

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON MARCH 6, 2006**

Page - 1 -

PRESENT:

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

ABSENT:

RESORT VILLAGE ADMINISTRATION:

Clinton Mauthe and Shelly Inkster

VISITORS:

Diana Siurko, Helen Mauthe, Lloyd Caithcart, Cec Hovdebo, Olga Lozinski, Art Rae, Wendy Watt, and Lu Crawford.

CALL TO ORDER:

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

AGENDA:

Councilor Toporowski requested that the letter from MacNeill be added to Correspondence.

59-2006 SAJTOS/COULDWELL: That the agenda be amended to include the MacNeill letter in Correspondence.

CARRIED

60-2006 SACKNEY/COULDWELL: That the minutes of the January 30, 2006 Regular Meeting of Council, and the minutes of the Special Meeting of February 15, 2006 be accepted as circulated.

CARRIED

DELEGATIONS

None

BUSINESS ARISING OUT OF THE MINUTES

1. Gary Mutch - Application for marina extension

Mayor Wasyluk read the response to this application from our planner Denton Yeo. The Basic Planning Statement (BPS) states numerous opposing requirements to this proposal. The recommendations are quite clear in the BPS and we should stick very close to that. At this time Mr. Yeo is recommending that we do not approve this request. All Councilors and the Mayor are opposed to this as well. Councilor Sajtos stated that it would be a wrong move to

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON MARCH 6, 2006**

Page - 2 -

allow the extension as this issue has previously been addressed before with another applicant. Councilor Toporowski and Councilor Sackney would also like to deny the application based on Mr. Yeo's findings.

61-2006 TOPOROWSKI/SAJTOS: That we deny the application for the extension of the marina.
CARRIED
UNANIMOUSLY

2. Subdivision application by Lyle Ponath and Family Pizza

There has been a request to table this to a later date as they are not sure what is going to happen regarding the Lumber Yard.

62-2006 SAJTOS/TOPOROWSKI: That we table this to a later date.

CARRIED

CORRESPONDENCE

1. MacNeill Letter

Councilor Toporowski asked what is going on with this issue as Mr. MacNeill claims he has paid for a permit. Administrator Mauthe advised him that yes Mr. MacNeill paid for a permit, but the permit was for a garage only. Administrator Mauthe is not prepared to comment on this situation any further at this time as the issue is before the courts.

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 reported that there have been three calls to date. The last one was a motor vehicle accident just North of Meath Park and there was also a fireplace fire around an enclosure.

Mayor Borden Wasyluk informed Council that SERM has requested a dumping pit (a hole at the landfill) for fish entrails. The area that they are presently using over at Minowauka is getting full. The fish entrails are hauled by the septic truck and there is no mixing of sewage with it at all either.

3. Health and SUMA

Councilor Sackney presented her report

Mayor Wasyluk commented on the SUMA meeting and the fact that since we are a "Village" we are grouped with all of the other Villages and it really provides no benefit to us at all.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON MARCH 6, 2006**

Page - 3 -

Candle Lake is no longer a Village and we should possibly consider having our name changed to The Resort of Candle Lake. Going to "Town" sector meetings would be a lot more beneficial to our Community.

There was also some concern about Office Administration not being informed of the Women Sledding for Breast Cancer. Both Mayor Wasyluk and Administrator Mauthe were unaware of this event and would like to have been involved with it in some way. Also, Telemiracle was on this past weekend and no one was in charge of donations on behalf of the Resort Village. Next year we will have to look at little closer at these as we already have funds set aside for it.

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

Councilor Sajtos presented his report.

63-2006 SACKNEY/TOPOROWSKI: That the reports be accepted as presented.

CARRIED

Mayor Wasyluk would like to open the topic of cutting the trees on Lakeshore Drive. It's a surveyed street and it can be wider than currently is. There is a 100 foot roadway there. A few years ago Resort Village staff went in there to clear a few trees out and they were given a really hard time from the people who live on that street. The graders are hitting the trees when they drive down there and you can still see the scars on the trees. If we can just clear out a few trees along the lake side to make the road more accessible, it would make maintenance a lot easier.

64-2006 COULDWELL/SAJTOS: That we cut down the necessary tree's to make the road wider.

CARRIED

REVENUE AND EXPENDITURE REPORTS

Administrator Clinton Mauthe presented the February Revenue and Expenditure Report.

65-2006 SAJTOSI/COULDWELL: That the February Revenue and Expense Financial reports be accepted as presented.

CARRIED

ACCOUNTS PAYABLE

Administrator Clinton Mauthe presented the Accounts Payable Report.

