

A Regular Meeting of Council for the Resort Village of Candle Lake was held February 8, 2010 in the Administration Office at Candle Lake, Saskatchewan.

ATTENDANCE The following were in attendance:

Toporowski, Nick	- Mayor
Caithcart, Lloyd	- Councilor
Geddes, Clem	- 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** **018-2010**
GEDDES

That Bylaw 3-2010 be removed from the February 9, 2010 Agenda and the agenda be accepted.

CARRIED

**ADOPT
MINUTES** **019-2010**
PERRAS

That the minutes of the Regular Meeting of Council, held January 11, 2010 be adopted, as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

**PROPOSED
RCMP
STOREFRONT/
HEALTH
FACILITY**

Following the January 11, 2010 meeting, the RCMP were again requested to provide written confirmation of facility requirements for provision of a store front office. As well, a monetary commitment by the RCMP towards the recovery of costs associated with the provision and maintenance of such a facility was requested.

Correspondence has been received from the Asset Manager for RCMP, however only general requirements of a facility were outlined, along with the standard rental rate being used at this time, with no specific commitment to the Resort Village.

020-2010
QUINN

That until such time as the RCMP are prepared to make a firm and detailed commitment of requirements for a store front facility, together with a monetary agreement for the provision of such a facility, the Resort Village is not in a position to proceed with plans for providing a building.

CARRIED

**ONECHASSA
PROPERTY
LINES**

Meridian Surveys have been contacted to provide an “as-built” survey of lake front properties on Onechassa Drive. Property owners have been advised that Council will proceed with the survey and that legal counsel is being consulted regarding the possibility of requiring property owners to move buildings to conform with their existing property lines. The Resort Village has been advised that they are in a legal position to require property owners to move buildings, however, the general consensus of Council is that no further action be taken until such time as the “as-built” survey has been completed and reviewed.

**RCMP CABIN
LEASED LAND**

The Ministry of Environment has responded to the Resort Village’s request to extend the date for the requirement to remove the RCMP rental cabin from leased property to September 30, 2010. They advise that the Ministry of Tourism, Parks, Culture and Sport (TPCS), Park Services has identified this lease site as an area important to their operations while a new administration building is under construction during the next two years. Therefore, they are unable to extend the date for removal of the building and site clean-up beyond the original agreement date of May 31, 2010, which is sixty days following the expiry of the lease. Options for removal of the building will again be reviewed.

**BERESKIN
DRIVE -
MARINA
ENCROACHMENT**

A letter has been prepared for all owners of property on Bereskin Drive regarding the encroachment by the Marina on the road allowance and on public reserve, thereby forcing the driving surface to encroach on property owned by Eva King. An official of Hanson’s Haven Marina Association has now been contacted and information on the history of the area and the Marina will be provided. The Marina Association has held discussion on the issue with the road at past general meetings and they will provide a report on their discussions and suggestions for a method of resolving the matter.

**PERMIT-
WOLVES**

A response has been received from the Ministry of Environment following our request for the issuance of a permit to authorize the removal of wolves from within the Resort Village boundaries. The Resort Village must first pass a bylaw that approves the trapping of wolves within its boundaries and also specifies conditions under which trapping may occur, qualifications of persons to be engaged to trap and the application and authorization process. Assistance is being sought from provincial wildlife authorities and organizations regarding other legislation that is in effect and will mandate some of the criteria for conditions and procedures.

The Executive Director of the Fish and Wildlife Branch of the Ministry also provided Council with some alternate actions that could be undertaken to effectively deal with the wolf situation. The suggested actions include:

- a bylaw to curb the feeding of deer and other wildlife within the Resort Village;
- aversion techniques such as scaring devices, rubber bullets and harassment in order to discourage deer and other wildlife from living within the corporate limits;
- collaborate with local Fur Conservation Area trappers to focus on removing wolves in the vicinity of the village as a part of a routine trapping program;
- fencing the landfill site to make it predator proof and ensure that garbage is properly disposed of on a regular basis to discourage wolves and bears from foraging;
- support the removal of the Candle Lake Game Preserve designation to allow routine hunting activity to help reduce deer numbers.

Council members have been in discussion with area trappers regarding the wolf issue within residential areas of the Resort Village and it appears that trappers are reducing the number of wolves in areas surrounding our boundaries.

