

A Regular Meeting of Council for the Resort Village of Candle Lake was held December 19, 2006 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Toporowski, Nick	- Mayor
Allan, Doug	- Councilor
Caithcart, Lloyd	- Councilor
Nikiforuk, Gene	- Councilor
Romanuik, Leonard	- Councilor
English, Margo	- Administrator

CALL TO ORDER: A quorum being present, Mayor Toporowski called the Regular Meeting of Council to order at 9:15 a.m.

AGENDA: **228-2006**
NIKIFORUK / ALLAN

That the agenda be accepted, with the addition under "New Business" of details on a garbage truck which is available for purchase.

CARRIED

**ADOPT
MINUTES**

The minutes of the Regular Meeting held December 4, 2006 were reviewed. Community Planning's ruling on Bylaw 15-2006, a Bylaw to provide for the rezoning of lands within the property located adjacent to Highway 265, west of the Sacketts North Subdivision, to allow for residential development, has been referred to in the minutes. Denton Yeo, Planning Consultant for the Resort Village of Candle Lake had reviewed the Basic Planning Statement and interpreted that an amendment was not required. The interpretation of Community Planning is that an amendment to the Basic Planning Statement is required and must precede the Bylaw to rezone.

229-2006
NIKIFORUK / ROMANUIK

That the minutes of the Regular Meeting of Council, held December 4, 2006 be adopted, as presented.

CARRIED

An item on the November 6, 2006 Accounts Payable Listing, was revisited, and resulted in the following resolution:

**INVOICE
FOR
TRENCHING**

230-2006
ROMANUIK / ALLAN

That the administrator be instructed to forward an invoice from the Resort Village of Candle Lake to Clinton Mauthe, for reimbursement of an invoice from Cory Osmundson Consulting, in the amount of \$148.40 and covering trenching on the private property of Mr. Mauthe.

Councilor Caithcart requested a recorded vote.

In Favor: Allan, Nikiforuk, Romanuik, Toporowski
Opposed: Caithcart

CARRIED

BUSINESS ARISING FROM MINUTES:

At the Regular Meeting held December 4, 2006, two accounts payable items, cheques number 904 and 915, were not approved for payment, pending further information.

**APPROVE
A/P CHQ.915
DEC.4/06
A/P LISTING**

231-2006
CAITHCART / ROMANUIK

That cheque number 915, as presented in the December 4, 2006 Accounts Payable Listing, and payable to Tri-City Surveys, in the amount of \$4,982.00 be approved for payment, as it has been determined the invoice was to cover survey and documentation necessary for title to property purchased from SERM at the landfill site.

CARRIED

**CANCEL
A/P CHQ.904
DEC.4/06
A/P LISTING**

232-2006
ROMANUIK / ALLAN

That cheque number 904, as presented in the December 4, 2006 Accounts Payable Listing, and payable to Mel Kat Enterprises in the amount of \$4,677.30 be cancelled and payment be reviewed again when an adjusted invoice has been received.

CARRIED

**INVOICE
FOR
EQUIPMENT
RENTAL**

233-2006
ROMANUIK / NIKIFORUK

That the administrator be instructed to invoice Mel Kat Enterprises for rental of the Case Loader on August 13, 2006, for a period of eight hours at \$50.00 per hour.

CARRIED

**CONTRACT
L.REIMER
CLEAR GRAVEL
YARD**

234-2006
CAITHCART / ROMANUIK

That, in preparation for a gravel stock pile, the Resort Village clear snow from the gravel yard area and contract Lorry Reimer to clear the stumps from the gravel yard, if necessary.

CARRIED

CORRESPONDENCE:

1. Wapawekka Sand & Gravel

**WAPAWEKKA
SAND & GRAVEL**

Darwin Williams of Wapawekka Sand & Gravel, forwarded a letter of proposal for lease of a gravel pit. Council reviewed the proposal and instructed the administrator to request further information on the details of the proposal and the cost to the Resort Village. The item will again be reviewed when additional information has been received.

**ACCOUNTS
PAYABLE**

235-2006
NIKIFORUK / CAITHCART

That accounts payable, cheques number 927 to 967, inclusive, in the amount of \$34,925.25 be approved for payment.

CARRIED

NEW BUSINESS:

**SASK.
WATERSHED
AUTHORITY**

1. SWA PROPOSED WATER QUALITY TESTING:

Lorelei Benoit with the Saskatchewan Watershed Authority would like to meet with Council to do a presentation on a proposed, organized “Stewardship Program” to do water quality work in the Candle Lake area. Council is aware of volunteers who are interested in participating in the program. The administrator was requested to arrange for a presentation towards the end of January, 2007.

**CONTRACT
SERVICES
CLASS II & III
BUILDING
OFFICIAL**

2. Contract Services Class II and II Building Official:

Peter Halayka has provided Council with an offer to provide Class II and III Building Officials Services to the Resort Village. Class I buildings are restricted to one and two family dwellings and building official services are provided by Jim Cunningham, Licensed Class I Inspector and employee of the Resort Village.

236-2006
CAITHCART / ALLAN

That Council enter into an agreement with Peter Halayka for the contract of Class II and III Building Officials Services for the Resort Village of Candle Lake. The agreement will be based on a fee of \$3.00 per \$1,000. of construction cost and this fee will cover all required inspections to project completion, with no additional payment for expenses.

CARRIED

Upon completion of the contract agreement, Bylaw 8-2006 will require amendment to appoint Peter Halayka, operating as the Building Official for Class II and III buildings in the Resort Village.

**GARBAGE
TRUCK**

3. Garbage Truck:

The Resort Village was supplied with information on the availability of a used garbage truck for purchase. The decision to purchase a garbage truck was tabled to the New Year and budget preparation.

BYLAWS:

**BYLAW
18-2006**

Bylaw 18-2006, a Bylaw to exempt certain properties from taxation for the year 2007, was reviewed. The properties listed are light industrial and commercial properties.

Councilor Allan declared an interest in the Bylaw and excused himself from the Meeting.

**BYLAW
18-2006
1st READING**

237-2006
NIKIFORUK / CAITHCART

That Bylaw 18-2006, a Bylaw providing for the exemption of certain properties from taxation in the 2007 year, be given first reading.

CARRIED

**BYLAW
18-2006
2nd READING**

238-2006
NIKIFORUK / ROMANUIK

That Bylaw 18-2006, a Bylaw providing for the exemption of certain Properties from taxation in the 2007 year, be given second reading.

**CHRISTMAS
HOURS**

239-2006
NIKIFORUK / ROMANUIK

That in addition to being closed for December 25th, 2006, December 26th, 2006 and January 1, 2007, the Resort Village Office and Shop close at noon, for the afternoon of December 22nd, 2006.

CARRIED

**NEXT
MEETING**

Council was reminded that the next Regular Meeting of Council will be held on January 22nd, 2007, commencing at 7:00 p.m.

**ADJOURN
MEETING**

240-2006
CAITHCART / ALLAN

That the meeting adjourn.

CARRIED

The meeting adjourned at 11:55 a.m.

Mayor Toporowski

Administrator, Margo English

