

Resort Village of Candle Lake Council Special Meeting

May 20th, 2015

A Special Council Meeting of Council for the Resort Village of Candle Lake was held on May 20th, 2015, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

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

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 6:20 p.m.

2. SUBMISSION OF PECUNIARY INTEREST: None

3. PUBLIC HEARINGS AND APPEALS: None

4. REPORTS:

150/2015 TARASIUK:

That Council directs administration to inform AE that the Resort Village of Candle Lake will enter into an agreement for general engineering services and that the Mayor and Administrator are authorized to sign the agreement, once prepared, on behalf of the Resort Village of Candle Lake. **CARRIED**


151/2015 LOZEJ:

That Council directs administration to review the eligibility for the Canada 150 Grant and if there are project(s) that qualify to apply for the grant. **CARRIED**

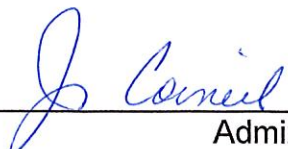
5. ADJOURNMENT

152/2015 QUINN:

That the meeting adjourns at 6:31 p.m. **CARRIED**



Mayor



Administrator

WAIVER OF NOTICE – SPECIAL MEETING



Date: May 20, 2015

Municipality of: Resort Village of Candle Lake

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the Council of the Resort Village of Candle Lake hereby waive notice of a special meeting of Council to be held in Council Chambers at the Resort Village of Candle Lake Office on May 20, 2015, commencing at 6:15 p.m. for the purpose of discussing and acting upon the following item:

1. Engaging an engineering firm for general engineering service.
2. Canada 150 Grant.

SIGNED:

Name: John B. Quinn

Date: May 20, 2015 6:07 PM

Name: [Signature]

Date: MAY 20/15 6:08 PM

Name: [Signature]

Date: May 20/15 6:11 pm

Name: [Signature]

Date: May 20/15 6:12 pm

Name: Louise Tarasuk

Date: May 20 2015 6:20 pm