

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON JUNE 5, 2006**

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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:

Lloyd Caithcart, Sharon Bassendowski, Ed Horn, Del Epp, Terry Pearse, Helen Mauthe, Olga Lozinski, Larry Korolischuk, Cec Hovdebo, Sonja Otte, Bryan Otte

CALL TO ORDER:

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

AGENDA:

116-2006 SAJTOS/SACKNEY: That the agenda be adopted as circulated.

CARRIED

117-2006 TOPOROWSKI/COULDWELL: That the minutes of the May 1, 2006 Regular Meeting of Council, be accepted as circulated.

CARRIED

DELEGATIONS

1. Denton Yeo – Basic Planning Statement & Development Report

Denton met with Council earlier today regarding the BPS and development to present a report. Everything in the BPS is being adhered to. At the subdivision meetings this weekend Denton will be presenting his report in full and answering any questions people may have.

2. Bryan Otte – Subdivision Request

Bryan presented his proposal for the subdivision of the Otte property. Bryan said if the courts decide in his favor regarding the dispute with the aunt who is also on title, he would like to subdivide the property including the duplex. Everything meets the requirements, other than the one side of the duplex is about 20 feet too small.

118-2006 SACKNEY/SAJTOS: That we deny the request as the subdivided properties would not meet the requirements of the Resort Village of Candle Lake.

CARRIED

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BUSINESS ARISING OUT OF THE MINUTES

None

CORRESPONDENCE

Nobles Point drainage is being address as well permission being granted to close the street for the potluck.

COMMITTEE REPORTS

1. Parks and Recreation and Landfill
2. Roads and Maintenance and Fire Dept.

Fire Chief Cecil Hovdebo gave a short report stating that there were approximately 13 calls and he also commented in regards to the response time that was in question regarding a fire. Given the circumstances the response time was actually quite good.

3. Health and SUMA
4. EMO & Search and Rescue & Prince Albert Model Forest

119-2006 TOPOROWSKI/ SAJTOS: That the reports be accepted as presented.

CARRIED

REVENUE AND EXPENDITURE REPORTS

Administrator Clinton Mauthe presented the May Revenue and Expenditure Report.

120-2006 COULDWELL/SAJTOS: That the May Revenue and Expense Financial reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

Administrator Clinton Mauthe presented the Accounts Payable Report.

121-2006 SACKNEY/TOPOROWSKI: That the reports be received as presented and that all bills for the Resort Village are to be paid.
CARRIED

NEW BUSINESS

1. Community Event Permit – July 1st 2006

122-2006 SAJTOS/TOPOROWSKI – That we approve the community event permit for the July 1, 2006 celebration.

CARRIED

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2. Terry Reed Industrial Lot Subdivision Request

Councilor Sackney doesn't approve of the 3 lots, they are just too small that way.
Councilor Couldwell did not agree either according to the map of proposed subdivision.

123-2006 COULDWELL/SACKNEY: That Council can not approve this request based on the drawings provided.

CARRIED

3. Tax Cancellation - Candle Lake Airpark

Mayor Borden Wasyluk read a letter from the Candle Lake Flying Club requesting an exemption on taxes. This request was abated last year.

124-2006 TOPOROWSKI/SAJTOS: That we do not cancel the taxes as not enough information has been supplied.

MOTION DEFEATED

125-2006 SACKNEY/COULDWELL: That the Candle Lake Flying Club bring their case forward to Council.

CARRIED

BYLAWS

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

126-2006 SACKNEY/COULDWELL: That Bylaw 12-2006 be introduced and read for the first time this 5th day of June, 2006.

CARRIED

127-2006 COULDWELL/SAJTOS: That Bylaw 12-2006 be read for a second time this 5th day of June, 2006.

CARRIED

Next Meeting of Council

The next meeting of Council will be on July 4, 2006 at 1:00 pm

128-2006 COULDWELL/SACKNEY: That the regular meeting of Council be adjourned at 2:32 P.M.

CARRIED

MAYOR

ADMINISTRATOR