

The Regular Meeting of Council for the Resort Village of Candle Lake was held July 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
English, Margo	- Administrator

**CORPORAL
MacDONALD-
RCMP – RE
ATV USE**

Prior to the call to order, Corporal Wayne MacDonald spoke to Council regarding ATV use within the Resort Village. Bylaw 18-2007 prohibits the operation of all terrain vehicles on designated walking trails within the Resort Village of Candle Lake and requires compliance with Provincial Regulations as outlined in The All Terrain Vehicles Act and The Traffic Safety Act. The RCMP does receive complaints regarding the use of ATV's on walking trails and irresponsible operation of ATV's. The detachment does not have the resources to provide constant enforcement of the Bylaw and Acts, however when they are in the area they will enforce helmet use, age restrictions (no operator under 16 years of age) and responsible use of ATV's. The RCMP does inform drivers of the Bylaw and the Acts. Tickets will be issued for non-compliance with helmet use and age restrictions and to those behaving and driving irresponsibly. Most ATV drivers are very responsible.

CALL TO ORDER: A quorum being present, Mayor Toporowski called the Regular Meeting of Council to order at 7:15 p.m.

**ACCEPT
AGENDA**

**150-2008
NIKIFORUK**

That the agenda for the Regular Meeting of July 14, 2008 be accepted, with the deletion of Randy Davis correspondence regarding industrial lot use proposal, the addition of Search and Rescue under Committee Reports and the addition of Parks and Recreation Assistant travel under New Business.

CARRIED

**ADOPT
MINUTES**

**151-2008
CAITHCART**

That the minutes of the Regular Meeting of Council, held June 16, 2008, be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

**2008
GRAVEL HAUL
TENDER**

Tenders for the 2008 Gravel Haul Contract have been reviewed and clarified and the contract offered to the low bid by Randy Lucas. Mr. Lucas was not available to provide the service and refused the offer. The contract was offered to the next lowest bid, as submitted by Joey's Transport.

**152-2008
CAITHCART**

That Council ratify the contract for the 2008 Gravel Haul with Joey's Transport at the tendered price of \$0.29 per loaded yard mile, plus \$0.60 per yard loading.

CARRIED

2009 PROPERTY TAX DISCOUNTS Changes will be made to the property tax discount effective January 1, 2009. Following considerable discussion, the following resolution was passed:

153-2008
CAITHCART

That the property tax discount effective January 1, 2009 be tabled until the next meeting when all Councilors are present.

CARRIED

CORRESPONDENCE:

BLUE RIDGE SUBDIVISION R.M. of PADDOCKWOOD -McRAE-EWIN & EWIN Correspondence has been received from Carmen McRae-Ewen and Sandy Ewen for Council's perusal of a proposed subdivision within the R.M. of Paddockwood and requesting a meeting with Council. The Resort Village has not yet received confirmation of the proposal from Community Planning.

154-2008
CAITHCART

That Council invite representatives of the R.M. of Paddockwood to meet concerning the proposed Blue Ridge Subdivision.

DEFEATED

155-2008
ALLAN

That a meeting be set up with Carmen McRae-Ewen and Sandy Ewen, to discuss the subdivision as proposed within the R.M. of Paddockwood and their plans for development.

CARRIED

COMMITTEE REPORTS:

PARKS & RECREATION /TRAILS Ed Horn was not available for a report and Councilor Nikiforuk recommended travel allowance be paid to the Parks and Recreation Assistant for private vehicle use on Parks and Recreation business.

EMO Reg Newman, EMO Co-ordinator, advised that meetings have been held with the Health Committee and lists of property owners, by subdivision, have been compiled. Subdivision captains are being re-established. Most work on the listing has been completed by the Health Committee.

