

A Regular Meeting of Council for the Resort Village of Candle Lake was held June 7, 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 1:10 p.m.

**ACCEPT
AGENDA** **158-2010**
PERRAS

That the Agenda for the June 7, 2010 meeting be accepted, with the following additions:

- Correspondence – RCMP Incident Report
 - Candle Pine Developments
- New Business – 2010 Gravel Supply
 - Den Mor Estates Drainage

CARRIED

**ADOPT
MINUTES** **159-2010**
CAITHCART

That the minutes of the Regular Meeting of Council, held May 26, 2010 be adopted.

CARRIED

CORRESPONDENCE:

**C.L.GOLF
RESORT
- ROAD
CONDITIONS**

Rick Rumberger, General Manager of the Candle Lake Golf Resort has corresponded with the Resort Village of Candle Lake regarding his concerns and those of Golf Resort employees, customers and potential customers, with the state of the roads within the Resort Village of Candle Lake. Mr. Rumberger has previously corresponded with both the Resort Village and representatives of the provincial government regarding inadequate funding for infrastructure requirements and how this impacts the tourism industry in Saskatchewan, including the Candle Lake Golf Resort.

An invitation to meet with Council members regarding concerns with inadequate funding will be sent to Nadine Wilson, MLA for our area, as well as other government officials.

**PENDER, J.-
VINTAGE
DISPLAY**

Joe Pender provided a brief proposal to establish a vintage machinery, equipment and household preservation display/museum. Council is interested in further details of the proposal, including whether or not the proposal will be a machinery row display only, or will include a building to house smaller antiques. Council is also interested in knowing if a proposed site has been discussed. Additional information will be requested.

**RCMP
INCIDENT**

Smeaton RCMP provided an incident report for Candle Lake, covering the period April 1, 2010 to June 4, 2010, as well as an approximation of the man hours logged in Candle Lake for that period of time. Additional coverage was provided for the May, 2010 long weekend.

Council members asked that the RCMP be contacted with a request to provide additional patrolling for traffic violations, in particular, speeding violations.

**CANDLE
PINE
DEVELOPMENTS**

Following the public hearings held on May 22, 2010, Candle Pine Developments forwarded correspondence to the Resort Village to provide clarification of issues raised during the public hearing regarding a proposed Phase II of their subdivision. A significant number of the comments made during the public hearing related to Phase I of the subdivision, which has already received approval. Immediately following the public hearing, the developers met with Gerald Brahniuk and Mr. and Mrs. Gordon and Linda Marsh, all of whom commented during the Public Hearing in opposition of the development. The developers advise that clarification was made regarding the approval of Phase I and the proposed Phase II Development.

**160-2010
GEDDES**

That the correspondence be noted and filed.

CARRIED

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Councilor Geddes gave a report on behalf of Parks and Recreation. The Parks and Recreation Board is sponsoring a Gary Fjellgaard Concert in the Hall on Thursday, June 24, 2010. Profits will go towards playground expansion. The Board is still in need of additional volunteers for the Bingo Committee. Highway 120 ditch cleaning has been completed. As well, ditches of most major roads within the Resort Village have been cleaned. Parks and Rec would like to see appropriate garbage containers at the new highway turnout and kiosk. The July 1st celebrations will consist of a parade, ceremonies, food and fireworks. The volunteer base is no longer sufficient to provide the additional activities that were a part of past Canada Day celebrations.

The Administrator will contact the Ministry of Highways regarding the placement of garbage containers at the highway turnout and obtain prices for appropriate containers.

**FIRE DEPT/
FIRST
RESPONDERS/
EM0**

Councilor Quinn reported four call-outs for incidents over the May long weekend. Volunteers continue with training.

**ROADS &
MAINTENANCE/
LANDFILL**

Gravel application has commenced, however, the large amounts of rain have hampered the progress. Main Street to Glendale has received one application of gravel and another will be applied as soon as weather permits. The grader is again out of service. Arrangements are in place to again rent a grader while repairs are made. In addition to road grading and gravelling, crews continue with work on drainage projects.

**WATERSHED
STEWARDS**

Councilor Quinn reported that the Watershed Stewards meeting included discussion on the lake levels. The Watershed Stewards Committee has been set up for the purpose of water quality testing. Council will invite Dwayne Rowlett of the Saskatchewan Watershed Authority to meet with Council members for discussion surrounding lake levels.

**COMMUNITIES
IN BLOOM**

Carol Jorgenson reported on behalf of CiB. Four pole banners have now been installed. The Committee plans to increase the number of banners next year. Brackets are up for the hanging plant pots and the plants will, weather permitting, be up in the next few days. The official opening of the highway turnout and kiosk, as well as a flag-raising ceremony, will be held on Wednesday, June 23, 2010, commencing at 2:00 p.m. The Environmental Committee of Communities in Bloom is gathering information on the Government's plans for a recycling program that will be revealed and implemented in 2011. The Committee is working on a proposal for presentation to Council on future programs for collection and recycling of materials.

