

The Regular Meeting of Council for the Resort Village of Candle Lake was held on July 9, 2007 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** **153-2007**
ROMANUIK

That the agenda for the Regular Meeting of July 9, 2007 be accepted, with the addition of Bylaws 14-2007 and 15-2007 at the top of the "Bylaw" portion of the agenda.

CARRIED

**CLOSE
REGULAR
MEETING** **154-2007**
ALLAN

That the Regular Meeting of Council be closed.

CARRIED

**OPEN
PUBLIC** **155-2007**
HEARING CAITHCART

BYLAWS
14-2007 (BPS)&
15-2007
(ZONING)

That the Public Hearing on Bylaws 14-2007 and 15-2007 be opened.

CARRIED

**PARENTEAU
SUBDIVISION**

The Mayor opened the Public Hearing with the reading of Bylaws 14-2007 and 15-2007.

Bylaw 14-2007 provides for an amendment to the Basic Planning Statement for re-designation from "Commercial" to "Low Density Residential", the property legally described as Parcel "A", Plan 101818065, located within in SE ¼ Sec 23-55-23 W2. Bylaw 15-2007 provides for an amendment to the Zoning Bylaw for re-designation from "C1 Commercial" District to "R1 Low Density Residential" District on the same piece of property, which is presently the site of Family Pizza.

**PUBLIC
HEARING
BYLAWS
14&15-2007**

Julie Flegel gave a presentation stating a desire to see the area rezoned to "RA, Residential Acreage" to be consistent with neighboring properties. She suggested the 1.9 acres be subdivided into two equal parcels. Concern was expressed regarding access from Lakeview Drive and walkways in the area.

The Mayor advised that provisions are made in the Servicing Agreements for walking trails.

The developer, Roger Parenteau spoke on the proposed plan, giving the lot dimensions and stated that they are sizeable lots and likely larger than most standard lot sizes. He stated that Residential would be more beneficial to the area than Commercial. He also stated that it would not be feasible to market the property as only two lots, with current market values as they are. He is aware that access will be from the main highway and Cessna Street, with no access off Lakeview Drive. He advised there is provision for a walking trail along Lakeview. When questioned by Councilor Caithcart about the continued operation of Family Pizza, Mr. Parenteau advised that the business would no longer operate out of that location.

Mr. Parenteau responded to the Mayor's question regarding green space and indicated that the planner had drafted the proposal. Diana Siurko asked about a buffer between Residential and Commercial. Mr. Parenteau advised that the lots are larger than the required minimum and he would make provision for what is required.

Councilor Allan referred to the Basic Planning Statement and the fact that similar residential forms should be grouped, therefore this area should be acreage.

Councilor Nikiforuk noted that there are also single lots in the vicinity of this proposal.

Bill Patrick lives in the area and stated that he would prefer to see small development, rather than acreages.

The Mayor questioned whether there were any further comments. No further comments were received.

**CLOSE
PUBLIC
HEARING**

156-2007
ALLAN

That the Public Hearing on Bylaws 14-2007 and 15-2007 be closed

CARRIED

**REOPEN
REGULAR
MEETING**

157-2007
ALLAN

That Council re-open the Regular Meeting of Council.

CARRIED

**ADOPT
MINUTES**

**158-2007
CAITHCART**

That the minutes of the Regular Meeting of June 11, 2007 and the Special Meeting of June 14, 2007 be adopted, as presented.

CARRIED

**PRESENTATION
COMMUNITES
IN BLOOM**

Carol Jorgenson, Gail Haight and Fern Webb attended a “Communities in Bloom” Workshop in Humboldt, Saskatchewan in April of 2007. Carol Jorgenson gave a presentation to Council on the benefits of belonging to the organization.

“Communities in Bloom” is a Canadian non-profit organization committed to fostering civic pride, environmental responsibility and beautification through community participation and, possibly, the eventual challenge of a friendly competition. The organization began in 1995 with 29 communities and has grown to include hundreds of participating communities in the provincial and national programs. Candle Lake will need to develop in eight key areas: 1) Tidiness, 2) Environmental Awareness, 3) Community involvement and civic pride, 4) Natural And Cultural Heritage Conservation, 5) Tree and Forest Management, 6) Landscaped Areas, 7) Floral displays and 8) Turf and Groundcover.

Mrs. Jorgenson reviewed the budget implications. The annual “non-competitive” fee is \$80.00 and a “competitive” fee is \$200., annually. It was suggested that the initial participation should be as a “non-competitive” member. An estimated cost for an entrance sign is \$3,000. and Parks and Recreation already had \$2,100. from Sask 100 funds to contribute towards the cost. Additional costs would include planters, recycling and composting, delivering recyclables, grass cutting and watering, trails, photo development and advertising. The Resort Village already contributes to many of these areas.

The next step to get involved is to have Council’s approval and support to join “Communities In Bloom”. Communities that look successful are most likely to be successful. The initial membership fee does not have to be paid until March of 2008, however it would be beneficial to have Council’s approval and commitment as soon as possible so enable committees to be set and plans made.

The Mayor thanked Mrs. Jorgenson for her presentation, and in consultation with Council members, it was agreed that the possibility of membership in “Communities in Bloom” would be reviewed at the next meeting of Council.

BUSINESS ARISING FROM MINUTES:

**CROWDIS-
JOHNSON
PROPOSED**

Mary Crowdis-Johnson has revised her original proposed sub-division to include only the portion of property that is already zoned as residential. She will be filing an application with Community Planning.

**TRAILS
ADVISARY
COMMITTEE
TORCH LAKE
TRAIL**

At the June, 2007 Regular Meeting of Council, Councilor Allan requested members of the Trails Committee to participate in a walk-through of the proposed Torch Lake Trail prior to providing formal approval of Council. To date, the walk-through has not taken place. Councilor Allan will make arrangements with the Committee and report at the next regular meeting of Council.

**DEVELOPMENT
CONCERNS/
REQUIREMENTS
COMMITTEE**

Council has agreed to establishing a Committee for the purpose of determining requirements and issues to be addressed with respect to the proposed subdivisions of Steve Flaman and Luba Crawford. After discussion regarding the Committee, it was determined that Council will meet informally, as soon as possible to further discuss the formation of the Committee.

CORRESPONDENCE:

**GRAHAM -
DRAINAGE
LAKEVIEW
DRIVE NORTH**

Gail Graham has provided Council with a copy of a letter she has forwarded to the Saskatchewan Watershed Authority, The Candle Lake Park Area Manager, Lon Borgerson and the Minister of Fisheries and Oceans. Ms. Graham outlined her concerns with the drainage issues on Lakeview Drive North as a direct result of water run off from the Park.

The Resort Village has been unsuccessful in attempts to arrange with a neighboring property owner for permission to install drainage to alleviate some of the problems. Council suggested that Ms. Graham approach her neighbors to establish an arrangement that is suitable. It is possible that an agreement can be reached in conjunction with an application for subdivision.

**SEREDA -
MINOWUKAW
AVENUE -
DRAINAGE**

A letter from Andrew Sereda was provided to Council, wherein water drainage problems on Minowukaw Avenue were outlined. Grant Carrier, Maintenance Manager has advised that a plan is in place to deal with the drainage issues and will be carried out as soon as possible.

**VOLUNTEER
FIRE/FIRST
RESPONDERS
LETTER TO
PAPHD**

Cec Hovdebo, Fire Chief for the Candle Lake Volunteer Fire Fighters has provided Council with copies of letters to the Prince Albert Parkland Health District providing information on the escalating costs for supplies and training and a request for additional funding through the Health District. At present, the Health District funds only a portion of "disposable" supplies and a reimbursement of \$25.00 is paid for "First Responder" calls.

The Mayor thanked Mr. Hovdebo for his efforts in requesting a more equitable reimbursement of costs.

**CANDLE LAKE
RATEPAYERS
CO-OPERATIVE
- FUTURE
DEVELOPMENT**

Correspondence was received from the Candle Lake Ratepayers Co-operative Ltd. The Co-operative held its Annual Meeting on June 24, 2007 and passed a resolution referencing recommendations to Council on future development within the Resort Village. The Co-operative recommends Council have a recorded vote on curtailing or freezing further development for a period of one year during which Council develop and consult the public on a detailed five-year Development strategy. The recommendation included a list of suggested requirements to be met by all development proposals.

The Mayor thanked the Co-operative for their comments and support.

**ACCEPT
CORRESPOND.**

**159-2007
ALLAN**

That Council accept the correspondence, as presented.

CARRIED

COMMITTEE REPORTS:

**PARKS & REC/
TRAILS**

Councilor Nikiforuk reported a busy season at the Recreation Hall. As well, there have been a number of long-term commitments for hall rental. Swimming lessons have started. There has been a Facilities Meeting and a joint meeting is planned with the Curling Club to review and revise a joint long-term facilities plan.

Councilor Caithcart reported on a successful “Canada Day Celebration” and Thanked all volunteers for their contribution to the success. The weather Co-operated for the day. Congratulations to the community!

EMO

Councilor Caithcart advised there were not incidents since the last meeting.

