

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JANUARY 9, 2006**

Page - 1 -

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:

Don Rumburger, Rick Valcourt, Diana Siurko, Joyce Perras, Gail Graham, Jack Cameron, Wilf Litzenberger, Lin Lang, Don Cameron, Wayne Bartley, Lu Crawford, Helen Mauthe, Mr. and Mrs. John Quinn, Lloyd Caithcart, Guy Prosak, Geddes

CALL TO ORDER:

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

AGENDA:

1-2006 SAJTOS/TOPOROWSKI: That the agenda be adopted as circulated.

CARRIED

2-2006 COULDWELL/SAJTOS: That the minutes of the December 5, 2005 Regular Meeting of Council be accepted as circulated.

CARRIED

DELEGATIONS

1. Candle Lake Golf Course (2004) Ltd.

The golf course is planning on constructing three storey 12 suite hotel, a luxury rental cabin, staff quarters, and would like to get some property rezoned from commercial to R2 so condo's can be built once the Sunset R2 development is completed.

2. Luba Crawford

Luba would like to rezone 22 acres in the Hayes Subdivision from Conservation to R1 and she also said that she will not be doing any subdividing.

3. Lyle Ponath

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JANUARY 9, 2006**

Page - 2 -

Regarding the Lumberyard and Family Pizza property – They would like to have the land rezoned from commercial to residential therefore taking all commercial off of Lakeview Dr. They will be developed into residential lots. There is 4 acres all together. There is also 2 driveways already and under the grandfather clause we would like to incorporate these as entrances to the subdivision. It would be beneficial to know what is happening soon as they would like to put money down on the industrial lots if this is approved.

Mayor Wasyluk would like to have all of these topics reviewed by the planner Denton Yeo prior to any decisions being made.

3-2006 SAJTOS/TOPOROWSKI: That we refer all 3 proposals to the planner for recommendations.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

1. Reg & Connie Fontaine / Dave & Bev Manklow

Mayor Borden Wasyluk read a letter regarding the purchase of land behind them. They are requesting purchase of the land for \$1.00 plus all other legal costs equaling approx. \$5000.00.

We will be generating revenue in the long run if we sell these lots by collecting taxes. It is not like they are asking to buy a piece of public land that back on the bushes, this land has no value to anyone but them.

4-2006 TOPOROWSKI/ COULDWELL: That we sell the lots for \$1.00 per property.

CARRIED

2. Administration Violation Report.

Administrator Mauthe presented his report on the following violations in the community from August 2005 until the present date.

Two tickets were issued for dog violations. Both tickets were for dangerous dogs.

Doug Allan had a portable garage that was parked on Bay Street. He was sent a warning letter giving him a timeline in which the building was to be removed. The building was not removed within that time limit, and Mr. Allan ended up in an altercation with the Resort Village. This issue is now before the courts. The portable parking garage has since been removed.

Ben Doerksen had a camper trailer parked on Bay Street as well and it was removed when requested.

Mr. Bernard MacNeill was issued a ticket for erecting a residence without a building permit. The matter was not resolved at the meeting date.

Carl Frohaug was charged for proceeding with work at his trailer park without a development permit. He was fined by Justice G.W. Baynton and a court order was

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JANUARY 9, 2006**

Page - 3 -

placed on him that may not proceed with any further work until he presents his case to Council. After this stop work order had been issued, Mr. Frohaug failed to comply. This matter is now before the courts.

3. Bylaw 9-2005

5-2006 SAJTOS/COULDWELL: That we rescind motion 166-2005.

CARRIED

4. R2 Multi Unit Lots

Mayor Borden Wasyluk read a letter from Mr. Zelensky requesting that they be authorized to pay 25% now and the remaining would be paid one year from the date that the power goes in which should be May or June.

6-2006 COULDWELL/TOPOROWSKI: That we approve the sale of lots 3 – 16.

CARRIED

CORRESPONDENCE

1. Kin Enterprises

Cancellation of bin letter was read by Mayor Borden Wasyluk. Councilor Toporowski said he had spoken with a lady and she said she wasn't aware of the tax exemption and she thinks that they will be able to keep the bins there now. Councilor Couldwell mentioned that we should all pay more attention to the rules from now on such as compacting boxes, packaging papers in bags and not using the bins as a garbage can.

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 noted that it has been a quiet month and the Fire Hall has received no calls over the holidays.

3. Health and SUMA

There is no report this month.

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

Councilor Sajtos presented his report.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JANUARY 9, 2006**

Page - 4 -

7-2006 COULDWELL/SAJTOS: That a letter be sent to Sask Highways regarding the paving of Hwy 120 to Hwy 106.

CARRIED

8-2006 COULDWELL/SAJTOS: That the reports be accepted as presented.

CARRIED

Administrator Mauthe pointed out that there is a lot of volunteers within the community that don't get paid for their work and he wants to thank them for the excellent work that they have done.

REVENUE AND EXPENDITURE REPORTS

Administrator Clinton Mauthe presented the December Revenue and Expenditure Report. The 2005 budget is on track and over all it was a very good year.

9-2006 TOPOROWSKI/COULDWELL: That the December Revenue and Expense Financial reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

Administrator Clinton Mauthe presented the Accounts Payable Report.

10-2006 COULDWELL/TOPOROWSKI: That the reports be received as presented and that all bills for the Resort Village are to be paid.

CARRIED

NEW BUSINESS

1. Shoreline Alteration Permit

Mayor Borden Wasyluk feels that this is against the Basic Planning Statement and feels that this should be forwarded to Denton Yeo.

11-2006 COULDWELL/TOPOROWSKI: That we forward this alteration permit to Mr. Yeo for his consideration.

