

A Regular Meeting of Council for the Resort Village of Candle Lake was held May 26, 2010 in the Administration Office at Candle Lake, Saskatchewan.

**ATTENDANCE** The following were in attendance:

Toporowski, Nick	- Mayor
Caithcart, Lloyd	- Councilor
Geddes, David	- Councilor
Perras, Clem	- Councilor
Quinn, John	- Councilor
English, Margo	- Administrator

**CALL TO ORDER** A quorum being present, Mayor Toporowski called the meeting to order at 1:00 p.m.

**ACCEPT  
AGENDA** 126-2010  
GEDDES

That the Agenda for the May 26, 2010 Meeting be accepted as presented.

**CARRIED**

**ADOPT  
MINUTES** 127-2010  
CAITHCART

That the minutes of the Regular Meeting of Council, held May 10, 2010 be adopted.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES:**

**GOTGEEK.CA -  
BUCKOSKI  
POLE  
STRUCTURE** Following the May 10, 2010 meeting of Council, Gotgeek.ca has been in contact with the Resort Village and provided some additional information regarding the plans for distribution of internet services. An alternate method of supplying internet services to the Buckoski property has been established and the pole structure is still required to be moved from the Buckoski property no later than May 31, 2010.

**ACCOUNTS PAYABLE:**

**ACCOUNTS  
PAYABLE** 128-2010  
PERRAS

That the accounts payable listing, cheques number 3617 to 3644, inclusive, totaling \$21,007.17, be approved.

**CARRIED**

STAFF REPORT:

RATIFY 129-2010  
STAFF CHANGE QUINN

That the following staff change be ratified:  
Tarasiuk, Louise – Full time Administrative Assistant, effective May 25, 2010.

CARRIED

NEW BUSINESS:

WHOLE  
EARTH-  
TEMP. BLDG.  
EXTENSION  
REQUEST

Vince Steen, Whole Earth Builders was previously given an extension to the date on which a temporary building was to be removed from property located at #5 Bayview Drive, from September, 2009 to May 31, 2010. A request has now been received for an additional extension to September 15, 2010.

130-2010  
CAITHCART

That the Resort Village deny the request of Vince Steen, Whole Earth Builders, for an extension to the May 31, 2010 deadline for removal of the temporary building located on property at #5 Bayview Drive.

CARRIED

LIQUOR  
PERMIT-  
NEUDORF/  
McIVOR

A request has been received from Jesse Neudorf and Beth McIvor for municipal approval of a liquor permit request for a wedding to take place at Camp Tapawingo on June 19, 2010. A copy of written authorization of the Camp has been received.

131-2010  
QUINN

That the Resort Village has no objection to the issuance of a liquor permit to Jesse Neudorf and Beth McIvor for a wedding function to be held at Camp Tapawingo, Candle Lake, Saskatchewan, the permit to be issued for the period 3:00 p.m. on June 19, 2010 to 1:00 a.m. on June 20, 2010, providing that all Government regulations are met, and further, that a relaxation of the Noise Bylaw be authorized at this same location for the period 11:00 p.m. June 19, 2010 to 1:00 a.m. June 20, 2010.

CARRIED

FAMILY  
PIZZA -  
PATIO

Family Pizza Candle Lake, was previously given municipal approval for an application for the required liquor licensing to operate a licensed restaurant and outdoor patio on property located at #3 Bayview Drive. Family Pizza now requires authorization to use a portion of Resort Village property to adequately meet the size requirement of the patio.

132-2010  
CAITHCART

That the Resort Village authorize Family Pizza to extend the patio approximately seven feet onto Resort Village property, providing that the patio is constructed of removable cement patio blocks, a removable fence, in a neat and tidy fashion and meets all government licensing requirements and, further, that the authorization be on a temporary basis to October 31, 2010.

CARRIED

**CARRIER,  
GRANT -  
INTERNET  
TOWER**

Application has been made by Grant Carrier for permission to install a tower for the purpose of internet distribution to Northview and Candle Lake Golf Course areas, as provided through G L Mobile Communications.

133-2010  
GEDDES

That the Resort Village approve the application by Grant Carrier to install a 96 foot internet communications tower on property located at #8-4<sup>th</sup> Avenue, legally described as Lot 08, Block 04, Plan 80PA09913, the tower to be used solely for the purpose of internet distribution, provided that all engineered structural requirements for the construction and placement of the tower are met and that all liability associated with the tower is the responsibility of the property owner.

