

The Regular Meeting of Council for the Resort Village of Candle Lake was held April 10, 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 Regular Meeting of Council to order at 7:10 p.m..

**ACCEPT  
AGENDA**                    **056-2007  
ALLAN**

That the agenda for the Regular Meeting of April 10, 2007 be amended to include Bylaw 12/2007 and accepted.

**CARRIED**

**DELEGATION  
CAMP  
TAPAWINGO  
RE  
TAX  
EXEMPTION  
REQUEST**

Mr. David Whalley, on behalf of the Tamarack Presbytery of the United Church of Canada and the Board of Camp Tapawingo, presented Council with a request for exemption from property tax on Camp Tapawingo, under Section 292(1)e of the Municipalities Act. The Act allows for tax exemption on places of public worship, subject to limits. The exemption is being requested to commence in 2007 and Mr. Whalley advised the Camp will agree to pay their fair share for services provided by the Resort Village of Candle Lake.

Mayor Toporowski thanked Mr. Whalley for his presentation and advised that Council would review the request and respond in the near future.

**ADOPT  
MINUTES**                    **057-2007  
NIKIFORUK**

That the minutes of the Regular Meeting of Council, held March 12, 2007 be adopted, as presented.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES:**

The contracting of an outside “Board of Revision” was discussed at the Regular Meeting held March 12, 2007. The Saskatoon District Board of Revision has been contacted and will provide services to the Resort Village. The contract would provide a three member Board, together with a Secretary for the Board of Revision.

**2007  
BOARD OF  
REVISION**

**058-2007  
ROMANUIK**

That the Resort Village of Candle Lake contract the services of the Saskatoon District Board of Revision for the 2007 year.

**CARRIED**

**RESCIND  
053-2007  
APPOINTMENT  
SECRETARY  
BOARD OF  
REVISION**

**059-2007  
CAITHCART**

That Resolution Number 053-2007, appointing Shelly Inkster as Secretary to the Board of Revision for the 2007 year, be rescinded.

**CARRIED**

**COMMITTEE REPORTS:**

**HEALTH**

Etta Sackney provided a report to Council. The Primary Health Clinic is presently providing service once every two weeks, however, will increase to once per week after the long weekend in May until the labor day weekend in September. The new phone number for booking appointments is 765-6500. As before, walk-ins will also receive service and emergencies will take priority.

Meetings are being arranged to provide water safety, biking safety and related topics. Notices will be posted.

Ms. Sackney provided a brief review of the Pandemic Planning Meeting which was held on March 14, 2007 and reminded Council of the importance of the Municipality to know what to expect and to be prepared in the event of a Pandemic.

First Aid and CPR classes will be held in May. Information will be included in the next community newsletter.

**PARKS &  
RECREATION**

Councilor Nikiforuk reported that the Mobile Playground will run for the three weeks commencing July 23, July 30 and August 13, 2007. A playground assistant position is currently being advertised.

John Pryma has resigned as Bingo Co-ordinator and a replacement is required. Canada Day celebration plans are well under way and anyone interested in volunteering is requested to contact the Parks and Recreation Board. Swimming lessons will be held during the weeks commencing July 9 and July 16, 2007. The position of Swimming Co-ordinator has not yet been filled.

**EMO**

Councilor Caithcart advised that a Search and Rescue Report was not available.

Reg Newman, Emergency Measures Co-ordinator provided Council with a written report outlining highlights of the “Emergency Planners Conference” which was held in March, 2007 and attended by Mr. Newman and Fire Chief Hovdebo. The conference provided valuable information and insight into disasters, from both experienced planners and those who have gone through emergencies first hand.

**FIRE/  
FIRST  
RESPONDERS**

Fire Chief Hovdebo reported no calls since the March meeting report. Both the Fire Chief and Assistant Fire Chief will be attending the Saskatchewan Association of Fire Chiefs Conference later this week.

Protective Services Day will be held at the Recreation Centre on Sunday, May 20, 2007. Approximately fifteen agencies have been contacted to participate in the educational event. Fire Chief Hovdebo stressed the importance of elected officials to be prepared and to accept duties and responsibilities in the event of a disaster.

**ROADS &  
MAINTENANCE/  
LANDFILL**

Councilor Romanuik reported that the spring thaw has been slow and there are no major concerns with the roads or landfill at this time.

