

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

ATTENDANCE The following were in attendance:

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

Absent: Perras, Clem - Councilor

CALL TO ORDER A quorum being present, Mayor Toporowski called the meeting to order at 7:00 p.m.

**ACCEPT
AGENDA** **034-2010**
GEDDES

That the Agenda be approved, with the addition of 'RCMP Annual Performance Plan' under correspondence.

CARRIED

**ADOPT
MINUTES** **035-2010**
QUINN

That the minutes of the Regular Meeting of Council, held February 8, 2010 and the Special Meeting held February 16, 2010 be adopted, as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

**ONECHASSA
PROPERTY
LINES** Meridian Surveys has completed the "as-built" survey of lake front properties on Onechassa Drive. The report should be available prior to the April, 2010 meeting.

**RCMP CABIN
LEASED LAND** The RCMP cabin, situated on leased Ministry of Tourism, Parks, Culture and Sport land must be moved prior to May 31, 2010.

036-2010
CAITHCART

That the Administrator arrange for the moving of the RCMP Cabin from its present location on leased Ministry of Tourism, Parks, Culture and Sport land to a temporary location on Resort Village owned property.

CARRIED

BERESKIN DRIVE - MARINA ENCROACHMENT A number of residents in the Bereskin Drive and Hanson's Haven Marina area responded to correspondence from the Resort Village, with the majority in favor of closing the portion of road adjacent to the Marina, making Bereskin Drive dead end on both sides of the Marina. A review of the area will be required to determine whether there would be ample room for a turn around at each end of Bereskin that would accommodate emergency vehicles, road equipment and the garbage truck.

037-2010
GEDDES

That the Resort Village postpone a decision and meeting with property owners in the Bereskin Drive/Hanson's Haven Marina area until such time as an inspection of the area can be made to determine the feasibility of turnaround areas on each end of Bereskin Drive.

CARRIED

R.M. PADDOCKWOOD We have not received a response from the R.M. of Paddockwood regarding the invitation to the R.M. Council to meet with Resort Village Council for discussion of an agreement for services. The R.M. will again be contacted to arrange a suitable date for a meeting.

038-2010
CAITHCART

That the Resort Village install signage at both lagoons and the landfill advising that these facilities are for the use of property owners and residents of the Resort Village of Candle Lake only.

CARRIED

GOTGEEK.ca Following the February, 2010 Regular Meeting, correspondence was forwarded to Gotgeek.ca requesting information be provided to Council no later than February 28, 2010, detailing plans for distribution of internet services and confirmation of Sask. Power's authorization for the use of light standards as part of the planned internet distribution. In December, 2009, a temporary extension to May 2, 2010, was granted for the pole structure as situated on the Buckoski property, for the provision of internet services by Gotgeek.ca.

A response has not been received, therefore Gotgeek.ca will be notified that the pole structure located on the Buckoski property must be removed by May 2, 2010.

FIREHALL HEATING Originally a quote had been received for an overhead heating unit to be installed in the expansion of the firehall, in addition to the existing furnace. A quote has since been obtained for replacement of the existing furnace.

039-2010
CAITHCART

That the Resort Village accept the quote of Thorpe Brothers Ltd. for installation of an overhead heating unit in the firehall expansion, at a cost of \$3,890.00 plus tax.

CARRIED

CORRESPONDENCE:

**ROY, P. -
DEN-MOR
ESTATES
MARINA
CO-OP.**

Phil Roy, property owner in the Glendale – Den Mor Estates area, has written regarding an on-going concern of his and other area residents with reference to a marina that was proposed by the Developer when properties in this area were being sold in 2002. To date, there is still no marina. The Developer has been approached by residents requesting to join the Den-Mor Estates Marina Co-operative, to no avail.

The Resort Village has been advised that, effective July 27, 2009, a lease agreement between the Ministry of Environment and Den-Mor Estates Marina Co-operative is in place for property described as Parcel K, Plan 101982405, for the purpose of a recreational marina.

Administration has been in contact with Dennis Sawchuk, present Chairperson of the Marina Co-operative and Mr. Sawchuk advised that an annual meeting of the Marina Co-operative will be called. The meeting is planned for May of 2010 and all Den-Mor Estates area residents will be notified of the meeting.

