

A Regular Meeting of Council for the Resort Village of Candle Lake was held February 12, 2007 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Toporowski, Nick	- Mayor
Allan, Doug	- Councilor
Caithcart, Lloyd	- 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..

**ADOPT
AGENDA** **019-2007**
ROMANUIK

That the agenda for the Regular Meeting of February 12, 2007 be adopted, with the addition to Correspondence.

CARRIED

**ADOPT
MINUTES** **020-2007**
ALLAN

That the minutes of the Regular Meeting of Council, held January 22, 2007 be adopted, as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

**WAPITI
REGIONAL
LIBRARY
REPRESENT-
ATIVE**

At the January 22, 2007 Regular Meeting, Councilor Allan requested additional information regarding representation on the Wapiti Regional Library Board. Councilor Allan is presently the committee rep for the Candle Lake Library and is willing to serve on the Regional Board as representative for Candle Lake.

021-2007
CAITHCART

That Councilor Doug Allan be appointed as representative on the Wapiti Library Regional Board.

CARRIED

**TRI-CITY
INVOICE**

Additional information was provided on the invoice of Tri-City as presented at the January, 2007 regular meeting. The invoice is to cover costs for bank ties along Torch Lake and drafting of the plan and is the responsibility of the Resort Village.

**022-2007
ROMANUIK**

That Council approve payment of cheque number 19, payable to Tri-City Surveys for invoice PA05040, in the amount of \$2862.00.

CARRIED

CORRESPONDENCE:

**PANDEMIC
PLANNING
MARCH 13,
2007**

Etta Sackney, on behalf of Candle Lake Health Services Committee and Prince Albert Health Region, provided Council with details on the public meeting that has been arranged with Dr. Lanoie and staff to address “Pandemic Planning”. The meeting will be held Tuesday, March 13, 2007 from 7:00 to 9:00 p.m. at the Candle Lake Recreation Hall. All factions of the Municipality must be involved and Council and Staff of the Resort Village are requested to be in attendance. As well, representatives and members of all groups in Candle Lake will be requested to be in attendance, together with the public, at large. Discussions will be held on how a community fends for itself when an epidemic of catastrophic proportions hits a large area of the country.

**RCMP
PROPOSED
CANDLE
LAKE
DETACHMENT**

Mayor Toporowski read a letter received from D.W. McFadyen, Assistant Commissioner and Commanding Officer “F” Division of the RCMP. The letter was in response to previous correspondence regarding the Resort Village’s expression of interest in the proceeding of construction of a detachment building in Candle Lake. The Division Executive Committee is in favor of proceeding with the construction of a detachment in Candle Lake, however, the concept has to be endorsed by officials within Saskatchewan Justice. Discussions are in process and they are looking forward to a favorable response. At this time, the RCMP Assessment Management Section, along with personnel from the North District Management Team will work with Council to move forward with the planning to the extent possible.

Council requested the Administrator to reply to the correspondence, advising that developers in the area have indicated possible interest in constructing a detachment for lease and are interested in as much information as is presently available.

**FILE
CORRESPOND-
ENCE**

**023-2007
CAITHCART**

That the correspondence be noted and filed.

CARRIED

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

No report was available for Parks & Recreation/Trails

EMO

Councilor Caithcart reported that the new EMO Co-ordinator, Reg Newman is taking part in the 911 Dispatch Radio Procedures Course being held tonight. He will also be attending a Saskatchewan Emergency Planners Association Conference in March, 2007.

**FIRE DEPT/
FIRST
RESPONDERS**

Fire Chief Hovdebo reported that seven first responders attended a training session at the end of January, 2007. A 911 Dispatch Radio Procedures Course is being held tonight for the Fire Department, First Responders and EMO Co-ordinator.

The Groups are working towards combining all protective services under one umbrella. The groups feel that working as one group, rather than individual groups will only improve services. They currently work together to ensure that radios are available when needed and are making provision to have all equipment stored at the fire hall, for easy accessibility to all groups. The Search and Rescue Group represents an area which includes the Resort Village of Candle Lake and they also work together with other protective services.

**ROADS &
MAINTENANCE
/LANDFILL**

Councilor Romanuik reported nothing new for roads and maintenance - everything is going well. Discussion was held on the recent cat work that was contracted for the landfill. The debris from the fire at Ship's Lantern Hotel has all been hauled, with the exception of a few small loads of metal.

**P.A.MODEL
FOREST**

Mayor Toporowski advised that the next meeting of the P.A.Model Forest will be held February 13, 2007.

PARCS

Councilor Allan advised there were no new PARCS items to report.

HEALTH No report in addition to the previous correspondence on Pandemic Planning was presented.

**ACCOUNTS
PAYABLE** **024-2007**
ROMANUIK

That the Accounts Payable Listing for February 12, 2007, cheques number 23 to number 73, inclusive, and totaling \$32,745.91, be approved for payment.

CARRIED

**FINANCIAL
REPORT** The financial report for the period January 1 to 31, 2007 was presented and reviewed by Council.

025-2007
CAITHCART

That the Financial Report on revenues and expenditures for January, 2007 be accepted, as presented.

CARRIED

NEW BUSINESS:

**RCMP
PATROL
CABIN
PURCHASE**

The former RCMP Patrol Cabin, a 1975 trailer of approximately 3 meters by 9 meters has been offered to the Resort Village at a purchase price of \$1.00. The trailer can be moved from SERM property to the Resort Village maintenance yard in the spring.

