

Resort Village of Candle Lake Special Council Meeting

November 08, 2013

A Special Meeting of Council for the Resort Village of Candle Lake was held on November 08, 2013, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Quinn, John	-	Mayor
Lozej, Michelle	-	Councilor
Painchaud, Carey	-	Councilor
Simoneau, Maurice	-	Councilor
Tarasiuk, Louise	-	Councilor
Joan Corneil	-	Administrator

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 11:16 am.
2. SUBMISSION OF PECUNIARY INTEREST:
3. APPROVAL OF AGENDA:

272/2013: SIMONEAU

That the amended Agenda and recommendations from the Committee of the Whole meeting in camera be approved and that administration is to proceed as directed

CARRIED

4. **Presentation and Delegations: Corporal Andy Fisk regarding legal matters within the Village**

Corporal Fisk presented Council with draft material regarding theft proofing of homes. He has requested that the brochures be placed in the next general mail out, on the website and posted where the public can pick them up.

He also updated Council on legal matters and fielded questions from Council regarding service provision for the Village.

5. REPORTS OF ADMINISTRATION AND COMMITTEES:

4.1 Report from Assistant Administrator dated October 29, 2013 regarding Tax Enforcement List

Direction That TAXervice be authorized under x22(1) of The Tax Enforcement Act to commence proceedings to the following described lands:

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Roll 82200	BLK/PAR A PLAN NO 101912475 EXT 0	Title 132344603
Roll 516000	LOT 61 BLK/PAR 300 PLAN NO 83PA16314 EXT 0	Title 136495491
Roll 517000	LOT 62 BLK/PAR 300 PLAN 83PA16314 EXT 0	Title 136495503
Roll 675000	LOT 22 BLK/PAR 106 PLAN NO 83PA14829 EXT 0	Title 115657061
Roll 1152000	LOT 52 BLK/PAR 3 PLAN NO 69PA12758 EXT 0	Title 129177939
Roll 1153000	LOT 53 BLK/PAR 3 PLAN NO 69PA12758 EXT 0	Title 129177962
Roll 1435000	LOT 38 BLK/PAR 6 PLAN NO 77PA20333 EXT 0	Title 138191115
Roll 1474000	LOT 1 BLK/PAR 9 PLAN NO 79PA19316 EXT 0	Title 117340848
Roll 1689000	LOT 6 BLK/PAR 6 PLAN NO 81PA16358 EXT 0	Title 117281808
Roll 2287000	LOT 4 BLK/PAR 12 PLAN NO 101861816 EXT 0	Title 136559021
Roll 2428000	UNIT 3 CONDO PLAN NO 101903228 EXT 0	Title 142238088

4.2 Report from Administrator dated November 04, 2013 regarding SUMA Benefits for Councilors to be paid by Councilors

Direction: Receive and File

4.3 Report from administrator dated November 04, 2013 regarding request for Tax payment incentive after the deadline date.

Direction: That Council denies the request for Tax payment incentive after the deadline date as outlined in confidential report #117/13.

4.4 Report from Administrator dated November 04, 2013 regarding resignation of Linda Jaman

Direction: Receive and file

4.5 Report from Assistant Administrator dated November 04, 2013 regarding a legal matter

Direction: That administration is to advise the Resort Village of Candle Lake Legal Counsel that the Village wishes to proceed according to the recommendations outlined in confidential report from the Assistant Administrator.

6. Project Updates:

6.1 Legal issues

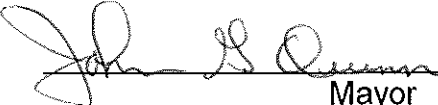
6.2 Staff issues

11. ADJOURNMENT

273/2013 SIMONEAU:

That the meeting adjourns at 11:18 AM.

CARRIED.


Mayor


Administrator