

The Regular Meeting of Council for the Resort Village of Candle Lake was held January 19, 2009 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
Romaniuk, Leonard	- Councilor
English, Margo	- Administrator

The regular scheduled meeting for January 12, 2009 was postponed to January 19.

CALL TO ORDER: A quorum being present, Mayor Toporowski called the Regular Meeting of Council to order at 7:00 p.m.

**ACCEPT
AGENDA** 001-2009
ALLAN

That the agenda for the Regular Meeting of January 19, 2009 be accepted, as presented.

CARRIED

**ADOPT
MINUTES** 002-2009
NIKIFORUK

That the minutes of the Regular Meeting of Council, held December 8, 2008, be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

**ONECHASSA
PROPERTY
LINES**

The request to purchase public reserve in order to bring conformity with Resort Village Bylaws to lakefront properties on Onechassa Drive was reviewed by Council at the December, 2008 meeting and a resolution passed to determine the fair market value per square foot of lakefront property in the Onechassa Drive area. Local realtors were contacted to provide assistance in determining the fair market value, however they were not receptive to this and suggested that an appraiser or realtor be hired to determine a value.

Following considerable discussion, resolutions were put forward.

003-2009
CAITHCART

That consideration will be given to sell, at fair market value, the public reserve required to bring Onechassa lakefront properties into compliance.

MOTION WITHDRAWN

004-2009
ALLAN

That the Resort Village hire an accredited appraiser to assess land values on the Onechassa lakefront properties to determine a per square foot value.

DEFEATED

005-2009
ROMANUIK


That the Administrator contact lakefront property owners on Onechassa Drive to advise that Council will consider the sale of public reserve necessary to bring their buildings into compliance with Resort Village Bylaws, providing that, prior to Council proceeding with consideration of the sale, all property owners are in agreement with covering the associated costs, including appraisal, survey and subdivision, as well as fair market value for the property.

CARRIED

CUPE -
MEPP
JUDICIAL

An email has been received from SUMA regarding an application by the Canadian Union of Public Employees (CUPE) for a judicial review of decisions made by the Municipal Employees Pension Plan (MEPP). Pursuant to the terms of an Order under date of 17th day of November, 2008, the Resort Village, as a member of the Saskatchewan Urban Municipalities Association (SUMA) and a participant in the Municipal Employees Pension Plan, is deemed to be a party to the judicial review proceedings. SUMA requires a resolution of authorization if the Resort Village wishes them to provide a response to the application on behalf of the Resort Village and to act as agent to retain and instruct legal counsel. This item was tabled at the December, 2008 meeting. The Administrator has been in contact with Laurent Mougeot, Chief Executive Officer for SUMA who has advised that the legal matter is between CUPE and MEPP, however the Judge will not hear the case until all employers named have been given an opportunity to respond. Mr. Mougeot advised that legal Counsel has been retained and is available to all employers named in the review. Employers named are all those who participate in the Municipal Employees' Pension Plan. Costs for legal counsel will be pro-rated between all Represented employers based on the number of employees contributing to the Plan. He did advise that there is strength in being united with other employers.

006-2009
CAITHCART



That, in the matter of an application for Judicial Review submitted by the Canadian Union of Public Employees with respect to decisions made by the Municipal Employees' Pension Plan, the Council of the Resort Village of Candle Lake hereby joins the Saskatchewan Urban Municipalities Association (SUMA) in providing a response to the application and further hereby appoints SUMA as it's agent to retain and instruct legal counsel on behalf of this municipality exclusively in this matter. The municipality acknowledges that SUMA will not accept liability on behalf of the municipality and the municipality saves harmless SUMA, any of its directors and agents with respect to any financial implication in this matter. The municipality further acknowledges that it will promptly remit to SUMA any assessment of cost related to providing collective representation on a pro-rated share, based on actual solicitor and court costs.

DEFEATED

CORRESPONDENCE:

SASK.
RIVERS
SCHOOL DIV.
- RE 2009
TAX
EXEMPTION

The Saskatchewan Rivers School Division was contacted for support of Bylaws 20-2008 and 21-2008, bylaws to provide tax exemptions for the year 2009 on commercial lots 01 and 02, Block D, Plan 101788319 and on the Airstrip, located on Ptn. NE ¼, Sec23, Tp55, Rg 23, W2. At the School Division Meeting held January 12, 2009, the Board of Education passed a resolution approving the exemptions for 2009.

