

Resort Village of Candle Lake Special Council Meeting

February 9th, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on February 9th, 2016, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Quinn, John	- Mayor
Simoneau, Maurice	- Councilor
Painchaud, Carey	- Councilor
Tarasiuk, Louise	- Councilor
Joan Corneil	- Administrator
Absent Lozej, Michelle	- Councilor

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 7:02 p.m.

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

3. **APPROVAL OF AGENDA:**

36/2016 Tarasiuk:

That the Agenda for this meeting be approved.

CARRIED

4. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:**

4.1 Candle Lake Chamber of Commerce regarding Bay Drive, Business License Revenue, Candle Lake Guide and map and bylaw enforcement

37/2016 Quinn:

That the Candle Lake Chamber of Commerce meet with its members regarding a concept design for Bay Drive - a central boulevard, angle parking and centre piece at the end of the bulb-and upon reaching agreement, notify the administrator by February 22, 2016 at which time the administrator is directed to contact AE regarding a professional design of the street incorporating the Chamber concept if feasible.

CARRIED

38/2016 PAINCHAUD:

That the RVCL cover six thousand seven hundred dollars (\$6700.00) in costs annually for the Welcome Guide contingent on the guide being updated annually and administration is directed to place that amount in the 2016 budget and that \$6700 is considered a pre- approved budget item.

Recorded vote: Painchaud – Yes
Tarasiuk- Yes

Simoneau Yes
Quinn- Yes

CARRIED


g/bc

7. **ADJOURNMENT**

39/2016

SIMONEAU: That the meeting adjourns at 8:30 p.m.

CARRIED



Mayor



Administrator