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Resort Village of Candle Lake
Regular Meeting
June 29, 2011**

An additional June, 2011 Regular Meeting of Council for the Resort Village of Candle Lake was held on June 29, 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, Clem	- Councilor
Quinn, John	- Councilor
English, Margo	- Administrator

CALL TO ORDER A quorum being present, Mayor Toporowski called the meeting to order at 9:00 a.m.

**ACCEPT
AGENDA** **151-2011
GEDDES**

That the Agenda for the June 29, 2011 meeting be accepted, as presented

CARRIED

**ADOPT
MINUTES** **152-2011
PERRAS**

That the minutes of the Regular Meeting of Council, held June 6, 2011, be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES:

**RIESEBERG-
BED &
BREAKFAST**

Notification of an application to operate a Bed and Breakfast on the residential property of Susan and Ted Rieseberg, located at #13 Nobles Street, was forwarded to property owners within a seventy-five meter radius of #13 Nobles Street advising of today's date for receipt of comments and a decision by Council. One written comment was received from a nearby property owner, advising that they did not know the Rieseberg family, so comments were not personal, however, they did have a concern for increased traffic on Simon Lehne Drive, as well as a concern for increased traffic in the area of the proposed bed and breakfast.

Council considered the comments and did not feel that a bed and breakfast, with not more than three bedrooms providing sleeping accommodation for guests, would greatly increase traffic in the area. As well, the property in question has parking to accommodate four to five vehicles and a deck on the back of the property so there will be little imposition on neighboring properties.

**RIESEBERG-
BED &
BREAKFAST**

153-2011
CAITHCART

That the Resort Village approve the application by Susan and Ted Rieseberg to operate a bed and breakfast within their residential property located at #13 Nobles Street, with the condition that licensing and approvals of all Government agencies are in place and that the Resort Village reserves the right to review the approval in the event there are valid negative comments following one year of operation of the bed and breakfast.

CARRIED

**PUBLIC
HEARING
DATE
BYLAWS
15-2011 &
16-2011**

As a result of the recent interruption in postal services, the notification of public hearing on Bylaws 15-2011 and 16-2011 has been delayed for ratepayers with mailing addresses outside of the Resort Village of Candle Lake. To ensure the required notice under Section 207 (3) (b) of *The Planning and Development Act* has been provided, we are required to revise the date for the public hearing.

154-2011
QUINN

That, due to the recent interruption in postal services, the notice of intention for Bylaws 15-2011 and 16-2011, bylaws to amend the Basic Planning Statement 1/2002 and the Zoning Bylaw 2/2002, with respect to an application by the Candle Lake Golf Resort to rezone a portion of the area previously zoned for bareland condominium to low density residential, be re-advertised, with the public hearing date on the bylaws being amended to read 9:00 a.m. on Tuesday, July 26, 2011.

CARRIED

ACCOUNTS PAYABLE

**ACCOUNTS
PAYABLE**

155-2011
GEDDES

That accounts payable, cheques number 4485 to 4521 inclusive, totaling \$124,431.92, be approved .

CARRIED

NEW BUSINESS:

**FLEGEL
SERVICING
AGREEMENT**

156-2011
CAITHCART

That the Servicing Agreement covering the subdivision of Lot 1, Block 1, Plan 68PA09429, as proposed by Gerald and Julie Flegel, be ratified.

CARRIED

HAYDUKEWICH 157-2011
SERVICING QUINN
AGREEMENT

That the Servicing Agreement covering the subdivision of Parcel E, Plan 70PA03321, as proposed by Betty Haydukewich, be ratified.

CARRIED

SPORTS
COMPLEX
COMMITTEE

The Sports Complex Committee is proposing an outdoor sports complex to be located on Resort Village land in the area of the existing parks and recreation area. The possibility of the Committee becoming a sub-committee of the Parks and Recreation Board had previously been discussed. Since that time, Council members have met with representatives of the Sports Complex Committee and it has been determined that the Committee's preference is to operate as a separate entity. The possibility of a grant towards the construction of the complex has been researched, however, because the Committee has not yet been incorporated, the grant application must be submitted by the Resort Village.

158-2011
PERRAS

That the Resort Village ratify the grant application made to Farm Credit Canada on behalf of the Sports Complex Committee for funding towards the proposed outdoor sports complex, as proposed by the Sports Complex Committee.

CARRIED

TRACTOR
MOWER
PURCHASE

159-2011
PERRAS

That the Resort Village purchase a 2011 Kubota M9540 Tractor with loader and a Landpride Rotary Mower, Model RC6510 from Glen Mor, at a purchase price of \$69,193.00, less the trade in allowance for the Massey 255 tractor, the JD three point hitch flail mower and the JD 506 Rotary Cutter of \$9,300.00, plus applicable taxes.

CARRIED

LAKE WATER
LEVELS

With the recent heavy rains, the water level of Candle Lake is extremely high. Council discussed the position of the Saskatchewan Watershed Authority and their decision to consistently operate the outflow of water to keep the lake levels within the top range of the recommended full supply level. Originally, the Authority had indicated they would operate within the 6" variance range for at least 80% of the time. The water level has been at the top of the full supply level since December of 2010. This past year there was more run-off water than had been anticipated after freeze-up. That, combined with the spring run-off and recent heavy rains has resulted in extremely high water levels and flooding issues.

160-2011
QUINN

That a letter be forwarded to the Saskatchewan Watershed Authority, with copies to all appropriate Ministries and the Department of Fisheries and Oceans, requesting the Authority to operate Candle Lake water levels at a maximum of mid range or 3" below the recommended high of the full supply level and that the levels be maintained at this level year round, including the winter months.

