

Resort Village of Candle Lake Special Council Meeting

September 5th, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on September 5th, 2017, in the Candle Lake Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Wasyluk, Borden	- Mayor
Matkowski, Patricia	- Councilor
Manton, Valerie	- Councilor
Wojciechowski, Brian	- Councilor (<i>via telephone</i>)

Heather Scott - Assistant Administrator

ABSENT:

Cherkewich, Ron - Councilor

1. **CALL TO ORDER:** Mayor Borden Wasyluk called the meeting to order at 1:35 p.m.

2. **SUBMISSION OF CONFLICT OF INTEREST:** None

3. **APPROVAL OF AGENDA:**

497/2017 MANTON:

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

4. **ADOPTION OF MINUTES:** None

5. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:** None

6. **PUBLIC HEARINGS AND APPEALS:** None

7. **COMMUNICATIONS/PETITIONS PACKAGE:** None

8. **CONSENT AGENDA:** None

9. **REPORTS OF ADMINISTRATOR & COMMITTEES:** None

10. **COUNCILORS FORUM:** None

11. **NEW BUSINESS:** None

12. **UNFINISHED BUSINESS:** None

13. **GIVING NOTICE:** None

14. **MOTIONS:**

498/2017 MANTON:

That Council Convene to Committee of the Whole.

CARRIED

September 5th, 2017

499/2017 MATKOWSKI:

That Council convene to closed session to discuss matters of labour and legal.

CARRIED

Council convenes to closed session at 1:37 p.m.

Council reconvenes to open session at 1:45 p.m.

Councilor Wojciechowski left the meeting at 1:48 p.m.

500/2017 MANTON:

That Council reconvene to open Council meeting to ratify direction provided from Committee of the Whole – Closed Session.

CARRIED

501/2017 MANTON:

That Heather Scott be financially compensated for her role as Acting Administrator retroactive to June 1, 2017, until such time as an administrator is officially hired. This compensation will be equal to a monthly salary of \$7,250 minus her present remuneration to date.

CARRIED

15. ADJOURNMENT:

502/2017 MATKOWSKI:

That Council adjourn the Council meeting at 1:55 p.m.

CARRIED



Mayor



Administrator