HEALTH

Councilor Quinn provided a written request from the Candle Lake Community Advisory Health Committee. The Committee is requesting the support of the Resort Village to proceed with the exploration of providing a central, easy to find location, for year-round information to identify and promote the many opportunities and activities of Candle Lake.

PARCS

Council reviewed the May, 2010 PARCS Update. A request has been made for topics of interest to be included on the agenda for the 2010 Annual PARCS Convention. The Resort Village will suggest the continued lobbying for a funding formula for resort communities that includes a per capita contribution for seasonal owners.

**P.A. MODEL
FOREST**

Mayor Toporowski advised that the Annual General Meeting for P.A. Model Forest will be held June 15, 2010 in Saskatoon.

ACCOUNTS PAYABLE & FINANCIAL:

**ACCOUNTS
PAYABLE**

**161-2010
PERRAS**

That the accounts payable listing, cheques number 3645 to 3686, inclusive, totaling \$85,856.11, be approved.

CARRIED

FINANCIAL

**162-2010
CAITHCART**

That the report on revenue and expenditures to May 31, 2010, be accepted as presented.

CARRIED

NEW BUSINESS:

**LEU-
DISCRETIONARY
USE
BOARDING
STABLE** Margit and Kim Leu have contacted the Resort Village to seek approval for the operation of a consignment centre and boarding stable on leased property #350582, adjacent to their property described as Parcel D, Plan 101550473. The land in question is zoned commercial and the consignment centre is a permitted use. The leased property was previously approved to operate as a petting zoo and riding stables. Due to the fact that there is a slight change from riding stable to boarding stable, approval of Council has been sought.

**163-2010
QUINN**

That the discretionary use application of Margit and Kim Leu, for operation of a boarding stable on leased land #350582, adjacent to their property legally described as Parcel D, Plan 101550473, be approved, pending the passing of Bylaw 13-2010, Miscellaneous Wording Changes to Bylaw 02/2002.

CARRIED

**CHAMBER OF
COMMERCE -
COUNCIL
REPRESENTATIVE** In the spirit of good relations and communications, the Chamber of Commerce is asking Council to appoint a member of Council to represent the Resort Village at their meetings.

**164-2010
CAITHCART**

That the Resort Village appoint John Quinn as Council Representative for the Candle Lake Chamber of Commerce.

CARRIED

**ERNST -
CONSOLIDATE
LOTS** Mark and Sharla Ernst request approval to consolidate their two residential lots located on Shelly Street. The consolidation of lots is required to accommodate building plans.

**165-2010
CAITHCART**

That the Resort Village approve the application of Mark and Sharla Ernst to consolidate Lots 03 and 04, Block 104, Plan 87PA23541 and that any future subdivision will be subject to the regular costs of subdivision, including infrastructure fees.

CARRIED

**2010 GRAVEL
SUPPLY** Following discussion on options for the supply of gravel for 2010, Council agreed that testing at the Resort Village leases, both the old highway lease near Clearsand and the lease along Main Street, is to be carried out as soon as possible. It will be necessary to remove some additional overburden in order to carry out the testing.

**DEN-MOR
ESTATES-
SERVICING
AGREEMENT** The Resort Village continues to receive a considerable number of concerns from residents in the Den-Mor Estates area, and in particular, the area of Jortan Drive. There are a number of deficiencies in the servicing agreement with the Developer and following numerous conversations and meetings with the Developer, drainage and road work is still not complete.

166-2010
CAITHCART

That the Resort Village refer the outstanding drainage and road issues for the Servicing Agreement covering Den-Mor Estates Subdivision to legal counsel to advise that the Resort Village will make arrangements necessary to have the work completed, at the expense of the Developer.

CARRIED

BYLAWS & POLICIES:

**BYLAW
06-2010
- NOBLES
POINT
MARINA
ROAD
ALLOW.**

Bylaw 06-2010 is a Bylaw to provide for the permanent closure and sale of a road allowance at the site of the Nobles Point Marina and RV Park. The road allowance in question has not been developed and is within the area of a subdivision proposal by the Ministry of Environment to provide a legal land description for lands currently being leased to the Nobles Point Marina and RV Park. The Bylaw was introduced on April 12, 2010 and the public hearing held May 22, 2010.

2nd READING

167-2010
CAITHCART

That Bylaw 06-2010, a Bylaw to provide for the permanent closure and sale of a road allowance, being all that portion lying north of the NW 20-55-22-W2 as shown within the bold dashed lines on a Plan of Proposed Subdivision prepared by Jack Redding, SLS, dated March 19, 2009 and revised October 13, 2009, be given second reading.

