

A Regular Meeting of Council for the Resort Village of Candle Lake was held April 12, 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** **056-2010**
GEDDES

That the Agenda for the April 12, 2010 Meeting be accepted, as presented.

CARRIED

**ADOPT
MINUTES** **057-2010**
QUINN

That the minutes of the Regular Meeting of Council, held March 8, 2010 be adopted.

CARRIED

**FEB.8/10
MINUTES -
CORRECTION** The Administrator noted typing errors in the minutes of the February 8, 2010 Meeting.

058-2010
QUINN

That the minutes of February 8, 2010 be amended, as follows:
Attendance: - 'Geddes, Clem' – should read 'Geddes, David';
Motion 029-2010 reads 'that Motion 08-2010...' should read 'that Motion 028-2010....'

CARRIED

BUSINESS ARISING OUT OF MINUTES:

**ONECHASSA
PROPERTY
LINES** Meridian Surveys has provided "as-built" surveys of lake front properties on Onechassa Drive, however, the accessory buildings have not been included in the survey report.

059-2010
PERRAS

That Meridian Surveys be contacted to provide the "as-built" surveys of lakefront properties on Onechassa Drive that include all buildings on the properties, as originally requested.

CARRIED

RCMP CABIN SALE The RCMP cabin has now been moved from the property formerly leased by the Resort Village and an offer to purchase received.

060-2010
CAITHCART

That the Resort Village ratify the sale of the RCMP House to Ian Clark, at a purchase price of \$4,000.00 and that Mr. Clark pays all costs to the moving company.

CARRIED

BERESKIN MARINA ENCROACHMENT The Bereskin Drive and Hanson's Haven Marina area was again reviewed by Council. It is uncertain if the area will allow for a traffic turn around on both sides of the Marina.

061-2010
PERRAS

That the Resort Village arrange to meet with property owners in the Bereskin Drive area, members of the Hanson's Haven Marina Association, as well as a representative from the Ministry of Environment to discuss the encroachment issues and possible solutions.

CARRIED

R.M. PADDOCKWOOD The R.M. of Paddockwood has responded to the request to meet with their Council, stating what they are proposing to pay for fire protection and asking what the issues are that have not already been addressed.

062-2010
CAITHCART

That the Administrator respond to the R.M. of Paddockwood, advising that the invitation for R.M. council members to meet with Resort Village council members is still open, advising of Resort Village bylaws being implemented regarding landfill and lagoon use by non-residents and/or ratepayers, as well as indicating that the Resort Village is not able to commit as the first response team for emergency services, but is interested in a mutual aid agreement.

CARRIED

CORRESPONDENCE:

MINISTRY ENVIRONMENT - TORCH SHORELINE Further correspondence has been received from the Ministry of Environment regarding transfer of the Torch shoreline from Birchwood Condos to the core area of the Resort Village, providing estimates of costs for surveying and advising that the Ministry does not have funds available for these costs. The Ministry is working with residents in the condo area who have encroached on the Crown land and will also work with the Trails Advisory Group to move forward with the proposed nature walking trail.

Council members confirmed their decision of December 14, 2009 to decline the offer to purchase Torch shoreline and cover costs for survey.

**RCMP -
INCIDENT
REPORT**

The RCMP provided a summary of crime statistics in the Candle Lake area for the period January 21 to March 30, 2010. The Smeaton Detachment has initiated a proactive crime prevention strategy to combat the ongoing problem with break and enters to cabins in Candle Lake by means of a tagging system that, in a joint effort with the local COPPS, monitors and maintains a log of dates that cabins are checked.

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Councilor Geddes reported the long range planning meeting with Crystal Clark will be held April 15, 2010. The Committee will be sponsoring a Gary Felgard concert on June 24, 2010. The 300 new chairs have now been received and approximately 150 of the old chairs will be offered for sale. Selling price and dispersal process will be discussed at their next meeting and advertised.

A report on ball diamonds and upgrades was presented by Ed Horn. A new back stop was purchased and installed on Diamond #1 last year and new fencing is planned for Diamond #1 this year. The Committee plans to complete upgrades on Diamond #1 and discontinue the second ball diamond. There has been some discussion regarding a proposal to upgrade the existing Diamond #2 and free up the area that is currently Diamond #1 for future use. The Committee provided information on the costs associated with upgrades to Diamond #1 that have already been completed, and recommended that the Existing Diamond #1 continue to be maintained in its current location.

