

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RESORT VILLAGE OF CANDLE LAKE  
HELD ON APRIL 3, 2006**

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**PRESENT:**

Mayor Borden Wasyluk, Councilor Herb Couldwell, Councilor Bob Sajtos and Councilor Etta Sackney

**ABSENT:**

Councilor Nick Toporowski

**RESORT VILLAGE ADMINISTRATION:**

Clinton Mauthe and Shelly Inkster

**VISITORS:**

Lyle Ponath, Lloyd Caithcart, Doug Ritchie, Lu Crawford, Rick Valcourt, Del Epp, Terry Pearse, David Geddes, Wilf Litzenberger, Dale McLeod, Sharon Bassendowski, Garry Bassendowski, Wendy Watt, Helen Mauthe, Darlene Johnston, Olga Lozinski, Cec Hovdebo, Fred Smith.

**CALL TO ORDER:**

A quorum being present Borden Wasyluk called the regular meeting of Council to order at 1:00 pm.

**AGENDA:**

The 2005 Audited Financial Statement will be deferred to next month as the information has not yet been received by the auditors.

71-2006 SAJTOS/SACKNEY: That the agenda be amended exclude the 2005 Audited Financial Statement and that the agenda also be accepted as amended.

CARRIED

72-2006 COULDWELL/SAJTOS: That the minutes of the March 6, 2006 Regular Meeting of Council, be accepted as circulated.

CARRIED

**DELEGATIONS**

None

**BUSINESS ARISING OUT OF THE MINUTES**

1. Subdivision Application by Lyle Ponath and Family Pizza

What he would like to do is move the Lumber Yard to a different area and then open it up as a new subdivision.

73-2006 SACKNEY/COULDWELL: That we will consider the rezoning at a later date.

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CARRIED

2. Carl Frohaug – Enchanted Marina

The planner Denton Yeo has looked at everything and prepared a report for Council, which Mayor Wasyluk read excerpts from. The Mayor also stated that the servicing agreement is in the process of being drafted. Councilor Sajtos commented on the fact that we have held up Mr. Frohaug for quite some time and he suggested that we move forward with this.

74-2006 SAJTOS/SACKNEY: That we let him go ahead with the marina / RV park once the servicing agreement is completed.

CARRIED

3. Sewage Lagoon Tender

There were four individuals in total who tendered and today we have to make our decision on who to award the tender to and inform UMA Engineering of that decision. SERM is almost ready to shut us down so we need to get a move on things. Construction should be done by the end of September. They will most likely start with the East end and then work their way over to the West end.

75-2006 COULDWELL/SAJTOS: That we proceed with awarding GW Construction with the contract.

CARRIED

**CORRESPONDENCE**

Mayor Wasyluk read a thank you letter to Ray Simon from the Church. They wanted to thank him for cleaning the snow in the parking lot.

The Mayor also read a letter from our lawyers regarding the Helen Smith property. The court has awarded us with jurisdiction to enter the property to inspect it. We will try to acquire the assistance of the inspector in Humboldt to work with Jim Cunningham for this matter.

**COMMITTEE REPORTS**

1. Parks and Recreation and Landfill

No report as Councilor Toporowski was unable to attend the meeting.

2. Roads and Maintenance and Fire Dept.

Councilor Couldwell presented his report.

Fire Chief Cecil Hovdebo reported that there has been one medical call last month as well the training has still been continuing. Their main focus now is the meeting on the May long weekend and the visitors that will be attending. A more detailed report will be given at the next meeting when more confirmations have been given.

3. Health and SUMA

Councilor Sackney presented her report

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4. EMO & Search and Rescue & Prince Albert Model Forest

Councilor Sajtos presented his report.

Administrator Mauthe gave a brief overview on the funding that the Resort will be receiving this summer and he also commented on the Watershed study that will take place in Candle Lake.

A comment was also made to remind people of the firewood that is available near the gas pumping station. Anyone can come and get it.

76-2006 COULDWELL/SAJTOS: That the reports be accepted as presented.

CARRIED

**REVENUE AND EXPENDITURE REPORTS**

Administrator Clinton Mauthe presented the March Revenue and Expenditure Report.

77-2006 SACKNEY/COULDWELL: That the March Revenue and Expense Financial reports be accepted as presented.

CARRIED

**ACCOUNTS PAYABLE**

Administrator Clinton Mauthe presented the Accounts Payable Report.

78-2006 SAJTOS/COULDWELL: That the reports be received as presented and that all bills for the Resort Village are to be paid.

CARRIED

**NEW BUSINESS**

1. 2006 Budget

Mayor Wasyluk gave a brief overview of the 2006 Budget. Some of the expenditures are increasing although the taxes will be remaining the same.

79-2006 SAJTOS/SACKNEY: That we accept the 2006 budget as reported and the municipal mill rate be set at 7.5 for the year 2006 for tax classes residential, seasonal, and commercial. That the Resort Village of Candle Lake will have minimum tax of \$540.00 per property with a principal dwelling on it.

CARRIED

Administrator Mauthe would like to caution Council that it is a very tight budget this year.

**BYLAWS**

1. Bylaw 8-2006 A building code bylaw.

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Mayor Borden Wasyluk and Administrator Mauthe gave a brief overview on the bylaw.

80-2006 SAJTOS/SACKNEY: That Bylaw 8-2006 be introduced and read for the first time this 3<sup>rd</sup> day of April, 2006.

CARRIED

81-2006 COULDWELL/SAJTOS: That this bylaw be read for a second time this 3<sup>rd</sup> day of April, 2006.

CARRIED

82-2006 SACKNEY/COULDWELL: That Bylaw 8-2006 be given three readings at this meeting.

CARRIED  
UNANIMOUSLY

83-2006 SAJTOS/COULDWELL: That Bylaw 8-2006 be read for a third time and adopted in open council this 3<sup>rd</sup> day of April, 2006.

CARRIED  
UNANIMOUSLY

2. Bylaw 9-2006 A bylaw for the sale of dedicated lands.

This has been agreed to by the neighbors and it was entered into an agreement that they are responsible for all costs.

Mayor Wasyluk read a copy of the bylaw.

84-2006 SAJTOS/SACKNEY: That this bylaw introduced and read for the first time this 3<sup>rd</sup> day of April, 2006.

CARRIED

85-2006 COULDWELL/SACKNEY: That this bylaw be read for a second time this 3<sup>rd</sup> day of April, 2006.

CARRIED

Next Meeting of Council

The next meeting of Council will be on May 1, 2006 at 1:00 pm

86-2006 SAJTOS: That the regular meeting of Council be adjourned at 2:08 P.M.

CARRIED

MAYOR

ADMINISTRATOR