

The Regular Meeting of Council for the Resort Village of Candle Lake was held February 11, 2008 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 7:00 p.m..

**ACCEPT  
AGENDA**                    **022-2008  
NIKIFORUK**

That the agenda for the Regular Meeting of February 11, 2008 be adopted, with the addition of correspondence from the Chamber of Commerce.

**CARRIED**

**ADOPT  
MINUTES**                    **023-2008  
CAITHCART**

That the minutes of the Regular Meeting of Council, held January 14, 2008 be adopted, as presented.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES:**

**CRAWFORD,  
LU – REZONE  
PARCEL D  
PLAN  
70PA03321**

Council was advised that the plan of proposed sub-division for Parcel D, Plan 70PA03321 has now been filed with Community Planning and the Servicing Agreement for the subdivision will be required.

**CORRESPONDENCE:**

**SIURKO, D.  
- LAKEVIEW  
DRIVE**

Correspondence from Diana Siurko was reviewed regarding drainage on Lakeview Drive and the unused road allowance on the west side of the road. Widening of the road is not planned at this time, however, the drainage and culvert issues will be reviewed during maintenance planning for 2008.

**SASK.RIVERS  
SCHOOL DIV -  
EXEMPTIONS  
2006, 2007 &  
2008**

Following the January Meeting of Council, a letter was forwarded to the Saskatchewan Rivers School Division acknowledging their decision to deny the Resort Village's request to cancel the 2005 taxes levied on industrial and commercial properties as a result of an Appeal Decision. The letter also contained a formal request from the Resort Village for the support of the school division in the tax exemption bylaws covering specified industrial and commercial properties in the years 2006 and 2007, as well as the bylaw exempting two commercial properties for 2008. Confirmation has now been received of the School Board's decision, at a meeting held February 4, 2008, to approve the request to exempt the school taxes on the properties listed in the exemption bylaws for 2006, 2007 and 2008.

**CHAMBER OF  
COMMERCE -  
PAREDA**

Council reviewed a letter from the Candle Lake Chamber of Commerce encouraging the Resort Village to become a member of the Prince Albert Regional Economic Development Authority (PAREDA) and outlining some of the benefits of membership. PAREDA has been formed to actively engage with the communities in the Prince Albert region to work towards furthering economic development.

An informal meeting will be arranged with a representative of PAREDA to provide additional information to Council.

**COMMITTEE REPORTS:**

Council requested that for future meetings, reports be provided to Council in writing. The presenters may still also verbally present the report.

**PARKS &  
RECREATION  
/TRAILS**

Councilor Nikiforuk reported that the committees for Parks and Recreation, Trails and Facilities have been busy with 2008 plans and budgeting.

**EMO**

Reg Newman, EMO Co-ordinator provided an update on training sessions. The Basic Training Course was very informative and plans are in place for representatives to attend additional courses in the near future. Plans are being made for a re-organization of the program and the development of a more adequate plan for emergency situations. Training is being arranged that will be very beneficial to Council and Administration.

**FIRE DEPT/  
FIRST  
RESPONDERS**

-Fire Chief Hovdebo reported that four first responders attended the annual training session and conference in Moose Jaw at the end of January. There have now been nine call-outs since the start of their new recording year.  
-The annual Protective Services Day will again be held on the May, 2008 long week-end. The event provides fire prevention and safety education and awareness.  
-Chief Hovdebo also advised that the Provincial Fire Department no longer provides fire inspections on commercial properties; they will assist but do not take responsibility for the inspections. It was suggested that the Resort Village contract the services of a certified commercial fire inspector to carry out the inspections. Additional information will be gathered regarding the responsibility of the Resort Village and availability of an inspector.

**ROADS &  
MAINTENANCE  
/LANDFILL**

Councilors Allan and Romanuik reported that the roads and streets are in good shape considering the weather and the amount of snow.

**P.A.MODEL  
FOREST**

Mayor Toporowski advised that the next meeting of the P.A.Model Forest will be held February 12, 2008 and two proposals for funding are being reviewed for this area.

**PARCS**

Mayor Toporowski had no report.

**WAPITI  
LIBRARY**

Councilor Allan had no report.

**HEALTH**

No report was available.

**COMMUNITIES  
IN BLOOM**

Larry Deacon, on behalf of the Communities in Bloom Committee, reported that priorities have been established for their first year and a tentative budget has been submitted.

**ACCOUNTS PAYABLE & FINANCIAL:**

**ACCOUNTS  
PAYABLE**

**024-2008  
NIKIFORUK**

That Accounts Payable, cheques number 706 to 752, inclusive, and totaling \$68,056.60, be approved for payment.

**CARRIED**

**FINANCIAL  
REPORT**

The financial report for the period January 1 to 31, 2008 was presented and reviewed by Council.

**025-2008  
ROMANUIK**

That the Financial Report on revenues and expenditures for January, 2008 be accepted, as presented.

