

Resort Village of Candle Lake Special Council Meeting

January 24<sup>th</sup>, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on January 24<sup>th</sup>, 2017, 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 7:00 p.m.
2. **SUBMISSION OF CONFLICT OF INTEREST FORMS:** None
3. **ADOPTION OF MINUTES:** None
4. **APPROVAL OF AGENDA:**

**71/2017 WASYLUK:**

That the Agenda for this meeting be approved as presented.

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

**72/2017 CHERKEWICH:**

That Item 9.1 Re: Mariner's Cove Marina Revised Agreement be tabled until to the February meeting until administration gets their act together.

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

**DEFEATED**

Resort Village of Candle Lake Special Council Meeting

January 24<sup>th</sup>, 2017

**73/2017 WASYLUK:**

That item 9.1 Re: Mariner's Cove Marina Revised Agreement be tabled until after an incamera session when Council can receive a legal opinion.

**CARRIED**

**74/2017 MATKOWSKI:**

That Council convene to Committee of the Whole.

**CARRIED**

**75/2017 MATKOWSKI:**

That Council convene to a closed session incamera.

**CARRIED**

**Council convenes to Closed Session at 7:26 p.m.**

**Councilor Wojciechowski left at 7:50 p.m.**

**Councilor Wojciedhowski returned at 8:00 p.m.**

**Council reconvenes to Open Session at 8:47 p.m.**

**76/2017 MANTON:**

That Council reconvenes to open council meeting to ratify direction provided form incamera.

**CARRIED**

**77/2017 WOJCIECHOWSKI:**

That Council direct the Resort Village of Candle Lake solicitor to prepare a letter of understanding for Council to review and approve to be sent to Marcus Henderson with a list of current Council concerns prior to February 3<sup>rd</sup>, 2017.

**CARRIED**

**78/2017 WASYLUK:**

That administration draft a communication policy to be brought forward for council consideration.

**CARRIED**

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:**

**79/2017 MATKOWSKI:**

That Council convene to Committee of the Whole.

**CARRIED**

**80/2017 MANTON:**

That Committee of the Whole convene to a closed session.

**CARRIED**

**Council convenes to Closed Session at 9:02 p.m.**

January 24<sup>th</sup>, 2017

**Council reconvenes to Open Session at 10:34 p.m.**

**81/2017        MATKOWSKI:**

That Council reconvenes to open council meeting to ratify direction provided from incamera. **CARRIED**

**82/2017        MATKOWSKI:**

That legal counsel is directed to respond to legal issues brought up in closed session. **WITHDRAWN**

**83/2017        MANTON:**

That legal counsel is directed to provide a legal opinion regarding labour issue and a legal contract and that she also give a legal opinion Re: pending lawsuit and the December 9<sup>th</sup>, 2016 meeting. **CARRIED**

**16. ADJOURNMENT**

**84/2017        MANTON:**

That Council adjourn the Council meeting at 10:40 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator