

The Regular Meeting of Council for the Resort Village of Candle Lake was held October 2, 2006 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
English, Margo	- Administrator
Inkster, Shelly	- Administrative Assistant

ABSENT:

Romanuik, Len	- Councilor
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CALL TO ORDER: A quorum being present, Mayor Toporowski called the Regular Meeting of Council to order at 7:00 p.m.

AGENDA: **173-2006**
NIKIFORUK / ALLAN

That the agenda be accepted as amended.

CARRIED

**CLOSE
REGULAR
MEETING** **174-2006**
CAITHCART / NIKIFORUK

That the Regular Meeting of Council be closed.

CARRIED

**OPEN PUBLIC
HEARING
BYLAW 14-2006:** **175-2006**
CAITHCART / NIKIFORUK

That the Public Hearing on By-Law 14-2006 be opened.

CARRIED

The Public Hearing opened at 7.05 p.m.

Mayor Toporowski opened the hearing with the reading of ByLaw 14-2006 and a letter received from Rick Rumberger regarding the proposed subdivision and development. Written submissions from two ratepayers were read by the Mayor. Mr. Rumberger presented the proposed plan drawing and responded to questions regarding the plan. Most concerns centered on the impact the proposed development would have on the roads accessing the property and the increased demands on the sewage lagoon. The Mayor and Council made reference to infrastructure fees and servicing agreements that are a condition of development and are in place to offset the Village's cost for development-associated expense. Another general concern was with regard to the timing of the proposal and subsequent public hearing.

Mayor Toporowski then asked for any additional concerns or comments. No further concerns were expressed.

**CLOSE
PUBLIC
HEARING**

176-2006
NIKIFORUK / CAITHCART

The the Public Hearing on Bylaw 14-2006 be closed.

CARRIED

**OPEN
REGULAR
MEETING**

177-2006
ALLAN / NIKIFORUK

That the Regular Meeting of Council be opened.

CARRIED

The Regular Meeting of Council re-opened at 7:25 p.m.

**ADOPT
MINUTES**

178-2006
CAITHCART / NIKIFORUK

That the minutes of the Regular Meeting held September 5, 2006 be adopted as presented.

CARRIED

DELEGATIONS:

**CANDLE
LAKE
COMMUNITY
CHURCH**

Louise Tarasiuk, Chairperson for the Candle Lake Community Church, presented a proposal for a planned three day gospel music event to be held July 27th, 28th and 29th, 2007. The proposal requested access to the hall and playground/ball diamonds, as well as services of Village staff for assistance on set-up day and again with clean up.

Council was supportive of the idea and commended the group on their initiative. Ms. Tarasiuk was advised that all rentals for the hall are handled through Parks and Recreation and likely the initial step in their proposed plan should be to determine the availability of the hall for the required dates. Council also noted that they could not commit the services of Village employees outside their normal work schedule, however efforts could be made to accommodate with assistance for set up day and with clean up, as requested.

A thank-you was extended to Ms. Tarasiuk for her presentation.

**STEVE
FLAMAN
PROPOSED
SUB-DIVISION**

Steve Flaman gave a presentation on a proposed subdivision, referred to as "Phase II of Sacketts North". The subdivision would consist of approximately 21 one acre lots and 11 or 12 one quarter acre lots. The proposal would require the rezoning of land he is proposing to purchase for the project, the land being west of Highway 265, adjacent to the Sackett's North Subdivison. Provision for the rezoning of a portion of NW ¼ Sec.26-55-23-W2ndM would need to allow "Acreage Residential" and "Low Density Residential" in what is now zoned "CON Conservation District". In order to proceed with the final plans for the development and to obtain approvals from Community Planning, 1st and 2nd reading of a rezoning bylaw was requested, with a public hearing to be held at the November 6, 2006 meeting of Council.

