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Resort Village of Candle Lake
Regular Meeting
August 9, 2010**

A Regular Meeting of Council for the Resort Village of Candle Lake was held August 9, 2010 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE The following were in attendance:

Toporowski, Nick	- Mayor
Caithcart, Lloyd	- Councilor
Geddes, David	- Councilor
Perras, Clem	- Councilor
Quinn, John	- Councilor
English, Margo	- Administrator

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

**ACCEPT
AGENDA** **244-2010**
CAITHCART

That the Agenda for the August 9, 2010 meeting be accepted, with the following additions to correspondence:

- R.M.Paddockwood-Planning for Growth Initiative
- RCMP – Incident Report
- PAPHR – New Long Term Care Facility-Info. Meeting

CARRIED

**ADOPT
MINUTES** **245-2010**
PERRAS

That the minutes of the Regular Meeting of Council, held July 12, 2010, be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES:

**C.L.COMM.
CHURCH-
PARKING** Councilor Geddes advised that the Community Church has a proposal for an additional parking area. The Administrator will request a sketch of the area, as well as indication of trees that will need to be removed. Council will review the proposal when received.

**BOAT LAUNCH/
LIFT – PERMIT
PROCESS** Discussions and clarification of the process for permits for boat launches and/or lifts have not yet been finalized.

CORRESPONDENCE:

**HWY 55 NO.
SEARCH &
RESCUE** Dennis Franks, Secretary for Highway 55 North Search and Rescue, forwarded correspondence thanking the Resort Village for their contribution and provided a list of the new executive members and their contact information.

**NCSWMC
- RE
INFO. MTG. &
MEMBERSHIP**

Duane Mohn, Manager of NCSWMC (North Central Saskatchewan Waste Management Corporation), would like to meet with representatives of the Resort Village to discuss changes that are being implemented at the P.A. Landfill, Material Recovery Facility (MRF) and the impact these changes will have for municipalities that are not members of NCSWMC. Arrangements will be made to meet with Mr. Mohn.

**R.M. of
PADDOCKWOOD
- PLANNING**

The R.M. of Paddockwood has contacted the Resort Village to participate in a study to be conducted under the Planning for Growth Initiative, which seeks to enhance regional planning capacity and establish best practices in facilitating Sustainable growth and development across the province.

Council members requested that the R.M. of Paddockwood be contacted and a meeting of the Council members for all anticipated participating municipalities be arranged

**RCMP
INCIDENT**

Smeaton RCMP provided the Candle Lake Police Report for the period June 5, 2010 to August 6, 2010. The August, 2010 long weekend reports are not yet complete, therefore not all numbers were included in the report. RCMP issued 45 liquor related charges and 27 traffic safety charges over the long weekend. Noise violations were also issued by local bylaw enforcement.

**PAPHR -
NEW LONG
TERM CARE**

PAPHR (Prince Albert Parkland Health Region) has invited representation from the Resort Village to a meeting to present their preliminary plans for the replacement of Pineview Terrace Lodge and exploration of a process for funding that is fair and equitable to municipal partners. Councilors Quinn and Perras will attend this information meeting on Wednesday, August 25, 2010.

**FILE
CORRESPOND.**

**246-2010
GEDDES**

That the correspondence be noted and filed.

CARRIED

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Councilor Geddes provided the following report, on behalf of the Parks and Recreation Committee:

- The Slo-Pitch Tournament that had been proposed for the August, 2010 long weekend was cancelled.
- The west side bike trail has been posted as having uneven and rough spots so as to alert users that the trail is a possible hazard.
- Resort Village crews have completed installation of posts as a protective barrier around the new ball diamond fence.
- A special meeting will be held on September 8, 2010 at 7:00 p.m., in Council Chambers with invitations to all possible user groups to discuss some long range plans for the recreation grounds and surrounding area. Council members are invited.
- The Committee is reviewing a proposal to install cable in the Rec. Centre for the display of quilts.
- The next meeting of the Parks and Rec Committee is Monday, August 16, 2010 at 7:00 p.m. in Council Chambers.

