

The Regular Meeting of Council for the Resort Village of Candle Lake was held May 12, 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** **087-2008**
 ALLAN

That the agenda for the Regular Meeting of May 12, 2008 be accepted, with the addition of 'speed bumps' under new business and the deletion of Bylaw 11-2008.

CARRIED

**CLOSE
REGULAR
MEETING** **088-2008**
 NIKIFORUK

That the Regular Meeting of Council be closed.

CARRIED

**OPEN
PUBLIC
HEARING
BYLAWS
08-2008 (ZONING)
& 09-2008
(BPS)
HANNA –
FISHER CREEK** **089-2008**
 ALLAN

That the Public Hearing on Bylaws 08-2008 and 09-2008 be opened.

CARRIED

The Mayor opened the Public Hearing with the reading of Bylaws 08-2008 and 09-2008.

**BYLAW
08-2008
(ZONING)
BYLAW
09-2008
(BPS)
HANNA -
PUBLIC
HEARING** Bylaw 08-2008 is a Bylaw to amend the Zoning Bylaw by re-designating from "C1 Commercial" District to "R1 Low Density Residential" District, the land legally described as Parcel E, Registered Plan 83PA21522 and Lots 1-3 inclusive, Block 14, Registered Plan 86PA03059; all within the NE ¼ 26-55-23 W2M. Bylaw 09-2008 is a Bylaw to amend the Basic Planning Statement by re-designating from "commercial" to "low density residential" all of the land as indicated on the plan labeled as Schedule A, which said land is located in the NE ¼ 26-55-23 W2M. The sub-division application of Philip and Lois Hanna proposes residential lots 5-9, Block 14 and the Bylaw amendments accommodate the proposal.

The Mayor made three requests for comments.

No comments were received.

**CLOSE
PUBLIC
HEARING**

090-2008
ROMANUIK

That the Public Hearing on Bylaws 08-2008 and 09-2008 be closed

CARRIED

**REOPEN
REGULAR
MEETING**

091-2008
ALLAN

That the Regular Meeting of Council be re-opened.

CARRIED

**ADOPT
MINUTES**

092-2008
NIKIFORUK

That the minutes of the Regular Meeting of Council, held April 21, 2008 and the Special Meeting of May 5, 2008 be adopted, as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

**COMMERCIAL
PROPERTY
SALE -
SLONSKI, M.**

Following tender openings on April 22, 2008 an offer to purchase and planned commercial project, as submitted by Maxine Slonski, was reviewed.

093-2008
CAITHCART

That the offer to purchase Lot 06, Block D, Plan 101788319, as submitted by Maxine Slonski, in the amount of \$32,500.00 be accepted.

CARRIED

**COMMERCIAL
PROPERTY
TENDER
OFFERS**

094-2008
ALLAN

That the tender offers to purchase commercial properties, as submitted by the April 21, 2008 closing date by the following, be declined:

- Prosak, Guy
- 101079742 Saskatchewan Ltd.
- Slonski, Edwin & Marie

CARRIED

**LANDFILL -
SUMMER
HOURS**

095-2008
NIKIFORUK

That until such time as adequate staff are in place to cover a seven day week at the landfill, summer operating hours for the landfill remain as 9:00 a.m. to 5:00 p.m., from Fridays to Tuesdays and that the landfill be closed on Wednesdays and Thursdays.

CARRIED

**VEHICLE
REPLACEMENT**

Quotes have been submitted by various dealers for costs on vehicles. A vehicle is required to replace the vehicle that had been leased by the Resort Village.

096-2008
CAITHCART

The the Resort Village purchase the 2008 R45P Ford Ranger from Naber Ford, at the quoted price of \$21,980.00 plus taxes.

CARRIED

**CULVERT
REPLACEMENT
COSTS**

Council has been reviewing their position on the costs associated with culvert replacement costs.

097-2008
CAITHCART

That the maintenance and replacement of existing culverts is the responsibility of the property owner.

DEFEATED

098-2008
NIKIFORUK

That, where a culvert is collapsed or ineffective and requires replacement or re-elevation, costs for replacement or re-elevation of the culvert are the responsibility of the property owner.

CARRIED

**CHAMBER OF
COMMERCE**

Kerry Swallow, newly elected President for the Candle Lake Chamber of Commerce, gave oath of office and was sworn in as President by Mayor Toporowski.

On behalf of the Chamber of Commerce, Mr. Swallow gave a brief presentation to Council. Chamber members would like to develop a working relationship with the Resort Village for the betterment of the Community as a whole, and invitations were extended to the Mayor and Council to take part in the Chamber.

