

Resort Village of Candle Lake Special Council Meeting

August 31st, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on August 31st, 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 (*via telephone*)

Heather Scott - Assistant Administrator

ABSENT:

Cherkewich, Ron - Councilor

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

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

3. **APPROVAL OF AGENDA:**

490/2017 MATKOWSKI:

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:**

491/2017 MANTON:

That Council Convene to Committee of the Whole.

CARRIED

August 31st, 2017

492/2017 MATKOWSKI:

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

CARRIED

Council convenes to closed session at 7:05 p.m.

Councilor Wojciechowski enters the meeting via telephone at 7:08 p.m.

Council reconvenes to open session at 7:35 p.m.

493/2017 MATKOWSKI:

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

CARRIED

494/2017 MANTON:

That Clint Mauthe be informed of Motion 481/2017 and be requested to accept or decline the contract offer by September 5th, 2017

Recorded Vote:

Manton – Yes

Matkowski – No

Wojciechowski – No

Wasyluk – Yes

DEFEATED

495/2017 WOJCIECHOWSKI:

For Council to have a meeting of the Hiring Committee on October 6th, 2017 to discuss Motion 481/2017.

CARRIED

15. ADJOURNMENT:

496/2017 WOJCIECHOWSKI:

That Council adjourn the Council meeting at 7:56 p.m.

CARRIED

Mayor

Administrator