- FIRE DEPT/
RESPONDERS/
EM0** Councilor Quinn reported that Fire Department and First Responder volunteers have responded to twenty-two calls since June 1, 2010.
- ROADS &
MAINTENANCE/
LANDFILL** Councilor Caithcart reported the Telwin drainage project is nearing completion. The road committee members met with the contractor for the Den-Mor Estates developer and work is to commence on August 16, 2010.
- WATERSHED
STEWARDS** There have been no meetings of the Watershed Stewards since the last meeting, however, Dwayne Rowlette of the Saskatchewan Watershed Authority met with Council members recently to review lake levels. It appears that levels are being maintained at appropriate levels to compensate for the high level of precipitation and to ensure the proper levels going into fall and freeze-up.
- COMMUNITIES
IN BLOOM** Carol Jorgenson reported on behalf of CiB outlining some of the activities since the last report. Beach clean-ups were held on the Tuesday following the August, 2010 long week-end, however volunteer participation was minimal. CiB will re-assess their involvement with Provincial Parks and the beach clean-up. The Committee is still attempting to obtain appropriate garbage receptacles for the kiosk and turn-out. Bottle recycling is going well. The Car Wash will be donating all cans and bottles that are left at their facility. CiB will be providing a signed container for the Car Wash. The Minowukaw Subdivision sign has now been installed. Clearsand and Sanderman Subdivisions are working towards subdivision signs, as well. The Committee is looking for projects for 2011.
- HEALTH** No report was available.
- PARCS** PARCS Update #10 was reviewed. The 2010 Convention will be held October 14, 15 and 16, 2010 in Saskatoon.
- P.A. MODEL
FOREST** No report was available.

ACCOUNTS PAYABLE & FINANCIAL & STAFFING:

- ACCOUNTS
PAYABLE** **247-2010**
CAITHCART
- That the accounts payable listing, cheques number 3758 to 3819, inclusive, totaling \$1,066,239.84 be approved for payment and that cheque number 3786, payable to Ryan Holowaty, in the amount of \$5,000.00, be held until such time as all conditions of the building move-in agreement have been met.

CARRIED

- FINANCIAL** **248-2010**
QUINN
- That the report on revenue and expenditures to July 31, 2010, be accepted as presented.

CARRIED

STAFFING **249-2010**
QUINN

That the following staff change be ratified:

Tarasiuk, Louise – Termination as Administrative Assistant, effective July 26, 2010.

CARRIED

NEW BUSINESS:

**BOARD of
REVISION
MEMBER
APPOINTMENTS**

The Resort Village is a member of the District Board of Revision. A resolution of Council is required for new appointments to the Board.

250-2010
GEDDES

That the Resort Village ratify the following appointments to the District Board of Revision:

Board Members: Leroy Evenson, Dale Kuhling, Robin Woodward
Secretary: Arlene Korycki

CARRIED

**BEAULIEU -
CONSOLIDATE
LOTS**

James and Shawne Beaulieu request approval to consolidate their two residential lots located on Simon Lehne Drive. The consolidation of lots will legally combine one residential lot and a half lot that was subdivided a number of years ago.

251-2010
PERRAS

That the Resort Village approve the application of James and Shawne Beaulieu to consolidate Lots 04 and 05, Block 01, Plan 62PA10733 and that any future subdivision will be subject to the regular costs of subdivision, including infrastructure fees.

CARRIED

**LEEDAHL,
GRANT -
INTERNET
TOWER**

Application has been made by Grant Leedahl for permission to install a tower for the purpose of internet distribution through Gotgeek.ca.

252-2010
CAITHCART

That the Resort Village approve the application by Grant Leedahl to install a 96 foot internet communications tower on property located at #5 Hwy.265, legally described as Parcel G, Plan 90PA17616, the tower to be used solely for the purpose of internet distribution, provided that all engineered structural requirements for the construction and placement of the tower are met and that all liability associated with the tower is the responsibility of the property owner.

CARRIED

CHAMBERLAIN - DISCRETIONARY SIGNAGE APPLICATION Dennis Chamberlain has made application for discretionary signage for a Timberland Gallery sign located on Lot 11, Block 4, Plan 77PA12723. Authorization by the property owner has been received.

253-2010
CAITHCART

That the discretionary signage application, as submitted by Dennis Chamberlain be tabled, to allow time to explore the possibility of a common signage area in an appropriate location with the Resort Village.