Correspondence will be forwarded to the Den-Mor Estates Marina Co-operative, copied to The Ministry of Environment and residents of Den-Mor Estates, outlining concerns of the residents and requesting confirmation of the planned date and location for the annual meeting of the Co-operative.

**GRAHAM, G.
- LAND
ADJACENT TO
FISHER CREEK**

Gail Graham forwarded correspondence to Council members expressing concern with removal of willows on property adjacent to Fisher Creek Store. Ms. Graham expressed concern that a new subdivision was being illegally permitted to occur. Ms. Graham's letter referenced requirements for undeveloped Crown Land, as referred to in the Basic Planning Statement. However, the land in question, although designated as Conservation is privately owned land.

Ms. Graham was advised that the property owners had been in contact with the Resort Village, and that they do not have an application for subdivision in process, however are fully aware that if they are proposing a subdivision development in the future, the proper procedures must be followed and rezoning of the property is required. The property owners have been formally advised that no further work is to be done on this property without first contacting the Resort Village with details of plans and determination of the appropriate approvals required.

**RCMP -
ANNUAL
PERFORMANCE
PLANS**

RCMP are reviewing their 'Annual Performance Plans' for the period April 1, 2010 to March 31, 2011 and request direct input from the Resort Village as to what areas the Resort Village would like to see the resources and related police service focused on. Statistics provided, with respect to objectives in place for the present fiscal year are based on all activity within the Nipawin Detachment. The general consensus of Council members was that break and entry is a major concern for the Resort Village, together with traffic violations and vandalism. The Resort Village would also like the presence of RCMP members at the Resort Village increased.

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Councilor Geddes reported that the new hall flooring has now been sealed and waxed. A coordinator for Bingo is still required, as well as volunteers for monthly bingo evenings. The 'newsletter' is being reviewed, with the goal to streamline ads and to provide a 'Community Announcement Page'. Playground and ball diamond upgrades are being reviewed. Preliminary work has started on Canada Day celebrations. Highway 120 ditch picking has been awarded to the Candle Lake Community Church, Candle Lake Search and Rescue and the Meath Park School Band Program.

A generous donation has been received from Wes Godwin of W S Industrial Construction Services Inc. The donation of \$12,000. will be used towards the purchase of new chairs for the Recreation Hall. A letter of appreciation will be forwarded to Mr. Godwin.

**FIRE DEPT/
FIRST
RESPONDERS/
EMO**

Councilor Quinn provided an update on incidents for the month of February, 2010. Two training meetings were held, one medical call, one structure fire and one motor vehicle incident were attended. Six volunteers will be taking first responder training. This will bring the number of first responders to twelve. The Mayor and EMO Coordinator will attend an EMO Conference in March, 2010.

**ROADS &
MAINTENANCE/
LANDFILL**

Councilor Caithcart reported clearing of trees from road allowances and clean up in public reserves continues, with the assistance of the inmate work crew. With the warm weather, road restrictions will soon be in place.

**WATERSHED
STEWARDS**

No report was available.

**COMMUNITIES
IN BLOOM**

No report was available.

HEALTH

Councilor Quinn reported the number of people utilizing the services of the Nurse Practitioner continues to increase.

PARCS

Councilor Quinn advised the planned PARCS workshop focusing on environmental issues that was scheduled for March 27, 2010 may not go ahead, due to the low number of registrants.

**P.A. MODEL
FOREST**

Mayor Toporowski advised that minutes of the P.A.Model Forest are available. There was no new information to report.

**PARKS &
REC -
BOARD
APPOINTMENTS**

**041-2010
GEDDES**

That the Resort Village ratify the following appointments to the Board of Candle Lake Parks and Recreation:

Two year term expiring December 31, 2010 – Gerry Flegel, Donna Larson, Patty Matkowski and Ed Horn;

Two year term expiring December 31, 2011 – Jean Kopperud, Wayne Rocheleau, David Geddes, Dennis Franks, Brandy Smart, John Quinn and Erin Reoch.

CARRIED

ACCOUNTS PAYABLE & FINANCIAL:

**ACCOUNTS
PAYABLE**

042-2010
CAITHCART

That the accounts payable listing, cheques number 3441 to 3502, totaling \$67,053.58, be approved.

CARRIED

FINANCIAL

043-2010
QUINN

That the report on revenue and expenditures to February 28, 2010 be accepted as presented.

