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Resort Village of Candle Lake
Special RVCL Council Meeting
Mar 08, 2013

Minutes of a special Resort Village of Candle Lake Council meeting held on Mar 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
Corneil, Joan - Acting Administrator

ABSENT: Simoneau, Maurice - Councilor

1. **CALL TO ORDER:** Mayor John Quinn called the Special meeting to order at 3:30 p.m.

2. **SUBMISSION OF PECUNIARY INTEREST FORMS :** None

3. APPROVAL OF AGENDA:

14/2013 PAINCHAUD:
That the Special Village Council Meeting agenda be approved as amended
Carried

4. Correspondence and Reports of Administration and Committees:

4.1 Confidential Report from Acting Administrator dated Feb 29, 2013 with respect to policy development.

15/2013 LOZEJ:

1. That Council approves the Equipment Charge - Out Policy including the procedure and increased schedule of fees.
2. That Council direct administration to review the schedule of fees at least every two years for the purpose of determining any necessary changes

Carried

4.2 Confidential report from Assistant Administrator dated Feb 21, 2013 regarding Street Naming:

16/2013 PAINCHAUD:

That the confidential report from the Acting Administrator be received and that the following be approved:
That administration proceeds as authorized.

Carried

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4.3 Confidential Report from Acting Administrator Dated Feb 22, 2013 regarding Labour item

17/2013 PAINCHAUD:
That the confidential report from the Acting Administrator be received and that the following be approved:
Council approves attendance and costs for the CAO and members of Council to attend the Labour Update Seminar in Saskatoon June 04, 2013.

Carried

4.4 Confidential Report from Assistant Administrator dated Feb 21, 2013 regarding a Tax Matter

18/2013 PAINCHAUD:

That the confidential report from the Assistant Administrator be received and the recommendations contained therein be approved.

Carried

5. ADJOURNMENT


19/2013 SIMONEAU:
That we adjourn the special meeting.

CARRIED.

TIME OF ADJOURNMENT -----3:20pm



Mayor



Administrator