Correspondence will be forwarded to the School Division clarifying that the agreement for sale providing tax exemptions to 2009 relate only to the two commercial properties. The Airstrip has been exempted as a 'Community Service'.

PRASKI -
SUBDIVISION
LAMBERT

Official correspondence has now been received from Community Planning for subdivision of existing Lot 1, Block 2, Plan 68PA09429, located on Lambert Drive. A reply will be forwarded to Community Planning advising that amending Bylaws have been given 1st and 2nd reading and that a Public Hearing has been held and a Servicing Agreement is required.

SUMA
CONVENTION
RESOLUTIONS
2009

Councilors were provided with a package outlining 2009 SUMA Convention Resolutions. Mayor Toprowiski, Councilors Caitheart and Nikiforuk, as well as the Administrator will be attending the convention to be held February 1st to 4th, 2009.

COMMITTEE REPORTS:

PARKS &
RECREATION
/TRAILS

Ed Horn reported that work on the 2009 Budget is being completed. All grants have been dispersed. A Canada Day will be held, however the size and style of the celebration has not yet been determined. A new backstop will be constructed on ball diamond #1. 2009 will be the last year for government sponsorship of the Mobile Playground. Concerns were received regarding the rental of the hall to non-residents of the community, for 'Winter Market Garden' days. This was agreed to on a 'trial' basis, and is being reviewed. As well, all hall rental rates are currently under review.

EMO

An EMO Report was not available.

FIRE DEPT/
FIRST
RESPONDERS

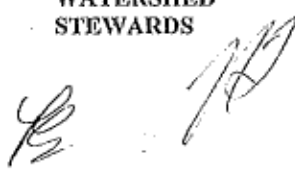
Fire Chief Hovdebo reported that the past two months have been very quiet. In the near future, training of approximately 6 - 8 new first responders will begin.

ROADS &
MAINTENANCE/
LANDFILL

BN Steel & Metals of Saskatoon is in the process of removing the scrap metal pile from the Resort Village landfill. There will be no charge to the Resort Village for the removal.

CANDLE LAKE
WATERSHED
STEWARDS

No report was available.



HEALTH No report was available.

**COMMUNITIES
IN BLOOM** Larry Deacon provided a written report outlining activities of CIB during 2008 and thanking the many volunteers, businesses and individuals for providing assistance throughout the year. Plans for 2009 are underway.

Councilor Cathcart thanked the Candle Lake Co-operative Loans Association for their donation of \$1,000. towards the roadside turnout.

ACCOUNTS PAYABLE & FINANCIAL:

**ACCOUNTS
PAYABLE** 007-2009
CAITHCART

That Accounts Payable, cheques number 2378 to 2460, inclusive, less cancelled Cheque 2362, totaling \$111,752.19, be approved for payment.

CARRIED

**FINANCIAL
REPORT** A report on revenues and expenditures vs budget to December 31, 2008 was presented and reviewed by Council. The report is not a final report for 2008 and does not include all receivables and payables to December 31, 2008.

008-2009
NIKIFORUK

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

CARRIED

NEW BUSINESS:

**2009 REGULAR
LANDFILL
MAINTENANCE** The tender for the performance of regular landfill maintenance for the year 2009 closed on December 12, 2008. One tender was received.


Councilor Romanuik excused himself from the meeting at this point.

009-2009
CAITHCART

That Leonard Romanuik be awarded the tender for 2009 regular landfill maintenance at a rate of \$90.00 per hour, plus GST, and that regular maintenance include pushing and compacting of the landfill pit, brush and metal piles and general clean-up of the landfill area, as arranged with and authorized by the Maintenance Manager or Administrator and that maintenance of approximately two to four hours per month is required over the winter months and approximately two hours per week for the May to September long week-end period

CARRIED

Councilor Romanuik returned to the meeting.



**ANNUAL
LANDFILL
FEE**

Council discussed the past practice of an annual landfill fee for commercial retail businesses and RV Parks.

**010-2009
NIKIFORUK**

That, effective January 1, 2009, the annual landfill fee for commercial retail and RV Parks remain at \$200.00, and as in past practice, the annual fee covers regular garbage only and does not include such items as appliances, vehicles, building or demolition materials.

