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Resort Village of Candle Lake  
Regular Meeting  
March 9, 2009

The Regular Meeting of Council for the Resort Village of Candle Lake was held March 9, 2009 in the Administration Office at Candle Lake, Saskatchewan.

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

Toporowski, Nick - Mayor  
Allan, Doug - Councilor  
Caitheart, Lloyd - Councilor  
Romaniuk, Leonard - Councilor  
English, Margo - Administrator

Absent: Nikiforuk, Gene - Councilor

**CALL TO ORDER:** A quorum being present, Mayor Toporowski called the Regular Meeting of Council to order at 7:00 p.m.

**ACCEPT  
AGENDA** 044-2009  
ALLAN

That the agenda for the Regular Meeting of March 9, 2009 be accepted, with the following additions:

- Contract Garbage Pickup- add to Garbage Truck Purchase agenda item
- Contract for Recycle Cardboard Collection -- Under New Business

**CARRIED**

**ADOPT  
MINUTES** 045-2009  
CAITHCART

That the minutes of the Regular Meeting of Council, held February 9, 2009, and the Special Meeting of Council held February 23, 2009 be adopted as presented.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES:**

**ONECHASSA  
PROPERTY  
LINES -  
UPDATE**

A cost quote for survey of the Onechassa Subdivision lakeside properties has now been received, however the quote for costs of an appraisal has not yet been received. The Administrator will again request a quote for this cost and provide an update to property owners.

**POLICY  
400-20  
LANDFILL  
GATE FEES**

Council discussed the issue of burnable items, in particular the brush that is being cleared from lots by contractors and hauled to areas other than the landfill for disposal. Following discussion, a resolution was passed to approve the landfill gate fee policy with a reduction in costs for large loads of burnable materials.



046-2009  
 ALLAN

That Policy 400-20, Landfill Gate Fees, be approved with the following rates:

	BURNABLE	NON-BURNABLE
Small Loads	Minimum \$ 2.00	Minimum \$ 2.00
Pickup or Small Trailer	\$ 5.00	\$ 5.00
Large Trailers	\$ 20.00	\$ 50.00
Single Axle Truck	\$ 20.00	\$ 50.00
Tandem Axle Truck	\$ 30.00	\$ 80.00
End dump truck	\$ 50.00	\$ 120.00

Vehicles .....\$50.00  
 Appliances.....\$ 5.00  
 Fridges/Freezers -with tag verifying removal of Freon.....\$ 5.00  
 -without tag.....\$30.00

\*\*\*\*Cabin/Building Demolition – as per loads and fee schedule  
 \*\*\*\*Compost (grass, leaves, garden material & excluding trees and branches) –  
 No Charge

**CARRIED**

**GARBAGE  
 TRUCK /  
 COLLECTION  
 CONTRACT**

At a Special Meeting held February 23, 2009 Council reviewed a quote on a 16 cubic yard Haul-All Model, side loading, non-compacting garbage truck. And a resolution was passed to obtain quotes on similar equipment for the next meeting. Council was supplied with quotes on this type of equipment and Councilor Romanuik initiated discussion on two other options, one being the lease of a compacting garbage truck and the other option of advertising for a contract to supply garbage pickup equipment and labor. Following discussion, the following resolution was passed:

047-2009  
 ROMANUIK

That the Resort Village tender the contract of garbage pick-up services, to supply equipment and labor, with a closing date of March 31, 2009.

**CARRIED**

**CORRESPONDENCE:**

**MEATH  
 PARK  
 SCHOOL -**

Meath Park School is currently raising funds to enhance their elementary music program by purchasing twelve electronic keyboard and has requested assistance from the Resort Village.  
 The general consensus of Council was to reply stating that the Resort Village is unable to provide monetary support.

**RCMP -  
 NORTHVIEW  
 ROAD**

Cpl. Tuffs of the Nipawin RCMP Detachment forwarded correspondence regarding several complaints that have been received about speeders throughout the Resort Village and, in particular, in the Northview Subdivision. The RCMP suggest that installing three way stops at the intersections of Northview Road and First, Third and Fifth Avenues is a possible solution to the speeding problem in that area. The RCMP have been giving handouts to contractors and trades people working in the area requesting their co-operation by obeying traffic laws.



**048-2009**  
CAITHCART

That a letter be forwarded to Cpl. Tuff's, Nipawin RCMP Detachment of the Nipawin RCMP Detachment advising that the Resort Village is not in favor of installing three way stops at the intersections of Northview Road and First, Third and Fifth Avenue.

**CARRIED**

**FOUR WAY  
STOP -  
NORTHVIEW &  
FORD ROADS**

**049-2009**  
ROMANUIK

That the Resort Village follow the steps necessary to install a four way stop at the intersection of Ford Road and Northview Road.

**CARRIED**

**COMM.IN  
BLOOM -  
HWY 120  
SIGNAGE**

The Communities in Bloom Committee suggested possible changes and upgrades to Highway 120 Signage to Candle Lake, to clearly identify all exits into Candle Lake.

The Administrator is presently working with the Ministry of Highways on signage that the Department has identified as requiring changes and/or replacement. The suggestions of CIB will be discussed with Highways and costs determined.

**JACK PINE  
DEVELOPMENTS  
- GRANT  
APPL.REQUEST**

A request has been received from Jack Pine Developments regarding the proposed "Bay Lake Estates" development and the infrastructure costs for the proposed plan. The developer has requested the Resort Village to make application for grant funding assistance for the development of the proposed subdivision.

Council discussed the request and determined that there are a number of projects for which the Resort Village will require grant funding and there is a limited amount of funding available.

**050-2009**  
CAITHCART

That Jack Pine Developments be advised that the Resort Village will be reviewing grant application proposals for projects that will benefit the existing Resort Village as a whole and is not in favor of applying for funding to assist with a private venture development.

