

Resort Village of Candle Lake Special Council Meeting

November 4<sup>th</sup>, 2016

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

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

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

Heather Scott - Assistant Administrator

1. **CALL TO ORDER:** Mayor Wasyluk called the meeting to order at 10:22 a.m.
2. **SUBMISSION OF PECUNIARY INTEREST:** None
3. **APPROVAL OF AGENDA:**

Agenda was approved on the Waiver of Notice of Special Meeting as attached.

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

**473/2016 MANTON:**

That the Assistant Administrator's wages be increased to \$75,000 until November 16<sup>th</sup>, 2016 retroactive from September 12<sup>th</sup>, 2016.

**Recorded Vote:** Wojciechowski – No  
Manton – Yes  
Wasyluk – No

Cherkewich – No  
Matkowski – Yes

**DEFEATED**

Resort Village of Candle Lake Special Council Meeting

November 4<sup>th</sup>, 2016

**474/2016 WOJCIECHOWSKI:**

That the Regular Meeting of Council for November be rescheduled to 9:00 a.m. on November 10<sup>th</sup>, 2016. **WITHDRAWN**

**475/2016 WOJCIECHOWSKI:**

That Council adjourn to an in camera session to review items:

- Council Indemnity Review
- Henderson Marina
- 2016 Budget and Expenses
- Legal – Request from Councilor Matkowski
- Intermunicipal Business License
- Assist admin emails – SMB Nov 3, 2016 and Staff speaking to CNCL members Nov 3, 2016.

**CARRIED**

**476/2016 MATKOWSKI:**

That Council reconvenes to open Council meeting to ratify direction provided from Committee of the Whole – Incamera. **UNANIMOUSLY CARRIED**

**477/2016 MANTON:**

That the Assistant Administrator's wages be increased to \$75,000 until November 16<sup>th</sup>, 2016 retroactive from September 12<sup>th</sup>, 2016. **CARRIED**

**478/2016 WOJCIECHOWSKI:**

That administration bring forward a report to the November meeting regarding Council Indemnity and post public notice. **CARRIED**

**Councilor Cherkewich left at 1:00 p.m.**

**479/2016 MATKOWSKI:**

That the intermunicipal business license proposal be sent out the Chamber of Commerce and local businesses for comments to be provided prior to November 30<sup>th</sup>, 2016. **CARRIED**

**9. ADJOURNMENT**

**480/2016 WASYLUK:** That Council adjourn the Council meeting at 1:04 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
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Administrator