

A Special Meeting of Council for the Resort Village of Candle Lake was held June 28, 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 2:00 p.m.

**ACCEPT
AGENDA** **184-2010**
CAITHCART

That the agenda for the Special Meeting of June 28, 2010 be accepted as presented.

CARRIED

NEW BUSINESS:

**NOBLES
POINT
CO-OP.** A request was received from the Nobles Point Co-operative for a temporary closure of Coles Street on Saturday, July 3, 2010 to allow for a subdivision breakfast and annual meeting of the Co-operative.

185-2010
GEDDES

That the Resort Village approve the request of the Nobles Point Co-operative for permission to temporarily close Coles Street for the period 8:00 a.m. to 12:00 noon on Saturday, July 3, 2010, to allow for a subdivision breakfast and annual meeting of the Co-operative.

**RICK'S
LOUNGE
SPECIAL
EVENTS**

Candle Castle Restaurant/Rick's Lounge and Cabins has requested approval of the Resort Village for a relaxation of the Noise Bylaw and authorization for the issuance of a special events liquor permit to cover two events during the 2010 summer, both events to include a tent and patio expansion.

186-2010
PERRAS

That the Resort Village approve the request of Candle Castle Restaurant/Rick's Lounge and Cabins for a relaxation of the noise bylaw for the period 11:00 p.m. Saturday, July 10, 2010 to 2:00 a.m. Sunday, July 11, 2010 to allow for a 'BBQ Supper and live 'Tim Toutant Concert' and from 11:00 p.m. on the evenings of Friday, July 30, Saturday, July 31 and Sunday August 1, 2010 to 2:00 a.m. in the mornings following these dates to allow for an 'August Long Tent Party', both events to include a patio extension and tent, and that the Resort Village has no objection to the issuance of a special events liquor permit by Saskatchewan Liquor and Gaming for the two above-noted functions.

CARRIED

Councilor Quinn declared an interest and abstained from the vote.

**EPS
MANAGEMENT
BYLAW
ENFORCEMENT** The Resort Village has contracted the services of EPS Management Inc.
to provide bylaw enforcement services to the Resort Village.
187-2010
CAITHCART

That the Resort Village ratify the agreement with EPS Management Inc.
for the provision of bylaw enforcement services throughout the Resort
Village of Candle Lake.

CARRIED

BYLAWS & POLICIES:

**BYLAW
04-2010 -
ANIMAL
CONTROL** **188-2010**
GEDDES
That Bylaw 04-2010, the Animal Control Bylaw, be given third reading and
passed.

CARRIED

**BYLAW
27-2010 -
EXTENSION
FINANCIAL
STATEMENT
- 1st READING** Bylaw 27-2010 is a bylaw to provide for an extension to the time required
for the completion of the 2009 Financial Statement, to allow for the completion
of the new Tangible Capital Assets reporting requirements.
189-2010
QUINN

That Bylaw 27-2010, a bylaw to provide an extension to the time required for
the completion of the 2009 financial statement, be introduced and given first
reading.

CARRIED

**BYLAW
27-2010 -
2nd
READING** **190-2010**
PERRAS
That Bylaw 27-2010, a Bylaw to provide for an extension to the time required
for the completion of the 2009 financial statement, be given second reading.

CARRIED

**BYLAW
27-2010 -
PROCEED
WITH
3rd READING** **191-2010**
GEDDES
That Council proceed with third reading of Bylaw 27-2010, a bylaw to provide
an extension to the time required for the completion of the 2009 financial statement..

CARRIED UNANIMOUSLY

**BYLAW
27-2010 -
3rd & FINAL
READING** **192-2010**
CAITHCART
That Bylaw 27-2010, a Bylaw to provide for an extension to the time required
for completion of the 2009 financial statement be given third reading and passed.

CARRIED

**BYLAW
29-2010 -
GENERAL
PENALTY
1st READING**

Bylaw 29-2010 is a bylaw to establish penalties for the contravention of bylaws, and is referred to as the 'General Penalty Bylaw'.

**193-2010
PERRAS**

That Bylaw 29-2010, a bylaw to establish penalties for contravention of bylaws be introduced and given first reading.

**BYLAW
29-2010 -
2nd
READING**

**194-2010
QUINN**

That Bylaw 29-2010, a bylaw to establish penalties for contravention of bylaws be given second reading.

CARRIED

**BYLAW
29-2010 -
PROCEED
WITH
3rd READING**

**195-2010
PERRAS**

That Council proceed with third reading of Bylaw 29-2010, a bylaw to establish penalties for the contravention of bylaws.

CARRIED UNANIMOUSLY

**BYLAW
29-2010 -
3rd & FINAL
READING**

**196-2010
GEDDES**

That Bylaw 29-2010, a bylaw to establish penalties for the contravention of bylaws be given third reading and passed.

CARRIED

**BYLAW
30-2010
FIREWORKS
& OPEN FIRES-
1st READING**

Bylaw 30-2010 is a bylaw respecting fireworks and open fires within the Resort Village of Candle Lake and is known as the 'Fireworks and Open Fires Bylaw'.

