

Resort Village of Candle Lake Regular Council Meeting

March 8, 2013

A Regular Council Meeting of Council for the Resort Village of Candle Lake was held on March 08, 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
Joan Corneil - Acting Clerk

ABSENT: Simoneau, Maurice - Councilor

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

ADOPTION OF MINUTES:

27/2003

TARASIUK:

That minutes of the Council Meeting held February 01, 2013 be taken as read and adopted. .

CARRIED.

APPROVAL OF AGENDA:

28/2013

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

Addition to Agenda: Presentation from Lance Kyle re Boat Dock location

CARRIED.

PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

29/2013

PAINCHAUD:

That the presentation from Nexus Dock and Marina be received and filed

CARRIED.

Resort Village of Candle Lake Regular Council Meeting

March 8, 2013

30/2013

LOZEJ:

That the presentation from Lance Kyle concerning boat dock location be received and filed.

CARRIED

31/2013

PAINCHAUD:

That Council extends the moratorium on the issuance of Boat Dock Permits indefinitely and that administration is instructed to tender for quotes on mapping and continue the process for identification and plotting of existing dock sites and that Administration is instructed to act as quickly as possible.

CARRIED

COMMUNICATIONS/PETITIONS PACKAGE

32/2013

PAINCHAUD:

That administration is instructed to remit membership fees to the North Central Transportation Planning Committee and that a member or members of Council be authorized to attend the annual meeting in Blaine Lake On Thursday April 11, 2013.

CARRIED

33/2013

PAINCHAUD:

That the remainder of the Communications/Petitions Package be referred as indicated.

CARRIED

CONSENT AGENDA

34/2013

LOZEJ:

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

CARRIED

REPORTS:

35/2013

PAINCHAUD:

That Council completes the declaration and supports the application for Conditional Certification for Joan Corneil to Act as Administrator for the Resort Village of Candle Lake and that Joan Corneil be authorized to register for the Local Government

Resort Village of Candle Lake Regular Council Meeting

March 8, 2013

Authority (LGA) classes through the University of Regina, where study time shall be personal time. CARRIED

36/2013

LOZEJ:

That Council approves the subdivision application to subdivide L.S 4 and 5 Section 18-55-22-W2M and W1/2 Section 7-55-W2M for the purpose of Environmental Reserve. TABLED

37/2013

LOZEJ:

That Mayor and CAO be authorized to sign the Easement Agreement with Sask Power for the subdivision application Lot 1, Block 1, Plan No. 65PA14961, Road Widening – Plan No. 75PA14609 and Part of Municipal Buffer Strip B2< proposed Lot 26 Block 1- Commercial, Proposed Road Widening

CARRIED

38/2013

PAINCHAUD:

That Council gives three readings to Bylaw 1 – of 2003 that being a By-law to allow for short term borrowing for the Resort Village of Candle Lake. CARRIED

39/2013

PAINCHAUD:

That Council waits 6 months and proceeds against the titles which still have outstanding taxes. CARRIED

40/2013

PAINCHAUD:

That Council approves for payment those accounts as listed in the report dated March 01, 2013. CARRIED

INTRODUCTION AND CONSIDERATION OF BYLAWS

41/2013

PAINCHAUD:

That Bylaw #01 of 2013 be introduced and read a first time.

CARRIED

42/2013

LOZEJ:

That Bylaw #01 of 2013 be read a second time.

CARRIED

Resort Village of Candle Lake Regular Council Meeting

March 8, 2013

43/2013

TARASIUK:

That leave be granted to read Bylaw #01 of 2013 a third time.

CARRIED

44/2013

TARASIUK:

That Bylaw No. 01 of 2013 be read a third time and passed; and,
that Bylaw No. 01 of 2013 be now adopted, sealed and signed by
the Mayor and CAO.

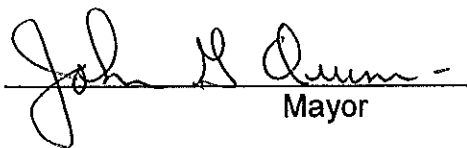
ADJOURNMENT

45/2013

LOZEJ:

That the meeting adjourns at 2:02 PM.

CARRIED.



Mayor



Administrator