

Resort Village of Candle Lake Regular Council Meeting

April 12, 2013

A Regular Council Meeting of Council for the Resort Village of Candle Lake was held on April 12, 2013, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

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

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 1:00 P.M.

2. SUBMISSION OF PECUNIARY INTEREST: None

3. ADOPTION OF MINUTES:

54/2003

LOZEJ:

That the Minutes of the Council Meeting held March 08 2013, Committee of the Whole Meeting held March 08, 2013 and Special Council Meeting held March 08 2013 be taken as read and adopted.

CARRIED.

4. APPROVAL OF AGENDA:

55/2013

LOZEJ:

That the agenda for this meeting be approved as amended and that presentations, delegations and speakers listed on the agenda be heard when called forward by the Mayor

Addition to Agenda: 9.8 Tax Incentives

CARRIED.

5. PUBLIC HEARINGS AND APPEALS:

Delegations from Glendale Marina Cooperative, L&B May, Beardy's First Nation-Alfred Gamble and Brian Siskawaia all in regard to Marina Development – Cordella Marina

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5.1 Report from Acting Administrator dated April 09 regarding a Development Permit- Discretionary use – Evergreen Estates

56/2013

LOJEZ:

That the presentations and related report be received and the following be approved:

That Council approves the Development Permit Application from Evergreen Estates (Cordella Marina) regarding the development of a Marina located at SW 22-55-22 W 2nd Lot K Plan No. 101982405 subject to the following conditions:

1. That a Serving Agreement be entered into between Evergreen Estates Ltd. (Cordella Marina) and the Resort Village of Candle Lake to cover the proposed development.
2. That the Developer provide the Resort Village of Candle Lake with proof of transfer of lease from Den-Mor Estates with all appropriate approvals still in place

CARRIED

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

6.1 Correspondence from Patricia Remple delegation from Patricia Remple and Martin Jack regarding the change of venue for the Farmers Market.

57/2013

PAINCHAUD:

That the presentation from Ms. Remple and Mr. Jack is received and the following be approved:

That administration work with the Farmers Market to find an alternate site for the Market.

CARRIED.

7. COMMUNICATIONS/PETITIONS PACKAGE

58/2013

LOZEJ:

That the Communications/Petitions Package be referred as indicated.

CARRIED

8. CONSENT AGENDA

59/2013

PAINCHAUD:

That the Consent Agenda be received and that the recommendations contained therein be approved as indicated.

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CARRIED

9. REPORTS:

- 9.1 Report from Acting Administrator dated April 02, 2013 regarding completion certificate Golf Course

60/2013

LOZEJ:

The Report from the Acting Administrator regarding the completion certificate Golf Course is received and the following be approved:

That Council direct administration to issue a completion certificate to the Golf Course regarding the Servicing Agreement dated December 13, 2007 and amendments dated Aug 09, 2010 and Sept 12, 2011 as per Section 2.5 of the Servicing Agreement dated December 13, 2007

CARRIED

- 9.2 Report from Acting Administrator dated March 08, 2013 regarding Sport Park Request

61/2013

TARASIUK:

That the report from the Acting Administrator regarding the Sport Park request is received and the following be approved:

1. That Council designates a specific area for the Sports Park facility as per attached Concept Map
2. That Council approves the establishment of a street light(s) and advises administration to include the operational costs only of the street light(s) into future budgets
3. That Council directs administration to bring forward the capital cost for washrooms to the budget process and further advises the Sports Park Committee of the referral to budget item.
4. That Council refers the Sports Park Committee to the Parks and Rec Committee regarding the naming of the Courts
5. That the set up and maintenance of any ice surface in the winter months be done by volunteers

CARRIED

- 9.3 Report from Acting Administrator dated April 05, 2013 regarding approval of Development Permit application for the placement of rental properties

62/2013

SIMONEAU:

That the report from Acting Administrator dated April 05, 2013 regarding approval of Development Permit application for the placement of rental properties be received and the following be approved:

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That Council approves the discretionary use application from Candle Lake Lodge 2012 dated Oct 09, 2012 with a condition that a landscape plan be presented for approval

CARRIED

- 9.4 Report from Acting Administrator dated April 05, 2013 regarding Parks and Rec Committee monetary request.

63/2013

TARASIUK:

1. That Council approves a one-time expenditure of \$6350 for the Parks and Rec Committee shortfall of cash in 2013, this use of this money to be supported by documents from the P&R Committee and the payables paid out by the Village.
2. That Council directs administration to include \$6300 in the 2013 operational budget

CARRIED

- 9.5 Report from Acting Administrator dated April 08, 2013 in regards to a tabled item from March 08, 2013 Council meeting-Environmental reserve application

64/2013

LOZEJ:

That the subdivision application to subdivide L.S 4 and 5 Section 18-55-22-W2M and W1/2 Section 7-55-W2M for the purpose of Environmental Reserve be approved and that the resolution be forwarded to the Ministry of Government Relations.

CARRIED

- 9.6 Report from Assistant Administrator dated April 03, 2013 regarding attendance at the U.M.A.A.S annual conference in Saskatoon June 04 to June 07, 2013

65/2013

TARASIUK:

That Council authorizes both the Assistant and Acting Administrator to attend the annual UMAAS conference on June 04 to June 07 2013.

CARRIED

- 9.7 Report from Building Official dated March 21, 2013 regarding Lot Consolidation request.

66/2013

PAINCHAUD:

That Council approves the plan of consolidation for Lots 2 and 3, Block 401 Plan 83PA16314.

CARRIED

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9.8 Tax Incentives

67/3013

PAINCHAUD:

That Council approves a graded 5year tax incentive for the 2013 fiscal year, that incentive to apply only to the value of taxes related to improvements on existing lots.

Recorded vote: Lozej –yes Painchaud – yes Quinn – yes
Simoneau – yes Tarasiuk – no CARRIED

10. UNFINISHED BUSINESS: none

11. Mayor and Councillors Forum:

Tarasiuk:

- Reported on attendance of EMO conference.
- Book donation

12. INQUIRIES:

Tarasiuk : Would Council consider one day for yard waste pick up.
Discussion resulted in status quo

13. INTRODUCTION AND CONSIDERATION OF BYLAWS: None

14. Unfinished Business Bylaws: none

15. Giving Notice: none

16. Motions: none

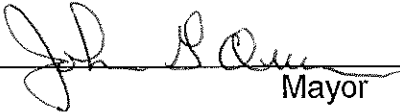
17. ADJOURNMENT

68/2013


LOZEJ:

That the meeting adjourns at 3:25 PM.

CARRIED.



Mayor



Administrator