

Resort Village of Candle Lake Special Council Meeting

July 12, 2013

A Special Meeting of Council for the Resort Village of Candle Lake was held on July 12, 2013, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

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

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 3:58 P.M.

2. SUBMISSION OF PECUNIARY INTEREST:

3. ADOPTION OF MINUTES:

4. APPROVAL OF AGENDA:

128/2013: TARASIUK

That the agenda for this meeting be approved and, that presentations, delegations and speakers listed on the agenda be heard when called forward by the Mayor

CARRIED

5. PUBLIC HEARINGS AND APPEALS:

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

Presentation by Hanson's Haven Marina Association Inc. with Ernest Meili, Marcel Prefontaine and Lyle Ponath attending on behalf of the Association regarding Marina Agreement.

129/2013: TARASIUK

That the presentation from Hanson's Haven Marina Association Inc. be received and that administration is to proceed as directed:

1. To investigate the legal partial road closure of Bereskin Drive
2. To amend the agreement to 4.01 to read eighteen (18) slips
3. To send the revised copy to the Association once amended.
4. Addition to agreement
 - a. Any changes that affect public land will be removed and will be at the cost of the Hanson's Haven Marina Association Inc.
5. To advise the Marina Association that the document will need to be signed and returned no later than July 31, 2013

CARRIED

July 12, 2013

7. COMMUNICATIONS/PETITIONS PACKAGE:

8. CONSENT AGENDA : NONE

9. REPORTS:

9.1 Report from Administrator date July 09, 2013 regarding legal settlement-
Whitford Construction

130/2013 PAINCHAUD:

That a cheque for the amount of Fourteen thousand and seven hundred dollars (\$14,700.00) payable to Wilcox Zuk Chovin in trust and to be forwarded to settle claim for work done on Bayview Street by Whitford Construction(Darwin Williams).

CARRIED

9.2 Verbal report from administrator regarding encroachment on public land

131/2013 LOZEJ

That Council support administration in efforts to remove private property from public lands based on legislation.

**Recorded vote: LOZEJ – YES, PAINCHAUD – YES, QUINN- YES,
SIMONEAU – NO, TARASIUK – YES** **CARRIED**

9.3

132/2013 TARASIUK

That a Special Council Meeting be held on Wednesday July17, at 10:30 AM in Council Chambers to give first reading to a Bylaw to adopt the North Central Lakelands Planning District Official Community Plan which will replace Bylaw 01 of 2002.

CARRIED

11. INQUIRIES:

12. INTRODUCTION AND CONSIDERATION OF BYLAWS:

13. Unfinished Business Bylaws:

14. Giving Notice:

15. Motions: none

16. ADJOURNMENT

133/2013 SIMONEAU:

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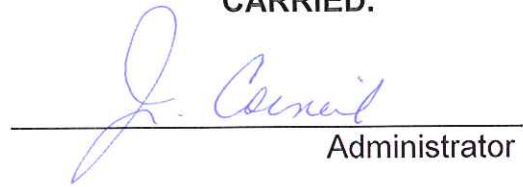
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That the meeting adjourns at 4:01 PM.

CARRIED.



Mayor



Administrator