

Resort Village of Candle Lake Special Council Meeting

November 4th, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on November 4th, 2016, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Wasyluk, Borden	- Mayor
Manton, Valerie	- Councillor
Matkowski, Patricia	- Councillor
Wojciechowski, Brian	- Councillor
Cherkewich, Ron	- Councillor

Heather Scott - Assistant Administrator

1. **CALL TO ORDER:** Mayor Wasyluk called the meeting to order at 9:00 a.m.
2. **SUBMISSION OF PECUNIARY INTEREST:** None
3. **APPROVAL OF AGENDA:**

470/2016 MANTON:

That the Agenda for this meeting be approved.

Recorded Vote:

Manton - Yes
Matkowski – Yes

Cherkewich – No
Wasyluk - Yes

CARRIED

Councillor Wojciechowski arrived at 9:17 a.m.

471/2016 CHERKEWICH:

That the Council meeting be adjourned at and a special meeting be called under Section 122(6) of the Act for long term strategic planning.

CARRIED

4. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:** None
5. **CORRESPONDENCE:** None
6. **REPORTS:** None
7. **PROJECT UPDATES:** None
8. **MOTION:** None

November 4th, 2016

9. ADJOURNMENT

472/2016

WOJCIECHOWSKI:

That Council adjourn the Council meeting at 9:45 a.m.

CARRIED

Mayor



Administrator