FIRE DEPT/ FIRST RESPONDERS Fire Chief Hovdebo provided Council with an activity report for the period June 2 to July 10, 2008. Members have logged a total of 137 hours for the period and 1104 hours, year to date. The hours include responses for fire calls, medical and miscellaneous calls, as well as training, meetings and equipment checks. Chief Hovdebo attended a meeting with Mutual Aid Members, three MLA's, the Provincial Fire Commissioner and the Minister of Protective Services involving discussions on funding. At present, 1% of all fire policy premiums written in the province, or approximately 4 million dollars, goes into provincial general revenue and approximately \$800,000. of this is allocated to the Fire Commissioner's Office. It is being proposed that the entire \$4,000,000. be allocated and that the additional funding be used to assist with costs for training and education and possibly some funding directly to municipalities for fire departments.

ROADS & MAINTENANCE/ LANDFILL Councilor Allan reported that most direct application of gravel has been completed. Work on roads and drainage continues.

P.A.MODEL FOREST No meetings for P.A.Model Forest are held over summer months.

SEARCH & RESCUE Mayor Toporowski reported that a search and rescue incident on July 7, 2008 involving two ATV's carrying two adults and two children ended with the successful rescue by volunteers.

CANDLE LAKE WATERSHED Councilor Allan reported no further meetings since last report.

HEALTH No report available.

COMMUNITIES IN BLOOM Councilor Caithcart reported that beach clean-up days have been held at both Minowukaw and Waskateena Beach and favorable comments have been received from the general public. The Household Hazardous Waste Day held on July 12th, 2008 was very successful and a large truck load of waste was collected.

ACCOUNTS PAYABLE & FINANCIAL:

ACCOUNTS PAYABLE **156-2008**
CAITHCART

That Accounts Payable, cheques number 2045 to 2104, inclusive, totaling \$144,235.21, be approved for payment.

CARRIED

FINANCIAL REPORT The 2008 report on revenues and expenditures vs budget to June 30, 2008 was presented and reviewed by Council.

157-2008
NIKIFORUK

That the financial report on 2008 budget vs revenue and expenditure to June 30, 2008, be accepted as presented.

CARRIED

NEW BUSINESS:

THORPE, D-CONSOLIDATE LOTS Danny Thorpe has requested approval to consolidate lots 2 and 3, Block 4, Plan 77PA12723, in order that construction as previously started and planned will conform with the current bylaws. When the existing garage and loft was built on lot 2 it was with the intention that a house would be built later and the two would be attached.

158-2008
ALLAN

That the Resort Village approve the application of Danny Thorpe to consolidate Lots 2 and 3, Block 4, Plan 77PA12723 and that any future subdivision will be subject to the regular costs of subdivision, including infrastructure fees.

CARRIED

**PARKS & REC
ASSISTANT -
TRAVEL
EXPENSE**

As previously discussed, the Parks and Recreation Assistant position requires the use of a personal vehicle on Parks and Recreation business. No compensation has previously been paid for this travel.

159-2008
NIKIFORUK

That the Parks and Recreation Assistant be paid for logged travel on Parks and Recreation business at the approved Council rate per kilometer and that such payment be retroactive to April 1, 2008.

CARRIED

BYLAWS & POLICIES:

**BYLAW
15-2008
ZONING-
LAMBERT DR.
(PRASKI)**

Bylaw 15-2008 is a bylaw to provide for an amendment to Bylaw 02/2002, known as the Zoning Bylaw, by re-designating from "RA Residential Acreage" District to "R1 Low Density Residential" District the property legally described as Lot 01, Block 02, Plan 68PA09429, located within the SW ¼ 24-55-23-W2M. The amendment is required for the application to subdivide the property on Lambert Drive from one parcel to three parcels, as submitted by Jason and Shari Praski.

**1st READING
BYLAW
15-2008**

160-2008
ALLAN

That Bylaw 15-2008, a bylaw to provide for an amendment to Bylaw 02/2002, known as the Zoning Bylaw, by re-designating from "RA Residential Acreage" District to "R1 Low Density Residential" District the property legally described as Lot 01, Block 02, Plan 68PA09429, located within the SW ¼ 24-55-23-W2M, be introduced and given first reading.