**BALL DIAMOND
UPGRADES 063-2010
QUINN**

That, due to the amount of money and time that has already been spent on the existing ball diamond #1, the Resort Village concur with the recommendations of the Parks and Recreation Committee to continue to upgrade and maintain the existing ball diamond #1 in its present location as nearest diamond to the recreation hall and curling rink.

CARRIED

**FIRE DEPT/
FIRST
RESPONDERS/
EM0**

Councilor Quinn reported a quiet month. Some maintenance is planned for the pumper trucks. We are always looking for additional volunteers, both for the fire department and for first responders. The Annual Protective Services Day will be held on Sunday, May 23, 2010.

**ROADS &
MAINTENANCE/
LANDFILL**

Councilor Caithcart reviewed a proposed list of maintenance projects for the year. There is a large amount of work to be completed and he suggested that some of this work will need to be contracted out.

**WATERSHED
STEWARDS**

Councilor Quinn reported that water testing was carried out during January and March, 2010. A report will be given at the upcoming meeting in May, 2010. A preliminary report indicates that oxygen levels in Torch Lake were very low due to the shallow water and high vegetation in the lake.

COMMUNITIES IN BLOOM Carol Jorgenson reported on CIB activities over the past month. Two members attended the Spring '10 Waste Minimization Forum held in Regina. The Forum included tours of 'Crown Shed and Recycling' and 'K-Light Recycling'. Crown Shed has opened a depot in Prince Albert. A report on Craik's Sustainable Composting Project and reports from other communities on recycling initiatives were given. The Committee plans to have the kiosk completed by July 1, 2010. Pole banners and planters will be installed on power poles in the downtown area. Four members also attended a CiB workshop in Humboldt on April 11, 2010.

HEALTH Councilor Quinn reported the number of people utilizing the services of the Health Clinic continues to increase. The Health Committee will have a table at the Protective Services Day on Sunday, May 23, 2010.

PARCS Councilor Quinn attended a workshop hosted by PARCS (Provincial Association of Resort Communities of Saskatchewan) on March 27, 2010 entitled 'Our Lakes and Their Environment'. The workshop provided insight into issues surrounding resort communities and information on solutions and efforts that are being made to address them.

P.A. MODEL FOREST No report was available.

ACCOUNTS PAYABLE & FINANCIAL:

ACCOUNTS PAYABLE **064-2010**
CAITHCART

That the accounts payable listing, cheques number 3503 to 3553, totaling \$150,355.79, be approved as presented.

CARRIED

FINANCIAL **065-2010**
QUINN

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

CARRIED

NEW BUSINESS:

ROAD RESTRICTION ORDER NO. 2010-01 **066-2010**
CAITHCART

That the Resort Village ratify Road Restriction Order No. 2010-01, with the effective date of 12:00 o'clock midnight on March 14, 2010 and covering all roads within the Resort Village of Candle Lake at maximum steering axles of 5500 kg and all other wheels limited to 6.25 kg per mm (350 pounds per inch) width of tire to a maximum of 1650 kg (3,638 pounds) per wheel.

CARRIED

**2010 LANDFILL
SUMMER HRS &
FREE
HOUSEHOLD
WEEKENDS**

067-2010
QUINN

That the Candle Lake landfill resume summer hours on Friday, April 30, 2010 and continue being open from 9:00 a.m. to 5:00 p.m. all days except Wednesday and Thursday until Tuesday, September 28, 2010 and that the Resort Village again provide residents and property owners of the Resort Village with free disposal of household garbage and yard brush on the Friday to Monday of both the May and September, 2010 long weekends.

CARRIED

**GL MOBILE
COMM.-
TEMPORARY
TOWER -
NORTH VIEW**

GL Mobile Communications has requested permission to erect a temporary mobile communications tower on a residential property in the North View Subdivision to test their coverage area prior to making application for the construction of a permanent communications tower for the purpose of distributing internet service.

068-2010
GEDDES

That the Resort Village authorize G L Mobile Communications to erect a temporary mobile communications tower on a residential property in the North View Subdivision area for the purpose of testing the coverage area and when the appropriate location has been determined, they must make application for a permanent communication tower structure on that location.

CARRIED

**IND.LOT.-
DESIGNATE
AS MUNICIPAL
RESERVE**

At the time that Phase II of the Industrial Area was subdivided, it was determined that one lot was not suitable for development as natural drainage runs through the lot. The lot was not offered for sale and should be designated as Municipal Reserve.