CARRIED

NEW BUSINESS:

**2010 GRAVEL
HAUL**

Tenders for the 2010 gravel haul closed on March 4, 2010 and were reviewed by Council.

044-2010
GEDDES

That the 2010 Gravel Haul Contract be awarded to Randy Lucas Trucking Ltd., at a price of \$0.17 per loaded kilometer and \$1.25 per yard loading, and for hauls under 15 kilometer, the rate be \$105.00 hourly for tandem belly dump, \$115.00 hourly for tridem end dump and \$105.00 per hour for low-bed.

CARRIED

**CANADA DAY
CELEBRATION**

045-2010
QUINN

That the Resort Village sanction the planned July 1, 2010 Canada Day Celebrations as organized by Candle Lake Parks and Recreation and including the annual parade.

CARRIED

**2010 CANDLE
LAKE WALK
FOR MS**

046-2010
CAITHCART

That the Resort Village sanction the 2010 Candle Lake Walk for MS to be held May 29th, 2010, with two pedestrian crossings to be marked and supervised with the assistance of the Candle Lake Volunteer Fire Department.

CARRIED

CANDLE PINE DEVELOPMENTS -SERVICING AGREEMENT Property in the proposed subdivision covered in a Servicing Agreement between Luba Crawford and the Resort Village has now been sold and the Servicing Agreement transferred to the name of the Purchaser, Candle Pine Developments Ltd.

047-2010
QUINN

That the Servicing Agreement between the Resort Village of Candle Lake and Candle Pine Developments, covering the subdivision of a portion of Parcel D, Plan 70PA03321 into residential Lots 1 to 12 in Block 101 and Lots 1 to 10 in Block 102, be ratified.

CARRIED

FAMILY PIZZA - LICENSED RESTAURANT On behalf of Family Pizza Candle Lake, Pat and Sharon DesRoches have requested approval of the Resort Village for a licensed restaurant and patio on property located at #3 Bayview Drive.

048-2010
CAITHCART

That the Resort Village approve the request of Pat and Sharon DesRoches, to operate a licensed restaurant at Family Pizza located at #3 Bayview Drive and legally described as Lot 02, Block D, Plan 1017883149 and support the application for a liquor license, providing that the requirements of all government agencies are met.

CARRIED

BYLAWS & POLICIES:

BYLAW 03-2010 AUTHORIZE TRAPPING OF WOLVES Bylaw 03-2010 is a Bylaw to provide for authorization to trap wolves within the boundaries of the Resort Village of Candle Lake, with permits to be issued through the Ministry of Environment.

BYLAW 03-2010 1st READING **049-2010**
CAITHCART

That Bylaw 03-2010, a Bylaw to provide for authorization to trap wolves within the boundaries of the Resort Village of Candle Lake and the issuance of permits by the Ministry of Environment, be introduced and given first reading.

CARRIED

BYLAW 03-2010 2nd READING **050-2010**
GEDDES

That Bylaw 03-2010, a Bylaw to provide for authorization to trap wolves within the boundaries of the Resort Village of Candle Lake and the issuance of permits by the Ministry of Environment, be given second reading.

CARRIED

**BYLAW
03-2010
PROCEED
WITH 3rd
READING**

051-2010
CAITHCART

That Council proceed with third reading of Bylaw 03-2010, a Bylaw to provide for authorization to trap wolves within the boundaries of the Resort Village of Candle Lake and the issuance of permits by the Ministry of Environment.

CARRIED UNANIMOUSLY

**BYLAW
03-2010
3rd & FINAL
READING**

052-2010
QUINN

That Bylaw 03-2010, a Bylaw to provide for authorization to trap wolves within the boundaries of the Resort Village of Candle Lake and the issuance of permits by the Ministry of Environment, be given third reading and passed.

CARRIED

**BYLAW
04-2010
ANIMAL
CONTROL**

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.

053-2010
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 carts that are at large, be introduced and given first reading.

CARRIED

**POLICY
300-02
ANNUAL
VACATION**

054-2010
CAITHCART

The Policy 300-02, a policy outlining accumulation and carry over of vacation time for salaried employees of the Resort Village of Candle Lake be approved.

CARRIED

**NEXT
MEETING**

The next meeting of Council will be held Monday, April 12, 2010, commencing at 7:00 p.m.

ADJOURN

055-2010
GEDDES

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.