

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON AUGUST 8, 2006**

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PRESENT:

Mayor Nick Toporowski, Councilor Gene Nikiforuk, Councilor Len Romanuik, Councilor Lloyd Caitheart, Councilor Doug Allan.

ABSENT:

RESORT VILLAGE ADMINISTRATION:

Clinton Mauthe and Shelly Inkster

VISITORS:

Ryan Holowaty, Rod Holowaty, Fred Chester, Lu Crawford, Del Epp, Stephanie von Hagen, Garry Bassendowski, Sharon Bassendowski, Orest Skorobohach, Dale McLeod, Gail Graham., Joyce Perras, Debbie Mauthe, Elmer Mauthe, Clarence Buckoski, Olga Lozinski, Wendy Watt, Jack Cameron, Phil Cameron, Lin Lang, M. Solonyenko, Al Balicki, David Geddes, Shirley Geddes, Gloria Pryma, John Pryma, Helen Mauthe, Orval Natyshak, Henry Felix, Derek Cameron, Ernest Suave, Gerry Flegel, Julie Flegel, Lloyd Johnson, Darlene Campbell, Denton Yeo.

CALL TO ORDER:

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

Administrator Clinton Mauthe took a moment to swear in the new council members and the new mayor.

AGENDA:

It was noted that we add the Sewage Lagoon Progress Payment to the "New Business" section of the agenda.

143-2006 CAITHCART/NIKIFORUK: Moves to accept the agenda as amended.

CARRIED

Councilor Romanuik had some questions regarding the ecological park from the last meeting. Administrator Mauthe gave a brief overview regarding what it's about. Basically there will be no more development in that area. We had just made a motion at the last meeting to see where it's at.

Councilor Allan had a question regarding how the gravel was tendered. Administrator Mauthe replied that it wasn't an open tender and that there were three tenders received.

144- 2006 ROMANUIK/ALLAN: That the minutes of the July 4, 2006 Regular Meeting of Council, be accepted.
CARRIED

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DELEGATIONS

1. RCMP – Sergeant Joe McGeough

Sergeant Joe McGeough presented a progress report on moving a detachment to Candle Lake. Please see attached report.

Constable Wayne McDonald also gave a brief report on the happenings of the August Long Weekend. The crowds were down from previous years and it was a relatively successful weekend. There were 7 RCMP on the day shift and 14 RCMP on the evening shift. We believe that the strong police presence was helpful. Even the noise complaints were ok. There were over 200 tickets issued over the weekend. There were 4 tickets issued for quads and 9 impaired charges laid. There is nothing to follow up on this week.

2. Camp Tawow – Ernie Sauve

Ernie Sauve presented a report on a proposed development for Camp Tawow. The Prince Albert Grand Council is a large First Nations group with over 33,000 representatives in over 12 communities. The PAGC has joined the Beardy's & Okemasis Band.

They would like to start a program to assist youth who want to excel, youth who want to be involved in studies or post secondary education. They would like to utilize the facility to provide an environment for these youth. The existing facility is getting to be pretty dated. There needs to be an investment to refurbish the area. There has been some health inspectors go through and the buildings don't really meet the requirements anymore. They would like to renovate and have cabins with proper insulation, sewer and water put in. The dining hall and kitchen facilities also need to be brought up to par. They would also like to build a lodge on site. PAGC is looking at investing approximately one million dollars. Partnered with Beardy's & Okemasis they plan to provide a greater future for the First Nations youth. The facility will not be limited only to First Nations youth although it will be somewhat limited as there is only 8 acres to work with. They are hoping to service about 100 or so youth. The facility will be relatively contained with very limited access with the community. They would like to support the Resort's economy as well, and not be in competition with the existing business's and lodges.

The Resort Villages Planner Denton Yeo gave a brief report on the zoning of that area. Presently the area is zoned Community Services therefore a project such as this would be a permitted use.

BUSINESS ARISING OUT OF THE MINUTES

None

CORRESPONDENCE

None

COMMITTEE REPORTS

None

REVENUE AND EXPENDITURE REPORTS

Administrator Clinton Mauthe presented the July Revenue and Expenditure Report.

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145-2006 CAITHCART/ALLAN: That the July Revenue and Expense Financial reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

Administrator Clinton Mauthe presented the Accounts Payable Report.

146-2006 CAITHCART/ALLAN: That the reports be received as presented and that all bills for the Resort Village are to be paid.

CARRIED

NEW BUSINESS

1. Sewage Lagoon

The tender had been awarded to G.W. Construction Ltd. and the second progress payment was just made. A separate account has been set up to track expenditures. The tender also included roads and gravel. The total cost of both lagoons is approximately 2.2 million. We are about one week behind schedule due to rain. The next meeting will be held on August 24, 2006 at 8:00am.

147-2006 NIKIFORUK/ROMANUIK: That we pay the progress payment as scheduled.

CARRIED

2. Landfill Tender

Mayor Nick Toporowski presented the tenders for the landfill. Councilor Romanuik was concerned that there might have been some confusion based on the huge difference in the price of the tenders. Mayor Toporowski said the specs are given so it's up to them. Councilor Romanuik asked if they even realized that there was as much work to do as there is. He feels we should hold off on this until it's clarified in black and white.

148-2006 ROMANUIK/ALLAN: That we table this for now until the tender has been re-evaluated.

CARRIED

BYLAWS

None

Next Meeting of Council

The next meeting of Council will be September 5, 2006 at 1:00pm

149-2006 CAITHCART: That the regular meeting of Council be adjourned at 3:18 P.M.

CARRIED

MAYOR

ADMINISTRATOR