

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RESORT VILLAGE OF CANDLE LAKE  
HELD ON MAY 1, 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

**VISITORS:**

Wayne MacDonald, Lloyd Caithcart, Terry Pearse, Fred Smith, Lu Crawford, Helen Mauthe, Del Epp, Art Rae, David Geddes, Cec Hovdebo, Sharon Bassendowski, Larry Korolischuk, Jack Cameron, Wendy Watt, Forest Fitzpatrick, Lorne Mischuk

**CALL TO ORDER:**

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

**AGENDA:**

Move to have the agenda be amended to include the speed zone on Main Street from the Way Out Inn to the Glendale subdivision as item 6 under the New Business section.

87-2006 TOPOROWSKI/SAJTOS: That the agenda be amended to include the speed zone and that the agenda also be accepted as amended.

CARRIED

88-2006 SACKNEY/COULDWELL: That the minutes of the April 3, 2006 Regular Meeting of Council, be accepted as circulated.

CARRIED

**DELEGATIONS**

None

**BUSINESS ARISING OUT OF THE MINUTES**

1. Steve Flaman Drainage on Pine Cres. Lot 69 – 79 Block 300

89-2006 COULDWELL/SAJTOS: That a letter be sent to Steve Flaman that the drainage on lots 69-79, block 300 on Pine Drive must be fixed and that the work is to be complete by June 30, 2006.

CARRIED

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RESORT VILLAGE OF CANDLE LAKE  
HELD ON MAY 1, 2006**

Page - 2 -

90-2006 SACKNEY/SAJTOS: That all the work on the report by Cec Hovdebo and Art Rae on the subdivisions and R.V marina sites are to be complete by June 30, 2006.  
CARRIED

2. Vince Steen Subdivision Lot 1-3 Block T

91-2006 SAJTOS/SACKNEY: That the subdivision be approved.  
CARRIED

**CORRESPONDENCE**

None

**COMMITTEE REPORTS**

1. Parks and Recreation and Landfill
2. Roads and Maintenance and Fire Dept.
3. Health and SUMA
4. EMO & Search and Rescue & Prince Albert Model Forest

92-2006 SAJTOS/TOPOROWSKI: That the reports be accepted as presented.  
CARRIED

**REVENUE AND EXPENDITURE REPORTS**

Administrator Clinton Mauthe presented the April Revenue and Expenditure Report.

93-2006 TOPOROWSKI/SAJTOS: That the April Revenue and Expense Financial reports be accepted as presented.  
CARRIED

**ACCOUNTS PAYABLE**

Administrator Clinton Mauthe presented the Accounts Payable Report.

94-2006 COULDWELL/SACKNEY: That the reports be received as presented and that all bills for the Resort Village are to be paid.  
CARRIED

**NEW BUSINESS**

1. 2005 Audited Financial Statement

Mayor Wasyluk gave a brief overview of the 2005 Audited Financial Statement

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RESORT VILLAGE OF CANDLE LAKE  
HELD ON MAY 1, 2006**

Page - 3 -

prepared by the accounting firm Meyers Norris Penny. The firm indicated that perfect accounting principles were followed. A condensed version will be included in the next Mayor's Newsletter. The document will be on the website for viewing.