**P.A.MODEL  
FOREST**

Mayor Toporowski reported that the P.A.Model Forest has completed their budget for this year and there will be no funding for the Resort Village.

**PARCS/  
WAPATI  
LIBRARY**

Councilor Allan reported that PARCS will be holding a Director’s Meeting in Saskatoon on April 12, 2007, to set the agenda for the Fall Conference. The main issues for PARCS are Dutch Elm Disease and property taxation for resort communities.

**ACCEPT  
COMMITTEE  
REPORTS**

**060-2007**  
NIKIFORUK

That Council for the Resort Village accept the Committee Reports,  
as presented.

**CARRIED**

**ACCOUNTS  
PAYABLE**

**061-2007**  
ALLAN

That Accounts Payable, cheques number 126 to 156, inclusive,  
totaling \$65,019.71 be approved for payment and that payment  
of cheque number 120, payable to Outback Renewal be deferred  
until the next meeting date and crushing of the pit run is completed.

**CARRIED**

**FINANCIAL  
REPORT**

The 2007 financial report to March 31, 2007 was presented and reviewed  
by Council.

**062-2007**  
ROMANUIK

That the 2007 Financial Report on revenues and expenditures to March  
31, 2007 be accepted, as presented.

**CARRIED**

**NEW BUSINESS:**

**QUARRY  
LEASE  
EXPANSION  
C. FROHAUG**

Carl Frohaug has made application to expand his present Quarry  
Lease number 550304. The Lease site is within the boundaries of  
the Resort Village of Candle Lake and therefore requires authorization  
of the Resort Village. Discussion was held regarding the Resort  
Village exercising the right to 50% of the quarry lease expansion.

**063-2007**  
ALLAN

That Council for the Resort Village of Candle Lake authorize the  
request of Carl Frohaug for an expansion to existing Quarry Lease  
No. 550304, as outlined in the diagram provided by Mr. Frohaug.

Councilor Caithcart requested a recorded vote.

In Favor – Allan, Nikiforuk, Romanuik  
Opposed – Caithcart, Toporowski

**CARRIED**

**GRAVEL  
PURCHASE  
JULY, 2006  
REAL GRAVEL  
(FROHAUG)**

Gravel purchases from Real Gravel (Carl Frohaug) during July, 2006 were invoiced and paid based on the logs completed by the Resort Village and it has since been determined that the Resort Village truck yardage per load was recorded inaccurately. Mr. Frohaug has provided the Resort Village with an adjusting invoice to compensate for the additional yardage.

**064-2007  
ROMANUIK**

That Council for the Resort Village of Candle Lake authorize payment of Real Gravel invoice number 268913, in the amount of \$1856.06, to cover the cost of an additional 103 yards of road gravel at \$17.00 per yard, plus GST.

**CARRIED**

**2004 LANDFILL  
TENDER/  
CAT WORK  
OUTSTANDING  
CHARGES**

Carl Frohaug has provided statements of outstanding invoices, together with interest charges, for portions of invoices covering work completed at the landfill in the summer and fall of 2004. A tender for excavation of a landfill pit was awarded in 2004, however changes to the tendered project were requested and the additional costs were invoiced to the Resort Village. At that time, there was a discrepancy between two separate measurements of the excavation and the corresponding yardage calculations. A portion of the invoice for additional cat work at the landfill is also still outstanding. Mr. Frohaug has agreed to accept, as payment in full, payment for the outstanding cat work, together with a portion of the invoiced additional excavation work, based on an average of the two excavation yardage calculations.

**065-2007  
ALLAN**

That Council for the Resort Village of Candle Lake authorize payment to Carl Frohaug, for work performed at the landfill in 2004, as follows:

- 24 hours of cat work, in the amount of \$2160., plus GST
- Additional excavation work, in the amount of \$1331.75, plus GST

and this will represent payment in full for all outstanding charges.

Councilor Caithcart requested a recorded vote.

In Favor – Allan, Nikiforuk, Romanuik  
Opposed – Caithcart, Toporowski

**CARRIED**

**BYLAWS:**

**BYLAW  
14/2006  
NO FURTHER  
CONSIDERATION**      **066-2007  
ROMANUIK**

That Bylaw 14/2006, a Bylaw to provide for the rezoning from “Commercial” to “R2 Medium” at Candle Lake Golf Course, as introduced and given first and second readings on October 2, 2006, be given no further consideration by Council.