**CARRIED**

**2010  
MILL RATE**

134-2010  
PERRAS

That the Resort Village of Candle Lake set the 2010 Mill Rate at 7.5 mills.

Councilor Caithcart requested a recorded vote.  
In favor: Geddes, Perras, Quinn, Toporowski  
Opposed: Caithcart

**CARRIED**

**2010  
BUDGET**

135-2010  
PERRAS

That the 2010 Budget, with revenues totaling \$2,642,267.14, including the following transfers from reserves:

- Equipment.....\$ 85,585.00
- Roads/Streets..... \$341,849.00
- Fire Hall Expansion..... \$ 10,768.79
- Develop.of Land for Resale.... \$ 20,000.00
- Health Centre Maint..... \$ 3,500.00
- RecHall Flooring/Maint..... \$ 10,500.00
- Municipal Reserve Land..... \$ 7,000.00

and expenditures totaling \$2,569,082.75, be approved.

Councilor Caithcart requested a recorded vote.  
In favor: Geddes, Perras, Quinn, Toporowski  
Opposed: Caithcart

**CARRIED**

**ATV USE**

There has been considerable damage to roads, ditches, drainage and trails throughout the Resort Village by irresponsible use of ATV's. Unfortunately, this inconsiderate use of ATV's has required Council to review the existing Bylaw and Provincial Legislation covering the operation of ATV's. The Dollars and time spent by maintenance staff on repairing these damages are Tremendous. This time and money would be better spent on other projects.

Following considerable discussion, Council agreed to gather additional information and possible solutions and review the Resort Village Bylaw at the next regular meeting.

**BYLAWS & POLICIES:**

**BYLAW  
21-2010 –  
MINIMUM  
TAX -  
1<sup>st</sup>  
READING**

**136-2010  
CAITHCART**

That Bylaw 21-2010, a Bylaw to provide for a minimum municipal tax of \$650.00 on properties with both assessable land and assessable improvements and a minimum municipal tax of \$450.00 on properties with assessable land only, to be effective commencing with the 2010 tax year, be introduced and given first reading.

**CARRIED**

**BYLAW  
21-2010 -  
MINIMUM TAX  
- 2<sup>nd</sup> READING**

**137-2010  
GEDDES**

That Bylaw 21-2010, The Minimum Tax Bylaw, be given second reading.

**CARRIED**

**BYLAW  
21-2010  
PROCEED  
WITH  
THIRD  
READING**

**138-2010  
QUINN**

That Council proceed with third and final reading of Bylaw 21-2010, The Minimum Tax Bylaw.

**CARRIED UNANIMOUSLY**

**BYLAW  
21-2010  
THIRD &  
FINAL  
READING**

**139-2010  
PERRAS**

That Bylaw 21-2010, a Bylaw to provide for a minimum municipal tax of \$650.00 on properties with both assessable land and assessable improvements and a minimum municipal tax of \$450.00 on properties with assessable land only, to be effective commencing with the 2010 tax year, be give third reading and passed.

**CARRIED**

**BYLAW  
22-2010 -  
BASE TAX  
BYLAW  
- 1<sup>st</sup>  
READING**

**140-2010  
CAITCHART**

That Bylaw 22-2010, a Bylaw to provide for a Base Tax in the amount of \$50.00 on each assessable property and a Base Tax of \$50.00 on each trailer site within a Recreation Vehicle Park, effective with the 2010 taxation year, be introduced and given first reading.

**CARRIED**

**BYLAW  
22-2010 -  
BASE TAX  
- 2<sup>nd</sup> READING**

**141-2010  
QUINN**

That Bylaw 22-2010, The Base Tax Bylaw, be given second reading.

**CARRIED**

**BYLAW  
22-2010  
PROCEED  
WITH  
THIRD  
READING**

**142-2010  
GEDDES**

That Council proceed with third and final reading of Bylaw 22-2010, The Base Tax Bylaw.