CORRESPONDENCE:

**ROSSMO, L.
CEMETERY
NICHE WALL**

Correspondence has been received from Lana Rossmo to initiate discussion by Council on the future possibility of adding a “niche wall” for cremation urns at the existing Candle Lake Cemetery. The Resort Village recently had an additional 120 plots surveyed at the Cemetery, however, the procedure required and costs associated with this type of wall will be researched.

**R.M.
PADDOCKWOOD
AGREEMENT**

In October of 2009, a proposal for a facility/services agreement between the Resort Village and the R.M. of Paddockwood dealing with the provision of facilities and emergency response equipment and services to R.M. properties within the vicinity of the Resort Village was forwarded to the R.M. for their perusal. The R.M. has now responded, indicating that they do not accept the terms of the agreement.

**021-2010
CAITHCART**

That the Resort Village advise the R.M. of Paddockwood that Resort Village Council members would be pleased to meet with their Council, as a whole, to discuss an agreement for services.

CARRIED

**RCMP
INCIDENT
REPORT**

The RCMP has provided a summary incident report for the period October 1, 2009 to January 20, 2010. There were twenty-one complaints of break and enters in Candle Lake over this period of time. The Smeaton Detachment has initiated a proactive crime prevention strategy to combat this ongoing problem and are working with the COPPS program.

The local COPPS program is in need of additional volunteers. Anyone wishing to volunteer is asked to contact Lloyd Caithcart or Reg Newman.

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Ed Horn provided a report to Council. The long term planning session has been postponed until April, 2010. The Committee is reviewing changes that are required to the format of the community Christmas supper, due to the increased numbers of persons attending the supper. Line painting on the new flooring at the Rec Hall has been completed, however, with some error on the part of the painters. The Parks and Recreation Committee requires volunteers for programs.

**FIRE DEPT/
FIRST
RESPONDERS/
EM0**

Councilor Quinn reported no incidents since the last meeting. Application for the new radio system has been made.

**ROADS &
MAINTENANCE/
LANDFILL**

Councilor Caithcart reported that work continues on tree and brush removal. Workers have carried out snow clearing requirements in an efficient manner.

**WATERSHED
STEWARDS**

Councilor Quinn advised that the next sample testing is scheduled for this month.

**COMMUNITIES
IN BLOOM**

Councilor Caithcart advised that the Committee is discussing plans for enhancement of public reserve areas. The next meeting will be held in March, 2010.

HEALTH Councilor Quinn reported the January, 2010 Health Committee Meeting was cancelled due to a snow storm. The number of persons utilizing the services of the Nurse Practitioner remain constant. Attempts to arrange a meeting to discuss possible facility changes have failed, however, with the proposed RCMP storefront office now on hold, there does not appear to be a need for discussion on a new facility, at this time.

PARCS Councilor Quinn advised that PARCS will host a workshop focusing on environmental issues and concerns of resort communities. The workshop will be held during March, 2010 at Manitou Beach.

P.A. MODEL FOREST Mayor Toporowski reported the receipt of \$2,000. in grant funding for 2010 from P.A.Model Forest for maintenance and upkeep of the Aschim Homestead. P.A.Model Forest will continue to fund watershed testing for the next two years.

ACCOUNTS PAYABLE & FINANCIAL:

ACCOUNTS PAYABLE **022-2010**
CAITHCART

That the accounts payable listing of cheques number 3380 to 3440, totaling \$531,335.79, be approved

CARRIED

FINANCIAL **023-2010**
QUINN

That the reports on revenue and expenditures, for the periods ending December 31, 2009 and January 31, 2010 be accepted as presented.

CARRIED

NEW BUSINESS:

GOTGEEK.ca INTERNET At the December, 2009 meeting of Council, an extension was provided for the temporary approval of a pole structure erected by Gotgeek.ca on property located at #71 Main Street. Mr. Zurakowski was requested to provide an update by January 30, 2010, outlining his plans for internet distribution in the Resort Village. His response advised that site reviews in Candle Lake are scheduled for February, 2010 and asked for specifics required by Council.

The Administrator was instructed to request Mr. Zurakowski provide verification of Sask. Power's approval for use of street standards, as well as details of planned pole structures that will be required for the distribution of internet Council requested the information be provided no later than February 28, 2010.

