

Resort Village of Candle Lake Special Council Meeting

February 8th, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on February 8th, 2016, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Quinn, John	- Mayor
Lozej, Michelle	- Councilor
Simoneau, Maurice	- Councilor
Painchaud, Carey	- Councilor
Tarasiuk, Louise	- Councilor

Joan Corneil	- Administrator
Heather Scott	- Assistant Administrator

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 7:00 p.m.
2. **SUBMISSION OF PECUNIARY INTEREST:** None
3. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:** None
4. **APPROVAL OF AGENDA:**

28/2016 LOZEJ:
That the Agenda for this meeting be approved.

CARRIED

5. **REPORTS:**

5.1 – Report 21 of 2016 from Administrator dated February 4th, 2016 Re: Zoning Bylaw 03 of 2016.

29/2016 TARASIUK:

1. That Bylaw 03 of 2016 be laid on the table under order of business “Introduction and Consideration of Bylaws”. This Bylaw is for first reading only.
2. That administration is directed to advertise a public hearing for March 11, 2016 regarding Bylaw 03 of 2016, the Zoning Bylaw.

CARRIED

30/2016 QUINN:

That administration is directed to inform every property owner of the public hearing through general mail out, post on the website and to post notices in the Village of the March 11, 2016 Public Hearing regarding Bylaw 03 of 2016 at a cost of approximately \$2,000.

Recorded Vote:

Councilor Lozej: No

Councilor Painchaud: No

Councilor Simoneau: Yes

Councilor Tarasiuk: Yes

Mayor Quinn: Yes

CARRIED

6. NEW BUSINESS: INTRODUCTION AND CONSIDERATION OF BYLAWS:

6.1 – Bylaw 03 of 2016 a Bylaw to replace the Zoning Bylaw 02 of 2002.

31/2016 LOZEJ:

That Bylaw No. 03 of 2016 a Bylaw to replace the Zoning Bylaw 02 of 2002 be introduced and read a first time.

CARRIED

32/2016 SIMONEAU:

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

CARRIED

**Council Convenes to Closed Session at: 7:20 p.m.
Council Reconvenes to Open Session at: 8:43 p.m.**

33/2016 SIMONEAU:

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

CARRIED

34/2016 PAINCHAUD:

That Council approve the direction given to administration regarding items of land, legal and labour and strategic planning.

CARRIED

7. ADJOURNMENT

35/2016 QUINN: That the meeting adjourns at 8:45 p.m.

CARRIED



Mayor



Administrator