

Resort Village of Candle Lake Special Council Meeting

March 21<sup>st</sup>, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on March 21<sup>st</sup>, 2016, in the Council Chambers at Candle Lake, SK.

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

Lozej, Michelle - Deputy Mayor  
Simoneau, Maurice - Councilor  
Tarasiuk, Louise - Councilor

Joan Corneil - Administrator

**ABSENT:** Quinn, John - Mayor  
Painchaud, Carey - Councilor

1. **CALL TO ORDER:** Deputy Mayor Michelle Lozej called the meeting to order at 7:00 p.m.

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

3. **APPROVAL OF AGENDA:**

**103/2016 SIMONEAU:**

That the Agenda for this meeting be approved.

**CARRIED**

4. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:** None

5. **CORRESPONDENCE:** None

6. **REPORTS:**

**6.1** – Report 36/2016 from Administrator dated March 16<sup>th</sup>, 2016 Re: Health Clinic Project Update.

**104/2016 TARASIUK:**

That Report 36/2016 be received and filed.

**CARRIED**

**6.2** – Report 38/2016 from Administrator dated March 21<sup>st</sup>, 2016 Re: Hall Renos – Clinic Tender.

**105/2016 LOZEJ:**

1. That Council award the tender for the Health Clinic renovations to Steve Co. Construction Ltd. for the tendered priced of twenty seven thousand, one hundred and forty three dollars and twenty-eight cents (\$27,143.28) pending the purchase of a business license from the RVCL, a successful reference



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- check, the securing of a bond or surety for \$5000 and a timeline suitable to the needs of the clinic; AND
2. That prebudget approval be given for the tendered amount of twenty seven thousand, one hundred and forty three dollars and twenty-eight cents (\$27,143.28) to be allocated to account #530-600-120; AND
  3. That the Administrator is authorized to sign the contract once prepared.

**Recorded Vote:**

**SIMONEAU – No**

**TARASIUK – Yes**

**LOZEJ – Yes**

**CARRIED**

7. **PROJECT UPDATES:** None

8. **MOTION:** None

9. **ADJOURNMENT**

106/2016

**SIMONEAU:** That the meeting adjourns at 7:12 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator