

A Special Meeting of Council for the Resort Village of Candle Lake was held April 4, 2011 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

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

CALL TO ORDER: A quorum being present, Mayor Toporowski called the Special Meeting of Council to order at 9:20 a.m. for the purpose of reviewing the spruce budworm reports and proposals, as prepared by BioForest Technologies, for a 2011 spray program.

**SPRUCE
BUDWORM**

**057-2011
CAITHCART**

That the Resort Village select an option for a 2011 spruce budworm spray program that does not commit ratepayers of the Resort Village to pay for spraying of spruce budworm on neighboring Crown lands and an option that leaves approximately thirty per cent of Resort Village ratepayers' lands unsprayed.

Councilor Caithcart requested a recorded vote.

In Favor: Caithcart
Opposed: Geddes, Perras, Quinn, Toporowski

DEFEATED

**058-2011
PERRAS**

That the Resort Village proceed with a 2011 spruce budworm spray program, as per Option 1, as prepared by BioForest Technologies, and at the quoted cost of \$85,507.00, with the Ministry of Tourism, Parks, Culture and Sports reimbursing the Resort Village for their pro-rated portion of the spray program costs, based on percentage of total hectares sprayed.

Councilor Perras requested a recorded vote.

In Favor: Geddes, Perras, Quinn
Opposed: Caithcart, Toporowski

CARRIED

ADJOURN

**059-2011
PERRAS**

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:45 a.m.