BUSINESS ARISING FROM MINUTES:

HOLLOWATY REQUEST Discussion regarding the request of Ryan Holowaty for the Village to assist by making claim through the insurance policy of the Village for damage to the Holowaty property resulted in the following resolution:

179-2006
NIKIFORUK / ALLAN

That the request of Ryan Holowaty for assistance from the Village by making claim through the insurance policy of the Village be denied and that the report of the Building Inspector regarding the property be filed.

CARRIED

INFRA-STRUCTURE FEES **180-2006**
CAITHCART / ALLAN

That the infrastructure fee on new development be increased from \$300. to \$2000. per single dwelling lot, or per door on condominium dwellings, and that the fee be incorporated into all future servicing agreements, commencing October 2, 2006.

CARRIED

GOLF COURSE SPEED LIMIT The committee to review the request of the Golf Course for a reduction in the speed limit and the placement of two stop signs at the entrance to the parking lot has not yet had the opportunity to meet. A decision was tabled to the November, 2006 meeting.

LANDFILL TENDERS **181-2006**
ALLAN / CAITHCART

That the tender for digging of a landfill pit be granted to the lowest price bid as presented by Linfitt Construction.

DEFEATED

KOZUN TRAILER An update was provided on the Kozun trailer and correspondence from the lawyer for the Resort Village was read, wherein an extension to the date for removal of the trailer had been granted to the Kozun's.

182-2006
CAITHCART / NIKIFORUK

That the correspondence from Wilcox-Zuk Law Office extending the deadline for removal of the Kozun trailer to October 10, 2006 be agreed to and filed.

CARRIED

RCMP The Mayor reported that a letter has been forwarded to the RCMP in support of the opening of a detachment in the Resort Village of Candle Lake. The Mayor also requested building specifications and land requirements.

CORRESPONDENCE:

**BRIAN
BRASSARD
RE
CULVERT**

A letter from Brian Brassard regarding concerns surrounding the blocking of the culvert across Main Street and adjacent to his property was received. Discussion resulted in the following resolution:

183-2006
ALLAN / CAITHCART

That the Village Foreman be instructed to open the blocked culvert that runs across Main Street, 100 yards east of the intersection of Highway 265. The work is to be completed as soon as all arrangements are in place.

CARRIED

**BASSEN-
DOWSKI
RE
AIRPARK
GATE**

A letter from Gary and Sharon Bassendowski expressing their concern with delaying the construction of a gate at the entrance to Lakeview Drive into the Airpark Subdivision was received. The letter was not available to Council when discussions were held at the September, 2006 meeting.

COMMITTEE REPORTS:

**PARKS &
RECREATION**

Councilor Nikiforuk gave a brief report , outlining the following items:

- Oct.18-21/06 National Parks and Recreation Conference. Parks and Recreation will appoint one person to attend and cover costs.
- A gift of playground equipment has been offered to the Village. Prior to acceptance, it will be confirmed that it meets the current safety standards.
- The annual Christmas supper will be held November 25, 2006
- Donna Larson has resigned as Parks & Recreation Assistant and Stephanie Von Hagen has been hired to replace her.
- Gloria Pryma has submitted her resignation as Volunteer Co-ordinator effective December 31, 2006
- A number of general maintenance items were reviewed

**ROADS &
MAINTENANCE**

On behalf of Councilor Romanuik, Mayor Toporowski reported that only regular road maintenance has occurred since the last report.

**FIRE
DEPT.**

Fire Chief, Cec Hovdebo reported only 1 medical call since last report. Four new first responders will receive their certificates on October 16, 2006. This will bring the number of active first responders back to seven.

EMO

Councilor Caithcart reported no calls in the past month. Bob Sajtos has submitted his resignation as Emergency Measures Co-ordinator, effective December 31, 2006. A replacement is being sought.