**CARRIED**

**BYLAW  
3/2007  
1<sup>st</sup>  
READING  
BPS  
(GOLF  
COURSE)**

Bylaw 3/2007 provides for an amendment to the Basic Planning Statement to allow for residential designation of lands within the Candle Lake Golf Course, as identified in “Schedule A” of the Bylaw.

**067-2007  
CAITHCART**

That Bylaw 3/2007, a Bylaw providing for an amendment to the Basic Planning Statement to allow for residential designation of lands within the Candle Lake Golf Course, as identified in “Schedule A” of the Bylaw, be introduced and given first reading.

**CARRIED**

**BYLAW  
4/2007  
1<sup>st</sup>  
READING  
ZONING  
DISCRETIONARY**

Bylaw 4/2007 provides for an amendment to the Zoning Bylaw to include definitions of “Bare Land Condominium”, “Bare Land Condominium Unit” and “Dwelling Unit Group” and to allow for the inclusion of “Dwelling Unit Group” as a discretionary use and providing regulations for same.

**068-2007  
ALLAN**

That Bylaw 4/2007, a bylaw to provide for an amendment to the Zoning Bylaw to include definitions of “Bare Land Condominium”, “Bare Land Condominium Unit” and “Dwelling Unit Group” and to allow for the inclusion of “Dwelling Unit Group” as a discretionary use and providing regulations for same, be introduced and given first reading.

**CARRIED**

**BYLAW  
5/2007  
1st  
READING  
BPS  
(HENDERSON)**

Bylaw 5/2007 provides for an amendment to the Basic Planning Statement by re-designating Parcel D, Plan 90PA15002 from “Commercial” to “Residential”.

**069-2007  
ALLAN**

That Bylaw 5/2007, a bylaw to amend the Basic Planning Statement by re-designating Parcel D, Plan 90PA15002 from “Commercial” to “Residential” be introduced and given first reading.

**CARRIED**

**BYLAW  
6/2007  
1st  
READING  
ZONING  
(HENDERSON)**

Bylaw 6/2007 provides for an amendment to the Zoning Bylaw to rezone Parcel D, Plan 90PA15002, from “Commercial” to “Low Density Residential”.

**070-2007  
ROMANUIK**

That Bylaw 6/2007, a Bylaw to provide for an amendment to the Zoning Bylaw for the re-zoning of Parcel D, Plan 90PA15002, located within the NW ¼ Se.13-55-23-W2ndM, from “Commercial” to “Low Density Residential” be introduced and given first reading.

**CARRIED**

**BYLAW  
7/2007  
ZONING  
R2 RESIDENTIAL**

Bylaw 7/2007 provides for an amendment to the Zoning Bylaw to allow the inclusion of 39.4 foot lots in “R2 Residential”.

**071-2007  
ROMANUIK**

That, after consideration of Bylaw 7/2007, a bylaw to amend the Zoning Bylaw to allow for the inclusion of 39.4 foot lots in “R2 Residential”, Council reject the proposal and advise the Developers of the Birchwood Cottages to continue with construction as a condominium project as agreed to in the “Restriction Agreement” between the Resort Village of Candle Lake and the Developer.

**CARRIED**

**BYLAW  
8/2007  
1<sup>st</sup>  
READING  
BPS  
(FLAMAN)**

Bylaw 8/2007 provides for an amendment to the Basic Planning Statement for re-designation from “Restricted Development” to “Residential”, all of the land as indicated within bold outline on the map labeled as “Schedule A” and located in the NW ¼ Sec 26-55-23-W2ndM.

**072-2007  
NIKIFORUK**

That Bylaw 8/2007, a bylaw to provide for an amendment to the Basic Planning Statement for re-designation from “Restricted Development” to “Residential”, all of the land as indicated within bold outline on the map labeled as “Schedule A” and located in the NW ¼ Sec 26-55-23 W2ndM, be introduced and given first reading.

**CARRIED**

**BYLAW  
9/2007  
1<sup>st</sup>  
READING  
ZONING  
(FLAMAN)**

Bylaw 9/2007 provides for an amendment to the Zoning Bylaw for re-designation from “Con Conservation” to partially “RA Residential Acreage” and partially “R1 Low Density Residential”, the land as indicated in bold outline on the copy of Plan Showing Proposed Surface Subdivision prepared by George, Nicholson, Franko and Associates Ltd. and labeled as “Schedule A”.