**CARRIED UNANIMOUSLY**

BYLAW  
22-2010  
BASE TAX  
BYLAW -  
3<sup>rd</sup> & FINAL  
READING

143-2010  
GEDDES

That Bylaw 22-2010, a Bylaw to provide for a Base Tax in the amount of \$50.00 on each assessable property and a Base Tax of \$50.00 on each trailer site within a Recreation Vehicle Park, effective with the 2010 taxation year, be given third reading and passed.

CARRIED

BYLAW  
23-2010 -  
TRAILER  
SITE FEE -  
1<sup>st</sup> READING

144-2010  
CAITHCART

That Bylaw 23-2010, a Bylaw to provide for a trailer site licensing fee of \$100.00 per site in Recreation Vehicle Parks, and an additional \$200.00 fee for Park Model Trailers, effective with the 2010 taxation year, be introduced and given first reading.

CARRIED

BYLAW  
23-2010 -  
TRAILER SITE  
FEE -- 2<sup>nd</sup>  
READING

145-2010  
PERRAS

That Bylaw 23-2010, The Trailer Site Fee Bylaw, be given second reading.

CARRIED

BYLAW  
23-2010  
PROCEED  
WITH  
THIRD  
READING

146-2010  
QUINN

That Council proceed with third and final reading of Bylaw 23-2010, The Trailer Site Fee Bylaw.

CARRIED UNANIMOUSLY

BYLAW  
23-2010 -  
TRAILER  
SITE FEE -  
3<sup>rd</sup> & FINAL  
READING

147-2010  
GEDDES

That Bylaw 23-2010, a Bylaw to provide for a trailer site licensing fee of \$100.00 per site in Recreation Vehicle Parks, and an additional \$200.00 fee for Park Model Trailers, to be effective with the 2010 taxation year, be given third reading and passed.

CARRIED

BYLAW  
24-2010 -  
2010 MILL  
RATE  
FACTOR -  
1<sup>st</sup> READING

148-2010  
CAITHCART

That Bylaw 24-2010, a bylaw to establish 2010 mill rate factors of 1.0 for land and improvements in the seasonal and residential classifications, 2.0 for land and improvements in the commercial and industrial classifications and 1.0 for land and improvements in the hotels and motels classifications, be introduced and given first reading.

CARRIED

BYLAW  
24-2010  
2<sup>nd</sup>  
READING

149-2010  
QUINN

That Bylaw 24-2010, a bylaw to establish mill rate factors for the year 2010, be given second reading.

CARRIED

**BYLAW  
24-2010  
PROCEED  
WITH 3<sup>rd</sup>  
READING**

**150-2010  
GEDDES**

That Council proceed with third reading of Bylaw 24-2010, a bylaw to establish mill rate factors for the year 2010.

**CARRIED UNANIMOUSLY**

**BYLAW  
24-2010 -  
MILL RATE  
FACTOR -  
3<sup>rd</sup> & FINAL  
READING**

**151-2010  
PERRAS**

That Bylaw 24-2010, a bylaw to establish the 2010 mill rate factor at 1.0 for land and improvements in the seasonal and residential classifications, 2.0 for land and improvements in the commercial and industrial classifications and 1.0 for land and improvements in the hotels and motels classifications, be given third reading and passed.

**CARRIED**

**BYLAW  
25-2010  
EMERGENCY  
PROGRAM  
FUNDING -  
1<sup>st</sup> READING**

**152-2010  
CAITHCART**

That Bylaw 25-2010, a Bylaw to provide for funding of the emergency and protective services program be introduced and given first reading.

**CARRIED**

**BYLAW  
25-2010 -  
2<sup>nd</sup> READING**

**153-2010  
QUINN**

That Bylaw 25-2010 be given second reading.

**CARRIED**

**BYLAW  
25-2010 -  
PROCEED  
WITH  
3<sup>rd</sup> READING**

**154-2010  
GEDDES**

That Council proceed with third and final reading of Bylaw 25-2010.

**CARRIED UNANIMOUSLY**

**BYLAW  
25-2010  
EMERGENCY  
PROGRAM  
FUNDING -**

**155-2010  
PERRAS**

That Bylaw 25-2010, a bylaw to provide for funding of the emergency and protective services program, be given third reading and passed.

**CARRIED**

**BYLAW  
26-2010 -  
ATV BYLAW**

**156-2010  
CAITHCART**

That Council proceed with an ATV Bylaw at the next meeting of Council, to allow time for a review of options.

**CARRIED**