

Resort Village of Candle Lake Special Council Meeting

April 10th, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on April 10th, 2017, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Wasyluk, Borden	- Mayor
Manton, Valerie	- Councilor
Matkowski, Patricia	- Councilor
Wojciechowski, Brian	- Councilor
Cherkewich, Ron	- Councilor

Joan Corneil - Administrator

1. CALL TO ORDER: Mayor Wasyluk called the meeting to order at 7:00 p.m.

2. SUBMISSION OF CONFLICT OF INTEREST FORMS: None

3. ADOPTION OF MINUTES: None

4. APPROVAL OF AGENDA:

210/2017 MANTON:

That the agenda for this meeting be approved as presented.

CARRIED

5. PUBLIC HEARINGS AND APPEALS: None

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS: None

7. COMMUNICATIONS/PETITIONS PACKAGE: None

8. CONSENT AGENDA: None

9. REPORTS OF ADMINISTRATION AND COMMITTEES: None

10. UNFINISHED BUSINESS: None

11. INQUIRIES: None

12. INTRODUCTION AND CONSIDERATION OF BYLAWS: None

13. UNFINISHED BUSINESS BYLAWS: None

14. GIVING NOTICE: None

15. MOTIONS:

211/2017 MATKOWSKI:

That Council convene to Closed Session Committee of the Whole – In Camera, to discuss matters of strategic planning – preliminary budget.

CARRIED

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212/2017 MANTON:

That Council reconvene to open Council meeting to ratify direction provided from Committee of the Whole in Camera.

CARRIED

213/2017 MATKOWSKI:

That Council direct administration to contact Sask Environment- Land Manager regarding the potential use of land, by the RVCL, located at SW ¼ Sec 23 TWP 55 Rge 22 W2.

CARRIED

16. ADJOURNMENT

214/2017 WASYLUK:

That Council adjourn the Council meeting at 10:07 p.m.

CARRIED



Mayer



Administrator