

The Regular Meeting of Council for the Resort Village of Candle Lake was held on January 14, 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** **001-008**  
ROMANUIK

That the agenda for the Regular Meeting of January 14, 2008 be accepted with the addition of Bylaw 4-2008.

**CARRIED**

**ADOPT  
MINUTES** **002-2008**  
NIKIFORUK

That the minutes of the Regular Meeting of December 10, 2007 be adopted, as presented.

**CARRIED**

**BUSINESS ARISING FROM MINUTES:**

**CRAWFORD,  
LU – REZONE  
PARCEL D  
PLAN  
70-PA-03321**

Community Planning advises that it is possible to rezone Parcel D, Plan 70-PA-03321 from Conservation to Residential, based on the present proposed plan of subdivision, and filing the application for sub-division at a later date.  
The rezoning will require the same suitability requirements as are necessary for all residential subdivisions and will still require Ministerial Approval. Ms. Crawford must comply with the Resort Village's amendment process and any requirements of Council and Community Planning. The application for subdivision will be a separate application and will require the necessary compliance.

**003-2008**  
CAITHCART

That Ms. Crawford be advised that the Resort Village will support her application for rezoning of Parcel D, Plan 70-PA-03321, providing all requirements are met.

**CARRIED**

**CORRESPONDENCE:**

**SASK.RIVERS  
SCHOOL DIV-  
2005 TAX  
EXEMPTION  
APPEAL/LEVY/  
CANCELATION**

Saskatchewan Rivers School Division has replied to correspondence regarding the Resort Village's resolution to cancel the 2005 taxes levied on commercial and industrial properties as per the Appeal Decision. The School Division denied the request of the Resort Village to cancel the school portion of the 2005 levied taxes, stating that it is inconsistent with their position to deal with exemptions or tax concessions for economic development purposes in a proactive rather than a reactive manner. As per resolution number 245-2007, the school portion of this 2005 levy, in the amount of \$4,416.66 will be paid to the School Division.

**LOZENSKI,  
OLGA -  
WAY OUT INN  
REZONE**

Olga Lozenski, Proprietor of the "Way Out Inn" forwarded correspondence regarding the possibility of rezoning Parcel N, Plan 78PA08124 from Commercial to Residential. The letter requested the Resort Village's standing on this matter. The Parcel is situated in a Commercial Area and has Commercial properties on either side of it. For this reason, the general consensus of Council was that rezoning of the property to residential would not be appropriate. The letter was not a formal application for rezoning.

**004-2008  
ROMANUIK**

That Olga Lozenski, Proprietor of the Way Out Inn, be advised that Council for the Resort Village of Candle Lake will not favorably entertain the idea of rezoning Parcel N, Plan 78PA08124 from Commercial to Residential.

**CARRIED**

**COMMITTEE REPORTS:**

**PARKS & REC/  
TRAILS**

Ed Horn reported on behalf of the Parks and Recreation Board. The Community Events Seed Fund has been dissolved and three of the four clubs involved have donated their portion to the "Welcome to Candle Lake" signage.

The Seniors Club has decided not to cost share in the hall and portable sound systems, therefore Parks and Rec will have sole responsibility. Policy is being set for use and rental of the two systems.

A new laptop computer and associated software has been purchased for use in budgeting, accounting journals and the newsletter.

Ice build up on the roof has caused problems in the ceiling of the men's washroom. The build up has been removed and will be monitored until spring thaw, at which time repairs will be required.

The next meeting of Parks and Recreation is January 21, 2008 at 9:00 a.m.

**EMO**

Councilor Caithcart reported that Reg Newman, EMO Co-ordinator will be attending a Basic Emergency Management Course in Melfort on January 15<sup>th</sup> and 16<sup>th</sup>, 2008. As well, together with Del Epp, Assistant Fire Chief, he will attend an Emergency Operation Centre course being held in Nipawin on January 29<sup>th</sup> to 31<sup>st</sup>, 2008.

**FIRE/  
FIRST  
RESPONDERS**

Fire Chief Hovdebo reported eight First Responder incidents since the start of their new recording year. The Provincial Government and Saskatchewan Fire Chiefs' Association will be holding a "Government Affairs Day" in Regina on January 29<sup>th</sup> and 30<sup>th</sup>, 2008. On behalf of our area Mutual Aid Group and the Resort Village, Chief Hovdebo will be attending. This will provide an opportunity to meet with the new government. The Group will focus their lobbying on communications, funding and the role of the Provincial Fire Commissioners' Office.