Chamber members would like to work together with Council on updating bylaw requirements for signage and to discuss the issue of business permits or licensing for outside businesses and transient salespersons.

The Mayor expressed appreciation for the offer of assistance and advised that Council looks forward to working with the Chamber.

CORRESPONDENCE:

**2008 SCHOOL
MILL RATE**

Saskatchewan Rivers School Division has set the mill rate for school taxes at 18.9 for the year 2008.

**NYKIFORUK-
PURCHASE
CROWN LAND**

Edward Nykiforuk has requested Council to review his previous request of September, 2007 for support in purchasing approximately 20-25 feet of Crown Land that runs parallel to the east side of his lot in the Nobles Point Subdivision. This request was dealt with at the October 15, 2007 meeting of Council and the request for support denied based on the comments received from Lands Branch, Ministry of Environment advising that they would not consider the request for expansion of his parcel of land. However, Council would support a request to remove deadfall in the area and make necessary modifications to prevent water accumulation, providing any drainage project is reviewed with the Resort Village to ensure that it does not have an affect on the drainage system currently in place.

**099-2008
NIKIFORUK**

That the Resort Village advise Mr. Edward Nykiforuk that Council would support a request to the Ministry of Environment for permission to remove deadfall and make modifications as approved by the Resort Village, to prevent water accumulation in the Crown Land Property running parallel to the east side of Lot 16, Block 3, Plan 84PA23833, however Council will not support his request to purchase the Crown Land property.

CARRIED

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Ed Horn reported that Canada Day preparations are underway and there is still a need for additional volunteers.

Signage plans are being finalized.

Thank you to the Ministry of Highways for correcting the painting of lines on Highway 265 from Quincy's Corner to Bereskin Drive and widening the walking strip on the east side.

The Trails Annual General Meeting will be held at 1:00 p.m. on May 24, 2008 at 1:00 p.m. immediately following the MS Walk. Everyone is welcome.

EMO

Councilor Caithcart advised that he would be stepping down from his appointment as Council representative on the Fire, EMO, Search & Rescue and First Responders Committees.

A written report was received from Reg Newman, EMO Co-ordinator. The report included information on Mutual Aid Agreements and the need to include other emergencies in addition to fire. The City of Prince Albert will be calling a meeting to review the Mutual Aid Agreement.

**FIRE DEPT/
FIRST
RESPONDERS**

Fire Chief Hovdebo provided Council with an activity report for the period December 1, 2007 to May 1, 2008. Members have logged a total of 846 hours for the period. The hours include responses for fire calls, medical and miscellaneous calls, as well as training, meetings and equipment checks. The annual Protective Services Day will be held Sunday, May 18, 2008.

**ROADS &
MAINTENANCE
/LANDFILL**

Councilor Romanuik provided a written report and the following items were discussed:

- Landfill pit requires pumping of spring run-off.
- A new landfill pit will likely be required by fall.
- Roads remained in good condition due to the slow melt and very good work by the maintenance crew last fall. The road ban will be extended on Simon Lehne and the paved portion of Lakeview Drive.
- A drive through in the Glendale area revealed that very few property owners have installed culverts and culverts will be required for proper drainage.
- The issue of the possibility of contracting out garbage collection was discussed.

**P.A.MODEL
FOREST**

Interim reports on the Aschim Homestead project have been prepared. PAMF has provided approximately \$3,300. for maintenance and upkeep of the Homestead.

**COMMUNITIES
IN BLOOM**

The Committee provided a written report outlining the following activities of the group over the past month:

- Distribution and planting of trees from Shand Nursery. Fire and Protective Services will distribute some of the trees to visitors to the F&PS Fair on Sunday, May 18, 2008. The balance of trees will be planted in the cemetery and in some subdivisions.
- Committees are being organized to comply with the CIB Bylaw.
- The Beach Cleanup with TPCS and the Candle Lake Watershed Authority is planned for May 27, 2008 and will cover 3 beaches.
- The roadside turnout proposal has been submitted to the Ministry of Highways for approval.
- A Household Hazardous Waste Day will be held at the landfill on Saturday, July 12, 2008 from 10:00 a.m. to 4:00 p.m.

**CANDLE LAKE
WATERSHED**

Councilor Allan advised that the next meeting of the Candle Lake Watershed Authority will be held May 13, 2008.