CARRIED

**ADVERTISE
NOTICE OF
INTENTION
BYLAW
15-2008**

161-2008
ALLAN

That the "Notice of Intention" for proposed Bylaw 15-2008 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 a Public Hearing for the Bylaw be held at the Regular Meeting of Council on Monday, August 11, 2008, commencing at 7:00 p.m.

CARRIED

**BYLAW
16-2008
BPS-
LAMBERT DR.
(PRASKI)**

Bylaw 16-2008 is a bylaw to provide for an amendment to Bylaw 01-2002, known as the Basic Planning Statement Bylaw, by re-designating from "acreage residential" to "low density residential" the property legally described as Lot 01, Block 02, Plan 68PA09429, located within the SW ¼ 24-55-23-W2M. The amendment is required for the application to subdivide the property on Lambert Drive from one parcel to three parcels, as submitted by Jason and Shari Praski.

**BYLAW
16-2008 -
1st READING**

162-2008
ALLAN

That Bylaw 16-2008, a bylaw to provide for an amendment to Bylaw 01-2002. known as the Basic Planning Statement Bylaw, by re-designating from “acreage residential” to “low density residential” the property legally described as Lot 01, Block 02, Plan 68PA09429, located within the SW ¼ 24-55-23-W2M, be introduced and given first reading.

CARRIED

**ADVERTISE
NOTICE OF
INTENTION
BYLAW
16-2008**

163-2008
CAITHCART

That the “Notice of Intention” for proposed Bylaw 16-2008 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 a Public Hearing for the Bylaw be held at the Regular Meeting of Council on Monday, August 11, 2008, commencing at 7:00 p.m.

CARRIED

**BYLAW
17-2008
-SALE OF
DEDICATED
LAND -
TELWIN
MARINA**

Bylaw 17-2008 is a bylaw to provide for the cancellation and sale of dedicated land described as all that portion of Municipal Reserve R2, Plan 78PA14352, located within the SW ¼ 09-56-23-W2M and NW ¼ 04-56-23-W2M, that is shown as a portion of Bergquist Lane on a plan of proposed subdivision prepared by Tri-City Surveys, dated December 7, 2007. The cancelled portion of the Municipal Reserve will be converted to a Public Road to access the Telwin Marina.

**BYLAW
17-2008 -
1st READING**

164-2008
ALLAN

That Bylaw 17-2008, a bylaw to provide for the cancellation and sale of dedicated land described as all that portion of Municipal Reserve R2, Plan 78PA14352, located within the SW ¼ 09-56-23-W2M and NW ¼ 04-56-23-W2M that is shown as a portion of Bergquist Lane on a plan of proposed subdivision prepared by Tri-City Surveys, dated December 7, 2007, be introduced and given first reading.

CARRIED

**ADVERTISE
NOTICE OF
INTENTION
BYLAW
17-2008**

165-2008
ALLAN

That the “Notice of Intention” for proposed Bylaw 17-2008 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 a Public Hearing for the Bylaw be held at the Regular Meeting of Council on Monday, August 11, 2008, commencing at 7:00 p.m.

CARRIED

**POLICY
200-40 -
CEMETERY
FEES**

Discussion was held regarding the establishment of Policy 200-40 to provide for fees relating to the sale of cemetery plots and the fees charged for preparation of plots. Following discussion, the following resolution was passed:

166-2008
NIKIFORUK

That Policy 200-40, a policy to establish fees for the sale of cemetery plots and the fees charged for plot preparation be tabled until the next meeting and that a survey of fees from comparable communities be gathered for review prior to the meeting.

CARRIED

NEXT MEETING The next Regular Meeting of Council will be held August 11, 2008 at 7:00 p.m.

ADJOURN

167-2008
CAITHCART

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:20 p.m.

Mayor Toporowski

Administrator, Margo English