**FIRE/
FIRST
RESPONDERS**

Fire Chief Hovdebo reported no fire calls since the last meeting and three call-outs for First Responders, for a total of thirteen calls, year-to-date. He also commented on his letters to the Health District and gave a brief report on the current method of funding and reimbursement.

**ROADS &
MAINTENANCE/
LANDFILL**

Councilor Romanuik reported a busy schedule for roads, maintenance and the landfill over the past month. A summary of drainage projects, road repairs and maintenance, gravelling and road dust proofing was presented. Councilor Romanuik reported that the new Maintenance Manager, Grant Carrier, has been efficiently handling all projects.\

**P.A.MODEL
FOREST**

Mayor Toporowski provided a brief report. There has been no additional news regarding any funding for the Resort Village.

**PARCS/
WAPITI LIBRARY**

Councilor Allan did not have a report.

HEALTH

A Health Report was not available.

**ACCEPT
COMMITTEE
REPORTS**

160-2007
NIKIFORUK

That Council for the Resort Village accept the Committee Reports,
as presented.

CARRIED

**ACCOUNTS
PAYABLE**

161-2007
CAITHCART

That Accounts Payable, cheques number 268 to 320, inclusive, totaling
\$89,600.14 be approved for payment.

CARRIED

**FINANCIAL
REPORT**

The 2007 financial report to June 30, 2007 was presented and reviewed
by Council.

162-2007
ROMANUIK

That the 2007 Financial Report on revenues and expenditures to June 30,
2007 be accepted, as presented.

CARRIED

NEW BUSINESS:

**VAN IMPE
PROPOSED
SUBDIVISION**

Darren Van Impe provided Council with a proposed subdivision of Lots 5
and 6, Block 101, Plan 101577179. Initially, when developing the Van Impe
Subdivision, Mr. Van Impe had plans to leave lot 6 for future commercial
development. He has now decided that it is in the best interest of everyone if
that area is kept as residential. The proposal subdivides the two lots into four
separate lots for residential development.

163-2007
CAITHCART

That the request of Mr. Van Impe to subdivide residential lots 5 and 6,
Block 101, Plan 101577179 into four residential lots be filed as information
until such time as the formal application and plans are submitted to
Community Planning.

CARRIED

**VAN IMPE
GATED
ACCESS
ROAD**

Darren Van Impe forwarded a letter to Council regarding the Old Candle Lake access road that has been gated, thus blocking access from residents of Van Impe Subdivision. Residents of the Subdivision have expressed concern and Mr. Van Impe questions the liability in cases of residents being blocked in when There is an emergency, be it snow, fire, medical, or a fallen tree blocking the other access road. When the Marina was built, residents of Clearsand requested the old access road be gated to reduce traffic in their area.

164-2007
ALLAN

That the question of the gated access road near the Van Impe and Clearsand Subdivisions be tabled to allow time to gather information on the history of the gated access road.

CARRIED

**SANDERMAN
PARK MARINA
EXPANSION**

Eugene Bendig, President of the Sanderman Park Marina Co-operative forwarded a request to Council for approval to expand the present marina to the west by approximately thirty feet. The expansion is necessary to Accommodate the increasing size of the boats since the initial construction of the Marina. No services are required or requested from the Resort Village. Sask. Environment has approved the subdivision of the Marina property from The surrounding Crown Land and the plan has been submitted to Community Planning. Resort Village formal approval is required for the expansion project.

165-2007
ROMANUIK

That the Resort Village of Candle Lake give approval to the Sanderman Park Marina Co-operative for an expansion to the present Marina to the west by approximately 30 feet, with the provision that Council be provided evidence of all other agency approvals.

CARRIED

**CANDLE LAKE
CO-OPERATIVE
ONECHASSA**

Wayne Clement, President of the Candle Lake Co-operative Association, has forwarded a copy of a Shoreland Alteration Permit Application, for the purpose of dredging the entrance to the existing Onechassa Marina. The permit application requires the approval of the Resort Village.

166-2007
CAITHCART

That the Resort Village of Candle Lake support the application for a Shoreland Alteration Permit, as applied for by the Candle Lake Co-operative Association for the purpose of dredging the entrance to the existing Onechassa Marina.

CARRIED

**WASKATEENA
SUBDIVISION
TRAFFIC**

A number of residents and ratepayers from the Waskateena Subdivision forwarded a letter outlining concerns with the very high traffic volume on Main Street and the fact that the Subdivision is not serviced by any other access roads. The majority of the traffic travels at speeds well in excess of the posted 40 km/hour speed limit. The residents requested that three way stop signs be placed at Depeel Ave. and at Simon Lehne Avenue, along Main Street. In addition, the installation of portable Speed bumps on Main Street, just west of Walker Avenue and east of Bernotas Avenue was requested.