CARRIED

**BYLAW
07-2010
- ZONING
NOBLES
POINT**

Bylaw 07-2010 is a Bylaw to provide for an amendment to the Zoning Bylaw 02/2002 to designate as 'CS-Community Service' all of the land being subdivided and leased to the Nobles Point Marina and RV Park. The Bylaw was introduced April 12, 2010 and the public hearing held May 22, 2010.

2nd READING

168-2010
CAITHCART

That Bylaw 07-2010, a Bylaw to amend the Zoning Bylaw 02/2002 by designating as 'CS-Community Service' all that land as outlined in a proposed plan of survey, dated March 19, 2009 and amended October 13, 2009, being the lands presently operating as Nobles Point Marina and RV Park, be given second reading.

CARRIED

**BYLAWS
08-2010,
09-2010 &
10-2010
SUNSET WAY**

Bylaws 08-2010, 09-2010 and 10-2010 are Bylaws to provide for an amendment to the Basic Planning Statement, Bylaw 01/2002 from 'commercial' to 'low density residential', an amendment to The Zoning Bylaw 02/2002 from 'C1-Commercial District' to 'R1-Residential District', and to authorize the sale of a buffer strip. All Bylaws are to allow for the planned rezoning from commercial to residential, of properties owned by the Resort Village of Candle Lake and adjacent to Sunset Way. The Resort Village will be establishing building guidelines and criteria for this new residential area.

**BYLAW
08-2010 (BPS)
SUNSET WAY
2nd READING**

**169-2010
CAITHCART**

That Bylaw 08-2010, a Bylaw to provide for an amendment to Inset H of The Future Land Use Concept Map of The Basic Planning Statement, Bylaw 01/2002, from ‘commercial’ to ‘low density residential’, the lands presently described as Lots 17 to 21, Block C, Plan 101883764 and MB4, Plan 101883764, be given second reading.

CARRIED

**BYLAW
08-2010 (BPS)
SUNSET WAY
3rd READING**

**170-2010
PERRAS**

That Bylaw 08-2010, a Bylaw to provide for an amendment to Inset H of The Future Land Use Concept Map of The Basic Planning Statement, Bylaw 01/2002, from ‘commercial’ to ‘low density residential’, the lands presently described as Lots 17 to 21, Block C, Plan 101883764 and MB4, Plan 101883764, be given third reading and passed.

CARRIED

**BYLAW
09-2010
(ZONING)
SUNSET WAY
2nd READING**

**171-2010
GEDDES**

That Bylaw 09-2010, a Bylaw to provide for an amendment to Inset H of The Zoning District Map of The Zoning Bylaw 02/2002, by re-designating from ‘C1 –Commercial District’ to ‘R1 – Residential District’, the lands presently described as Lots 17 to 21, Block C, Plan 101883764 and MB4, Plan 101883764, be given second reading.

CARRIED

**BYLAW
09-2010
(ZONING)
SUNSET WAY
3rd READING**

**172-2010
QUINN**

That Bylaw 09-2010, a Bylaw to provide for an amendment to Inset H of The Zoning District Map of The Zoning Bylaw 02/2002, by re-designating from ‘C1 –Commercial District’ to ‘R1 – Residential District’, the lands presently described as Lots 17 to 21, Block C, Plan 101883764 and MB4, Plan 101883764, be given third reading and passed.

CARRIED

**BYLAW
10-2010
SALE OF MB
SUNSET WAY
2nd READING**

**173-2010
GEDDES**

That Bylaw 10-2010, a Bylaw to provide for the sale of MB4, Plan 101883764 and consolidation with abutting property legally described as Lots 17 to 21, Block C, Plan 101883764, be given second reading.

CARRIED

**BYLAW
10-2010
SALE OF MB
SUNSET WAY
3rd READING**

**174-2010
CAITHCART**

That Bylaw 10-2010, a Bylaw to provide for the sale of MB4, Plan 101883764 and consolidation with abutting property legally described as Lots 17 to 21, Block C, Plan 101883764, be given third reading and passed.

CARRIED

**BYLAWS
11-2010 &
12-2010
CANDLE PINE
-PHASE II**

Bylaws 11-2010 and 12-2010 are Bylaws to provide for an amendment to The Basic Planning Statement, Bylaw 01/2002 and The Zoning Bylaw 02/2002, to allow for Phase II of a Proposed Plan of Subdivision of a portion of Parcel D, Plan 70PA03321, as submitted by Candle Pine Developments.

**175-2010
CAITHCART**

That The Ministry of Municipal Affairs, Community Planning Branch, be requested to provide the Resort Village with written reports from all agencies with respect to proposed subdivisions, including environmental concerns, required reports or studies and recommendations.