**ROADS/  
MAINTENANCE  
LANDFILL**

Councilor Romanuik reported compacting of the landfill and site clean-up since the last meeting. We have still not been able to locate anyone to remove the metal pile. Recently, repairs to the grader were required.

**PA MODEL  
FOREST**

Mayor Toporowski advised that a request for funding to assist the Aschim Homestead is being made to P.A. Model Forest. The Candle Lake Watershed Authority is eligible to make application for funding.

**PARCS**

No report was available.

**WAPITI  
LIBRARY**

No report was available.

**HEALTH**

No report was available.

**COMMUNITIES  
IN BLOOM**

Larry Deacon, on behalf of Communities in Bloom, reported that the Committee accepted their first project in late November for the preparation and set up of the Christmas decorative lighting throughout the Village. The Committee plans to refurbish a number of the lights prior to Christmas 2008. The next meeting will be held January 15, 2008.

**ACCOUNTS  
PAYABLE**

**005-2008  
CAITHCART**

That Accounts Payable, cheques number 648 to 705, inclusive, totaling \$139,912.58 be approved for payment.

**CARRIED**

**FINANCIAL  
REPORT**

All information required for a year end financial report to December 31, 2007 was not yet available.

**NEW BUSINESS:**

**SERVICING  
AGREEMENT-  
GOLF RESORT  
CONDOMINIUMS**

The Servicing Agreement for the Candle Lake Golf Resort Condominium Project has now been signed by the developer.

**006-2008  
ROMANUIK**

That the Servicing Agreement between the Resort Village of Candle Lake and the Candle Lake Golf Resort for a Condominium Project be accepted.

**CARRIED**

**SERVICING  
AGREEMENT-  
VAN IMPE, D.**

The Servicing Agreement for 101034611 Saskatchewan Ltd., Darren Van Impe, for the sub-division of Lots 5 and 6, Block 101, Plan 101577179 has now been signed by the Developer.

**007-2008**  
ROMANUIK

That the Servicing Agreement between the Resort Village of Candle Lake and Darren Van Impe, 101034611 Saskatchewan Ltd., covering the sub-division of Lots 5 and 6, Block 101, Plan 101577179 be accepted.

**CARRIED**

**BYLAWS:**

**BYLAW  
1-2008  
SHORT TERM  
BORROWING**

Bylaw 1-2008, a Bylaw to provide for short term borrowing in 2008 to meet current operating expenditures by means of a line of credit not to exceed \$100,000., was reviewed by Council.

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

**008-2008**  
ALLAN

That Bylaw 1-2008, a Bylaw to provide for short term borrowing in 2008 to meet current operating expenditures by means of a line of credit not to exceed \$100,000., be introduced and given first reading.

**CARRIED**

**BYLAW  
1-2008 -  
2<sup>nd</sup>  
READING**

**009-2008**  
NIKIFORUK

That Bylaw 1-2008, a Bylaw to provide for short term borrowing in 2008 to meet current operating expenditures by means of a line of credit not to exceed \$100,000., be given second reading.

**CARRIED**

**BYLAW  
1-2008 -  
PROCEED  
WITH  
3<sup>rd</sup> READING**

**010-2008**  
ROMANUIK

That Council proceed with third reading of Bylaw 1-2008, a bylaw to provide for short term borrowing.

**CARRIED UNANIMOUSLY**

**BYLAW  
1-2008 -  
3<sup>rd</sup> & FINAL  
READING**

**011-2008**  
CAITHCART

That Bylaw 1-2008, a Bylaw to provide for short term borrowing in 2008 to meet current operating expenditures by means of a line of credit not to exceed \$100,000., be given third reading and passed.

**CARRIED**

**BYLAW  
2-2008  
EXEMPTION  
PHASE I  
INDUSTRIAL**

Bylaw 2-2008, a Bylaw to provide for exemption of taxes for the year 2008, on light industrial properties, Phase I Lots 04 to 20, Block 110, Lots 01 to 11, Block 111 and Lots 01 to 03, Block 112, Plan 101833376 was presented by Mayor Toporowski.