#388. SGI	\$736.00
#389. Clinton Mauthe	\$798.00
#390. Petty Cash	\$565.00
#391. Ross Henshaw	\$330.57
#392. Shelly Inkster	\$330.00
#393. Jim Cunningham	\$77.35

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON MARCH 6, 2006**

Page - 4 -

#394. Windsor Plywood	\$571.85
#395. VS Construction	\$9328.47
#396. C.L. Fire Department	\$365.00
#397. Shell Canada	\$2117.40
#398. FCM	\$136.99
#399. Christophersons	\$1145.40
#400. Peavey Mart	\$879.80
#401. Sask Rivers School Div.	\$627.42
#402. SaskPower	\$3436.58
#403. SaskEnergy	\$1376.87
#404. SaskTel	\$1983.54
#405. Information Services Corp.	\$240.75
#406. P.A. Co-op	\$111.65
#407. Acklands Grainger	\$25.86
#408. T-R Spring & Align	\$1417.92
#409. Lonestar Parts	\$190.30
#410. SHARE	\$139.40
#411. Pineview Rentals	\$54.57
#412. Industry Canada	\$434.00
#413. Pitney Bowes	\$89.85
#414. PA Daily Herald	\$129.43
#415. Wapiti Regional Library	\$1511.52
#416. C&S / CL Fine Foods	\$1181.33
#417. Redhead Equipment	\$1078.90
#418. Mc Donald Metals	\$280.88
#419. Danka	\$26.07
#420. Lakewood GM	\$222.30
#421. CTV	\$143.01
#422. Munisoft	\$tba
#423. SAFC	\$580.00
#424. CL All Season Service	\$525.91
#425. RM of Shellbrook No. 493	\$1200.00
#426. PA Auto Wreckers	\$318.50
#427. Staples	\$298.79
#428. Triod Supply	\$342.55
#429. Zep Factory Outlet	\$721.68
#430. SUMA	\$500.58
#431. Candle Junction	\$3742.80
#432. ET Flooring	\$50.04
#433. Wilmac Septic	\$171.50
#434. Regional Maple Leaf	\$189.39
#435. Wilcox Zuk	\$7351.38
#436. Traction	\$81.78
#437. Prairie Mobile	\$275.88
#438. Tash's Flooring	\$4000.00
#439. Marlene Webber	\$18.41
#440. Art Rae	\$126.47
#441. Minister of Finance	\$906.57
#442. The Bolt Supply House	\$37.85
#443. Borden Wasyluk	\$1568.85
#444. Gerald Nagy	\$642.00
#445. Cecil Hovdebo	\$1490.00
#446. Herb Couldwell	\$1326.60
#447. CL Chamber of Commerce	\$40.00
#448. Bob Sajtos	\$116.00

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON MARCH 6, 2006**

Page - 5 -

66-2006 SAJTOS/SACKNEY: That the reports be received as presented and that all bills for the Resort Village are to be paid.

CARRIED

NEW BUSINESS

1. Sewage Lagoon

Tenders have been out on the Sewage Lagoon since February 21, 2006 and tenders will close on March 21, 2006. So far to date there has been quite a bit of responses.

We need a motion to purchase crown land as they have already agreed to sell it.

67-2006 TOPOROWSKI/COULDWELL: That we purchase the crown land required for the Sewage Lagoon.

CARRIED

2. Three Phase Power to Bayview Drive

Last year \$27,000.00 was the cost quoted by John Howden to put in three phase power. We believe they should absorb some of the price as it was poor planning on SaskPowers part. It has now been priced at \$16,000.00. The carwash will pay their portion which is \$4500.00 and we will pay the remainder. This will be reimbursed (recovered) once we sell the other lots. The price of the three phase power will be included in the selling prices of the remaining lots.

68-2006 SACKNEY/TOPOROWSKI: That we pay for the 3 phase power which will be later recovered from the sales of the other lots.

CARRIED

BYLAWS

1. Bylaw 12-2005 A bylaw to amend the zoning bylaw

69-2006 TOPOROWSKI/SAJTOS: That this bylaw be read for the third time and adopted this 6th day of March, 2006.

CARRIED

Next Meeting of Council

The next meeting of Council will be on April 3, 2006 at 1:00 pm

70-2006 SAJTOS/TOPOROWSKI: That the regular meeting of Council be adjourned at 2:12 P.M.

CARRIED

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RESORT VILLAGE OF CANDLE LAKE
HELD ON MARCH 6, 2006**

Page - 6 -

MAYOR

ADMINISTRATOR