**073-2007  
CAITHCART**

That Bylaw 9/2007, a bylaw to provide for an amendment to the Zoning Bylaw for re-designation from “Con Conservation” to partially “RA Residential Acreage” and partially “R1 Low Density Residential”, the land as indicated in bold outline on the copy of Plan Showing Proposed Surface Subdivision prepared by George, Nicholson, Franko and Associates Ltd. And labeled as “Schedule A” of the bylaw, be introduced and given first reading.

**CARRIED**

**074-2007  
ROMANUIK**

**BYLAW  
15/2006  
(ZONING)  
NO FURTHER  
CONSIDERATION**

That Bylaw 15/2006, a bylaw to provide for the rezoning from “Con Conservation” to partially “RA Residential Acreage” and partially “R1 Low Density Residential”, the property legally described as a portion of the NW ¼ Sec.26-55-23 W2nd M, having received first and second reading on October 2, 2006, be given no further consideration by Council.

**CARRIED**

**BYLAW  
10/2007  
1<sup>st</sup>  
READING  
BPS  
(CRAWFORD)**

Bylaw 10/2007 provides for an amendment to the Basic Planning Statement for re-designating Parcel D, Plan 70PA03321 from “Restricted Development” to “Residential”.

**075-2007  
ALLAN**

That Bylaw 10/2007, a bylaw to provide for an amendment to the Basic Planning Statement to re-designate Parcel D, Plan 70PA03321 from “Restricted Development” to “Residential” be introduced and given first reading.

**CARRIED**

**BYLAW  
11/2007  
1<sup>st</sup>  
READING  
ZONING  
(CRAWFORD)**

Bylaw 11/2007 provides for an amendment to the Zoning Bylaw for the re-zoning of Parcel D, Plan 70PA03321 from “Con Conservation” to “Low Density Residential”.

**076-2007  
ALLAN**

That Bylaw 11/2007, a bylaw to provide for an amendment to the Zoning Bylaw for the re-zoning of Parcel D, Plan 70PA03321 from “Con Conservation” to “Low Density Residential” be introduced and given first reading.

**CARRIED**

**BYLAW  
12/2007  
1<sup>st</sup>  
READING  
ZONING  
(GOLF COURSE)**

Bylaw 12/2007 provides for an amendment to the Zoning Bylaw for the re-zoning from “Commercial” to “R2 Medium Density Residential” all the land within dashed line on the Plan of Proposed Subdivision, prepared by Tri-City Surveys, dated April 3, 2007 and labeled as “Schedule A” of the Bylaw.

**077-2007  
CAITHCART**

That Bylaw 12/2007, a bylaw to provide for an amendment to the Zoning Bylaw for the re-zoning from “Commercial” to “R2 Medium Density Residential” all the land within dashed line on the Plan of Proposed Subdivision prepared by Tri-City Surveys, dated April 3, 2007 and labeled as “Schedule A” of the bylaw, be introduced and given first reading.

**CARRIED**

**ADVERTISE  
NOTICE OF  
INTENTION  
BYLAWS  
3 to 6/2007  
AND  
8 to 12/2007**

**078-2007**  
NIKIFORUK

That the "Notice of Intention" for proposed Bylaws 3/2007, 4/2007, 5/2007, 6/2007, 8/2007, 9/2007, 10/2007, 11/2007 and 12/2007 be advertised in the Prince Albert Daily Herald, the Candle Lake Parks and Recreation Newsletter, the Resort Village of Candle Lake Website, the Administration Bulletin Board and by direct mail-out to ratepayers of the Resort Village of Candle Lake and that the Public Hearing for the Bylaws be set for Saturday, May 19, 2007 Commencing at 9:00 a.m. in the Candle Lake Recreation Hall.

**CARRIED**

**NEXT  
MEETING**

The next Regular Meeting of Council for the Resort Village of Candle Lake will be Monday, May 14, 2007, commencing at 7:00 p.m. in the Administration Office.

**ADJOURN**

**079-2007**  
ROMANUIK

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 8:45 p.m.

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Mayor Toporowski

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Administrator, Margo English

