

Resort Village of Candle Lake Special Council Meeting

March 15th, 2017

A Council Meeting of Council for the Resort Village of Candle Lake was held on March 15, 2017, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

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

Joan Corneil	- Administrator
Heather Scott	- Assistant Administrator

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

2. **SUBMISSION OF CONFLICT OF INTEREST FORMS:** None

3. **APPROVAL OF AGENDA:**

203/2017 MANTON:

That the agenda be approved as circulated.

<u>Recorded Vote:</u>	Manton – Yes	Wojciechowski - Yes
	Cherkewich – No	Matkowski - Yes
	Wasyluk – Yes	

CARRIED

4. **ADOPTION OF MINUTES:** None

5. **PUBLIC HEARINGS AND APPEALS:** None

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

7. **COMMUNICATIONS/PETITIONS PACKAGE:** None

8. **CONSENT AGENDA:** None

9. **REPORTS:** None

10. **COUNCILORS FORUM:** None

11. **NEW BUSINESS:** None

12. **UNFINISHED BUSINESS:**

204/2017 WASYLUK:

That Councilors Wojciechowski and Matkowski be appointed to the Waste Water Disposal Review Committee with the Mayor as Chair.

CARRIED

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205/2017 WASYLUK:

That the Mayor be appointed to the OCP Review Committee with Clem Perras as member at large.

CARRIED

206/2017 WASYLUK:

That Councilors Matkowski and Manton be appointed to the Hall Renovation Committee.

CARRIED

207/2017 WASYLUK:

That Council authorize the Mayor and Administrator to sign the Marina relocation agreement once revised and signed by the Developer.

Recorded Vote:

Manton – Yes
Cherkewich – No
Wasyluk – Yes

Wojciechowski – No
Matkowski – Yes

CARRIED

208/2017 MATKOWSKI:

That Bylaw 03 of 2017, a Bylaw to Repeal Bylaws 20 and 21 of 2016 be now read a third time and passed; and that Bylaw 03 of 2017, a Bylaw to repeal Bylaws 20 and 21 of 2016 be now adopted, sealed and signed by the Mayor and Administrator.

Recorded Vote:

Manton – Yes
Cherkewich – No
Wasyluk – Yes

Wojciechowski – No
Matkowski – Yes

CARRIED

13. INQUIRIES: None
14. INTRODUCTION AND CONSIDERATION OF BYLAWS: None
15. UNFINISHED BUSINESS BYLAWS: None
16. GIVING NOTICE: None
17. MOTIONS: None

18. ADJOURNMENT

209/2017 WASYLUK:

That Council adjourn the Council meeting at 7:28 p.m.

CARRIED

Mayor

Administrator