069-2010
PERRAS

That, by authority of Section 188 of *The Planning and Development Act, 2007*, Council for the Resort Village of Candle Lake designates Lot 30, Block 110, Plan 101887858 as Municipal Reserve for the reason that it is unsuitable for development as an industrial lot.

CARRIED

**LEU LEASED
PROPERTY**

The Ministry of Environment is in the process of renewing the lease for land that is adjacent to Parcel D, Plan 101550473, owned by the Leu family. The current lease operated as a riding stable and petting zoo. The Leu family requests permission to operate a boarding stable and consignment centre on this commercial property.

070-2010
QUINN

That Council advise Margit and Kim Leu, as well as the Ministry of Environment that operation of a consignment centre on the commercial property owned by the Leu family and on the commercial leased land is a permitted use and that a boarding stable will require approval through the discretionary use application process.

CARRIED

**SUMASSURE
- ANNUAL
MEETING
BYLAW
AMENDMENTS**

SUMAssure Insurance failed to achieve a quorum at the January 31, 2010 Annual Meeting. As a result of this, the Resort Village has received a mail-in ballot for amendments to the Bylaws for this reciprocal insurance program .

**071-2010
GEDDES**

That the Resort Village vote in favor of the following three resolutions of the SUMAssure Insurance Reciprocal Exchange Agreement:

1. Bylaw Amendment – Article 3.1 – A quorum for the transaction of business at any meeting of Subscribers shall consist of twenty-five percent (25%) of the Subscribers.
2. Bylaw Amendment – Article 26.1 – These Bylaws may be rescinded or amended upon a resolution of not less than a simple majority of the Subscribers.
3. That Virtus Group LLP be appointed the auditor of SUMAssure Insurance Reciprocal to conduct the 2009/10 financial audit.

CARRIED

BYLAWS & POLICIES:

**BYLAWS
08-2007 (BPS)
& 09-2007
(ZONING)
FLAMAN/LOZEJ**

**072-2010
CAITHCART**

That no further action is taken on Bylaws 08-2007 and 09-2007 for the proposed rezoning of land located in the NW1/4 26-55-23-W2.

CARRIED

**BYLAW
07-2009
&
08-2009 -
GRUENDING**

Discussion was held on Bylaws 07-2009 and 08-2009 for the re-designation and rezoning of Lot 12, Block 03, Plan 78PA19997 from acreage residential to low density residential to allow for subdivision of the lot into two parcels. Public hearing on the Bylaws was held on October 13, 2009.

**073-2010
PERRAS**

That Council reconsider the second reading of Bylaw 07-2009, a Bylaw to amend the Basic Planning Statement 01/2002.

CARRIED

**074-2010
PERRAS**

**2nd READING
BYLAW
07-2009**

That Bylaw 07-2009, a bylaw to amend the Basic Planning Statement 01/2002 by re-designating Lot 12, Block 03, Plan 78PA19997 from ‘Acreage Residential’ to ‘Low Density Residential’ be given second reading.

CARRIED

**075-2010
CAITHCART**

**3rd READING
BYLAW
07-2009**

That Bylaw 07-2009, a bylaw to amend the Basic Planning Statement 01/2002 by re-designating Lot 12, Block 03, Plan 78PA19997 from ‘Acreage Residential’ to ‘Low Density Residential’ be given third reading and passed.

CARRIED

**BYLAW
08-2009-
ZONING
GRUENDING
-2nd READING**

**076-2010
PERRAS**

That Bylaw 08-2009, a bylaw to amend the Zoning Bylaw 02/2002 by rezoning Lot 12, Block 03, Plan 78PA19997 from 'RA Residential Acreage' District to 'R1 Low Density Residential' District be given second reading.

CARRIED

**BYLAW
08-2009-
ZONING
GRUENDING
3rd & FINAL
READING**

**077-2010
GEDDES**

That Bylaw 08-2009, a bylaw to amend the Zoning Bylaw 02/2002 by rezoning Lot 12, Block 03, Plan 78PA19997 from 'RA Residential Acreage' District to 'R1 Low Density Residential' District be given third reading and passed.