167-2007
ALLAN

That the Resort Village install two sets of portable speed bumps at appropriate locations on Main Street in the Waskateena Subdivision area, together with signage indicating the speed bumps.

CARRIED

**FLAMAN/LOZEJ
IDENTIFY
PUBLIC RESERVE
SACKETTS
NORTH**

Steve Flaman, developer in the Sacketts North area, advised Council that they plan to have their beach area in the Sacketts North Subdivision identified and marked by July 15th, 2007. Council was requested to also identify and mark the public reserve and all road allowances and walkways adjacent to the public reserve in the Sacketts North Subdivision, between 1st Crescent North and the property owned by Mr. Flaman, which is accessed from Sackett Street. Mr. Flaman believes that, after listening to concerns of area residents regarding his proposed subdivision, there is some confusion as to the amount of actual public reserve.

Mr. Flaman, in a separate request, asked the Resort Village to remove two signs that are on the road allowance leading up to his property, as well as two concrete pads that were likely used as a boat launch at one time.

Council advised the Administrator to arrange to have the public reserves, road allowances and walkways in the area identified, as soon as possible, and to also check into the matter of the signs and concrete pads.

**FLAMAN/LOZEJ
DISCRETIONARY
USE REQUEST -
NON-
SERVICED
CAMPGROUND**

Mr. Flaman has previously made application for a proposed subdivision in the Sacketts North area and Bylaws 8-2007 and 9-2007 have received 2nd Reading. The proposal will now be reviewed by a Development Committee. A request has now been received from Mr. Flaman and Mr. Lozej to operate a non-serviced campground of approximately 250 sites on this property. They are not withdrawing the original application for rezoning.

168-2007
CAITHCART

That we decline the request of Steven Flaman and Mike Lozej for permission to operate a non-serviced campground on the NW ¼ 26-55-W2nd property.

DEFEATED

169-2007
ALLAN

That the request of Steve Flaman and Mike Lozej for permission to operate a non-serviced campground on the NW ¼ 26-55-23 W2 be tabled until such time as clarification on the validity of making a second application referencing the same property for which an application to rezone is currently before Council.

CARRIED

BYLAWS:

**PROPOSED
SUBDIVISION
BYLAWS
14 & 15-2007 -
PARENTEAU**

Bylaws 14-2007 and 15-2007 were presented for third reading. Bylaw 14-2007 provides for an amendment to the Basic Planning Statement for re-designation from “Commercial” to “Low Density Residential”, the property legally described as Parcel “A”, Plan 101818065, located within in SE ¼ Sec 23-55-23 W2. Bylaw 15-2007 provides for an amendment to the Zoning Bylaw for re-designation from “C1 Commercial” District to “R1 Low Density Residential” District on the same piece of property, which is presently the site of Family Pizza.

**BYLAW
14-2007
2nd
READING
BPS –
PARENTEAU**

170-2007
CAITHCART

That Bylaw 14-2007, a Bylaw to provide for an amendment to the Basic Planning Statement for re-designation from “commercial” to “low density residential” the property legally described as Parcel A, Plan 101818065, located within the SE ¼ Sec 23, Twp 55, Rge 23, W 2nd Meridian, be given second reading.

CARRIED

**BYLAW
14-2007
3rd & FINAL
READING
BPS –
PARENTEAU**

171-2007
NIKIFORUK

That Bylaw 14-2007, a Bylaw to provide for an amendment to the Basic Planning Statement for re-designation from “commercial” to “low density residential” the property legally described as Parcel A, Plan 101818065, located within the SE ¼ Sec 23, Twp 55, Rge 23, W 2nd Meridian, be given third reading and passed by Council.

CARRIED

**BYLAW
15-2007
2nd
READING
ZONING -
PARENTEAU**

172-2007
CAITHCART

That Bylaw 15-2007, a Bylaw to provide for an amendment to the Zoning Bylaw for re-designating from “C1 Commercial” District to “R1 Low Density Residential” District, the property legally described as Parcel A, Plan 101818065, located within the SE ¼ Sec 23, Twp,55, Rge 23, W 2nd Meridian, be given second reading.

CARRIED

**BYLAW
15-2007
3rd & FINAL
READING
ZONING -
PARENTEAU**

**173-2007
ROMANUIK**

That Bylaw 15-2007, a Bylaw to provide for an amendment to the Zoning Bylaw for re-designating from “C1 Commercial” District to “R1 Low Density Residential” District, the property legally described as Parcel A, Plan 101818065, located within the SE ¼ Sec 23, Twp,55, Rge 23, W 2nd Meridian, be given third reading and passed by Council.

