

The Regular Meeting of Council for the Resort Village of Candle Lake was held on October 15, 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** **243-2007**
 NIKIFORUK

That the agenda for the Regular Meeting of October 15, 2007 be accepted, with the following additions:

- Servicing Agreements – Reed, Terry
- Committee Reports – Communities in Bloom
 - Watershed Committee
- New Business – Trailer Sale

CARRIED

**ADOPT
MINUTES** **244-2007**
 CAITHCART

That the minutes of the Regular Meeting of September 10, 2007 and Special Meeting of September 24, 2007 be adopted, as presented.

CARRIED

BUSINESS ARISING FROM MINUTES:

**2005 TAX
EXEMPTION
APPEAL**

The 2005 levy on properties listed in the 2005 Tax Exemption Appeal have been prepared and notices sent to the current property owners, together with a letter advising that the Resort Village is required to levy the tax, however the matter is still being dealt with by Council.

245-2007
CAITHCART

That the 2005 tax levies on properties listed in the Saskatchewan Municipal Board Assessment Appeals 0016/2005 and 0017/2005, be cancelled according to options presented by the Assessment Appeals Committee at the meeting held June 14, 2007 and the school portion of \$4,416.66 be forwarded to Saskatchewan Rivers School upon written receipt of their refusal to cancel the school levy for 2005.

CARRIED

ROMANUIK

That the motion be amended by adding the words “and furthermore, that Bylaw Number 18-2006, a bylaw exempting properties from taxation for the 2007 year, be repealed.

AMENDMENT DEFEATED

Councilor Allan requested a recorded vote on the original motion

In Favor – Caitheart, Nikiforuk, Toporowski
Opposed – Allan, Romanuik

**ORIGINAL MOTION 245
CARRIED**

**SPRUCE
BUDWORM**

Council has previously received correspondence from ratepayers outlining concerns with the Spruce Budworm infestation within the Resort Village of Candle Lake. Mayor Toporowski reported on the estimated involved with a spraying program. Bio-Tech has quoted a cost of \$2,758. for a study this fall to determine moth flights and provide a prediction of the severity of the infestation. The estimated cost for spraying in 2008 is approximately \$72,000., based on the current prices. This amount could increase for 2008.

Council discussion on the topic resulted in a general consensus that a study was not deemed necessary and a spraying program would not be successful unless there was an on-going commitment for spraying. It was also noted that the Province does not intend to implement a spraying program for areas surrounding the community and without a spraying program for all areas, the infestation will continue, therefore, at this time, a study or commitment to an ongoing spraying program will not be implemented.

**GW CONSTR.
CHQ.418**

Cheque number 418, payable to GW Construction in the amount of \$187,960.57 was held back at the September 10, 2007 meeting, pending an explanation from UMA Engineering regarding gravel on the lagoon road. Since that time, UMA has provided information and the cheque has been released.

246-2007
ROMANUIK

That Council approve the release of cheque number 418, payable to GW Construction and in the amount of \$187,960.57.

CARRIED

**MAUTHE, C.
LOT
CONSOLIDATION**

247-2007
CAITHCART

That the Resort Village approve the application of Clinton Mauthe to consolidate lots 4, 5 and 6, Block 401 and lot 39, Block 400, Plan 83PA16314 and that any future subdivision will be subject to the regular costs of subdivision, including infrastructure fees.

CARRIED

**ONECHESSA
MARINA
EXPANSION**

248-2007
CAITHCART

That the Resort Village support the application of the Candle Lake Co-operative Association for an expansion to the Onechessa Marina.

CARRIED

**SERVICING
AGREEMENT
CANDLE LAKE
GOLF RESORT-
CONDO
PROJECT**

249-2007
CAITHCART

That the Resort Village authorize the signing of the Servicing Agreement for the Candle Lake Golf Course Condominium Project.

CARRIED

**SERVICING
AGREEMENT
T.REED
IND.LOT
SUBDIVISION**

250-2007
ALLAN

That the Resort Village authorize the signing of the Servicing Agreement for Terry Reed's subdivision of industrial lot 11, Block 110, Plan 101833376.

CARRIED

CORRESPONDENCE:

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

Diana Siurko has forwarded correspondence regarding the Bill of Costs issued to Ms. Siurko by the Court of Queen's Bench on April 13th, 2007 and in the amount of \$1,926.14 and requesting Council to revisit resolution 151-2007 which denied her previous request to have the Resort Village cover these costs.

251-2007
CAITHCART

That the Resort Village offer Ms. Siurko an agreement to reduce the Bill of Costs by \$300.00 to a total lump sum payment of \$1,626.14 , to be paid by October 31, 2007 and if unpaid by that date, the Resort Village instruct Legal Counsel to take the appropriate action for collection of the Bill of Costs.

NIKIFORUK

That the motion be amended to include a signed agreement by Ms. Siurko indicating acceptance of a reduction of the bill of costs to a lump sum payment of \$1,000.00 and that this agreement will bring to an end any further correspondence or actions surrounding the court decision, with acceptance of the offer to be no later than October 31, 2007 and payment of the \$1,000.00 to be made by December 31, 2007.

AMENDMENT CARRIED

251-2007 – AMENDED

That the Resort Village offer Ms. Siurko an agreement to include her signed acceptance of a reduction of the Bill of Costs to a \$1,000.00 lump sum payment and agreement that this will end any further correspondence or actions surrounding the court decision, with the acceptance of the offer to be signed no later than October 31, 2007 and payment of the \$1,000.00 settlement to be made no later than December 31, 2007 and that failure to meet the deadlines will result in the Resort Village instructing Legal Counsel to take the necessary action for collection of the original Bill of Costs.

CARRIED

**SASK.RIVERS
SCH. DIV.
-INTEREST
RATE**

The Saskatchewan Rivers School Division has forwarded a letter advising of recent changes to The Municipalities Act and The Cities Act as enacted under Bill No.17, the Miscellaneous Statutes (Municipal Collection of Other Taxes) Amendment Act, 2006. The changes provide school divisions with the authority to establish an interest rate to be applied to debts due to the school division and would apply to taxes collected by taxing authorities and not remitted to the school division within the time lines mandated by the appropriate municipal act.

COMMITTEE REPORTS:

**PARKS & REC/
TRAILS**

Ed Horn provided Council with a brief summary and report from the September 17, 2007 Parks and Recreation Meeting.

- a recommendation that Council consider the possibility of creating ATV trails for travel to outlying trails to assist in keeping ATV use off of walking trails.
- TIP Grant applications are now in and will be processed
- The Canopy over the Hall doors is being constructed and will require appropriate lighting.
- Playground playhouse is being assembled, thanks to a grant from Sask. 100
- Community Events signage should be installed this month and the information on a “Welcome to Candle Lake” sign has been provided to an artist and will then be priced. Funds for signage are still being sought.
- The ball diamond has not yet been leveled –weather has been a factor
- The Community Events Seed Fund of \$1,000. will be closed out with a suggestion the money go towards signage, but it is the decision of the SnoDrifters, Seniors and Parks and Rec
- The Community Christmas Supper will be held Saturday, November 24th
- The Rec Hall sound system and equipment set-up will be revamped to protect the expensive components and a portable sound system is being pursued for use with inside/outside group functions

Councilor Allan suggested that a club be created by ATV drivers to look at construction and maintenance of ATV trails, as a group, in the same manner as the SnoDrifters Club and snowmobile trails.

EMO

Councilor Caithcart reported a very quiet year for calls. Reg Newman, EMO Co-ordinator is hoping to involve volunteers with local simulated emergencies that are being planned for next spring.

**FIRE/
FIRST
RESPONDERS**

Fire Chief Hovdebo reported one call to a vehicle accident since the last report. Five new first responders started their training on October 13, 2007. This will bring the total active responders to twelve.

**ROADS/
MAINTENANCE**

Councilor Romanuik reported that drainage, Phases 1, 2 and 3 at Nobles Point, as well as Minowukaw and several other smaller drainage projects have now been completed. There are still some culvert projects that will be completed, weather permitting. Barricades and Road Closed signs will be placed on the new industrial road until such time as it is ready for gravel application. The new road is nearing completion and Councilor Romanuik recommended approval of a progress payment to the contractor.

**PROGRESS
PAYMENT -
GERALD NAGY**

**252-2007
ROMANUIK**

That, for construction on the new industrial road, in consultation with UMA Engineering, and on receipt of an invoice, Council approve a progress payment to Gerald Nagy, not to exceed \$20,000.

CARRIED

**PA MODEL
FOREST**

Mayor Toporowski reported that the next meeting is scheduled for October 17, 2007.

**PARCS/
WAPITI
LIBRARY**

Councilor Allan had no report. Mayor Toporowski and Councilor Nikiforuk will attend the PARCS Convention October 25-27, 2007.

HEALTH

Mayor Toporowski provided the following report:
- The Clinic saw 110 patients from June to mid-August, 2007
- The Clinic is now back to winter hours – the 2nd and 4th Tuesday of each month – 10:00 a.m. to 4:00 p.m.

**COMMUNITIES
IN BLOOM**

Mayor Toporowski provided a report. The organizational meeting will be held on Tuesday, October 16th, 2007 at 7:00 p.m. in the Administration Office. The goals of the committee are as follows:
- improve signage
- improve tidiness, appearance and visual appeal of the Resort Village
- increase environmental awareness through recycling initiatives
- review Resort Village bylaws that pertain to these goals

**WATERSHED
COMMITTEE**

Mayor Toporowski reported on a gathering held September 26th, 2007 to initiate the establishment of a Watershed Committee. Representatives of the Saskatchewan Watershed Authority were in attendance. Dick Iverson was selected as Chairperson, while Ed Horn and Jerry Flegel will fill the positions of Secretary/Treasurer. The purpose of the committee will be to collect samples from the lake, approximately six times a year. The Research Council will analyze the samples and provide reports. The next meeting will be held October 24th, 2007 at 7:00 p.m. in the Administration Office.

**ACCOUNTS
PAYABLE**

253-2007
CAITHCART

That Accounts Payable, cheques number 446 to 513, inclusive, totaling \$66,510.82 be approved for payment.

CARRIED

**FINANCIAL
REPORT**

The 2007 financial report on revenue and expenditure to September 30, 2007 was reviewed by Council.

254-2007
ALLAN

That the report on revenues and expenditures to September 30, 2007 be accepted, as presented.

CARRIED

NEW BUSINESS:

**COMMUNITY
PLANNING -
HANNA
SUBDIVISION**

Community Planning has forwarded a copy of a subdivision application by Philip and Lois Hanna for proposed residential lots 5-9, Block 24 on NW ¼ Section 26-55-23 W2M, in the area along Martin Drive, between the Fisher Creek Store and Lakeview Drive. The property is currently zoned as Commercial and will require rezoning.

Community Planning will be advised that rezoning is required and a Public Hearing on the bylaws cannot be scheduled until May of 2008.

Additional information will be gathered and a Bylaw prepared for consideration in the spring of 2008.

**APPLICATION
FOR DEVELOP.-
MUTCH,
GARRY & BETTY**

Garry and Betty Mutch have submitted an application for development for the purpose of extending an existing marina in front of their permanent residence located at Lot 22, Block 03, Plan 02PA07473.

Mayor Toporowski felt that prior to approval of the application, area residents be contacted for their comments and concerns.

255-2007
ROMANUIK

That the Resort Village approve the Application for Development submitted by Garry and Betty Mutch, for the purpose of an extension to the existing marina in front of their property, located at Lot 22, Block 02, Plan 02PA07473, subject to the approval of the Department of Fisheries and Oceans, as well as Saskatchewan Environment.

Mayor Toporowski requested a recorded vote.

In Favor – Allan, Caithcart, Nikiforuk, Romanuik
Opposed - Toporowski

CARRIED

**NYKIFORUK-
PURCHASE
PROPERTY**

Edward Nykiforuk has requested the permission of the Resort Village to purchase approximately twenty-five feet of crown land paralleling the east side of his lot located at #75 Nobles Street. The property he is interested in is Saskatchewan Environment land and the Land Manager for SE has been contacted and has advised that they will not consider this request for subdivision. Mr. Nykiforuk will be advised.

**TRAILER
SALE**

Councilor Caithcart excused himself from the meeting.

The Resort Village offered for sale the 16 foot Trailtech trailer and will be purchasing a 20 foot trailer. Offers have now closed , resulting in the following resolution:

**256-2007
ROMANUIK**

That the Resort Village accept the offer of Lloyd Caithcart, in the amount of \$2,975.00 for the purchase of the 2003 Trailtech Trailer.

CARRIED

**NEXT
REGULAR
MEETING**

The next meeting of Council will be held on Monday, November 12th, 2007. commencing at 7:00 p.m..

ADJOURN

**257-2007
CAITHCART**

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:25 p.m.