CARRIED

**PROVINCIAL
DISASTER
ASSISTANCE
PROGRAM**

161-2011
PERRAS

That the Resort Village of Candle Lake apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property, as a result of substantial damages caused by heavy rainfall and high water levels during the period June 15, 2011 to June 29, 2011.

CARRIED

**SACKETT
SUBDIVISION-
DRAINAGE**

Areas in the Sackett Subdivision have consistently experienced issues with drainage and standing water and it is recommended that an engineer firm be contracted to provide recommendations on a plan to alleviate the problems

162-2011
QUINN

That the Resort Village contract the services of AMEC Engineering to develop a drainage plan for the areas of Block 12, Plan 76PA04493 and Block 11, Plan 82PA22533 along Lakeview Drive and Wayne Place in the Sackett Subdivision.

CARRIED

POLICIES & BYLAWS:

**BYLAW
05-2011-BPS
& 06-2011
ZONING -
FLEGEL
SUBDIVISION**

Bylaw 05-2011 is a bylaw to provide for an amendment to the Basic Planning Statement Bylaw 1/2002 by re-designating a portion of Lot 1, Block 1, Plan 92PA09751 from 'low density residential' to 'acreage residential' and by re-designating a portion of Lot 1, Block 1, Plan 68PA09429 from 'acreage residential' to 'low density residential'. Bylaw 06-2011 is a bylaw to provide for an amendment to the Zoning Bylaw 2/2002 by rezoning a portion of Lot 1, Block 1, Plan 68PA09429 from 'R1 Low Density Residential' to 'RA Residential Acreage'. The bylaws are in response to an application by Gerald and Julie Flegel to subdivide the acreage Lot 1, Block 1, Plan 68PA09429, with a portion of the lot to become part of adjacent Lot 1, Block 1, Plan 92PA09751 as a residential acreage property, two new low density residential lots being subdivided and the balance of the original acreage lot remaining residential acreage. The end result will be an increase in the size of the lot adjacent to the Flegel lot, a decrease in size of the Flegel lot and two additional low density residential lots.

**BYLAW
05-2011 -
BPS
FLEGEL
3rd READING**

163-2011
CAITHCART

That Bylaw 05-2011, a bylaw to amend the Basic Planning Statement Bylaw 01/2002 by re-designating a portion of Lot 1, Block 1, Plan 92PA09751 from 'low density residential' to 'acreage residential' and a portion of Lot 1, Block 1, Plan 68PA09429 from 'acreage residential' to 'low density residential', be given third reading and passed.

CARRIED

**BYLAW
06-2011 -
ZONING
FLEGEL
3rd READING**

164-2011
QUINN

That Bylaw 06-2011, a bylaw to amend the Zoning Bylaw 2/2002 by rezoning a portion of Lot 1, Block 1, Plan 68PA09429 from 'R1 Low Density Residential' to 'RA Residential Acreage', be given third reading and passed.

CARRIED

**BYLAW
07-2011-BPS
& 08-2011
ZONING -
HAYDUKEWICH
SUBDIVISION**

Bylaw 07-2011 is a bylaw to provide for an amendment to the Basic Planning Statement Bylaw 1/2002 by adding a new 'RA1-Residential, Small Acreage District' to Section 6.3 and by re-designating from 'Restricted Development' to 'RA1-Residential, Small Acreage', the parcel legally described as Parcel E, Plan 70PA03321, located in the NW ¼ Section 17, Township 55, Range 22, West of the 2nd Meridian. Bylaw 08-2011 is a bylaw to amend the Zoning Bylaw 02/2002 by adding 'Residential, Small Acreage – RA1' to Section 4.1, Zoning District Interpretation, as well as Section 6.5 'RA1-Residential Small Acreage District' outlining permitted uses, discretionary uses, accessory uses and regulations. Bylaw 08-2011 also provides for the rezoning of Parcel E, Plan 70PA03321 from 'CON Conservation' to 'RA1 Residential Small Acreage District'. The Bylaws are prepared in response to an application submitted by Betty Haydukewich to subdivide Parcel E into 21 small acreage residential lots.

**BYLAW
07-2011 -
BPS
HAYDUKEWICH
3rd READING**

165-2011
GEDDES

That Bylaw 07-2011, a bylaw to amend the Basic Planning Statement Bylaw 01/2002 by adding a new 'RA1-Residential Small Acreage District' to Section 6.3 and by re-designating from 'Restricted Development' to 'RA1-Residential Small Acreage' the parcel legally described as Parcel E, Plan 70PA03321, located in the NW ¼ 17-55-22-W2, be given third reading and passed.

CARRIED

**BYLAW
08-2011 -
ZONING
HAYDUKEWICH
3rd READING**

166-2011
QUINN

That Bylaw 08-2011, a bylaw to amend the Zoning Bylaw 2/2002 by adding 'Residential, Small Acreage – RA1' to Section 4.1 Zoning District Interpretation, as well as Section 6.5 'RA1-Residential Small Acreage District', outlining permitted uses, discretionary uses, accessory uses and regulations, and by rezoning from 'CON Conservation' to "RA1 Residential Small Acreage District" the parcel legally described as Parcel E, Plan 70PA03321, located in the NW ¼ 17-55-22-W2, be given third reading and passed.

CARRIED

**NEXT
MEETING**

The next regular meeting of Council will be held on Monday, July 11 2011, commencing at 7:00 p.m.

ADJOURN

**167-2011
GEDDES**

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:55 a.m.

Mayor Toporowski

Administrator, Margo English