CARRIED

2. Sask 100 – January 27th & 28th Community Events Permit.

The permit to serve liquor needs to be approved by Council.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JANUARY 9, 2006**

Page - 5 -

12-2006 SAJTOS/ TOPOROWSKI: That we approve the community event permit for the Sask 100 for January 27th & 28th, 2006.

CARRIED

3. Appointment of Auditor and Lawyer for the year 2006.

- a.) Meyers Norris Penny Ltd.
- b.) Wilcox – Zuk Law Office

13-2006 COULDWELL/SAJTOS: That we appoint Meyers Norris Penny as the auditors, and Wilcox – Zuk as the lawyers for the year 2006.

CARRIED

4. Development Appeals Board
Don Elliot, Vince Steen, Lloyd Caithcart, and alternate Deed Klassen

14-2006 SAJTOS/TOPOROWSKI: That we appoint Don Elliot, Vince Steen, Lloyd Caithcart, and alternate Deed Klassen as the Development Appeals Board Members for the year 2006.

CARRIED

5. Court of Revision Date (2006) TBA
Members Lloyd Caithcart, Wayne Bartley and Reg Newman

15-2006 SAJTOS/COULDWELL: That we appoint Lloyd Caithcart, Wayne Bartley and Reg Newman to the court of revisions.

CARRIED

6. Deputy Mayor
The Deputy Mayor for 2006 will be as follows:

January – March: Councilor Herb Couldwell
April – June: Councilor Etta Sackney
July – August: Councilor Nick Toporowski

BYLAWS

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

16-2006 SAJTOS/COULDWELL: That Bylaw 13-2005 be read for a third time and adopted this 9th day of January, 2006.

CARRIED

2. Bylaw 1-2006 A Bylaw to provide for short term borrowing.

17-2006 SAJTOS/COULDWELL: That Bylaw 1-2006 be introduced and read for a first time this 9th day of January, 2006.

CARRIED

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JANUARY 9, 2006**

Page - 6 -

- 18-2006 COULDWELL/TOPOROWSKI: That Bylaw 1-2006 be read for a second time this 9th day of January, 2006.
CARRIED
- 19-2006 TOPOROWSKI/SAJTOS: That Bylaw 1-2006 be given a third reading at this regular meeting of Council.
CARRIED
- 20-2006 SAJTOS/TOPOROWSKI: That Bylaw 1-2006 be read for a third time and adopted this 9th day of January, 2006.
CARRIED
3. Bylaw 2-2006 A Bylaw to provide for the appointment of Bylaw Enforcement Officers.
- 21-2006 SAJTOS/TOPOROWSKI: That Bylaw 2-2006 be introduced and read for the first time this 9th day of January, 2006.
CARRIED
- 22-2006 COULDWELL/TOPOROWSKI: That Bylaw 2-2006 be read for the second time this 9th day of January, 2006.
CARRIED
- 23-2006 TOPOROWSKI/SAJTOS: That Bylaw 2-2006 be given a third reading at this regular meeting of Council.
CARRIED
- 24-2006 SAJTOS/COULDWELL: That Bylaw 2-2006 be read for a third time and adopted this 9th day of January, 2006.
CARRIED
4. Bylaw 3-2006 A Bylaw to establish a public notice Policy.
- 25-2006 SAJTOS/COULDWELL: That Bylaw 3-2006 be introduced and read for the first time this 9th day of January, 2006.
CARRIED
- 26-2006 TOPOROWSKI/SAJTOS: That Bylaw 3-2006 be read for the second time this 9th day of January, 2006.
CARRIED
- 27-2006 COULDWELL/TOPOROWSKI: That Bylaw 3-2006 be given a third reading at this regular meeting of Council.
CARRIED
- 28-2006 SAJTOS/COULDWELL: That Bylaw 3-2006 be read for a third time and adopted this 9th day of January.
CARRIED
5. Bylaw 4-2006 A Bylaw to provide for the abatement of nuisances.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JANUARY 9, 2006**

Page - 7 -

- 29-2006 SAJTOS/TOPOROWSKI: That Bylaw 4-2006 be introduced and read for the first time this 9th day of January, 2006.
CARRIED
- 30-2006 COULDWELL/TOPOROWSKI: That Bylaw 4-2006 be read for the second time this 9th day of January, 2006.
CARRIED
- 31-2006 TOPOROWSKI/SAJTOS: That Bylaw 4-2006 be given a third reading at this regular meeting of Council.
CARRIED
- 32-2006 COULDWELL/SAJTOS: That Bylaw 4-2006 be read for a third time and adopted this 9th day of January, 2006.
CARRIED
6. Bylaw 5-2006 A Bylaw to establish a purchasing policy.
- 33-2006 SAJTOS/COULDWELL: That Bylaw 5-2006 be introduced and read for the first time this 9th day of January, 2006,
CARRIED
- 34-2006 COULDWELL/TOPOROWSKI: That Bylaw 5-2006 be read for the second time this 9th day of January, 2006
CARRIED
- 35-2006 TOPOROWSKI/SAJTOS: That Bylaw 5-2006 be given a third reading at this regular meeting of Council.
CARRIED
- 36-2006 SAJTOS/COULDWELL: That Bylaw 5-2006 be read for a third time and adopted this 9th day of January, 2006.
CARRIED
- Next Meeting of Council
- The next meeting of Council will be on January 30, 2006 at 1:00 pm
- 37-2006 SAJTOS/TOPOROWSKI: That the regular meeting of Council be adjourned at 3:03 P.M.
CARRIED

MAYOR

ADMINISTRATOR