

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RESORT VILLAGE OF CANDLE LAKE  
HELD ON JANUARY 30, 2006**

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**PRESENT:**

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

**ABSENT:**

Councilor Etta Sackney

**RESORT VILLAGE ADMINISTRATION:**

Clinton Mauthe and Shelly Inkster

**VISITORS:**

Lloyd Caithcart, Lin Lang, D. Klassen, Wilf Litzenberger, David Geddes, Lu Crawford, Lois Prokopetz, Helen Davis, Cec Hovdebo, Helen Mauthe, Charles Rudniski

**CALL TO ORDER:**

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

**AGENDA:**

38-2006 SAJTOS/TOPOROWSKI: That the agenda be amended to include # 5 under Committee Reports as the Mayor has his own report to present.

CARRIED

39-2006 COULDWELL/SAJTOS: That the minutes of the January 9, 2006 Regular Meeting of Council be accepted as circulated.

CARRIED

**DELEGATIONS**

1. Enchanted Marina – Carl Frohaug

Mr. Frohaug has applied for a discretionary use permit to construct 87 more lots in his trailer park.

40-2006 SAJTOS/TOPOROWSKI: That we refer this proposal to the planner for recommendations.

CARRIED

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**BUSINESS ARISING OUT OF THE MINUTES**

None

**CORRESPONDENCE**

1. Wapiti Regional Library

A board member needs to be appointed as the previous appointment expired on December 31, 2005. We will appoint Councilor Sackney as we have in the past.

2. Candle Lake Seniors (Partial paving of Hwy 120 to Hwy 106)

The seniors have also taken an active roll in obtaining a paved highway. They have sent a letter of request to Eldon Lautermilch.

**COMMITTEE REPORTS**

1. Parks and Recreation and Landfill

Councilor Toporowski presented his report.

2. Roads and Maintenance and Fire Dept.

Councilor Couldwell presented his report.

Fire Chief Cecil Hovdebo commented on there being no calls again this past month. There were 5 more First Responders trained this weekend in Moose Jaw. A 100 gallon water tank is going to be installed on the fire truck, and renovations are almost completed in the training room.

3. Health and SUMA

There is no report this month.

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

Councilor Sajtos presented his report.

5. UMA Engineering – Re: Lagoons & Sasktel

On February 20, 2006 the tenders will go out for the construction of the lagoon. The tenders will be opened in Saskatoon at UMA Engineering on March 21, 2006. We will also have to assume a 23% - 28% increase in price as petroleum is still on the rise.

Mayor Wasyluk and Administrator Mauthe met with a representative of Sasktel and it was announced that High Speed Internet will be a reality this summer or fall. Fiber optics will be dug in from Meath Park.

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There was also some concern about the rising prices on Sasktel hookups as one side of the street may be higher than the other. Mayor Wasyluk read a letter from Sasktel outlining the reasoning behind the cost structure.

41-2006 SAJTOS/TOPOROWSKI: That the reports be accepted as presented.

CARRIED.

**REVENUE AND EXPENDITURE REPORTS**

Administrator Clinton Mauthe presented the January Revenue and Expenditure Report.

42-2006 TOPOROWSKI/COULDWELL: That the January Revenue and Expense Financial reports be accepted as presented.

CARRIED

**ACCOUNTS PAYABLE**

Administrator Clinton Mauthe presented the Accounts Payable Report.

#348. Sask Rivers School Division	\$4172.76
#349. SaskEnergy	\$1233.90
#350. SaskPower	\$3594.06
#351. SaskTel	\$702.63
#352. Wilcox – Zuk	\$2816.30
#353. All Season Service	\$1974.30
#354. Staples	\$555.01
#355. Princess Auto	\$842.71
#356. Flaman Sales	\$127.39
#357. Peavey Mart	\$519.48
#358. Danka	\$89.68
#359. Econo Lumber	\$81.25
#360. Candle Lake Fine Foods	\$412.81
#361. C & S Service	\$104.50
#362. Rally Motor Sports	\$271.32
#363. PA District & Mutual Aid	\$100.00
#364. FGI Supply	\$289.84
#365. SUMA	\$873.95
#366. Pinnacle Graphics	\$681.99
#367. CTV	\$177.95
#368. City of Prince Albert	\$628.75
#369. RM of Shellbrook	\$6039.50
#370. Cliff Reimer	\$3317.00
#371. Total Signage	\$798.00
#372. Westman	\$1066.35
#373. Cecil Hovdebo	\$99.00
#374. S.B.O.A.	\$25.00
#375. Bob Sajtós	\$357.50
#376. Christophersons	\$972.18
#377. Clinton Mauthe	\$798.00
#378. SK Emergency Planners Assoc.	\$220.00

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#379. Parks and Recreation	\$1574.29
#380. SK Workers Comp. Board	\$3011.54
#381. Minister of Finance	\$21.40
#382. General Paint	\$95.29
#383. S.P.W.A.	\$380.00
#384. Nick Toporowski	\$200.00
#385. Lena Tardif	\$22.96
#386. Branda McNeil	\$531.38
#387. SK Queen's Printer	\$30.00

43-2006      COULDWELL/SAJTOS: That the reports be received as presented and that all bills for the Resort Village are to be paid.

CARRIED

**NEW BUSINESS**

1. Board Appointments & Committees of Council

Health District – Councilor Sackney  
Wapiti Regional Library – Councilor Sackney  
SUMA – Councilor Sackney  
PARCS – Councilor Toporowski & Dale McLeod  
EMO – Mayor Wasyluk & Councilor Sajtos  
Search & Rescue – Councilor Sajtos  
Economic Planning & Development – Mayor Wasyluk  
Finance & Budget – Mayor Wasyluk  
Roads & Maintenance – Councilor Couldwell  
Fire Department – Councilor Couldwell  
Environment Councilor Toporowski & Mayor Wasyluk  
Parks & Rec – Councilor Toporowski  
P.A. Model Forest – Councilor Sajtos & Administrator Mauthe  
Aschim Homestead – Councilor Sajtos

New Roads (Main Street, Sunset Way, Truck road, Glendale access, Bay Street) – Jim Cunningham, Mayor Wasyluk, & Councilor Toprowski.

44-2006      TOPOROWSKI/SAJTOS: That we accept the board of appointments and committees of Council for the year 2006.

CARRIED

2. 2006 Restructured fees of building permits

Building Inspector Jim Cunningham is not classified to inspect commercial & multi-unit dwellings.

45-2006      COULDEWELL/TOPOROWSKI: That we table this until a later date.

CARRIED

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**BYLAWS**

Next Meeting of Council

The next meeting of Council will be on March 6, 2006 at 1:00 pm

46-2006      COULDWELL/SAJTOS: That the regular meeting of Council be adjourned at 1:40 P.M.

CARRIED

MAYOR

ADMINISTRATOR