026-2007
ALLAN

That the Resort Village of Candle Lake purchase the former RCMP Patrol Cabin, a 1975 3m x 9m trailer, for the purchase price of \$1.00 and that the Resort Village remove the trailer from its current location in the SERM maintenance yard by May 31, 2007.

CARRIED

**PARKS &
RECREATION
SPECIAL
EVENTS
APPROVAL**

Formal approval of two events organized by Parks and Recreation is required for special events insurance coverage. The “Walk for MS” will be held May 27, 2007 and “Canada Day Celebrations” are also planned

**027-2007
ROMANUIK**

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

Walk for MS – May 27, 2007
Canada Day Celebrations – July 1, 2007

CARRIED

**COUNCIL
INDEMNITIES**

A brief discussion on Council Indemnities was held. 2007 indemnity expense will be budgeted for at the present rates and reviewed again during the budget process.

**028-2007
CAITHCART**

That Council Indemnity rates be tabled until after budget deliberations and that the preliminary budget for indemnities be calculated using the current rates of pay.

CARRIED

**APPOINT
BUILDING
OFFICIALS**

Council has now entered into an agreement with Peter Halayka for the provision of Class 2 and 3 Building Inspection Services. The Resort Village must appoint building officials to use the enforcement tools offered by “The Uniform Building and Accessibility Standards Act” and issue a certificate of appointment to each appointed building official.

**029-2007
CAITHCART**

That the Resort Village of Candle Lake appoint Peter Halayka, operating as Halayka Building Inspections Inc., as building official for the provision of Class 2 and Class 3 Building Inspection Services and issue a certificate of appointment as a Building Official of the Reosrt Village of Candle Lake.

CARRIED

030-2007

CAITHCART:

That the Resort Village of Candle Lake appoint Jim Cunningham as building official for the provision of Class 1 Building Inspection Services and issue a certificate of appointment as Building Official for the Resort Village of Candle Lake.

Councilor Allan requested a recorded vote

In Favor – Caithcart, Toporowski
Opposed – Allan, Romanuik

DEFEATED

031-2007

ALLAN

That further discussion be tabled on the appointment of Jim Cunningham as building official for the Resort Village of Candle Lake.

CARRIED

BYLAWS:

**BYLAW
1-2007
SHORT
TERM
BORROWING**

ByLaw 1-2007, a ByLaw to provide for short term borrowing to meet current operating expenditures, by means of a line of credit and not to exceed \$100,000., was reviewed by Council.

**1st READING
BYLAW
1-2007**

**032-2007
ROMANUIK**

That ByLaw 1-2007, a ByLaw to provide for short term borrowing to meet current operating expenditures, by means of a line of credit and not to exceed \$100,000. be given first reading.

CARRIED

**2nd READING
BYLAW
1-2007**

**033-2007
ALLAN**

That ByLaw 1-2007, a ByLaw to provide for short term borrowing to meet current operating expenditures, by means of a line of credit and not to exceed \$100,000. be given second reading.

CARRIED

**BYLAW
1-2007
PROCEED
WITH
3rd READING**

034-2007
ROMANUIK

That Council proceed with Third Reading of Bylaw 1-2007.

CARRIED UNANIMOUSLY

**BYLAW
1-2007
3rd
READING**

035-2007
CAITHCART

That ByLaw 1-2007, a ByLaw to provide for short term borrowing to meet current operating expenditures, by means of a line of credit not to exceed \$100,000. be given third and final reading.

CARRIED

**BYLAW
2-2007
BYLAW
ENFORCEMENT
OFFICERS**

ByLaw 2-2007, a ByLaw to provide for the appointment of ByLaw Enforcement Officers for the Resort Village of Candle Lake for 2007 was read by Council. The ByLaw appoints the following Enforcement Officers for 2007: Lloyd Anderson, Jim Cunningham, Del Epp and Cec Hovdebo.

**BYLAW
2-2007
1st READING**

036-2007
CAITHCART

That ByLaw 2-2007, a ByLaw to provide for the appointment of ByLaw Enforcement Officers for the Resort Village of Candle Lake for 2007, be given First Reading.

CARRIED

**BYLAW
2-2007
2nd READING**

037-2007
ROMANUIK

That ByLaw 2-2007, a ByLaw to provide for the appointment of ByLaw Enforcement Officers for the Resort Village of Candle Lake for 2007, be given Second Reading.

CARRIED

**PROCEED
WITH 3rd
READING
BYLAW
2-2007**

038-2007
CAITHCART

That Council proceed with Third Reading of ByLaw 2-2007, a ByLaw to provide for the appointment of ByLaw Enforcement Officers for 2007.

CARRIED UNANIMOUSLY

**BYLAW
2-2007
3rd READING**

039-2007
ROMANUIK

That ByLaw 2-2007, a ByLaw to provide for the appointment of ByLaw Enforcement Officers of the Resort Village of Candle Lake for 2007, be given Third and Final Reading.

CARRIED

**NEXT
MEETING**

The next Regular Meeting of Council will be held Monday, March 12, 2007, commencing at 7:00 p.m

ADJOURN

040-2007
ROMANUIK

That the meeting adjourn.

CARRIED

The meeting adjourned at 7:50 p.m.

Mayor Toporowski

Administrator, Margo English

