

A Regular Meeting of Council for the Resort Village of Candle Lake was held January 22, 2007 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 7:00 p.m..

**ADOPT
AGENDA** **001-2007
NIKIFORUK**

That the agenda for the Regular Meeting of January 22, 2007 be adopted, as presented.

CARRIED

**ADOPT
MINUTES** **002-2007
CAITHCART**

That the minutes of the Regular Meeting of Council, held December 19, 2006 be adopted, as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

Councilor Romanuik noted that the rates for rental of the loader should be reviewed. Rental rates and custom rates will be reviewed during the 2007 budget process.

CORRESPONDENCE:

**WAPAWEKKA
SAND & GRAVEL** 1. Darwin Williams of Wapawekka Sand and Gravel replied to Council's earlier request for additional information on his proposal regarding a gravel pit for the Resort Village.

The Administrator was instructed to advise Mr. Williams that future gravel needs of the Resort Village will be reviewed in the spring of 2007 and they would be interested in discussing the proposal further, at that time.

- CANDLE LAKE HEALTH SERVICES - LAKESIDE DRIVE EMERGENCY EXIT** 2. Etta Sackney, on behalf of the Candle Lake Health Services Committee, expressed concerns regarding the emergency entrance to the “Old Chamberlain Property Development”. At present it is not gated and the committee feels there will be a safety concern during the summer months when traffic is heavy.

The Administrator will advise the Committee that the gate is part of the servicing agreement with the developers and is required to be in place prior to the Resort Village’s signing off on the agreement.

- L.DEACON RE BEACH-FRONT PUBLIC RESERVES** 3. Larry Deacon, owner of property on Lakeview Drive forwarded observations regarding the need for maintenance on a number of “beach-front” public reserves at Candle Lake.

Council was in agreement with the concerns of Mr. Deacon and requested he be advised that these items are included in the maintenance plans for 2007.

- COMMUNITY PLANNING -A.HENDERSON PROPOSED SUBDIVISION** 4. Correspondence was received from Community Planning regarding the proposed subdivision by Ardel Henderson. The proposal would subdivide the present Parcel D, Plan 90PA15002 into two parcels. The proposal requires the rezoning of lands from commercial to residential and will require a Bylaw to rezone the lands.

**003-2007
CAITHCART**

That Council advise Community Planning they will proceed with the preparation of a rezoning Bylaw for the proposed subdivision of Parcel D, Plan 90PA15002, and that, in accordance with Section 6.3.3 of the Basic Planning Statement, the Bylaw is required to be presented for Public Hearing no earlier than May 1, 2007.

CARRIED

- SACKETTS NORTH SUBDIVISION** 5. Steve Flaman forwarded a request to Council to initiate the process to amend the Basic Planning Statement, as required by the proposed “Sacketts North Subdivision”.

**004-2007
CAITHCART**

That Denton Yeo be instructed to prepare a Bylaw for the amendment of the Basic Planning Statement as required for the proposed “Sacketts North Subdivision”. In accordance with Section 6.3.3 of the Basic Planning Statement, the Bylaw is required to be presented for Public Hearing no earlier than May 1, 2007.

CARRIED

**MEL KAT
ENTERPRISES
INVOICE-LOG
DETAILS**

6. In response to Council's request, Mel Kat Enterprises forwarded log details to support invoice 435761. Payment for the invoice was not approved at the December 4, 2006 meeting of Council.

**005-2007
ALLAN**

That Council approve payment to Mel Kat Enterprises in the amount of \$3,521.60, this being the original invoice 435761, in the amount of \$4,677.30, less the sum of \$1,155.70 in PST as invoiced, in error by Mel Kat and paid by the Resort Village of Candle Lake.

CARRIED

**WAPITI
REGIONAL
LIBRARY
REPRESENTATIVE**

7. Correspondence was received from the Wapiti Regional Library regarding representation from the Resort Village at the April 21, 2007 Annual Meeting of the Wapiti Regional Library Board. The representative must join a local library board before the end of February, 2007 to be eligible to vote at the Annual Meeting. Councilor Allan is presently the Wapiti Library Committee representative of Council for the Resort Village.

Councilor Allan requested additional information prior to committing to appointment on the Wapiti Regional Library Board.

**BYLAW 14-2006
PROPOSED
CONDOMINIUM
DEVELOPMENT
GOLF RESORT**

8. Written recommendations regarding ByLaw 14-2006 and the proposed subdivision for the Candle Lake Golf Resort were received from Denton Yeo, Planning Consultant for the Resort Village of Candle Lake.

