

Resort Village of Candle Lake Special Council Meeting

March 7<sup>th</sup>, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on March 7<sup>th</sup>, 2017, in the Council Chambers at Candle Lake, SK.

**ATTENDANCE:** The following were in attendance:

Wasyluk, Borden	- Mayor
Manton, Valerie	- Councilor
Wojciechowski, Brian	- Councilor
Cherkewich, Ron	- Councilor
Matkowski, Patricia	- Councilor ( <i>via telephone</i> )

Heather Scott - Assistant Administrator

1. **CALL TO ORDER:** Mayor Wasyluk called the meeting to order at 9:00 a.m.

2. **SUBMISSION OF CONFLICT OF INTEREST FORMS:** None

3. **ADOPTION OF MINUTES:** None

4. **APPROVAL OF AGENDA:**

**145/2017 CHERKEWICH:**

That the Agenda as provided is noncompliant with section 123 of *The Municipalities Act* and as such this meeting is not properly constituted and that all items be added to the Regular Meeting Agenda to be held March 10<sup>th</sup>, 2017.

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

**146/2017 WOJCIECHOWSKI:**

That the agenda be approved on the basis of section 124 of *The Municipalities Act*. **WITHDRAWN**

**147/2017 WOJCIECHOWSKI:**

That the Agenda as circulated be approved.

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

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:** None

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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:**

**148/2017 WASYLUK:**

That Council move to hear the document Re: Tyson SMB Decision referred to as Document 3 in the March 7<sup>th</sup>, 2017 Closed Meeting as it pertains to a legal matter.

Recorded Vote: Manton – Yes Matkowski – Yes  
Wojciechowski – Yes Cherkewich – No  
Wasyluk – Yes **CARRIED**

**149/2017 WASYLUK:**

That Council move to hear the Motions 7, 8, 9 and 11 referred to as Document 1 in the March 7<sup>th</sup>, 2017 Closed Meeting as they pertain to legal and labour issues.

Recorded Vote: Manton – Yes Matkowski – Yes  
Wojciechowski – Yes Cherkewich – No  
Wasyluk – Yes **CARRIED**

**150/2017 WASYLUK:**

That Council move to hear the item Re: Urgent action important municipal issue referred to as Document 4 in the March 7<sup>th</sup>, 2017 Closed Meeting as it pertains to a labour issue.

Recorded Vote: Manton – Yes Matkowski – Yes  
Wojciechowski – Yes Cherkewich – No  
Wasyluk – Yes **CARRIED**

**151/2017 MANTON:**

That Council convene to Committee of the Whole. **CARRIED**

**152/2017 MATKOWSKI:**

That Council convene to a closed session to discuss matters of land, legal and labour. **CARRIED**

**Council convenes to Closed Session at 9:36 a.m.**

**Council recesses for a 5 minute break at 11:04 a.m.**

**Council reconvenes to closed session at 11:10 a.m.**

**Council recesses for a break at 11:30 a.m.**

**Council reconvenes to closed session at 12:38 p.m.**

**Council reconvenes to Open Session at 4:01 p.m.**

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**153/2017 MANTON:**

That Council reconvenes to open council meeting to ratify direction provided from Committee of the Whole – Closed Session.

**UNANIMOUSLY CARRIED**

**154/2017 WASYLUK:**

That the Agreement with Mariners Cove Ltd.be sent to the lawyer for the discussed revisions and then sent to the developer for consideration and signing.

- On Page 1 under Section c) to remove the reference to two (2) storage buildings.
- On page 2 under Section 8 to add a clause that the fees paid by the Resort Village of Candle Lake are to be capped at \$20,000
- On page 3 under Section 8 to remove section h) Approach and culverts;
- On Page 3 under Section 12 to remove “..the marina in the new location is developed.” And replace with “a servicing agreement has been approved for the new location”.
- On Page 3 under Section 10 to add under the Resort Village of Candle Lake, Attention: Mayor and Council.

Recorded Vote: Manton – Yes Matkowski – Yes  
Wojciechowski – Yes Cherkewich – No  
Wasyluk – Yes **CARRIED**

**155/2017 MATKOWSKI:**

That Council rescind Motion 43/2017.

Recorded Vote: Manton – Yes Matkowski – Yes  
Wojciechowski – No Cherkewich – Yes  
Wasyluk – Yes **CARRIED**

**156/2017 WOJCIECHOWSKI:**

That all landfill callouts must be scheduled 24 hours in advance and any costs to call in an attendant will be charged back to the person requesting the call out.

Recorded Vote: Manton – Yes Matkowski – Yes  
Wojciechowski – Yes Cherkewich – Yes  
Wasyluk – Yes **UNANIMOUSLY CARRIED**

**157/2017 MANTON:**

That at this time Council will not approve any sites beyond the 90 preapproved sites for the Misty Meadows RV Park. **CARRIED**

**158/2017 MANTON:**

That Item 4.7 referred to as Tyson SMB Decision Document 3 be tabled to the May Regular meeting to be placed under old business to be discussed incamera as it pertains to labour issues. **UNANIMOUSLY CARRIED**

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**16. ADJOURNMENT**

**159/2017**

**MATKOWSKI:**

That Council adjourn the Council meeting at 4:16 p.m.

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator