

A Special Meeting of Council for the Resort Village of Candle Lake was held on September 24<sup>th</sup>, 2007, in the Administration Office at Candle Lake, Saskatchewan.

**ATTENDANCE:** The following were in attendance:

Toporowski, Nick	- Mayor
Allan, Doug	- Councilor
Caithcart, Lloyd	- Councilor
Romanuik, Leonard	- Councilor
English, Margo	- Administrator

Councilor Nikiforuk was unable to attend

**CALL TO ORDER:** A quorum being present, Mayor Toporowski called the Special Meeting of Council to order at 1:00 p.m.

**ACCEPT  
AGENDA**                    **232-2007  
ALLAN**

That the agenda for the Special Meeting of September 24th, 2007 be accepted.

**CARRIED**

**SERVICING  
AGREEMENTS**            Draft servicing agreements have been prepared for the following Development Proposals:

- Candle Lake Golf Resort (Condominiums)
- Parenteau (Former Family Pizza Site)
- Bay Lake Estates (Bill Patrick)
- Steen, Vincent (Blue Heron Place)
- Van Impe, Darren (Additional Lots)
- Reed, Terry (Subdivide Industrial Lot)

Council determined that the agreements should now be reviewed with the Individual Developers for each project.

**233-2007  
ROMANUIK**

That, prior to the October, 2007 Meeting of Council, arrangements be made to meet with Developers for the purpose of reviewing draft servicing agreements.

**CARRIED**

**MAUTHE,  
CLINTON -  
LOT  
CONSOLIDA-  
TION**

Clinton Mauthe has advised that he has made application to Information Services Corporation (Land Titles) and Government Relations, Community Planning Branch, to consolidate Lots 4, 5 and 6, Block 401, and Lot 39, Block 400, Plan 83PA16314.

**234-2007**

CAITHCART

That the Resort Village approve the application of Clinton Mauthe for Consolidation of Lots 4, 5 and 6, Block 401 and Lot 39, Block 400, Plan 83PA16314 and further, that any request to subdivide in the future will be subject to the application and infrastructure fees.

**DEFEATED**

**235-2007**

ROMANUIK

That the Resort Village review the Zoning Bylaw and specified lot sizes, both minimum and maximum, on R1 zoned property.

**CARRIED**

**236-2007**

ALLAN

That the application of Clinton Mauthe for consolidation of four residential lots be tabled to the Regular Meeting in October, 2007 and the specifics of the application, with reference to the Basic Planning Statement be reviewed.

**CARRIED**

**FIRE HALL  
EXPANSION**

At the September 10<sup>th</sup>, 2007 Regular Meeting, Councilor Caithcart discussed the possibility of an expansion to the fire hall for the purpose of housing the 2<sup>nd</sup> pumper truck which was purchased earlier this year. Councilor Caithcart stressed the importance of a facility to assist and meet the needs of the Volunteer Fire Department. He indicated the 2007 budget for fire and emergency services would be sufficient to cover the costs of installation of the foundation for a 40' by 40' expansion and requested approval for proceeding with the cement work prior to freeze up, at a cost not to exceed \$7,000.

**237-2007**

CAITHCART

That, prior to freeze-up, the Resort Village proceed with the foundation cement work for a 40 by 40 foot expansion to the existing fire hall, at a cost not to exceed \$7,000.

**DEFEATED**

**238-2007**  
ROMANUIK

That the Resort Village proceed with plans and estimates for road site, tree removal and site preparation to allow for an expansion to the existing fire hall.

**CARRIED**

**CANDLE  
LAKE  
CURLING  
CLUB -  
SUPPORT  
GRANT  
APPLICATION**

The Candle Lake Curling Club is making application for a “Cultural and Recreational Facility Project Grant” and requires a letter of support from the Resort Village. The Curling Club provided Council with a letter outlined a proposed project for the insulating and cementing of the Curling Rink at an estimated cost of \$120,000. The grant will provide a Provincial grant contribution of 25% of the total cost, as well as a Federal grant contribution of 25% of the total cost. There is no monetary cost to the Resort Village.

**239-2007**  
ROMANUIK

That the Resort Village of Candle Lake provide a letter of support to the Candle Lake Curling Club for their application for participation in the ‘Cultural and Recreational Facility Project Grant’ to provide for insulation and cementing of the Curling Rink.

**CARRIED**

**BYLAW  
21-2007  
BPS –  
BAY LAKE  
ESTATES  
2<sup>nd</sup> READING**

**240-2007**  
ROMANUIK

That Bylaw 21-2007, a Bylaw to provide for an amendment to the Basic Planning Statement by re-designating from “restricted development” to partly “low density residential” and partly “commercial” the land as shown in bold on Schedule 1 and inserting the said plan as “Inset O” to Schedule A of Bylaw 01/2002, known as the Future Land Use Concept Map, as well as deleting paragraph 2 of Section 7.4 Commercial Policies and replacing it with “New Commercial Land will be encouraged to located in the village centre identified in the Future Land Use Concept Map with the exception of commercial xxtensions of the Golf Course expansion”, with the amended Future Land Use Concept map including “Inset O”, be given second reading.

**CARRIED**

**BYLAW  
22-2007  
ZONING –  
BAY LAKE  
ESTATES  
2<sup>nd</sup> READING**

**241-2007**  
ROMANUIK

That Bylaw 22-2007, a Bylaw to provide for an amendment to the Zoning Bylaw 02/2002 by re-designating all the land located within the SW ¼ Section 4, Township 55, Range 22, West of the 2<sup>nd</sup> Meridian as shown outlined in bold on the attached plan labeled “Schedule A’ from “Con Conservation District” to partly “R1 Residential District” and partly “C1 Commercial District” and thereafter by inserting the said plan as new “Inset O” of the said Zoning District Map, be given second reading.

**CARRIED**

**NEXT  
MEETING**

The next Regular Meeting of Council for the Resort Village of Candle Lake will be Monday, October 15, 2007, commencing at 7:00 p.m. in the Administration Office.

**ADJOURN**

**242-2007**  
ROMANUIK

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 2:05 p.m..

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Mayor Toporowski

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Administrator, Margo English