**CARRIED**

**FILE  
CORRPOND.**

**051-2009**  
ROMANUIK

That correspondence be noted and filed.

**CARRIED**

Handwritten signatures in black ink, appearing to be initials or names, located at the bottom left of the page.

**COMMITTEE REPORTS:**

**PARKS &  
RECREATION  
/TRAILS**

No report available.

**EMO**

Clarence Buckoski, EMO Co-ordinator provided a brief written report outlining his work on obtaining contact information for permanent residents in order to establish sub-division representatives available for an emergency task force, to act as sub-division contacts in the event of an emergency and to assist in the development of an Emergency Measures Plan.

**FIRE DEPT/  
FIRST  
RESPONDERS**

Fire Chief Hovdebo reported one call from his last report. The call was a carbon monoxide incident. Chief Hovdebo advises residents to contact 911 in the event of suspected carbon monoxide. First Responders will attend to ensure that people are okay. Sask. Energy will do the actual testing.

Training is underway for five new first responders and four new fire fighters. As part of ongoing training, presentations have been made by Sask. Environment, the RCMP and Sask. Power.

**ROADS &  
MAINTENANCE/  
LANDFILL**

BN Steel & Metals of Saskatoon has removed the majority of the metal pile from the Resort Village landfill. Councilor Romanuk has obtained price estimates for paving from Whitford Construction.

**CANDLE LAKE  
WATERSHED  
STEWARDS**

No report was available.

**HEALTH**

No report was available.

**COMMUNITIES  
IN BLOOM**

Carol Jorgenson gave a report on behalf of the Committee. CIB is pleased with Council's decision to support the "angled road" access to the proposed Cranberry Estates Subdivision, adjacent to the Aschim Homestead. 2009 projects will include:

- new signs
- beach clean-up
- Household Hazardous Waste Day on July 11, 2009
- Continued work on the Roadside Turnout

Ms. Jorgenson asked Councilor Romanuk if he had been able to obtain the information he was seeking regarding spruce budworm. Councilor Romanuk reported that he had met with Robert Moore of Sask. Environment and they toured the Waskateena Beach area. It was determined that spruce budworm is in the area and also spruce saw-fly. The spruce budworm is on a downward cycle. The minimum area that can be sprayed by air is about 100 acres. Councilor Romanuk has found suppliers for spray and is investigating methods for spraying small areas.



**ACCOUNTS PAYABLE & FINANCIAL:**

**ACCOUNTS  
PAYABLE**

**052-2009**  
ROMANUIK

That Accounts Payable, cheques number 2499 to 2550, inclusive, totaling \$53,376.56, be approved for payment.

**CARRIED**

An update was provided on the following outstanding receivables for 2006:

- Mel Kat Enterprises – Loader Rental
- Candle Lake Outfitters – Fire Services

**FINANCIAL  
REPORT**

A report on 2009 revenues and expenditures to February 28, 2009 was presented and reviewed by Council.

**053-2009**  
CAITHCART

That the financial report on 2009 revenue and expenditure to February 28 2009, be accepted as presented.

**CARRIED**

**NEW BUSINESS:**

**CANDLE LAKE  
GOLF RESORT -  
EXTEND  
INFRA. FEE  
DUE DATE**

The Candle Lake Golf Resort has requested an extension to the due date for the final instalment of infrastructure fees for the Condominium Project, due to delays in the process to finalize surveys and registration of the land as bareland condominium.

**054-2009**  
CAITHCART

That the Servicing Agreement between The Candle Lake Golf Resort (2004) Ltd. and the Resort Village of Candle Lake, covering the 'Condominium Project' be amended to allow for an extension to the due date for payment of the final instalment of infrastructure fees to August 31, 2009.

**CARRIED**

**BOARD OF  
REVISION  
EFFECTIVE**

A District Board of Revision has been established through the Village of Christopher Lake and includes Christopher Lake, Albertville, Weirdale, Paddockwood, and the R.M.'s of Paddockwood and Lakeland. The Resort Village will be eligible to join the Board in 2010, however the services of the Board can be contracted for 2009. Each Municipality appoints representation to sit on the Board of Revision. Typically, the members do not sit on assessment appeals for their own community.



055-2009  
ROMANUIK

That the Resort Village enter into an agreement to become a member of the District Board of Revision, coordinated by the Village of Christopher Lake, with membership effective in the year 2010 and that the Resort Village contract the services of the District Board of Revision for the year 2009.

**CARRIED**

**APPOINTMENT  
BOARD OF  
REVISION** 056-2009  
ROMANUIK

That the Resort Village of Candle Lake appoint Carol Jorgenson to the District Board of Revision.

**CARRIED**

**CONTRACT-  
CARDBOARD/  
PAPER  
COLLECTION** Discussion was held regarding the possibility of advertising by tender for the services of recycled cardboard/paper collection and disposal. Councilor Romanuik has also checked into the purchase price for a cardboard/paper compactor that would allow for the collection and baling of cardboard and paper for recycling. This would require a contract for the transport of the bales.

057-2009  
ROMANUIK

That the Resort Village tender for the provision of services to supply and pickup cardboard and paper recycle bins.

**MOTION WITHDRAWN**

058-2009  
ROMANUIK

That the Resort Village discontinue the cardboard and paper recycle bin located at the landfill and provided by Greenland Waste and seriously investigate the purchase of a new or used cardboard compactor.

**CARRIED**

**NEXT MEETING** The next Regular Meeting of Council will be moved to Monday April 6, 2009, commencing at 7:00 p.m., due to the Easter break.

**ADJOURN** 059-2009  
ALLAN

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 9:00 p.m.

  
Mayor Toporowski

  
Administrator, Margo English