

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JULY 4, 2006**

Page - 1 -

PRESENT:

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

ABSENT:

RESORT VILLAGE ADMINISTRATION:

Clinton Mauthe and Shelly Inkster

VISITORS:

Len Romanuik, Jake Jacobsen, Joan Sajtos, Lu Crawford, Dale McLeod, Lin Lang, Sharon Bassendowski, David Geddes, Art Rae, Terry Pearse, Helen Mauthe, Del Epp, Cec Hovdebo, Ryan Holowaty, Rod Holowaty.

CALL TO ORDER:

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

AGENDA:

The Mayor asked that Joan Sajtos be added to the agenda in Delegations, and that we add to New Business Mr. Carl Frohaug regarding gravel and also add the location of a lumber yard.

129-2006 SACKNEY/SAJTOS: Moves to accept the agenda as amended.

CARRIED .

130-2006 SAJTOS/TOPOROWSKI: That the minutes of the June 5, 2006 Regular Meeting of Council, be accepted as amended.
CARRIED

DELEGATIONS

1. Joan Sajtos

As the Chairman of the MS Walk, Joan expressed her gratitude towards all who participated in the walk. She presented the team captains Clinton Mauthe of the Prince Albert Model Forest, and Etta Sackney of the Maidens of the Forest with certificates. This year the MS Walk raised \$7800.00.

2. Jake Jacobsen

As the President of the Candle Lake Flying Club, Jake Jacobsen stood and presented his report. The Candle Lake Flying Club is a non-profit incorporated organization. It was established in 2001 and registered in 2004. Jake proceeded to list various things

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JULY 4, 2006**

Page - 2 -

they have been able to provide for the community. They have previously helped with Search and Rescue as well as spotted fires. Councilor Sajtos asked how many members they have and Jake said they currently have 13 members. Councilor Sackney believes that this organization is beneficial to the community.

Councilor Toporowski asked what the school taxes are on the property. Councilor Sackney commented on how she thinks this kind of thing should be in the policy manual. The policy manual should be completed. We can issue exemptions such as this for a period of up to 3 years. We can change this into a longer term thing.

131-2006 SACKNEY/TOPOROWSKI: That we cancel the taxes on the Candle Lake Flying Club for a period of three years.

CARRIED
UNANIMOUSLY

Councilor Couldwell made comment on how he was in favor of this from the beginning. He believes the taxes should be exempt for as long as the club is around. Councilor Sajtos has no comment at this time.

BUSINESS ARISING OUT OF THE MINUTES

None

CORRESPONDENCE

None

COMMITTEE REPORTS

1. Parks and Recreation and Landfill

Councilor Toporowski presented his report to Council.

2. Roads and Maintenance and Fire Dept.

Councilor Couldwell presented his report to Council and he also thanked everyone and commented on his time served as a Councilor. Fire Chief Cecil Hovdebo noted that the training has been suspended for the summer and that they have been averaging about one call per day. By the end of the week we may have to put up a no burning sign if we don't get any rain. We do however require approval from SERM to do so within the parks.

3. Health and SUMA

Councilor Sackney presented her report to Council as well as thanking everyone for her time as a Councilor. She said that she is going to take some personal time for herself therefore she will not be running for Council this term.

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

Councilor Sajtos presented his report to Council and he also thanked everyone that he worked with for his years in Council.

Mayor Borden Wasyluk said that they had a meeting with UMA Engineering and the main cell should be ready by August 15, 2006. They are in the process of looking for suitable sand right now and the liner is being put in. It is approximately one week behind schedule at this time.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JULY 4, 2006**

Page - 3 -

132-2006 COULDWELL/ SAJTOS: That the reports be accepted as presented.

CARRIED

REVENUE AND EXPENDITURE REPORTS

Administrator Clinton Mauthe presented the June Revenue and Expenditure Report.

133-2006 SACKNEY/COULDWELL: That the June Revenue and Expense Financial reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

Administrator Clinton Mauthe presented the Accounts Payable Report.

134-2006 SAJTOS/TOPOROWSKI: That the reports be received as presented and that all bills for the Resort Village are to be paid.

CARRIED

NEW BUSINESS

1. Helmer Aspvik

Mr. Aspvik would like to have a lumber yard on the 2 acres of land adjacent to the gas pumping station. They need our approval before they can go to SERM. Councilor Sackney and Councilor Sajtos are not really in favor of this. Councilor Sajtos asked why this kind of thing can not be done in the industrial area. He also commented on how our Planner Denton Yeo stressed the importance of cleaning up the lake. Mayor Wasyluk mentioned that they were wanting to locate on a busy street and if they locate there the taxes will still come to us. They did initially say that there will be a buffer in place so it won't be seen from the road.

Councilor Couldwell said that if we want a lumber yard in Candle Lake we are going to have to do something. He made a motion to allow them to start negotiations with SERM and it was not seconded.

Councilor Sajtos said that we have to look at this differently. Councilor Sackney asked why it couldn't be placed on the other side of the cell tower opposite of the Way Out Inn.

135-2006 SACKNEY/TOPOROWSKI: That we send a letter to the MLA and to SERM to see where we are at regarding protection of the land to become an ecological park between Mr. Prices and the pumping station.

CARRIED

2. Carl Frohaug – Gravel

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JULY 4, 2006**

Page - 4 -

The quote that we received from Carl came in at \$17.00/yard. We really need gravel. Administrator Mauthe said that other quotes were coming in at \$21.00 and \$21.50/yard. The gravel from Carl is crushed very well.

136-2006 SAJTOS/TOPOROWSKI: That we purchase the gravel from Carl Frohaug.

CARRIED

Councilor Sackney looked up the zoning for a lumberyard and found that it is a discretionary use.

BYLAWS

1. Bylaw 12-2006 A bylaw to provide for the closure of a street.

137-2006 SAJTOS/COULDWELL: That Bylaw 12-2006 be read for the third time in open council and passed this 4th day of July, 2006.

CARRIED
UNANIMOUSLY

2. Bylaw 13-2006 A bylaw to provide for incurring a debt.

138-2006 SACKNEY/TOPOROWSKI: That Bylaw 13-2006 be introduced and read for the first time this 4th day of July, 2006.

CARRIE

139-2006 COULDWELL/SAJTOS: That Bylaw 13-2006 be read for the second time this 4th day of July, 2006.

CARRIE

140-2006 SAJTOS/SACKNEY: That Bylaw 13-2006 be given three readings at this meeting.

CARRID
UNANIMOUSLY

141-2006 TOPOROWSKI/COULDWELL: That Bylaw 13-2006 be read for the third time and adopted in open council this 4th day of July, 2006.

CARRIED

Next Meeting of Council

The next meeting of Council will be announced at a later date.

142-2006 COULDWELL: That the regular meeting of Council be adjourned at 2:18 P.M.

CARRIED

MAYOR

ADMINISTRATOR