

September, 2014

A Special Meeting of Council for the Resort Village of Candle Lake was held on September 12, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

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

ABSENT: Painchaud, Carey - Councilor

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 9.00 am.

2. **SUBMISSION OF PECUNIARY INTEREST:** Councillor Lozej submitted a form regarding a confidential matter dealing with a third party.

3. **192/2014: TARASIUK**
That agenda for this meeting is approved. **CARRIED**

4. **193/2014 Lozej**

That this Council convenes into a Strategic Planning session behind closed doors to discuss items that are related to Land, Legal or Labour. **CARRIED**

Time 9:05

Councillor Lozej left Chambers @ 9:10

Councillor Lozej returned to Chambers @ 9:45 am

Reconvene to open meeting 12:35 pm

5. **Business arising from closed session**

6. **194/2014 Lozej**
That Council approve the direction given to administration regarding items of land legal and labour and Strategic Planning. **CARRIED**

6.1 **Direction:** That administration is to bring back a report regarding Bylaw 22 of 2013 to consider amending the Bylaw regarding the exemption of daily RV Park sites from the fees outlined. The report is also to include the definition of a daily site.

6.2 **Direction:** That Misty Meadows be allowed 10 daily sites from their existing stock of developed sites and the invoice for fees is adjusted to reflect that.



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6.3 Direction: Those options for RV Site fees are explored and the administrator is to bring back a report at a later date.

6.4 Direction: That Misty Meadows RV Park is approved for a total of twenty (20) daily sites to be part of the existing approved sites – 70 seasonal, 20 daily.

6.5 Direction: That the Administrator is advised to act in accordance with the direction given on an increase to the Administrator annual salary effective June 04, 2014 as approved by Council and to have a contract prepared that outlines further requirements and that the Mayor is authorized to sign the related legal document on behalf of Council

7. ADJOURNMENT

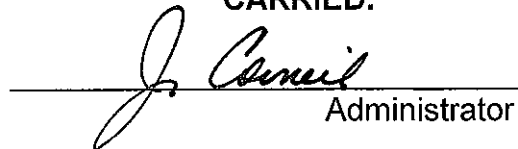
195/2014 SIMONEAU:

That the meeting adjourns at 12:45 PM

CARRIED.



Mayor



Administrator



THE RESORT VILLAGE OF
CANDLE LAKE

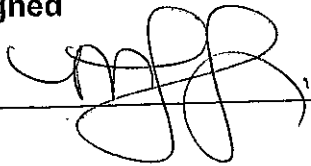
STATEMENT OF PECUNIARY INTEREST

I, Michelle Lozey, a duly elected official for the Resort Village of Candle Lake, do declare a pecuniary interest in the following matter:

Date: Sept 12/14

Agenda item: Larry Watts Delegation

Signed



3rd party
regarding the
RV Park