

A Special Meeting of Council for the Resort Village of Candle Lake was held May 5, 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 9:30 a.m.

WAIVER OF NOTICE A Waiver of Notice of Special Meeting, under authority of Sub-Section 123(3) of *The Municipalities Act* was signed by Council Members.

ACCEPT AGENDA **081-2008**
NIKIFORUK

That the agenda for the Special Meeting be accepted, for the purpose of discussion and action on the following:

1. Slonski, Maxine – Commercial Lot Purchase
2. Flaman & Lozej – Servicing Agreement – Airpark – Cessna Street Gate
- Commercial Lot Purchase
3. Culverts – Drainage Projects
4. Trailer Site Fees – RV Parks
5. Vehicle Purchase
6. Fire Hall Expansion
7. 2008 Budget Review
8. Grants Committee

CARRIED

CULVERTS - DRAINAGE PROJECTS Following discussion on a number of drainage projects the following resolutions were brought forward:

082-2008
NIKIFORUK

That culvert costs associated with drainage ditching projects be absorbed by the Resort Village to the extent of a regular six meter culvert per existing property access approach and that the costs of culvert and installation beyond the one section of six meter culvert per property are the responsibility of the landowner.

CARRIED

083-2008

CAITHCART

That, for all new construction, the property owner be required to install and cover the costs of an approach with the appropriate culvert, as approved and inspected by the Resort Village, and that the issue of drainage and culverts be addressed in the Building Permit.

CARRIED

Discussion was held on the responsibility of property owners to maintain and replace culverts, as required. The topic was tabled until the next meeting.

**VEHICLE
PURCHASE**

The Lease Agreement with GMAC on the 2005 GMC has ended and a replacement vehicle is required. Price quotes are being obtained.

084-2008

CAITHCART

That the Resort Village make allowance of up to \$30,000. for the purchase of a vehicle to replace the vehicle which had been leased, and that quotes and recommendations be brought to the next meeting.

CARRIED

**COMMERCIAL
LOT SALE -
M. SLONSKI**

Maxine Slonski met with Council to review her offer to purchase Commercial Lot 6, Block D, Plan 101788319. Following discussion with Ms. Slonski, the following resolution was passed:

085-2008

NIKIFORUK

That an agreement for sale of Lot 6, Block D, Plan 101788319 be prepared for the purchase by Maxine Slonski, to be ratified at the next meeting of Council.

CARRIED

**FLAMAN, S. -
AIRPARK
SERVICING**

Steve Flaman met with Council regarding the Servicing Agreement for the Airpark Subdivision and the Cessna Street Gate. The Developers will be approaching Council for an inspection of streets in the area when the final application of gravel has been applied. Council advised that an inspection will have to be made after the spring thaw is complete. Work on the walking trail will also be completed in the near future. An amendment to the Servicing Agreement to remove the requirement for a gate on Cessna Street at Lakeview Drive has been prepared.

**FLAMAN/
LOZEJ -
COMMERCIAL
LOT OFFER**

The offer to purchase submitted by Flaman & Lozej covering Lots 17,18,19 & 20 Block C, Plan 101883764 was reviewed. The offer will not be accepted by Council and all offers will be formally dealt with at the next meeting of Council.

**2008 BUDGET -
TRAILER FEES/
FIRE HALL
EXPANSION**

Council discussed the following items pertaining to the 2008 Budget:
- Trailer Site Fees – re school division share of fees
- Fire Hall Expansion – site plan reviewed
These items will be finalized with the 2008 Budget.

**GRANTS
COMMITTEE**

At the request of the Grants Committee, the subject of continuation of the Committee was discussed. It was the general consensus of Council that the work of the Committee is appreciated and that Council would like to see the Committee continue for the purpose of gathering information on grants that are available to the Resort Village and to community groups.

ADJOURN

086-2008
ROMANUIK

That the meeting adjourn.

CARRIED

The meeting adjourned at 4:00 p.m.

Mayor Toporowski

Administrator, Margo English