Councilor Allan declared a pecuniary interest.

**BYLAW  
2-2008 -  
1<sup>st</sup>  
READING**

**012-2008  
CAITHCART**

That Bylaw 2-2008, a Bylaw to provide for exemption of taxes for the year 2008, on light industrial properties, Phase I, Lots 04 to 20, Block 110, Lots 01 to 11, Block 111 and Lots 01 to 03, Block 112, Plan 101833376, be introduced and given first reading.

Councilor Caithcart requested a recorded vote.

In Favor – Caithcart  
Opposed – Nikiforuk, Romanuik, Toporowski

**DEFEATED**

**BYLAW  
3-2008  
BYLAW  
ENFORCEMENT  
OFFICERS**

Bylaw 3-2008, a Bylaw to provide for the appointment of Bylaw Enforcement Officers for the year 2008, was presented by Mayor Toporowski.

**BYLAW  
3-2008 -  
1<sup>st</sup>  
READING**

**013-2008  
CAITHCART**

That Bylaw 3-2008, a Bylaw to provide for the appointment of Clarence Buckoski, Grant Carrier, Jim Cunningham, Del Epp and Cec Hovdebo as Bylaw Enforcement Officers for the year 2008, be introduced and given first reading.

**CARRIED**

**BYLAW  
3-2008 -  
2<sup>nd</sup>  
READING**

**014-2008  
ALLAN**

That Bylaw 3-2008, a Bylaw to provide for the appointment of Clarence Buckoski, Grant Carrier, Jim Cunningham, Del Epp and Cec Hovdebo as Bylaw Enforcement Officers for the year 2008, be given second reading.

**CARRIED**

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

**015-2008  
ROMANUIK**

That Council proceed with third reading of Bylaw 3-2008, a bylaw to provide for the appointment of Bylaw Enforcement Officers.

**CARRIED UNANIMOUSLY**

**BYLAW  
3-2008 -  
3<sup>rd</sup> & FINAL  
READING**

**016-2008  
ALLAN**

That Bylaw 3-2008, a Bylaw to provide for the appointment of Clarence Buckoski, Grant Carrier, Jim Cunningham, Del Epp and Cec Hovdebo as Bylaw Enforcement Officers for the year 2008, be given third reading and passed.

**CARRIED**

**BYLAW  
4-2008 -  
COMMERCIAL  
LOTS – TAX  
EXEMPTION**

Bylaw 4-2008, a Bylaw to provide for tax exemption for the year 2008 on Commercial Lots 01 and 02, Block D, Plan 101788319, was presented by Mayor Toporowski.

**BYLAW  
4-2008 -  
1<sup>st</sup>  
READING**

**017-2008  
ROMANUIK**

That Bylaw 4-2008, a Bylaw to provide for tax exemption for the year 2008 on Commercial Lots 01 and 02, Block D, Plan 101788319, be introduced and given first reading.

**CARRIED**

**BYLAW  
4-2008 -  
2<sup>nd</sup>  
READING**

**018-2008  
ALLAN**

That Bylaw 4-2008, a Bylaw to provide for tax exemption for the year 2008 on Commercial Lots 01 and 02, Block D, Plan 101788319, be given second reading.

**CARRIED**

**BYLAW  
4-2008 -  
PROCEED  
WITH  
3<sup>rd</sup> READING**

**019-2008  
CAITHCART**

That Council proceed with third reading of Bylaw 4-2008, a bylaw to provide for 2008 tax exemption on Commercial Lots 01 and 02, Block D, Plan 101788319.

**CARRIED UNANIMOUSLY**

**BYLAW  
4-2008 -  
3<sup>rd</sup> & FINAL  
READING**

**020-2008  
NIKIFORUK**

That Bylaw 4-2008, a Bylaw to provide for tax exemption for the year 2008 on Commercial Lots 01 and 02, Block D, Plan 101788319, be given third reading and passed.

**CARRIED**

**NEXT  
REGULAR  
MEETING**

The next Regular Meeting of Council will be held on Monday, February 11<sup>th</sup>, 2008, commencing at 7:00 p.m..

**ADJOURN**

**021-2008**  
CAITHCART

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 7:40 p.m.

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Mayor Toporowski

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Administrator, Margo English