

A Special Meeting of Council for the Resort Village of Candle Lake was held February 16, 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, 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 3:30 p.m. for the purpose of reviewing the spruce budworm report and proposal as prepared by BioForest Technologies and resolution number 028-2010 of the February 8, 2010 Regular Meeting.

**SPRUCE
BUDWORM** **031-2010**
PERRAS

That Resolution 028-2010 of the February 8, 2010 Regular Meeting be rescinded.

Councilor Perras requested a recorded vote.

CARRIED UNANIMOUSLY

032-2010
PERRAS

That the Resort Village of Candle Lake spray for spruce budworm in the year 2010, covering approximately one thousand hectares at an estimated cost of \$97,507. plus GST, based on the report and recommendation as provided by BioForest Technologies Inc.

Councilor Caithcart requested a recorded vote.

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

CARRIED

ADJOURN **033-2010**
PERRAS

That the meeting adjourn.

CARRIED

The meeting adjourned at 3:57 p.m..

Mayor Toporowski

Administrator, Margo English

