

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON DECEMBER 5, 2005**

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PRESENT:

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

ABSENT:

RESORT VILLAGE ADMINISTRATION:

Clinton Mauthe and Shelly Inkster

VISITORS:

Dave Manklow, J. MacNeill, Diana Siurko, Maurice Solonynko, Linus Lang, Lloyd Caithcart, Fred Smith, Cec Hovdebo, Art Rae, Sharon Bassendowski, Garry Bassendowski, Helen Mauthe, Lu Crawford, Terry Pearse

CALL TO ORDER:

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

AGENDA:

- 187-2005 SAJTOS/TOPOROWSKI: That the agenda be adopted as circulated.
CARRIED
- 188-2005 COULDWELL/TOPOROWSKI: That the minutes of the November 7, 2005 Regular Meeting of Council be accepted as circulated.
CARRIED
- 189-2005 SACKNEY/SAJTOS: That the minutes of the November 18, 2005 Special Meeting of Council be accepted as circulated.
CARRIED

DELEGATIONS

1. Candle Lake Golf Course (Condo & Rental Units, Motel)
- 190-2005 SAJTOS/TOPOROWSKI: That we table to the next meeting as there is no one present for Golf Course representation.
CARRIED

BUSINESS ARISING OUT OF THE MINUTES

1. R2 Lots

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Today was the deadline to sign agreements for the purchase of the R2 lots. At this time Rob Manley has an interest in 5 of those lots. We have deposits on the lots he is interested in purchasing and he is not wanting to go into a draw if possible. He would like to get his lots all in a row. Since there was not enough interest in the lots at the deadline there should be no draw. The lots will now be available to everyone on a first come first serve basis.

191-2005 COULDWELL/TOPOROWSKI: That we sell the lots to Rob Manley as there was not enough interest in the sales.

CARRIED

2. Sewage Lagoon Environmental & Funding Final Approval

The Sewage Lagoons have been approved by Federal and Provincial Government. We have to sign an agreement then we can have UMA Engineering put it up to tender. There are some guidelines we must follow including a completion date of March 31, 2007. There are 11 items that we have to make sure and follow. These lagoons are designed to last 25 years and we can also add lines if it is ever needed.

192-2005 SAJTOS/SACKNEY: That we sign the agreement to go ahead with the sewage lagoons under the guidelines put forth and that we tender the project as soon as possible.

CARRIED

CORRESPONDENCE

None

COMMITTEE REPORTS

1. Parks and Recreation and Landfill

Two estimates were given after ET Flooring came out and did an estimate. One was to repair and the other to replace. They also offered to do a small section to give us an idea of what it would look like, and to get a better idea of the cost involved. By using the same tiles as the Seniors Hall we would be able to save about \$6000.00. There was also a request for a cover over the Hall entrance. A recommendation was made to earmark excess funds in our budget from 2005 towards doing that. Gerry volunteered to come up with a preliminary and elementary first draft of such an addition. The outside lights are not working over the Clinic door. John Prima is retiring, and the drama portfolio is being taken over by Jean Kopperud. The Christmas Supper was a success. There was lots of good food, a nice pageant, and some very generous donations towards the children's playground. We raised \$810.00 and there were about 200 adults and 30-40 children in attendance.

No reports from trails and there is nothing new to report at the landfill.

At a SUMA presentation on RECYCLING issues such as 'Recycling waste material does not pay for itself.' The various means of paying for recycling being:

1. Manufacturing industry needs to be more responsible in their packaging, less cumbersome packages, often a small item in a large package.
2. Industry should be more responsible for recycling costs, this may also encourage responsible packaging.

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3. Money that is collected from environmental charges on products should be returned to municipalities to help cover recycling costs, landfill mtnc.
 4. Recyclable paper waste is more than 30% of total waste delivered to landfills.
 5. Saskatchewan is 2nd highest in amount of waste generated.
- We need more public education in recycling and waste management. Waste management begins at home!

2. Roads and Maintenance and Fire Dept.

Last month a lot of work was done around the Resort Village. Parkland Road was built up and graveled. The drainage was finished on Main Street and a culvert was put in on Bereskin alley. Drainage was also started on Barnes Place but it still has to be finished once the ground is frozen. Trees were cut on Central Cres, more snow fences were put up where they were needed and stub posts were put up on Anne Cres. Work was done on the drainage ditch at Mutch's, brush was burned at the landfill, trees were planted at the Credit Union, Sunset Way, the cemetery, the playground and out by the Parks and Rec Signs on the Hwy. Some Christmas lights were put up at the Village Office. The new addition to the office was also dug and backfilled. Fill was hauled and the Curling Club was landscaped. General maintenance was also done on the Resort Village equipment. Herb would like to make have a motion that none of the Resort Village of Candle Lake equipment be allowed on any body of water for any reason. This is due to environmental reasons. A 2 year old half ton truck was purchased for \$12,500.00. This is the price including the trade in of the 1996 half ton truck nobody sent tenders in for.

This year was very slow, there were 24 incidents / calls in total. Of those calls 14 were medical and 5 were M.V.A (2 being snowmobiles). Last year SERM had approached us to do a FireSmart video. We now have a copy of the video.