CARRIED

**BYLAW
04-2010
ANIMAL
CONTROL
- 2nd
READING**

Bylaw 04-2010 may be cited as 'The Animal Control Bylaw' and is for the purpose of provision for licensing of dogs and cats, to control and regulate dogs and cats and to provide for the impounding of dogs and cats that are at large. The Bylaw received first reading at the March 8, 2010 meeting

**078-2010
CAITHCART**

That Bylaw 04-2010, 'The Animal Control Bylaw', to provide for the licensing of dogs and cats, to control and regulate dogs and cats and to provide for the impounding of dogs and cats that are at large, be given second reading.

CARRIED

**ADVERTISE
BYLAW
ENFORCEMENT**

**079-2010
QUINN**

That the Resort Village advertise for proposals from individuals or agencies for the provision of bylaw enforcement services, on a contract basis, with submissions to include credentials, experience and expected rates.

CARRIED

**BYLAW
05-2010
DANGEROUS
ANIMALS
1st READING**

Bylaw 05-2010, a Bylaw to regulate and control dangerous animals, was reviewed by Council.

**080-2010
CAITHCART**

That Bylaw 05-2010, a Bylaw to regulate and control dangerous animals within the Resort Village of Candle Lake be introduced and given first reading.

CARRIED

**BYLAW
05-2010
- 2nd
READING**

**081-2010
PERRAS**

That Bylaw 05-2010, a Bylaw to regulate and control dangerous animals within the Resort Village of Candle Lake be given second reading.

CARRIED

**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.

1st READING

**082-2010
QUINN**

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 introduced and given first 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.

1st READING

**083-2010
QUINN**

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 introduced and given first reading.

CARRIED

**BYLAWS
06-2010 &
07-2010
NOBLES
POINT
MARINA-
NOTICE OF
INTENT**

**084-2010
QUINN**

That the 'Notice of Intention' for proposed Bylaws 06-2010 and 07-2010 be advertised in accordance with the approved alternate procedure for providing notice and that a public hearing on the Bylaws be held at the Recreation Hall on Saturday, May 22, 2010, commencing at 10:00 a.m.

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, properties owned by the Resort Village of Candle Lake and adjacent to Sunset Way.

**BYLAW
08-2010 (BPS)
SUNSET WAY
1st READING**

**085-2010
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 introduced and given first reading.

CARRIED

**BYLAW
09-2010
(ZONING)
SUNSET WAY
1st READING**

**086-2010
PERRAS**

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 introduced and given first reading.

CARRIED

**BYLAW
10-2010
SALE OF MB
SUNSET WAY
1st READING**

**087-2010
PERRAS**

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 introduced and given first reading.

CARRIED

**BYLAWS
08-2010,
09-2010
& 10-2010
SUNSET WAY
NOTICE
OF
INTENT**

**088-2010
PERRAS**

That the 'Notice of Intention' for proposed Bylaws 08-2010, 09-2010 and 10-2010 be advertised in accordance with the approved alternate procedure for providing notice and that a public hearing on the Bylaws be held at the Recreation Hall on Saturday, May 22, 2010, commencing at 10:00 a.m.

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.

**BYLAW
11-2010 (BPS)
-CANDLE PINE
PHASE II
1st READING**

**089-2010
GEDDES**

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 introduced and given first reading.

CARRIED

**BYLAW
12-2010(ZONING)
-CANDLE PINE
PHASE II
1st READING**

**090-2010
CAITHCART**

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 'R! Low Density Residential District' a portion of Parcel D, Plan 70PA03321, located within the NW ¼ 17-55-22-W2, be introduced and given first reading.

CARRIED

**BYLAWS
11-2010 &
12-2010
CANDLE PINE
PHASE II
NOTICE
OF
INTENT**

**091-2010
GEDDES**

That the 'Notice of Intention' for proposed Bylaws 11-2010 and 12-2010 be advertised in accordance with the approved alternate procedure for providing notice and that a public hearing on the Bylaws be held at the Recreation Hall on Saturday, May 22, 2010, commencing at 10:00 a.m.

CARRIED

**BYLAW
13-2010
-ZONING
MISC
AMENDMENTS
1st READING**

Bylaw 13-2010 is a Bylaw to provide for a number of wording amendments to Bylaw 02/2002, known as The Zoning Bylaw.

**092-2010
GEDDES**

That Bylaw 13-2010, a Bylaw to provide for a number of wording amendments to Bylaw 02/2002, known as The Zoning Bylaw, be introduced and given first reading.

