

The Regular Meeting of Council for the Resort Village of Candle Lake was held on November 12, 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** **258-2007**
ALLAN

That the agenda for the Regular Meeting of November 12, 2007 be accepted with the addition of Sept,2006 Interim Audit, Tax Arrears and Drainage Issues.

CARRIED

**ADOPT
MINUTES** **259-2007**
CAITHCART

That the minutes of the Regular Meeting of October 15, 2007 be adopted, as presented.

CARRIED

BUSINESS ARISING FROM MINUTES:

**2005 TAX
EXEMPTION
- SCHOOL
PORTION**

The Saskatchewan Rivers School Division has received written notification of the Resort Village's resolution to cancel the 2005 taxes levied on commercial and industrial properties as per the Appeal Decision. The School Division has tabled their decision regarding the School Portion of the levy.

**TERRY REED
-ACCEPT
SERVICING
AGREEMENT**

The Servicing Agreement between the Resort Village and Terry Reed for the subdivision of an industrial lot has now been signed by Mr. Reed

260-2007
ALLAN

That the Servicing Agreement with Terry Reed for the subdivision of Industrial Lot 11, Block 110, Plan 101833376 be accepted.

CARRIED

**BILL OF
COSTS
AGREEMENT-
SIURKO, D.**

As authorized by Council at the October, 2007 Regular Meeting, an agreement was provided to Ms. Siurko regarding the Court Order Bill of Costs, with the stipulation that if the agreement was not signed by October 31, 2007, legal Counsel for the Resort Village would be instructed to take actions necessary to collect the Bill of Costs. Ms. Siurko did not sign the agreement and provided a letter stating her concerns that the resolution was vague and that the matter be reviewed at the next meeting of Council to provide her with "clear and concise" specifics as to what Council was referring to in the resolution of October 15, 2007.

**261-2007
ROMANUIK**

That Council believes the agreement provided to Ms. Siurko with reference to the court-ordered Bill of Costs was very clear and that Legal Counsel be instructed to take the actions necessary to collect the entire Bill of Costs, in the amount of \$1,926.14, as issued to Diana Siurko by the Court of Queen's Bench on April 13th, 2007.

CARRIED

**COMMUNITIES
IN BLOOM -
FORMAL
COMMITTEE
RECOGNITION**

Candle Lake residents have organized a local "Communities in Bloom" Committee and have asked for formal acknowledgement as a Committee of Council, by Bylaw, outlining the mandate and responsibilities. Council discussed the possibility of the Committee being a subsidiary of the present Parks and Recreation Board, as it appeared that some items may be duplications of what Parks and Recreation presently deals with. The newly formed Committee has requested Council representation on their Committee.

**262-2007
ALLAN**

That formal recognition of "Communities in Bloom" as a committee of Council be tabled to allow for a review of the structure of the Parks and Recreation Board and the Trails Advisory Group, and the manner in which they could tie together.

CARRIED

**CANDLE LAKE
WATERSHED
STEWARDS**

Residents of Candle Lake are in the process of establishing a "Candle Lake Watershed Stewards" Committee and have requested Council Representation on the Committee. The Committee will participate in water quality testing and The Saskatchewan Watershed Authority will oversee and provide the Committee with expertise.

**263-2007
ROMANUIK**

That Council support the establishment of the Candle Lake Watershed Stewards Committee and that Councilor Doug Allan be appointed as the Representative of Council for this Committee.

CARRIED

**FISHER CREEK
BLOCKAGE**

Councilor Allan provided information regarding a serious blockage on the Fisher Creek channel, approximately one third of the way between the Highway 265 Bridge and Torch Lake. Concerns have been expressed regarding the effect this will have on the Spring 2008 Spawn. Fisheries and Oceans will be contacted and advised of these concerns.

COMMITTEE REPORTS:

**PARKS & REC/
TRAILS**

Ed Horn reported that the Community Christmas Supper will be held on Saturday, November 24th, 2007. The Resort Village will again be purchasing the turkeys for this annual event.

A new portable sound system has been purchased by Parks and Recreation and was used at the November 11th, 2007 Remembrance Day Service. The old sound system in the Hall is beyond repair and is being replaced, as well.

