

A Special Meeting of Council for the Resort Village of Candle Lake was held June 14, 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 Special Meeting of Council to order at 10:05 a.m.

**ACCEPT  
AGENDA**                    **145-2007**  
ROMANUIK

That the agenda for the Special Meeting of June 14, 2007 be accepted.

**CARRIED**

**MINIMUM  
TAX  
BYLAW**                    Bylaw 16-2007 was open for discussion. The Bylaw provides for a minimum Municipal tax of \$400.00 on each taxable property within the Resort Village of Candle Lake , whether such property is land only or land with improvements.

**BYLAW  
16-2007  
3<sup>rd</sup> & FINAL  
READING -  
MINIMUM  
TAX**                    **146-2007**  
ROMANUIK  
That Bylaw 16-2007, a Bylaw providing for a minimum Municipal tax of \$400.00 on each taxable property within the Resort Village of Candle Lake, whether such property is land only or land with improvements be given third reading and passed this 14<sup>th</sup> day of June, 2007.

Councilor Caithcart requested a recorded vote.  
In Favor – Allan, Nikiforuk, Romanuik, Toporowski  
Opposed - Caithcart

**CARRIED**

**2007**                    **147-2007**  
**MILL RATE**            **CAITHCART**

That the 2007 Municipal Mill Rate be set at 7.5 for the Resort Village of Candle Lake.

**CARRIED**

**2007**                    **148-2007**  
**BUDGET**                **CAITHCART**

That the 2007 Budget, based on a mill rate of 7.5 and Minimum Tax Bylaw 16-2007 be approved.

**CARRIED**

**EMPLOYEE**            **149-2007**  
**SAFETY**                **ROMANUIK**  
**BOOTS**

That the Resort Village does not reimburse employees for the purchase of safety boots.

**MOVE TO**  
**AMEND**                    **CAITHCART**

That the motion be amended by inserting “with the exception of cheque Number 223, in the amount of \$147.00 and payable to Ross Henshaw, As was previously denied for payment at the Regular Meeting held June 11,2007”.

**VOTE ON AMENDMENT**                    **CARRIED**

**AMENDED MOTION 149-2007**

That the Resort Village does not reimburse employees for the purchase of safety boots, with the exception of cheque number 223, in the amount of \$147.00 and payable to Ross Henshaw, as was previously denied for payment at the Regular Meeting held June 11, 2007.

**CARRIED**

**LANDFILL**            **150-2007**  
**MAINTENANCE**       **NIKIFORUK**  
**AMEND**

That Motion Number 106-2007 of the Regular Meeting held June 11, 2007 be amended to remove the portion “and further, that Lorry Reimer be contracted for 2007 cat work at the landfill, on an “as required” basis”.

Councilor Romanuik did not participate in the vote.

**CARRIED**

**DIANA  
SIURKO-  
BILL OF  
COSTS**

**151-2007**  
CAITHCART

That the Resort Village of Candle Lake does not cover the costs of the Court-ordered Bill of Costs, as issued to Diana Siurko, in the amount of \$1,926.14.

**CARRIED**

**NEXT  
MEETING**

The next Regular Meeting of Council for the Resort Village of Candle Lake will be Monday, July 9, 2007, commencing at 7:00 p.m. in the Administration Office.

**ADJOURN**

**152-2007**  
CAITHCART

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:50 a.m.

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Mayor Toporowski

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Administrator, Margo English