CARRIED

**BYLAW
13-2010
ZONING
MISC.
AMENDMENTS
NOTICE
OF
INTENT**

**093-2010
GEDDES**

That the 'Notice of Intention' for proposed Bylaw 13-2010 be advertised in accordance with the approved alternate procedure for providing notice and that a public hearing on the Bylaws be held at the Recreation Hall on Saturday, May 22, 2010, commencing at 10:00 a.m.

CARRIED

**BYLAW
14-2010** Bylaw 14-2010 is a Bylaw to provide for wording amendments to The Basic
BPS- Planning Statement, Bylaw 01/2002.
WORDING

-1st READING **094-2010**
PERRAS

That Bylaw 14-2010, a Bylaw to amend Bylaw 01/2002, known as The Basic Planning Statement, by amending references to 'SERM' to read 'Ministry of Environment' and by deleting the existing Section 5.2. General Policies, number 10. which reads 'Land shall not be stripped of vegetation or topsoil more than 14 days prior to the commencement of any development except where a private owner of a single unit residential lot is undertaking construction on that lot' and replacing it with "Prior to the issuance of a development permit, lands shall not be stripped of vegetation, except for residential, commercial and light industrial designated properties", be introduced and given first reading.

CARRIED

**BYLAW
14-2010** **095-2010**
BPS CAITHCART

WORDING That the 'Notice of Intention' for proposed Bylaw 14-2010
AMENDMENTS be advertised in accordance with the approved alternate procedure for
NOTICE providing notice and that a public hearing on the Bylaws be held at the
OF Recreation Hall on Saturday, May 22, 2010, commencing at 10:00 a.m.
INTENT

CARRIED

BYLAW Bylaw 15-2010 is a Bylaw to Amend Bylaw 8-2006, known as The
15-2010 Building Bylaw, by amending Section 5. (2) by replacing the word
BUILDING 'compiles' with the word 'complies', by adding to Section 5, the following,
BYLAW as clause (8) ' Prior to the issuance of a building permit, all property
AMENDMENTS tax arrears must be paid in full, except where special approval has
been ratified by a resolution of Council', and by amendments to
Appendix "A", Permit Costs and Form "A", Building Permit
Application Form, as well as Form "B", the Building Permit.

BYLAW **096-2010**
15-2010 CAITHCART
1st

READING That Bylaw 15-2010, a Bylaw to provide for amendments to Bylaw 8-2006,
known as the Building Bylaw, be introduced and given first reading.

CARRIED

BYLAW **097-2010**
15-2010 QUINN
2nd

READING That Bylaw 15-2010, a Bylaw to provide for amendments to Bylaw 8-2006,
known as the Building Bylaw, be given second reading.

CARRIED

BYLAW **098-2010**
15-2010 CAITHCART

PROCEED That Council proceed with third reading of Bylaw 15-2010, a Bylaw to
WITH 3rd provide for amendments to Bylaw 8-2006, known as The Building Bylaw.
READING

CARRIED UNANIMOUSLY

April 12, 2010

**BYLAW
15-2010
3rd & FINAL
READING**

**099-2010
GEDDES**

That Bylaw 15-2010, a Bylaw to provide for amendments to Bylaw 8-2006, known as the Building Bylaw, be given third reading and passed.

CARRIED

**BYLAW
16-2010
LAGOON
ACCESS &
USE**

Bylaw 16-2010 is a Bylaw to authorize the access and use of Resort Village lagoons, by requirement of a permit for the transportation of sewage to Resort Village lagoons.

**BYLAW
16-2010
1st
READING**

**100-2010
CAITHCART**

That Bylaw 16-2010, a Bylaw to authorize the access and use of Resort Village lagoons, by requirement of a permit for the transportation of sewage to Resort Village lagoons, be introduced and given first reading.

CARRIED

**BYLAW
16-2010
2nd
READING**

**101-2010
PERRAS**

That Bylaw 16-2010, a Bylaw to authorize the access and use of Resort Village lagoons, by requirement of a permit for the transportation of sewage to Resort Village lagoons, be given second reading.

CARRIED

**BYLAW
16-2010
PROCEED
WITH 3rd
READING**

**102-2010
GEDDES**

That Council proceed with third reading of Bylaw 16-2010, a Bylaw to authorize the access and use of Resort Village lagoons, by requirement of a permit for the transportation of sewage to Resort Village lagoons.