**197-2010
CAITHCART**

That Bylaw 30-2010, a bylaw respecting fireworks and open fires within the Resort Village of Candle Lake be introduced and given first reading.

CARRIED

**BYLAW
30-2010 -
2nd READING**

**198-2010
GEDDES**

That Bylaw 30-2010, a bylaw respecting fireworks and open fires within the Resort Village of Candle Lake be given second reading.

CARRIED

**BYLAW
30-2010 -
PROCEED
WITH
3rd READING**

**199-2010
QUINN**

That Council proceed with third reading of Bylaw 30-2010, a bylaw respecting fireworks and open fires within the Resort Village of Candle Lake.

CARRIED UNANIMOUSLY

**BYLAW
30-2010 -
3rd & FINAL
READING**

**200-2010
PERRAS**

That Bylaw 30-2010, a bylaw respecting fireworks and open fires within the Resort Village of Candle Lake, be given third reading and passed.

CARRIED

**BYLAW
31-2010
NUISANCE
ABATEMENT-
1st READING**

Bylaw 31-2010 is a bylaw to provide for the abatement of nuisances Within the Resort Village of Candle Lake and is known as the 'Nuisance Abatement Bylaw'.

**201-2010
GEDDES**

That Bylaw 31-2010, a bylaw to provide for the abatement of nuisances within the Resort Village of Candle Lake be introduced and given first reading.

CARRIED

**BYLAW
31-2010 -
2nd READING**

**202-2010
CAITHCART**

That Bylaw 31-2010, a bylaw to provide for the abatement of nuisances within the Resort Village of Candle Lake, be given second reading.

CARRIED

**BYLAW
31-2010 -
PROCEED
WITH
3rd READING**

**203-2010
QUINN**

That Council proceed with third reading of Bylaw 31-2010, a bylaw to provide for the abatement of nuisances within the Resort Village of Candle Lake.

CARRIED UNANIMOUSLY

**BYLAW
31-2010 -
3rd & FINAL
READING**

**204-2010
PERRAS**

That Bylaw 31-2010, a bylaw to provide for the abatement of nuisances within the Resort Village of Candle Lake, be given third reading and passed.

CARRIED

**BYLAW
32-2010 -
NOISE
BYLAW -
1st READING**

Bylaw 32-2010 is a bylaw to regulate, prohibit and otherwise control noise within the Resort Village of Candle Lake and is known as the 'Noise Bylaw'.

**205-2010
GEDDES**

That Bylaw 32-2010, a bylaw to regulate, prohibit and otherwise control noise within the Resort Village of Candle Lake, be introduced and given first reading.

CARRIED

**BYLAW
32-2010 -
2nd READING**

**206-2010
PERRAS**

That Bylaw 32-2010, a bylaw to regulate, prohibit and otherwise control noise within the Resort Village of Candle Lake, be given second reading.

CARRIED

**BYLAW
32-2010 -
PROCEED
WITH
3rd READING**

**207-2010
QUINN**

That Council proceed with third reading of Bylaw 32-2010, a bylaw to regulate, prohibit and otherwise control noise within the Resort Village of Candle Lake.

CARRIED UNANIMOUSLY

**BYLAW
32-2010 -
3rd & FINAL
READING**

**208-2010
CAITHCART**

That Bylaw 32-2010, a bylaw to regulate, prohibit and otherwise control noise Within the Resort Village of Candle Lake, be given third reading and passed.

CARRIED

**BYLAW
33-2010 -
BYLAW
ENFORCEMENT
OFFICIALS
- 1st READING**

Bylaw 33-2010 is a bylaw to provide for the appointment of employees of EPS Management Inc. as bylaw enforcement officials for the Resort Village of Candle Lake.

**209 – 2010
CAITHCART**

That Bylaw 33-2010, a bylaw to provide for the appointment of employees of EPS Management Inc. as bylaw enforcement officials for the Resort Village of Candle Lake, be introduced and given first reading.

CARRIED

**BYLAW
33-2010 -
2nd READING**

**210-2010
GEDDES**

That Bylaw 33-2010, a bylaw to provide for the appointment of employees of EPS Management Inc. as bylaw enforcement officials for the Resort Village of Candle Lake, be given second reading.

CARRIED

**BYLAW
33-2010
PROCEED
WITH 3rd
READING**

**211-2010
QUINN**

That Council proceed with third reading of Bylaw 33-2010, a bylaw to provide for the appointment of employees of EPS Management Inc. as bylaw enforcement officials for the Resort Village of Candle Lake.

CARRIED UNANIMOUSLY

**BYLAW
33-2010
3rd & FINAL
READING**

**212-2010
PERRAS**

That Bylaw 33-2010, a bylaw to provide for the appointment of employees of EPS Management Inc. as bylaw enforcement officials for the Resort Village of Candle Lake, be given third reading and passed.

CARRIED

**NEXT
MEETING**

The next meeting of Council will be held Monday, July 12, 2010, commencing at 7:00 p.m.

ADJOURN

**213-2010
PERRAS**

That the meeting adjourn.

CARRIED

The meeting adjourned at 2:45 p.m.

Mayor Toporowski

Administrator, Margo English