Patty Matkowski is the successful applicant for the Recreation Hall Caretaking Contract, effective November 1, 2007.

The next Parks and Recreation Meeting will be held on November 19th, 2007.

EMO

There have been no Search and Rescue incidents in 2007. Reg Newman, EMO Co-ordinator reported that he will be attending a Basic Training Session in January, 2008. Since taking over as Co-ordinator, Mr. Newman has been gathering information and compiling contact lists.

**FIRE/
FIRST
RESPONDERS**

Fire Chief Hovdebo reported that the annual cut-off date is October 31, 2007. Over the past year there have been a total of 26 calls, 19 of which were First Responder/Medical calls. Five new responders have completed training. As of November 30, 2007 there will be a total of eleven responders. There are a total of 26 fire and first responder volunteers. The Christmas Party For volunteers will be held on Saturday, December 1, 2007.

New tires have been purchased and installed on the #1 Pumper Truck.

**ROADS/
MAINTENANCE**

No report was available.

**PA MODEL
FOREST**

Mayor Toporowski reported there was some discussion on the Candle Lake Watershed at the last meeting held October 17th, 2007, however no other discussions involved the Candle Lake area.

**PARCS/
WAPITI
LIBRARY**

Councilor Allan had no report. Mayor Toporowski and Councilor Nikiforuk attended the PARCS Conference in Saskatoon.

HEALTH No report was available.

ACCOUNTS PAYABLE **264-2007**
ROMANUIK

That Accounts Payable, cheques number 514 to 569, inclusive, totaling \$201,074.56 be approved for payment and that cheque number 553. payable to Real Gravel, in the amount of \$2,575.80 be held until such time as Councilor Romanuik has had the opportunity to review the invoice with Mr. Frohaug.

CARRIED

FINANCIAL REPORT The 2007 financial report on revenue and expenditure to October 31, 2007 was reviewed by Council.

265-2007
ROMANUIK

That the report on revenues and expenditures to October 31, 2007 be accepted, as presented.

CARRIED

NEW BUSINESS:

ADOLPH, CLIFF - INDUSTRIAL LOT -VEHICLE SALES/STORAGE Cliff Adolph of Associated Cad/Cam Consultants is applying for an Auto Dealer License and would like to use his Industrial Lot as a storage site for all types of vehicles, with sales by appointment only. There is no provision for this type of business as a discretionary use in the Zoning Bylaw. Mr. Adolph requires confirmation from the Resort Village indicating that the zoning of his industrial lot allows for the sale of motor vehicles.

266-2007
CAITHCART

That the request of Cliff Adolph for approval to use his Industrial Lot for a Motor Vehicle Sales Lot be tabled and a review of the Zoning Bylaw referencing permitted uses for industrial and commercial lots be completed.

CARRIED

SERVICING AGREEMENT-PARENTEAU, STEEN, VAN IMPE **267-2007**
CAITHCART

That the following servicing agreements be presented to the Developers for signature:

Parenteau – Subdivision Parcel A, Plan 101818065

Steen – Subdivision Blue Heron Place – Phase III

Van Impe – Subdivision Lots 5 & 6, Block 101, Plan 101577179

CARRIED

**TAX
ARREARS**

Notices have been sent out for all outstanding taxes and receivables will be reviewed at the next meeting of Council.

**SEPT/06
INTERIM
AUDIT**

Discussion was held surrounding an interim audit that was completed in September of 2006 and resulted in the following resolution:

268-2007
ROMANUIK

That the Interim Audit, as completed in August of 2006 be reviewed At the December, 2007 meeting of Council

CARRIED

**DRAINAGE/
CULVERTS**

Councilor Caithcart reported on concerns he has received regarding the issues of drainage projects and culvert installation. A review of procedures for drainage projects was suggested.

**NEXT
REGULAR
MEETING**

The next meeting of Council will be held on Monday, December 10th, 2007, commencing at 7:00 p.m..

ADJOURN

269-2007
ALLAN

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:25 p.m.

Mayor Toporowski

Administrator, Margo English