**CARRIED**

**NEW BUSINESS:**

**GRAVEL  
CRUSHING**

Haas Construction will be crushing at the gravel pit on Lease #500600, for which the Resort Village has an access agreement for pitrun. Volume pricing is available to the Resort Village for crushing when the contractor is here. Haas Constructin plans to be on site prior to the end of February, 2008.

**026-2008**  
ROMANUIK

That the Resort Village contract the services of Haas Construction to crush 10,000 yards of gravel

**CARRIED**

**PARKS &  
RECREATION  
SPECIAL  
EVENTS  
APPROVAL**

Formal approval of two events organized by Parks and Recreation is required for special events insurance coverage. "Candle Lake Supercities Walk for MS" is planned for May 24, 2008 and July 1 "Canada Day Celebrations" will also be held.

**027-2008**  
ROMANUIK

That Council sanction the two events organized by Parks and Recreation as listed below:

Candle Lake Supercities Walk for MS – May 24, 2008  
Canada Day Celebrations – July 1, 2008

**CARRIED**

**STEEN, V. -  
SERVICING  
AGREEMENT-  
BLUE HERON  
PLACE**

The Servicing Agreement covering Lots 7-16, Block 107 (Blue Heron Place) has now been signed by the developer.

**028-2008**  
ALLAN

That the Servicing Agreement between Vince Steen and the Resort Village of Candle Lake, covering Lots 7 to 16, Block 107 , known as Blue Heron Place, Phase III, be ratified.

**CARRIED**

**BYLAWS:**

**BYLAW  
5-2008  
AMEND  
APPENDIX A  
BUILDING  
PERMIT COSTS**

Bylaw 5-2008, a bylaw to provide for an amendment to “Appendix A” covering permit costs in the Building Bylaw No. 8-2006 was reviewed by Council. The amendment does not change the fee rate on regular building permits but defines the calculation of values on dwellings of two or more storeys, as well as adjusting the fees on new foundations, demolitions and building removal permits.

**1<sup>st</sup> READING  
BYLAW  
5-2008**

**029-2008  
ALLAN**

That Bylaw 5-2008, a bylaw to provide for an amendment to “Appendix A” of the Building Bylaw No. 8-2006, be introduced and given first reading.

**CARRIED**

**2<sup>nd</sup> READING  
BYLAW  
5-2008**

**030-2008  
CAITHCART**

That Bylaw 5-2008, a bylaw to provide for an amendment to “Appendix A” of the Building Bylaw No. 8-2006, be given second reading.

**CARRIED**

**BYLAW  
5-2008  
PROCEED  
WITH  
3<sup>rd</sup> READING**

**031-2008  
ALLAN**

That Council proceed with Third Reading of Bylaw 5-2008.

**CARRIED UNANIMOUSLY**

**BYLAW  
5-2008  
3<sup>rd</sup>  
READING**

**032-2008  
ALLAN**

That Bylaw 5-2008, a bylaw to provide for an amendment to “Appendix A” of the Building Bylaw No. 8-2006, be given third reading and passed.

**CARRIED**

**BYLAW  
6-2008  
VEHICLE  
OPERATION  
RESTRICTION**

Bylaw 6-2008, a bylaw to provide for restricting the operation of certain vehicles on roads was reviewed by Council. The bylaw provides for the establishment of a road committee for the purpose of issuing orders if, due to inclement weather or unfavorable road conditions, the use of the road in the manner prohibited by the order would, in the opinion of the road committee, reasonably be expected to result in damage to the road or a high risk of property damage or personal injury to the public.

**BYLAW  
6-2008  
1<sup>st</sup> READING**

**033-2008  
ALLAN**

That Bylaw 6-2008, a bylaw to provide for restricting the operation of certain vehicles on roads be introduced and given first reading.

**CARRIED**

**BYLAW  
6-2008  
2<sup>nd</sup> READING**

**034-2008  
ROMANUIK**

That Bylaw 6-2008, a bylaw to provide for restricting the operation of certain vehicles on roads be given second reading.

**CARRIED**

**PROCEED  
WITH 3<sup>rd</sup>  
READING  
BYLAW  
6-2008**

**035-2008  
ROMANUIK**

That Council proceed with Third Reading of Bylaw 6-2008, a bylaw to provide for the restriction of certain vehicles on roads.

**CARRIED UNANIMOUSLY**

**BYLAW  
6-2008  
3<sup>rd</sup> READING**

**036-2008  
ALLAN**

That Bylaw 6-2008, a bylaw to provide for restricting the operation of certain vehicles on roads be given third reading and passed.

**CARRIED**

**NEXT  
MEETING**

The next Regular Meeting of Council will be held Monday, March 10, 2008, commencing at 7:00 p.m

**ADJOURN**

**038-2008**  
ROMANUIK

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 8:15 p.m.

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Mayor Toporowski

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Administrator, Margo English