

The Regular Meeting of Council for the Resort Village of Candle Lake was held September 8, 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** **209-2008**
ALLAN

That the agenda for the Regular Meeting of September 8, 2008 be accepted, with the additions under new business of

- Landfill Pit - Tender
- Servicing Agreement-Road Surface-Flaman (Cessna)
- Lakeshore Drive/Mariner's Cove Drainage Easement

CARRIED

**ADOPT
MINUTES** **210-2008**
ALLAN

That the minutes of the Regular Meeting of Council, held August 11, 2008, and the Special Meeting held August 13, 2008, be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

**PRASKI/
LAMBERT DR.
SUB-DIVISION**

Bylaws 15-2008 and 16-2008 received second reading at the Regular Meeting held August 11, 2008. No additional information has been received from the Ministry of Municipal Affairs, Community Planning Branch. Until such time as the final proposal of subdivision has been received and a Servicing Agreement is in place, no further action will be taken on the Bylaws.

**BLUE RIDGE
SUBDIVISION
R.M. of
PADDOCKWOOD
-McRAE-EWIN &
EWIN**

The Developers have been contacted regarding their request to meet with Resort Village representatives to discuss their proposed subdivision. To date, they have not responded to arrange a suitable meeting date.

**HIGHWAY 265
TURNOUT &
KIOSK**

Carol Jorgenson, on behalf of Communities in Bloom will provide an update on the proposed Highway 265 Turnout and Kiosk.

**BLOCK 100
ONECHASSA**

Block 100 of Onechassa Drive is an area that does not conform to present bylaws. Area residents are interested in a solution to correct the situation. Denton Yeo, Planning Consultant for the Resort Village is reviewing the area and will provide suggestions to bring the area into compliance.

**COMMERCIAL
LOTS -
SUNSET WAY**

Council discussed options for Resort Village property on Sunset Way that is zoned as Commercial. The possibility of rezoning the property will be entertained.

**211-2008
ROMANUIK**

That the Resort Village advertise a request for expressions of interest in the purchase of Lots 17-20, Block C, Plan 101883764, presently zoned as Commercial property, and advise that rezoning to R1 or R2 will be considered. Proposed offers must include the planned development of the property.

Councilor Allan requested a recorded vote.

In Favor: Caithcart, Nikiforuk, Romanuik, Toporowski
Opposed: Allan

CARRIED

CORRESPONDENCE:

**DEVELOPMENT
APPEALS BRD-
MINOR
VARIANCE**

The Development Appeals Board for the Resort Village of Candle Lake has forwarded a request to Council to consider implementing approval of a "Minor Variance", as referenced in *The Planning and Development Act, 2007*. This authorization requires an amendment to the Zoning Bylaw. An amendment is also required for wording amendments to more clearly define the intent of some areas within the Bylaw.

**212-2008
NIKIFORUK**

That the Resort Village proceed with preparing an amendment to the Zoning Bylaw to allow for a 10% minor variance, as referenced in *The Planning and Development Act, 2007*.

DEFEATED

An amendment to the Zoning Bylaw will be prepared to deal with wording clarification and changes regarding signage.

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Ed Horn reported on summer activities. Summer programs were well attended. A meeting will be held on September 24, 2008 regarding the re-establishment of the Candle Lake Drama Club. The majority of the Parks and Recreation Committee supports the proposal by Communities in Bloom for a turnout and kiosk on Highway 265.

The Trails Committee has still not received final approval from the Ministry Of Environment for the proposed "Torch Lake Nature Trail". Verbal approval has been given for Phase II of the trail which runs from the Birchwood Cottage Condominium Project to the Torch Light Gardens. Phase I of the trail, proposed along the developed portion of Torch Lake from the downtown area to the Condominium Project has not received approval.

Mr. Horn reported that there has been some aggressive development of the lakeshore by residents of the Birchwood Condominiums and recommended that Council support the Ministry of Environment and Fisheries and Oceans to preserve the natural state of the Crown Land along the shore of Torch Lake.

**TORCH LAKE
NATURE
TRAIL**

213-2008
ROMANUIK

That the Resort Village send a letter to Trevor Jacobsen of the Ministry of Environment requesting expedient approval of Phase I of the proposed "Torch Lake Walking Trail".

CARRIED

EMO

Reg Newman, EMO Co-ordinator, was not in attendance. No report was available.

**FIRE DEPT/
FIRST
RESPONDERS**

Fire Chief Hovdebo provided Council with an activity report for the period August 6 to September 2, 2008. Members have logged a total of 90 hours for the period and 1396 hours, year to date. The hours include responses for fire calls, medical and miscellaneous calls, as well as meetings and equipment checks. Training will resume on Monday, September 15, 2008.

**ROADS &
MAINTENANCE/
LANDFILL**

Councilor Romanuik advised that drainage projects are being worked on.

**P.A.MODEL
FOREST**

No meetings for P.A.Model Forest are held over summer months.

PARCS

The Annual Convention of PARCS (Provincial Association of Resort Communities of Saskatchewan) will be held September 25 -27, 2008.

**CANDLE LAKE
WATERSHED**

Water testing continues. Water levels are down, basically due to evaporation.

HEALTH

No report available.

**COMMUNITIES
IN BLOOM**

Carol Jorgenson reported that they have received very positive response from local contractors to the CIB request for volunteer assistance by means of equipment and manpower for the construction of the proposed Highway 265 Turnout and Kiosk. This support from local contractors will be at no cost to the Resort Village. In exchange for work by local contractors, the CIB will provide recognition to these volunteers and charitable donation receipts will be issued. The plan has again been reviewed and the Turnout will not have an adverse effect on the snowmobile trail. The Committee will work with Grant Carrier, Maintenance Manager to establish a date for the project work and co-ordinate the project.

Council has previously supported the proposed Highway 265 Turnout and Kiosk by resolution 047-2008.

ACCOUNTS PAYABLE & FINANCIAL:

**ACCOUNTS
PAYABLE**

214-2008
NIKIFORUK

That Accounts Payable, cheques number 2161 to 2207, inclusive, totaling \$1,122,588.82, be approved for payment.

CARRIED

**FINANCIAL
REPORT**

The 2008 report on revenues and expenditures vs budget to August 31, 2008 was presented and reviewed by Council.

**215-2008
CAITHCART**

That the financial report on 2008 budget vs revenue and expenditure to August 31, 2008, be accepted as presented.

CARRIED

STAFFING

**216-2008
CAITHCART**

That the following resignations be noted:

Mitchell, Clyde (Grader Operator) – Effective September 5, 2008 and
Muir, Diane & Gordon (Caretaking Contract)-Effective September 30, 2008.

CARRIED

NEW BUSINESS:

**LANDFILL
PIT -
TENDER**

Additional landfill pit will be required by the Spring of 2009. Plans for a new pit should be advertised and tendered. Councilor Romanuik felt that by slightly expanding the existing pit, as required, there is no need to tender for a new pit. Council agreed that additional excavation can be contracted, based on the hourly rates contractors have submitted for 2008.

**SERVICING
AGREEMENT-
FLAMAN, S.
AMEND
ROAD SURFACE
WIDTH**

The Servicing Agreement between the Resort Village of Candle Lake and Steve Flaman covering the Cessna Street, Mooney Bay and Piper Place development has been reviewed with the Developer. A request for an amendment to the Agreement has been made to allow for road surfaces consistent with other Servicing Agreements.

217-2008

That the Resort Village approve an amendment to the Servicing Agreement with Steve Flaman, covering the Cessna Street, Mooney Bay and Piper Place Development, to allow for road surface minimums of 7 meters or 22.75 feet.

CARRIED

**LAKESHORE/
MARINER'S
COVE -
DRAINAGE**

Drainage issues in the area of Lakeshore Drive adjacent to Mariner's Cove were reviewed by Council. The drainage will be reviewed following a site inspection and review of the possibility of an easement being used to provide drainage.

NEXT MEETING Due to the Thanksgiving Day Holiday, the next Regular Meeting of Council will be held on Tuesday, October 14, 2008, commencing at 7:00 p.m.

ADJOURN **218-2008**
CAITHCART

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.

Mayor Toporowski

Administrator, Margo English