CARRIED

**BYLAW
11-2010 (BPS)
-CANDLE PINE
PHASE II
2nd READING**

**176-2010
CAITHCART**

That Bylaw 11-2010, a Bylaw to provide for an amendment to The Future Land Use Concept Map, Inset J, of Bylaw 01/2002, known as The Basic Planning Statement, by re-designating from 'restricted development' to 'low density residential' a portion of Parcel D, Plan 70PA03321, located within the NW1/4 17-55-22-W2, be given second reading.

CARRIED

**BYLAW
12-2010(ZONING)
-CANDLE PINE
PHASE II
2nd READING**

**177-2010
GEDDES**

That Bylaw 12-2010, a Bylaw to provide for an amendment to the Zoning District Map, Inset J of Bylaw 02/2002, known as The Zoning Bylaw, by re-designating from 'CON Conservation District' to 'R1 Low Density Residential District' a portion of Parcel D, Plan 70PA03321, located within the NW ¼ 17-55-22-W2, be given second reading.

CARRIED

**BYLAW
13-2010
-ZONING
MISC
AMENDMENTS**

Bylaw 13-2010 is a Bylaw to provide for a number of wording amendments to Bylaw 02/2002, known as The Zoning Bylaw. Following the Public Hearing held May 22, 2010, the proposed bylaw was amended to correct a typographical error in the numbering transition from the previous Planning and Development Act to the existing Planning and Development Act, 2007. As well, the size stipulated for real estate directional signs was increased to allow for the standard approximately 12" by 18" sign.

**BYLAW
13-2010
ZONING
MISC.
AMENDMENTS
2nd READING**

**178-2010
PERRAS**

That Bylaw 13-2010, a Bylaw to provide for miscellaneous wording amendments to Bylaw 02/2002, The Zoning Bylaw, be given second reading.

CARRIED

**BYLAW
13-2010
ZONING
MISC.
AMENDMENTS
3rd READING**

**179-2010
QUINN**

That Bylaw 13-2010, a Bylaw to provide for miscellaneous wording amendments to Bylaw 02/2002, The Zoning Bylaw, be given third reading and passed.

CARRIED

**BYLAW
14-2010
BPS-
WORDING**

Bylaw 14-2010 is a Bylaw to provide for wording amendments to The Basic Planning Statement, Bylaw 01/2002. Following the Public Hearing on May 22, 2010, the Bylaw was amended to include 'community service' land as land that does not require a permit prior to stripping of vegetation or topsoil.

**BYLAW
14-2010
- 2nd
READING**

**180-2010
PERRAS**

That Bylaw 14-2010, a Bylaw to provide for wording amendments to the Basic Planning Statement, Bylaw 01/2002, be given second reading.

CARRIED

**BYLAW
14-2010
- 3rd
READING**

**181-2010
CAITHCART**

That Bylaw 14-2010, a Bylaw to provide for wording amendments to the Basic Planning Statement, Bylaw 01/2002, be given third reading and passed.

CARRIED

The Resort Village is working towards complete revisions of Bylaws 01/2002, The Basic Planning Statement and 02/2002, The Zoning Bylaw, in order to incorporate the number of amendments to the original Bylaws. The recommended time frame for Community Plans and Zoning Bylaws is approximately ten years.

**BYLAWS
18-2010 &
19-2010
GLENDALE
PARK-ZONING
CORRECTION**

Bylaws 18-2010 and 19-2010 are Bylaws to provide for an amendment to The Basic Planning Statement, Bylaw 01/2002 and The Zoning Bylaw 02/2002, by re-designating from 'acreage residential' to 'low density residential' and by rezoning from 'RA-Residential Acreage District' to 'R1-Low Density Residential District', properties within the NE 15-55-2-W2 and legally Described as Lots 2 to 7, Block 5, Plan 81PA16358, Lots 2 to 21, Block 6, Plan 81PA16358 and Lots 1 to 12, Block 7, Plan 841PA16358. The properties listed have been inaccurately designated in both the BPS and the Zoning Bylaw, as they do not meet the requirements for acreage residential.

Following the Public Hearing, Council has determined that it is more appropriate to take steps necessary to establish a new designation of property that would continue to see these properties designated as 'acreage', however with a lesser minimum size than that of the present residential acreage designation.

**BYLAWS
18-2010 &
19-2010 -
NO FURTHER
ACTION**

**182-2010
PERRAS**

That no further action be taken on Bylaws 18-2010 and 19-2010 and that the Resort Village proceed with appropriate action to establish a new designation For acreage properties that are less than one acre.

CARRIED

**NEXT
MEETING**

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

ADJOURN

**183-2010
PERRAS**

That the meeting adjourn.

CARRIED

The meeting adjourned at 3:35 p.m.

Mayor Toporowski

Administrator, Margo English