DEFEATED

254-2010
QUINN

That the discretionary signage application, as submitted by Dennis Chamberlain, for a 'Timerland Gallery' sign, located at Lot 11, Block 4, Plan 77PA12723, be approved, as applied for.

CARRIED

JAMES, ROB & SHANNON - INTERNET TOWER

Application has been made by Rob and Shannon James, to install a tower for the purpose of internet distribution through G.L Mobile Communications.

255-2010
CAITHCART

That the Resort Village approve the application by Rob and Shannon James to install an internet communications tower on property located at #2 Boots Bay, legally described as Lot 2, Block 14, Plan 86PA03059, the tower to be used solely for the purpose of internet distribution, provided that all engineered structural requirements for the construction and placement of the tower are met and that all liability associated with the tower is the responsibility of the property owner.

CARRIED

VAN IMPE- REVISE LOT LINE

Darren Van Impe has made application to legally revise the lot line between existing lots 7 and 8, Block 100, Plan 101577179. The revision will slightly decrease the size of lot 8 and increase the size of lot 7. Resort Village approval is required by Community Planning and Information Services Corporation.

256-2010
PERRAS

That the Resort Village approve the request of Darren Van Impe to revise the lot line between existing lots 7 and 8, Block 100, Plan 101577179, as per the proposed plan provided, with the provision that all outstanding taxes are paid on the existing lots prior to the revision subdivision.

CARRIED

**DISASTER
ASSISTANCE
DESIGNATION**

On July 2, 2010, heavy wind and rain caused considerable damage to the Marina at the Candle Lake Golf Resort. Financial assistance is available for private damages in excess of \$5,000. to restoring essential services and property. For the Golf Resort to be able to make application for assistance, the Resort Village must request designation.

257-2010
GEDDES

That the Resort Village of Candle Lake apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property, public and private, as a result of substantial damages caused by high winds and heavy rains on July 2, 2010.

CARRIED

**CANDLE
LAKE GOLF
RESORT –
ADDENDUM
CONDO
SERVICING
AGREEMENT**

An addendum to the Servicing Agreement for the Candle Lake Golf Resort, Condominium Project, has been prepared following discussions with the developer.

258-2010
PERRAS

That the Addendum to the Servicing Agreement of December 13, 2007, between The Resort Village of Candle Lake and The Candle Lake Golf Resort (2004) Ltd., covering the condominium development on a portion of Parcel J, Plan 00PA00656, and now legally described as Parcel AA, Plan 101965473 and registered to 101098819 Saskatchewan Ltd., be ratified.

CARRIED

BYLAWS & POLICIES:

**BYLAW
35- 2010
-BUILDING
BYLAW**

Bylaw 35-2010 is a Bylaw to amend Bylaw 8-2006, The Building Bylaw, and provides for an updated schedule of permit costs. A review of the Bylaw as presented determined that an additional clause was required for the permit fee for demolition of a deck, where no replacement will be built.

**BYLAW
35-2010
1st READING**

259-2010
CAITHCART

That Bylaw 35-2010, a Bylaw to amend Bylaw 8-2006, The Building Bylaw, be introduced, as amended, and given first reading.

CARRIED

**BYLAW
35-2010
2nd READING**

260-2010
GEDDES

That Bylaw 35-2010, a Bylaw to amend Bylaw 8-2006, The Building Bylaw, be given second reading.

CARRIED

**BYLAW
35-2010 -
PROCEED
WITH 3rd
READING**

261-2010
QUINN

That Council proceed with third and final reading of Bylaw 35-2010,
a Bylaw to amend Bylaw 8-2006, The Building Bylaw.

CARRIED UNANIMOUSLY

**BYLAW
35-2010 -
3rd
READING**

262-2010
PERRAS

That Bylaw 35-2010, a Bylaw to amend Bylaw 8-2006, The Building Bylaw,
be given third reading and passed.

CARRIED

**NEXT
MEETING**

The next regular meeting of Council will be held Monday, September 13, 2010,
commencing at 7:00 p.m.

ADJOURN

263-2010
PERRAS

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:05 p.m.

Mayor Toporowski

Administrator, Margo English