**006-2007
CAITHCART**

That Denton Yeo be instructed to prepare a Bylaw for the amendment of the Basic Planning Statement as required for the proposed "Candle Lake Golf Resort Condominium Development". In accordance with Section 6.3.3 of the Basic Planning Statement, the Bylaw is required to be presented for Public Hearing no earlier than May 1, 2007.

CARRIED

**ADOPT
COMMITTEE
REPORTS**

007-2007
NIKIFORUK

That Council adopt the Committee Reports, as presented.

CARRIED

**ACCOUNTS
PAYABLE**

008-2007
NIKIFORUK

That the Accounts Payable Listing for January 22, 2007, in the amount of \$306,841.01 be approved for payment, with the exception of cheque number 19, payable to Tri-City Surveys, in the amount of \$2,862.00 which is to be held until further details on the invoice are reviewed.

CARRIED

**FINANCIAL
REPORT**

The financial report to December 31, 2006 was presented and reviewed by Council. It was noted that there will still be some minor changes to the actual financial statement for the year 2006.

009-2007
CAITHCART

That the Financial Report on revenues and expenditures to December 31, 2006 be accepted, as presented.

CARRIED

NEW BUSINESS:

**REGULAR
MEETING
DATES**

010-2007
CAITHCART

That the date for Regular Meetings of Council for the Resort Village of Candle Lake be set as the second Monday of each month, commencing at 7:00 p.m.

CARRIED

**COUNCIL
INDEMNITY
REVIEW**

In accordance with ByLaw 3-2006, a Bylaw to Establish a Public Notice Policy, Council will review indemnities for 2007 at the next Regular Meeting to be held February 12, 2007.

**APPOINT
DEPUTY
MAYOR**

011-2007
ROMANUIK

That Deputy Mayor of the Resort Village of Candle Lake, for the year 2007, be appointed as follows:

January 1 to March 31, 2007.....Councilor Allan
April 1 to June 30, 2007.....Councilor Caithcart
July 1 to September 30, 2007.....Councilor Romanuik
October 1 to December 31, 2007.....Councilor Nikiforuk

CARRIED

**APPOINT
AUDITOR**

012-2007
CAITHCART

That the firm of Meyers, Norris, Penny be appointed as 2007 Auditor for the Resort Village of Candle Lake.

Councilor Allan requested a recorded vote.

In Favor – Caithcart, Nikiforuk, Romanuik, Toporowski
Opposed - Allan

CARRIED

**APPOINT
LEGAL
COUNSEL**

013-2007
CAITHCART

That the firm of Wilcox-Zuk Law Office be appointed as 2007 Legal Counsel for the Resort Village of Candle Lake.

Councilor Allan requested a recorded vote.

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

CARRIED

**DEVELOPMENT
APPEALS
BOARD**

014-2007
CAITHCART

That, in accordance with Section 93(1) of the Planning and Development Act, 1983, Council appoint the following to the Development Appeals Board, with terms as specified, and that, upon expiration of the term, each of the terms will be for a three year period:

Don Elliottone year term to December 31, 2007
Carol Jorgenson.....two year term to December 31, 2008
Vince Steen.....three year term to December 31, 2009
Alternate – Joan Sajtos..three year term to December 31, 2009

CARRIED

**FROHAUG, C.
QUARRY
EXPANSION**

Carl Frohaug of Real Gravel has requested the approval and support of Council for an application to SERM to expand his “Quarry Lease” on property which is within the boundaries of the Resort Village.

**015-2007
CAITHCART**

That Council table the request for support of a quarry expansion by Mr. Frohaug and that the Administrator arrange for a meeting between Council and Mr. Frohaug, at his earliest convenience, for the purpose of discussing the expansion.

CARRIED

BYLAWS:

**BYLAW
18-2006
3rd READING**

Councilor Allan declared an interest in ByLaw 18-2006 and excused himself from the meeting.

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 and are exempted for the purpose of economic development.

**016-2007
CAITHCART**

That ByLaw 18-2006, a ByLaw to provide for exemption of certain light industrial and commercial properties from taxation in the 2007 year be given third and final reading.

CARRIED

**BYLAW
2-2007
BYLAW
ENFORCEMENT
OFFICERS**

ByLaw 2-2007, a ByLaw for the appointment of ByLaw Enforcement Officers for the Resort Village of Candle Lake was discussed by Council.

**017-2007
ROMANUIK**

That ByLaw 2-2007, a ByLaw for the appointment of ByLaw Enforcement Officers for the Resort Village of Candle Lake be tabled until the next Regular Meeting of Council.

CARRIED

**NEXT
MEETING**

The next Regular Meeting of Council will be held Monday, February 12, 2007, commencing at 7:00 p.m.

ADJOURN

018-2007
CAITHCART

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:10 p.m.

Mayor Toporowski

Administrator, Margo English