ACCOUNTS PAYABLE & FINANCIAL:

**ACCOUNTS
PAYABLE**

**100-2008
NIKIFORUK**

That Accounts Payable, cheques number 866 to 936, inclusive, totaling \$146,998.39, be approved for payment.

CARRIED

**FINANCIAL
REPORT**

The 2008 report on revenues and expenditures to April 30, 2008 was presented and reviewed by Council.

**101-2008
ALLAN**

That the financial report on 2008 revenues and expenditures to April 30, 2008 be accepted as presented.

CARRIED

STAFFING

102-2008
CAITHCART

That the following staffing report be ratified:

Henshaw, Ross – Resignation as seasonal laborer, Effective May 2, 2008

Jorgenson, Alan - Casual Laborer, commencing May 6, 2008.

CARRIED

NEW BUSINESS:

**C.L.GOLF
COURSE -
MOTEL**

The Candle Lake Golf Resort has submitted a request to construct a motel on their property. No formal plans are in place at this time. The construction plan will be reviewed when further details are received.

**SPEED
BUMPS**

In 2007, the Resort Village installed speed bumps as a means of slowing traffic to provide for pedestrian safety. The speed bumps proved to be quite effective.

103-2008
ROMANUIK

That the Maintenance Manager be authorized to install temporary speed bumps at locations where required and appropriate, in consultation with the Roads Committee.

CARRIED

BYLAWS:

**BYLAW
08-2008 -
ZONING
HANNA
SUBDIVISION**

Bylaw 08-2008 is a bylaw providing for an amendment to Bylaw 02/2002, known as *The Zoning Bylaw*, by re-designating from “C1 Commercial” District to “R1 Low Density Residential” District, the land legally described as Parcel E, Registered Plan 83PA21522; and Lots 1 to 3, inclusive, Block 14, Registered Plan 86PA03059, all within the NE ¼ 26-55-23 W2. An application for subdivision has been made for “Proposed lots 5 to 9, Block 14 – Residential”.

**BYLAW
08-2008
2nd READING-
HANNA
SUBDIVISION
ZONING**

104-2008
NIKIFORUK

That Bylaw 08-2008, a bylaw providing for a zoning amendment, by re-designating from “C1 Commercial” District to “R1 Low Density Residential” District, the land legally described as Parcel E, Registered Plan 83PA21522; and Lots 1 to 3, inclusive, Block 14, Registered Plan 86PA03059. all within the NE ¼ 26-55-23-W2, be given second reading.

CARRIED

**BYLAW
08-2008
3rd READING-
HANNA
SUBDIVISION
ZONING**

**105-2008
ALLAN**

That Bylaw 08-2008, a bylaw providing for a zoning amendment, by re-designating from "C1 Commercial" District to "R1 Low Density Residential" District, the land legally described as Parcel E, Registered Plan 83PA21522; and Lots 1 to 3, inclusive, Block 14, Registered Plan 86PA03059, all within the NE ¼ 26-55-23-W2, be given third reading and passed.

CARRIED

**BYLAW
09-2008 -
BPS
HANNA
SUBDIVISION**

Bylaw 09-2008 is a bylaw providing for an amendment to Bylaw 01/2002, known as *The Basic Planning Statement Bylaw*, by re-designating from "commercial" to "low density residential" all of the land as indicated on the plan labeled "Schedule A" and attached to and forming part of Bylaw 09-2008. The said land is located in the NE ¼ 26-55-23 W2.

**BYLAW
09-2008
2nd READING-
HANNA
SUBDIVISION
BPS**

**106-2008
CAITHCART**

That Bylaw 09-2008, a bylaw providing for an amendment to the Basic Planning Statement, by re-designating from "commercial" to "low density residential" all of the land as indicated on "Schedule A" and located within NE ¼ 26-55-23 W2, be introduced and given second reading..

CARRIED

**BYLAW
09-2008
3rd READING-
HANNA
SUBDIVISION
BPS**

**107-2008
ALLAN**

That Bylaw 09-2008, a bylaw providing for an amendment to the Basic Planning Statement, by re-designating from "commercial" to "low density residential" all of the land as indicated on "Schedule A" and located within NE ¼ 26-55-23 W2, be introduced and given third reading and passed.

CARRIED

**NEXT
MEETING**

The next Regular Meeting of Council will be held Monday, June 9, 2008, commencing at 7:00 p.m.

ADJOURN

**108-2008
NIKIFORUK**

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:25 p.m.

Mayor Toporowski

Administrator, Margo English