**P.A.MODEL
FOREST**

Mayor Toporowski reported that the P.A. Model Forest has sponsored a Watershed Study. A Candle Lake Watershed Public Meeting will be held October 16, 2006 at 7:00 p.m. in the Candle Lake Rec. Hall

**ADMINISTRATOR'S
REPORT**

Administrator Margo English reported on the following:

1. PARCS (Provincial Ass'n. of Resort Communities of Saskatchewan) will hold the 20th Annual Convention on October 26, 27, and 28, 2006 in Saskatoon. Registration needs to be forwarded by October 4, 2006.
2. Correspondence from Wilcox/Zuk Law Office was received advising of the Court's dismissal of Ms. Siurko's application to strike By-Law 13 of 2005.
3. Arrangements are being made to upgrade the Munisoft software package to include accounts payable and general ledger modules. An "in-house" payroll system can also be provided to interface with the software. The system should be in place and operative effective January 1, 2007.
4. An advertisement has been placed in the local newsletter for caretaking services in the Administration Office, to commence as soon as can be suitably arranged.
5. Financial Report – A brief summary of revenues and expenditures from the date of the last meeting to September 30, 2006 was provided for Council's review. A more complete report of year to date budget vs actual will be provided at the November, 2006 meeting.
6. Accounts payable listing – cheques #739 to #794, totaling \$209,517.35 and Lagoon Account payables, cheques #6 and #7, totaling 226,125.45 were presented for review.

**ACCOUNTS
PAYABLE**

184-2006
CAITHCART / NIKIFORUK

That accounts payable cheques #739 to #794, inclusive, totaling \$209,517.35 and Lagoon account payables, cheques #6 and #7, totaling \$226,125.45 be approved, as reported.

CARRIED

**ADOPT
REPORT**

185-2006
CAITHCART / NIKIFORUK

That the report of the Administrator be adopted, as presented.

CARRIED

NEW BUSINESS:

1. Compensation rate per km

**TRAVEL
RATE
PER
KILOMETER**

186-2006
CAITHCART / NIKIFORUK

That the rate of reimbursement for travel on Village business be set at \$0.45 per kilometer and the effective date for the change be October 2, 2006.

CARRIED

BYLAWS:

**BYLAW
14-2006
3RD
READING
TABLED**

187-2006
ALLAN / CAITHCART

That third and final reading of ByLaw 14-2006, a bylaw to rezone from Commercial to R2 Medium at the Candle Lake Golf Course, be tabled to a later date, in order to allow time for review.

CARRIED

**BYLAW
15-2006
1ST
READING**

188-2006
CAITHCART / NIKIFORUK

That Bylaw 15-2006, a bylaw to provide for the rezoning of lands within the property located adjacent to Highway 265 west of the Sacketts North Subdivision to allow for residential development, be given first reading.. The zoning will be amended by redesignating from “CON Conservation District” to partially “RA Residential Acreage District” and partially “R1 Low Density Residential District”, the property legally described as a portion of the NW ¼ Section 26, Township 55, Range 23, West of the 2nd Meridian.

CARRIED

**BYLAW
15-2006
2ND
READING**

189-2006
ALLAN / CAITHCART

That Bylaw 15-2006 be given second reading.

CARRIED

**ADVERTISE
NOTICE OF
INTENTION
BYLAW
15-2006**

190-2006
CAITHCART / NIKIFORUK

That the “Notice of Intention” of proposed Bylaw 15-2006 be advertised in the Prince Albert Daily Herald, The Candle Lake Parks and Recreation Newsletter and posted on the Administration Bulletin Board.

DEFEATED

**ADVERTISE
NOTICE OF
INTENTION
BYLAW
15-2006**

191-2006
ALLAN / NIKIFORUK

That the “Notice of Intention” of proposed Bylaw 15-2006 be advertised in the Prince Albert Daily Herald, the Candle Lake Parks and Recreation Newsletter, posted in the Administration Office and by mail-out to all ratepayers.

CARRIED

**NEXT
REGULAR
MEETING**

The next Regular Meeting of Council will be Monday, November 6, 2006 at 7:00 p.m. in the Administration Office.

**ADJOURN
MEETING**

192-2006
NIKIFORUK / CAITHCART

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:53 p.m.

Mayor Toporowski

Administrator, Margo English