CARRIED

**BYLAW
18-2007**

Bylaw 18-2007, a Bylaw to regulate the use and operation of all terrain vehicles within the Resort Village of Candle Lake was read by Mayor Toporowski.

**BYLAW
18-2007
1st
READING -
ATV USE**

**174-2007
ALLAN**

That Bylaw 18-2007, a Bylaw to regulate the use and operation of all terrain vehicles within the Resort Village be introduced and given first reading.

DEFEATED

Discussion regarding the ATV Bylaw resulted in the tabling of the Bylaw to allow for a review of Provincial Acts and Bylaws.

**BYLAW
19-2007
-ZONING
GOLF COURSE**

Bylaw 19-2007, a Bylaw providing for an amendment to the Zoning to re-designate from partly “C1 Commercial” and partly “R2 Medium Density Residential” District to “R2 Medium Density Residential” District all the land within bold line on the Plan of Proposed Subdivision, prepared by Tri-City Surveys Ltd., dated April 3, 2007 and labeled as “Schedule “A”, attached to and forming part of the Bylaw. The land is legally described as a portion of Parcel J, Plan 00PA00656, located within the SW ¼ Sec21-55-22 W2.

**BYLAW
19-2007
-1st READING
ZONING
GOLF COURSE**

**175-2007
CAITHCART**

That Bylaw 19-2007, a bylaw to provide for an amendment to the Zoning Bylaw to re-designate from partly “C1 Commercial” and partly “R2 Medium Density Residential” District to “R2 Medium Density Residential” District, all the land within bold line on the Plan of Proposed Subdivision, prepared by Tri-City Surveys, dated April 3, 2007 and labeled as “Schedule A”, attached to and forming part of this bylaw which land is legally described as a portion of Parcel J, Plan 00PA00656, located within the SW ¼ Section 21, Township 55, Range 22, West of the 2nd Meridian, be introduced and given first reading.

CARRIED

**ADVERTISE
NOTICE OF
INTENTION
BYLAWS
19-2007**

176-2007
ROMANUIK

That the "Notice of Intention" for proposed Bylaw 19-2007 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 Bylaws will be held at the Regular Meeting of Council to be held Monday, August 13, 2007, commencing at 7:00 p.m.

CARRIED

**BYLAW
20-2007
ER9
CANCELLATION
& SALE**

Bylaw 20-2007 provides for the cancellation and sale of Dedicated Lands, the land being all that portion of Environmental Reserve ER9, Plan 101897769 lying to the east of the projection northerly of the west boundary of Parcel A, Plan 101818065 within the SE 1/4 Sec.23-55-23 W2M, as shown as the portion of ER9 located within the bold dashed line on the attached Plan of Proposed Subdivision, prepared by and signed by J.S.Redding, S.L.S.

**BYLAW
20-2007 -
1st
READING
ER9
CANCEL/SALE**

177-2007
ROMANUIK

That Bylaw 20-2007, a Bylaw providing for the cancellation and sale of Dedicated Lands, the land being all that portion of Environmental Reserve ER9, Plan 101897769 lying to the east of the projection northerly of the west Boundary of Parcel A, Plan 101818065 within the SE ¼ Sec.23-55-23 W2M, as shown as the portion of ER9 located within the bold dashed line on the attached plan of Proposed Subdivision, prepared by and signed by J.S.Redding, S.L.S., be introduced and given first reading.

CARRIED

**ADVERTISE
NOTICE OF
INTENTION
BYLAWS
20-2007**

178-2007
CAITHCART

That the "Notice of Intention" for proposed Bylaw 20-2007 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 Bylaws will be held at the Regular Meeting of Council to be held Monday, August 13, 2007, commencing at 7:00 p.m.

CARRIED

**ANNUAL
SUBDIVISION
MEETINGS**

The Annual Subdivision Meetings will be held on Sunday, July 15, 2007 at the Recreation Hall, commencing at 1:00 p.m. Following is the schedule:

1:00 p.m. to 2:00 p.m. Van Impe to Sacketts South
2:00 p.m. to 3:00 p.m..... Islandview to Waskateena
3:00 p.m. to 4:00 p.m..... Hayes to Minowukaw

**NEXT
REGULAR
MEETING**

The next regular meeting of Council will be held Monday, August 13, 2007, commencing at 7:00 p.m.

ADJOURN

179-2007
NIKIFORUK

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:45 p.m.

Mayor Toporowski

Administrator, Margo English

