and File

10/2014 PAINCHAUD:

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

9. Reports of Administration & Committees:

9.1 Report from Assistant Administrator dated December 18, 2013 regarding alternate signing authority.

11/2014 LOZEJ That Council approve Joan Corneil, C.A.O. to delegate her cheque signing authority to Karen Born, Assistant Administrator for the purposes of invoice payment in the Administrators' absence with all delegations being signed by Mayor and Administrator.

CARRIED

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9.2 Report from Administrator dated January 07, 2014 regarding Bond or equivalent Insurance.

12/2014 PAINCHAUD:
Receive and File

CARRIED

9.3 Reports from Assistant Administrator Accounts Paid and payable to January 7, 2014 and Statement of Financial Position to December 31, 2013

13/2014 PAINCHAUD
That the reports as presented be received and filed.

CARRIED

9.4 Report from Administrator date January 06 regarding subdivision- Crowdis-Johnson

14/2014 SIMONEAU:
That Council directs administration to respond to Community Planning that the Resort Village of Candle Lake will approve the subdivision application for NW1/4 Section 26-55-23 W2M conditional upon

1. the dedication of municipal reserve and that the applicant must enter into a servicing agreement with the Village and
2. be responsible for infrastructure fees of two thousand dollars (\$2,000.00) per lot,
3. a fee of one thousand dollars (\$1,000.00) for the administrative fees and
4. provide a bond of 10% of the total estimated cost of improvements.

CARRIED

9.5 Reports from Assistant Administrator DATED January 08, 2014 regarding Lagoon Loan Payout.

15/2014 PAINCHAUD:
That Council direct Administration to choose the payout figure of \$256,849.20 for Jan. 15, 2014 and instruct the Credit Union to deduct the payment from the RVCL General Operations Account.

CARRIED

10. INQUIRIES:

11. INTRODUCTION AND CONSIDERATION OF BYLAWS:

12. Unfinished Business Bylaws:

13. Giving Notice:

14. Motions:

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15. ADJOURNMENT

16/2014 PAINCHAUD:

That the meeting adjourns at 2:15 PM

CARRIED.



Mayor



Administrator