CARRIED UNANIMOUSLY

**BYLAW
16-2010
3rd & FINAL
READING**

**103-2010
PERRAS**

That Bylaw 16-2010, a Bylaw to authorize the access and use of Resort Village lagoons, by requirement of a permit for the transportation of sewage to Resort Village lagoons, be given third reading and passed.

CARRIED

**BYLAW
17-2010 -
EXTEND
DATE FOR
ASSESSMENT
ROLL
COMPLETION**

Bylaw 17-2010 is a bylaw providing for an extension to the date for completion of the assessment roll, pursuant to subsection 204(1) of *The Municipalities Act*. The Bylaw extends the date for completion of the 2010 Assessment Roll to June 30, 2010.

**BYLAW
17-2010
1st READING**

104-2010
QUINN

That Bylaw 17-2010, a bylaw to extend the date for completion of the 2010 Assessment Roll to June 30, 2010, be introduced and given first reading.

CARRIED

**BYLAW
17-2010
2nd READING**

105-2010
GEDDES

That Bylaw 17-2010, a bylaw to extend the date for completion of the 2010 Assessment Roll to June 30, 2010, be given second reading.

CARRIED

**BYLAW
17-2010
PROCEED
WITH 3rd
READING**

106-2010
QUINN

That Council proceed with third reading of Bylaw 17-2010, a bylaw to extend the date for completion of the 2010 Assessment Roll to June 30, 2010.

CARRIED UNANIMOUSLY

**BYLAW
17-2010
3rd & FINAL
READING**

107-2010
QUINN

That Bylaw 17-2010, a bylaw to extend the date for completion of the 2010 Assessment Roll to June 30, 2010, be given third reading and passed.

CARRIED

**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, therefore amending bylaws 18-2010 and 19-2010 have been prepared.

**BYLAW
18-2010 (BPS)
-GLENDALE
PARK
1st READING**

**108-2010
CAITHCART**

That Bylaw 18-2010, a Bylaw to provide for an amendment to The Future Land Use Concept Map, Inset M, of Bylaw 01/2002, known as The Basic Planning Statement, by re-designating from 'acreage residential' to 'low density residential' parcels 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 81PA16358, be introduced and given first reading.

CARRIED

**BYLAW
19-2010(ZONING)
-GLENDALE
PARK
1st READING**

**109-2010
QUINN**

That Bylaw 19-2010, a Bylaw to provide for an amendment to the Zoning District Map, Inset M of Bylaw 02/2002, known as The Zoning Bylaw, by re-designating from 'RA-Residential Acreage District' to 'R1- Low Density Residential District' the parcels 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 81PA16358, be introduced and given first reading.

CARRIED

**BYLAWS
18-2010 &
19-2010
GLENDALE
PARK
NOTICE
OF
INTENT**

**110-2010
CAITHCART**

That the 'Notice of Intention' for proposed Bylaws 18-2010 and 19-2010 be advertised in accordance with the approved alternate procedure for providing notice and that a public hearing on the Bylaws be held at the Recreation Hall on Saturday, May 22, 2010, commencing at 10:00 a.m.

CARRIED

**BYLAW
20-2010
REGULATE
LANDFILL
USE**

Bylaw 20-2010 is a Bylaw to regulate the Resort Village landfill for use by residents and property owners of the Resort Village only, with non-residents and persons not owning property within the Resort Village being authorized to access and use the landfill only when a signed agreement with the Resort Village is in place.

**BYLAW
20-2010
1st
READING**

**111-2010
GEDDES**

That Bylaw 20-2010, a Bylaw to regulate the use of the Resort Village landfill, be introduced and given first reading.

CARRIED

**BYLAW
20-2010
2nd
READING**

**112-2010
PERRAS**

That Bylaw 20-2010, a Bylaw to regulate the use of the Resort Village landfill, be given second reading.

CARRIED

**BYLAW
20-2010
PROCEED
WITH 3rd
READING**

113-2010
QUINN

That Council proceed with third reading of Bylaw 20-2010, a Bylaw to regulate the use of the Resort Village landfill.

CARRIED UNANIMOUSLY

**BYLAW
20-2010
3rd & FINAL
READING**

114-2010
GEDDES

That Bylaw 20-2010, a Bylaw to regulate the use of the Resort Village landfill, be given third reading and passed.

CARRIED

**NEXT
MEETING**

The next meeting of Council will be held Monday, May 10, 2010, commencing at 7:00 p.m.

ADJOURN

115-2010
PERRAS

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:55 p.m.

Mayor Toporowski

Administrator, Margo English