**PARENTEAU
AMEND
SERVICING
AGREEMENT**

Roger Parenteau has requested an amendment to the Servicing Agreement between 101104689 Saskatchewan Ltd. and the Resort Village of Candle Lake. The Agreement covers the subdivision of former Parcel A, Plan 101818065 into eight residential lots. He is requesting the removal of the clause which requires paving of the cul-de-sac street.

024-2010
CAITHCART

That the Servicing Agreement between 101104689 Saskatchewan Ltd. and the Resort Village of Candle Lake, dated December 6, 2007 be amended by removal of the following clause:

Page 11 – Schedule “B” Minimum Construction Standards
3. (f) “no later than the end of the two year warranty period,
the road driving surface will be paved, as per engineering standards.”

CARRIED

**PHASE III
INDUSTRIAL
LOTS**

Meridian Surveys has now provided a plan of proposed subdivision for Phase III of the industrial area. The Plan has been prepared on the basis that Main Street is still a Ministry of Highways road, therefore some aspects of the Plan are not required.

025-2010
CAITHCART

That the Administrator advise Meridian Surveys that Council has reviewed the plan of proposed subdivision for a third phase of industrial lots and that Main Street is no longer a Ministry of Highways road, therefore there is no requirement for a service road and Council requests the plan be amended to remove the proposed service road and extend both roads to access onto Main Street and that following receipt of the amended plan it be forwarded to the Ministry of Environment, Lands Branch, to begin the process for procuring the land.

CARRIED

**FIRE HALL
HEATING**

A quote has been received from Thorpe Brothers Ltd. for an overhead heating unit in the fire hall expansion. The overhead unit was to be installed in addition to the existing furnace at the fire hall. Council reviewed the plans for heating of the fire hall.

026-2010
PERRAS

That the Resort Village obtain a quote from Thorpe Brothers for the replacement of the existing furnace in the fire hall with an energy efficient furnace suitable to meet the heating needs of the entire fire hall, including costs for required duct work, and that replacement of the existing furnace be considered rather than installation of a second heating unit.

CARRIED

**HEALTH
CENTRE**

Quotes for options on replacement of the heating units in the Health Centre, as provided by Thorpe Brothers Ltd., were reviewed by Council.

027-2010

CAITHCART

That the Resort Village accept the quote option #2, as provided by Thorpe Brothers Ltd., for the installation of a 45,000 BTU Lennox G43, 92% efficient furnace in the Health Centre, at the quoted price of \$5,460.00 plus GST.

CARRIED

**SPRUCE
BUDWORM**

In October of 2009, BioForest Technologies was contracted to perform spruce budworm testing in the Resort Village and provide Council with a report and recommendations. The report outlining their findings and providing recommendations and costs was reviewed by Council. The cost quoted to spray areas totaling approximately 1,000 hectares, provide program management and a summary report for the year 2010, total \$96,507. plus GST.

028-2010

QUINN

That the Resort Village contract the services of BioForest Technologies to provide a spruce budworm spray program for the 2010 year, covering approximately 1,000 hectares, at the quoted cost of \$96,507. plus GST.

029-2010

CAITHCART

That Motion 08-2010 be amended to include “and that the spraying is to include every subdivision in Candle Lake so that all property owners are protected from any potential spruce budworm infestation and the cost of the spraying be charged to our rate payers by adjusting the mill rate to reflect the actual cost of this program”.

Councilor Perras requested a recorded vote.

In Favor - Caithcart, Geddes, Perras, Toporowski

Opposed – Quinn

CARRIED

028-2010 – As Amended

That the Resort Village contract the services of BioForest Technologies to provide a spruce budworm spray program for the 2010 year, covering approximately 1,000 hectares, at the quoted cost of \$96,507. plus GST and that the spraying is to include every subdivision in Candle Lake so that all property owners are protected from any potential spruce budworm infestation and the cost of the spraying be charged to our rate payers by adjusting the mill rate to reflect the actual cost of the program.

Councilor Perras requested a recorded vote.

In Favor - Caithcart, Geddes, Toporowski

Opposed – Perras, Quinn

CARRIED

**NEXT
MEETING**

The next meeting of Council will be held Monday, March 8, 2010,
commencing at 7:00 p.m.

ADJOURN

**030-2010
PERRAS**

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:35 p.m.

Mayor Toporowski

Administrator, Margo English