- 95-2006 SACKNET/SAJTOS: That we accept the audited financial for the year 2005 as prepared by Meyers Norris Penny.  
CARRIED
2. Application for Development – Orene Nyuli
- 96-2006 COULDWELL/TOPOROWSKI: That the request for development be denied as it does not follow the Resort Village Basic Planning Statement, Bylaw 1-2002.  
CARRIED
3. Resolution of Council to Borrow Long term Funds for East & West Sewage Lagoons
- 97-2006 SAJTOS/SACKNEY: That application be made to the Local Government Committee for permission to borrow the sum of \$1,000,000.00 in 2006 repayable over a period of 10 years, for the purpose of the new sewage lagoons and that the amount of the said debt shall be payable in 10 years of payment installments of \$131,081.52 in the years 2007 to 2016 inclusive, with the interest not to exceed 5.25 percent., payable at least annually. That we also borrow \$1,000,000.00 to offset the sale of land and the grant from the Canada infrastructure grant program.  
CARRIED
4. 2006 Election
- 98-2006 COULDWELL/TOPOROWSKI: That the election be set for July 22, 2006 and the advanced polls will be July 10 and July 17, 2006.  
CARRIED
5. Proposed plan of Subdivision creating an extension to Grouse Road
- 99-2006 SAJTOS/COULDWELL: That this be tabled until the next meeting of Council.  
CARRIED
6. Speed Zone from Glendale to Way Out Inn
- 100-2006 TOPOROWSKI/SAJTOS: That the 40 km coming into Candle Lake be moved back to Grouse road.  
CARRIED
- BYLAWS**
- 101-2006 TOPOROWSKI/COULDWELL: That the regular council meeting be recessed to hold a public hearing on Bylaw 9-2006.  
CARRIED
1. Bylaw 9-2006 A bylaw for the sale of dedicated lands
- 102-2006 SAJTOS/SACKNEY: That the public hearing on Bylaw 9-2006 be declared open.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RESORT VILLAGE OF CANDLE LAKE  
HELD ON MAY 1, 2006**

Page - 4 -  
CARRIED

The Mayor read Bylaw 9-2006 and indicated the purpose of the bylaw. Letters were sent to all the neighbors and advertised two consecutive weeks in the Prince Albert Daily Herald. There were no submissions presented to the Council on the Bylaw. The Mayor called for any verbal representations from the public three different times. There was no one wishing to be heard. The Mayor suggested the hearing be closed.

103-2006 SACKNEY/SAJTOS: That the public hearing on Bylaw 9-2006 be closed.

CARRIED

104-2006 COULDWELL/TOPOROWSKI: That the regular meeting of Council be reopen.

CARRIED

105-2006 SAJTOS/TOPOROWSKI: That Bylaw 9-2006 be read for a third time and adopted this 1<sup>st</sup> day of May, 2006.

CARRIED

2. Bylaw 10-2006 A bylaw for a minimum tax.

The Council would like to remove Councilor Toporowski from the voting process regarding Bylaw 10-2006.

106-2006 SAJTOS/SACKNEY: That bylaw 10-2006 be introduced and read for the first time this 1<sup>st</sup> day of May, 2006.

CARRIED

107-2006 SACKNEY/COULDWELL: That bylaw 10-2006 be read for the second time this 1<sup>st</sup> day of May, 2006.

CARRIED

108-2006 SAJTOS/COULDWELL: That bylaw 10-2006 be given three readings at this public hearing.

CARRIED  
UNANIMOUSLY

109-2006 SACKNEY/SAJTOS: That bylaw 10-2006 be read for the third time and adopted this 1<sup>st</sup> day of May, 2006.

CARRIED

4. Bylaw 11-2006 A bylaw for a mill rate factor

110-2006 COULDWELL/SAJTOS: That bylaw 11-2006 be introduced and read for the first time this 1<sup>st</sup> day of May, 2006.

CARRIED

111-2006 TOPOROWSKI/COULDWELL: That bylaw 11-2006 be read for a second time this 1<sup>st</sup> day of May, 2006.

CARRIED

112-2006 SACKNEY/SAJTOS: That bylaw 11-2006 be given three readings at this public hearing.

CARRIED  
UNANIMOUSLY

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RESORT VILLAGE OF CANDLE LAKE  
HELD ON MAY 1, 2006**

Page - 5 -

113-2006 SAJTOS/TOPOROWSKI: That bylaw 11-2006 be read for a third time and adopted this 1<sup>st</sup> day of May, 2006.

CARRIED

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

114-2006 SAJTOS/TOPOROWSKI: That bylaw 12-2006 be tabled until the next meeting of Council.

CARRIED

Next Meeting of Council

The next meeting of Council will be on June 5, 2006 at 1:00 pm

115-2006 COULDWELL/SACKNEY: That the regular meeting of Council be adjourned at 2:28 P.M.

CARRIED

MAYOR

ADMINISTRATOR