

Resort Village of Candle Lake Special Council Meeting

December 2nd, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on December 2nd, 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 3:01 p.m.
2. **SUBMISSION OF PECUNIARY INTEREST:** None
3. **ADOPTION OF MINUTES:** None

Councilor Matkowski arrived at 3:06 p.m.

4. **APPROVAL OF AGENDA:**

512/2016 MANTON:

That the Agenda for this meeting be approved.

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

CARRIED

5. **PUBLIC HEARINGS AND APPEALS:** None
6. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:**

513/2016 MANTON: That Council convene to a Closed Session Committee of the Whole – InCamera, to discuss matters of strategic planning at 3:11 p.m.

CARRIED

514/2016 MANTON: That Council reconvene to open Council meeting to ratify direction provided from Committee of the Whole – Incamera at 4:02 p.m.

7. **COMMUNICATIONS/PETITIONS PACKAGE:** None

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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:**

515/2016 WASYLUK:

That Council directs administration to bring forward a report to the next Council meeting Re: Mariner's Cove Marina Proposal to Relocate. **CARRIED**

16. ADJOURNMENT

516/2016 MATKOWSKI:

That Council adjourn the Council meeting at 4:08 p.m.

CARRIED



Mayor



Council
Administrator