CARRIED

Discussion surrounding the annual fee also prompted Fire Chief Hovdebo to request a review of landfill fees, particularly the fee for burnable brush. The landfill fee schedule will be reviewed at the February, 2009 meeting.

**2009 RV
TRAILER
SITE FEES**

Council reviewed and discussed trailer site fees for RV Parks within the Resort Village of Candle Lake.

**011-2009
CAITHCART**

That, effective January 1, 2009, the trailer site fee for RV Parks is \$300.00 per site for recreation vehicles as presently defined in the Zoning Bylaw and \$500.00 per site for Park Model trailers and trailers that do not meet the definition of recreation vehicle as presently defined in the Zoning Bylaw and that RV Park owners will be taxed for any assessable improvements on the trailer sites. All fees will be eligible for tax incentives in effect and will also be subject to tax penalties in effect.

CARRIED

A meeting will be arranged at the earliest possible date between Council And RV Park operators/owners.

BYLAWS & POLICIES:

**BYLAW
1-2009
SHORT TERM
BORROWING**

Bylaw 1-2009, a Bylaw to provide for short term borrowing in 2009 to meet current operating expenditures by means of a line of credit not to exceed \$100,000. was reviewed by Council.

**BYLAW
1-2009 -
1st
READING**

**012-2009
ALLAN**

That Bylaw 1-2009, a Bylaw to provide for short term borrowing in 2009 to meet current operating expenditures by means of a line of credit not to exceed \$100,000., be introduced and given first reading.

CARRIED

**BYLAW
1-2009 -
2nd
READING**

**013-2009
NIKIFORUK**

That Bylaw 1-2009, a Bylaw to provide for short term borrowing in 2009 to meet current operating expenditures by means of a line of credit not to exceed \$100,000., be given second reading.

CARRIED

BYLAW
1-2009 -
PROCEED
WITH
3rd READING

014-2009
CAITHCART

That Council proceed with third reading of Bylaw 1-2009, a bylaw to provide for short term borrowing in 2009.

CARRIED UNANIMOUSLY

BYLAW
1-2009 -
3rd & FINAL
READING

015-2009
CAITHCART

That Bylaw 1-2009, a Bylaw to provide for short term borrowing in 2009 to meet current operating expenditures by means of a line of credit not to exceed \$100,000., be given third reading and passed.

CARRIED

Policies 200-11, 200-12 and 200-13 have been prepared based on discussions held at the December, 2008 Meeting regarding council indemnity rates and reimbursement for travel and meal expense.

POLICY
200-11
COUNCIL
INDEMNITY
RATES

016-2009
ROMANUIK

That Policy 200-11, Council Indemnity Rates effective January 1, 2009, be approved, as follows:

1. BASE INDEMNITY:

- Mayor \$600.00 per month
- Councilor \$400.00 per month

To Cover Payment For:

- Regular Monthly Council Meetings
- Meeting Preparation/Research
- Travel for Regular Meeting
- Personal Telephone Expense

2. ADDITIONAL COMPENSATION:

Committee/Special Meetings, Committee Duties:

- \$20.00 per hour to a maximum of \$160.00 per day
- Related travel & meals at approved rates in effect

Council Business/Meetings Outside of Community:

- \$20.00 per hour to a maximum of \$160.00 per day
- Related travel & meals at approved rates in effect

Conventions/Workshops:

- \$20.00 per hour to a maximum of \$160.00 per day
- Related travel & meals at approved rates in effect

CARRIED

POLICY
200-12
REIMBURSED
TRAVEL
RATE

017-2009
CAITHCART

That Policy 200-12 providing for reimbursement of travel while on Resort Village business, effective January 1, 2009 at a rate of \$0.45 per kilometer, be approved.

CARRIED

POLICY
200-13
MEAL
ALLOWANCE

018-2009
NIKIFORUK

That Policy 200-13, effective January 1, 2009, be approved, providing for meal allowance rates while on Resort Village business, as follows:

Breakfast - \$ 8.00
Lunch - \$12.00
Supper - \$20.00, for a total of \$40.00 per day.

CARRIED

NEXT MEETING The next Regular Meeting of Council will be held on Monday, February 9, 2009, commencing at 7:00 p.m.


ADJOURN

019-2008
ROMANUIK

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:25 p.m.



Mayor Toporowski



Administrator, Margo English