

**Resort Village of Candle Lake
Regular Council Meeting**

August 14, 2012

The Regular Council Meeting of the Resort Village of Candle Lake was held on August 14th, 2012 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE The following were in attendance:

Quinn, John	Mayor
Lozej, Michelle	Councilor
Painchaud, Carey	Councilor
Simoneau, Maurice	Councilor
Tarasiuk, Louise	Councillor
Burak, James	Administrator

CALL TO ORDER The meeting was called to order by Mayor John Quinn at 7:30 P.M.

**COMMUNITIES
IN BLOOM** Council was provided with the Communities in Bloom report while Gail Haight presented a verbal highlights including the collection and disposal of cans and bottles, Aschim Heritage Homestead, and summarized the projects.

26/2012
TARASIUK:
That we accept Gail Haight's report.

CARRIED

27/2012
TARASIUK:
That the village pays \$40.00 per truck and \$80.00 per truck with trailer to empty the recycle garage of cans and bottles, This payment is on a one-time basis.

CARRIED

WHITFORD 28/2012
PAINCHAUD:
That we write a letter to Whitford Construction requesting a completed declaration that all Subcontractors, supplies, labour, and accounts for services, materials, machinery and equipment and any other indebtedness has been fully paid.

CARRIED.

**TOURISM
SASK** 29/2012
PAINCHAUD:
That we receive copies of the Tourism Saskatchewan Newsletter.

CARRIED.

INSURANCE Council reviewed the insurance provided by SUMA.

30/2012:
PAINCHAUD:
That Administrator James Burak, along with Foreman Calvin Kosowan update our Equipment list as it appears in the insurance with SUMA.

CARRIED.

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- OFFICE A quote from Accra Lock & Safe Co. Ltd. was reviewed by council.
- 31/2012
 LOZEJ
 That we provide a work order to Accra Lock and Safe Co. Ltd. For 3 doors and a counter gate.
- CARRIED.
- PARKS/REC 32/2012
 TARASIUK:
 That we accept the Parks and Recreation Report for August 2012.
- CARRIED.
- DWELLING 33/2012
 PAINCHAUD:
 That we allow Dave Graham and Cindy Elchuk to move their building onto their property of Lot 15, Block 101 Plan 74PA14249 located at 30 Sanderman Drive in the Sanderman Subdivision.
- CARRIED
- JACK
PINE DEV Michelle Lozej stated that she should leave the council meeting for the following item.
 Council said that she didn't need to vacate the meeting.
- 34/2012:
 SIMONEAU:
 That we write a letter to Jack Pine Developments Ltd. saying that the work is not completed.
- CARRIED.
- HANSON
HAVEN
MARINA 35/2012
 TARASIUK:
 That we close the road allowance at Hanson Haven Marnia with Eva King having an input of the location of the gates at both ends of the closure.
- CARRIED.
- 36/2012
 TARASIUK:
 That we do not pay Hanson Haven Marina for the blocks unless the Marina can present to council written proof of approving the work.
- CARRIED
- ADJOURN 37/2012
 LOZEJ:
 That this meeting adjourn.
- CARRIED.
- TIME OF ADJOURNMENT 11:55 P.M.

Mayor

Administrator

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