

A Special Meeting of Council for the Resort Village of Candle Lake was held February 23, 2009 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       |
| Carrier, Grant    | - Maintenance Manager |

**CALL TO ORDER:** A quorum being present, Mayor Toporowski called the Special Meeting of Council to order at 9:40 a.m.

**WAIVER OF NOTICE** A waiver of notice of special meeting, under authority of Sub-Section 123(3) of *The Municipalities Act* was signed by Council members.

**ACCEPT AGENDA** **038-2009**  
ROMANUIK

That the Agenda for the Special Meeting be accepted, as follows:

- MEEP Grant Application Finalization
- Garbage Truck Purchase

**CARRIED**

**MEEP GRANT APPLICATION** Council reviewed the proposed projects for the Municipal Economic Enhancement Program Grant. The per capita allocation for this grant to the Resort Village totals \$86,159.

**039-2009**  
ALLAN

That priority number one on the MEEP Grant Application form is to widen the Ford Road to Main Street portion of Simon Lehne Drive to accommodate pedestrian traffic, construction of a walking trail and crosswalk, including the resetting of culverts and rebuilding of approaches.

**CARRIED**

**040-2009**  
CAITHCART

That priority two on the MEEP Grant Application form is the construction of the fire hall expansion.

**CARRIED**

**041-2009**  
CAITHCART

That the MEEP Grant application include the following priorities:

- priority #3 – widening of Main Street from Hwy 265 to Simon Lehne, addition of walking paths and crosswalks, moving and installation of culverts;
- priority #4 – Resurfacing of existing pavement on Lakeview, Main and Simon Lehne.

**CARRIED**

**GARBAGE  
TRUCK  
PURCHASE**

**042-2009**  
CAITHCART

That prior to the next regular meeting of Council cost quotes are gathered for equipment similar to the garbage truck for which a quote has been received from Fer-Marc Equipment.

**CARRIED**

**ADJOURN**

**043-2009**  
ALLAN

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 11:00 a.m.

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Mayor Toporowski

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Administrator, Margo English