

Resort Village of Candle Lake Special Council Meeting

December 15th, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on December 15th, 2016, 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
Heather Scott	- Assistant Administrator

1. **CALL TO ORDER:** Mayor Wasyluk called the meeting to order at 10:05 a.m.
2. **SUBMISSION OF PECUNIARY INTEREST:** None
3. **ADOPTION OF MINUTES:** None
4. **APPROVAL OF AGENDA:**

555/2016 CHERKEWICH:

That the Agenda for this meeting be approved as submitted upon deletion of item 15.

<u>Recorded Vote:</u>	Cherkewich – Yes	Manton – No
	Wasyluk - No	Matkowski - No
	Wojciechowski - No	

DEFEATED

556/2016 WOJCIECHOWSKI:

That the agenda for this meeting be approved as presented.

<u>Recorded Vote:</u>	Cherkewich – No	Manton – Yes
	Wasyluk – Yes	Wojciechowski – Yes
	Matkowski – Yes	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

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12. **INTRODUCTION AND CONSIDERATION OF BYLAWS:** None
13. **UNFINISHED BUSINESS BYLAWS:** None
14. **GIVING NOTICE:** None

15. **MOTIONS:**

557/2016 MANTON:

That Council convene to Closed Session Committee of the Whole – In Camera, to discuss matters of legal, labour land and/or strategic planning.

Recorded Vote:

Cherkewich – No
Manton – Yes
Wojciechowski – Yes

Wasyluk – Yes
Matkowski – Yes

CARRIED

Council Convenes to Closed Session at 10:22 a.m.

Council Reconvenes to Open Session: 10:32 a.m.

558/2016 MANTON:

That Council reconvenes to open council meeting to ratify direction from Committee of the Whole – Incamera and meet with the Saskatchewan Assessment Management Agency – Open Public Session.

CARRIED

Councilor Wojciechowski left at 11:44 a.m.

Mayor Wasyluk left at 12:00 p.m.

Councilor Matkowski left at 12:01 p.m.

Councilor Matkowski returned at 12:03 p.m.

Mayor Wasyluk returned at 12:04 p.m.

559/2016 MATKOWSKI:

That the Council meeting recess for lunch until 1:30 p.m.

CARRIED

Council takes a recess for lunch at 12:10 p.m.

Council reconvenes at 1:30 p.m.

Councilor Wojciechowski returned at 1:30 p.m.

560/2016 MATKOWSKI:

That the Council meeting reconvene at 1:37 p.m. in the Council Chambers and that Council convene to a closed session Incamera to discuss strategic planning – preliminary budget.

CARRIED

Councilor Cherkewich returned at 2:11 p.m.

Councilor Wojciechowski left at 2:31 p.m.

Councilor Wojciechowski returned at 2:34 p.m.

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Mayor Wasyluk left at 4:01 p.m.
Mayor Wasyluk returned at 4:04 p.m.

561/2016 MANTON:

That Council reconvene to open council meeting to ratify direction provided from Committee of the Whole – Incamera at 4:14 p.m. **CARRIED**

562/2016 WOJCIECHOWSKI:

That Council schedule two special closed meetings to discuss strategic planning – preliminary budget on January 6th, 2017 from 9:00 a.m. to 12:00 p.m. and January 12th, 2017 beginning at 9:00 a.m. **CARRIED**

16. ADJOURNMENT

563/2016 WOJCIECHOWSKI

That Council adjourn the Council meeting at 4:21 p.m.

CARRIED



Mayor



Administrator