3. Health and SUMA

The PAPHR have hired staff and are setting up the Primary Care Project. In February we will have an information meeting with them about the hows and the whereabouts of the program at Candle Lake. First Responders – Recertification for those who need it will be given Dec.6. We're investigating the idea of having a workshop for 1st Responders of PAPHR in PA. such as they had in Moose Jaw 2 years ago. Library – Councilor Sackney attended the semi annual meeting in Wapiti Regional Library. They have saved money this past year without jeopardizing services through costs budget incurred due to raises and fuel costs. SUMA- Councilors Sackney, Sajtos, and Couldwell attended a workshop on recycling. There is much benefit to recycling but the buyers for recycled products are limited. The Government has to show more stewardship if it's going to work. In 2005 a onetime payment of \$700,000 went to waste management programs so they could continue to operate. Composting would also eliminate much of the garbage.

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

Emergency Measures

- No emergencies to report but I want to report on the meeting held Sunday, the 27th of November at 1:30 PM.
- The Citizens on Patrol organization led by Dale McLeod asked to meet with the subdivision captains in order to disseminate information on the rash of

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break-ins, to recruit more members for COPPS, and to reactivate the Neighborhood Watch concept.

- Some confusion exists, as the organization I chair is for emergency use, but some members feel they are Neighborhood Watch, and have organized a watch program in their subdivisions. I feel this is excellent, but neighborhood watch and emergency measures are two distinct entities. The emergency measures organization is for quick dissemination of information in case of some disastrous situation and a reaction to it, and to keep the public aware of what is happening. The neighborhood watch is self-explanatory. Both organizations are essential in this community, but the second organization should probably be run by a member of the community, perhaps someone from the COPPS organization. I need not explain that in case of a serious event, I deal with the emergency, i.e.: safety of citizens and all it entails. Neighborhood watch should report to someone who can notify and coordinate with law enforcement agencies.
- I put this forth to Council and request your input, but as I indicated they are two distinct organizations which Rose Mitchell and I discussed when I developed an EMO plan.

Search and Rescue

- I think I am close to sorting out the last search with the RCMP. We have not held any meetings as yet.
- Only one call received this past month about lost grand children. It was resolved very quickly. By the way, I informed the group on Nov 27th what wild animals we have in the community as described by the Conservation Officer from S.E. I hope this information is disseminated; it is also in the Mayor's newsletter.
- Ice conditions are, as usual, a concern.
- Clint and I will be on call over Christmas and New Years.

Fire Smart

- I have not had any takers on my offer for wood from the fire breaks. I looked again at some of the left-over piles, and it is mostly poplar or stumps, plus difficult to get to. The conference I attended in Canmore suggested some controlled burning, but I leave this up to the Administration and the Fire Department.

Model Forest/ Aschim Homestead

- A start has been made on cleaning up wood at the Homestead, as everything is well frozen. Much more work is required.
- Nick and I attended a Model Forest day-long conference in November in Prince Albert. The direction that this organization will take in the next decade was the main topic. Clint can probably give us more information, as he has attended the national conference in Fredericton last week, where I imagine some decisions were reached.

193-2005 TOPOROWSKI/SACNEY: That the reports be received as presented.

CARRIED

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194-2005 COULDWELL/SACKNEY: That we not allow any Resort Village of Candle Lake equipment on the ice (lake) for environmental reasons unless requested by the Fire Department or by Search and Rescue.

CARRIED

REVENUE AND EXPENDITURE REPORTS

Administrator Clinton Mauthe presented the November Revenue and Expenditure Report. Currently we are on target for the 2005 budget.

195-2005 SAJTOS/COULDWELL: That the November Revenue and Expense reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

Administrator Clinton Mauthe presented the Accounts Payable Report

196-2005 TOPOROWSKI/SACKNEY: That the reports be received as presented and that all bills for the Resort Village are to be paid.

CARRIED

NEW BUSINESS

1. Update of 2005 Roll

197-2005 SACKNEY/SAJTOS: That the Administrator update the 2005 tax roll.

CARRIED

2. Brassard Property

The Brassard property was discussed and concerns such as West Nile were expressed. Municipal Affairs said it would never be approved unless it was brought up to par. We need to get it taken care of right away. They need to send us something to show what their intended plans are, or they have to back fill the area to what it was before. If their plans are suitable then we can send it to the government for approval.

198-2005 SACKNEY/SAJTOS: That Administrator Clinton Mauthe contact Municipal Affairs and see what steps need to be taken.

CARRIED

3. KIN Enterprises (tax exemption request)

199-2005 TOPOROWSKI/SAJTOS: That we exempt KIN Enterprises from taxes.

CARRIED

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BYLAWS

1. Bylaw 13-2005 A Bylaw to exempt 2006 taxes.

200-2005 SACKNEY/COULDWELL: That Bylaw 13-2005 be introduced and read for a first time.

CARRIED

201-2005 SAJTOS/TOPOROWSKI: That Bylaw 13-2005 be read for the second time.

CARRIED

Next Meeting of Council

The next meeting of Council will be on January 9, 2006 at 1:00 pm

202-2005 SAJTOS/SACKNEY: That the regular meeting of Council be adjourned at 2:25 P.M.

CARRIED

MAYOR

ADMINISTRATOR