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Resort Village of Candle Lake  
Regular Meeting  
May 10, 2010

A Regular Meeting of Council for the Resort Village of Candle Lake was held May 10, 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** 116-2010  
CAITHCART

That the Agenda for the May 10, 2010 Meeting be accepted, with the addition of an update on Spruce Budworm and funding from the province.

**CARRIED**

**SPRUCE  
BUDWORM-  
TPCS  
FUNDING** The Ministry of Tourism, Parks, Culture and Sport has not yet confirmed their commitment to funding a portion of costs for the 2010 Spruce Budworm Spray Program. The areas to be sprayed within provincial park lands are approximately ten per cent of the total spray program.

**ADOPT  
MINUTES** 117-2010  
PERRAS

That the minutes of the Regular Meeting of Council, held April 12, 2010 be adopted.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES:**

At this time, we are still awaiting receipt of the "as-built" surveys for Onechassa lakefront properties, indicating all buildings on the properties.

Additional information is still being gathered on the Bereskin Drive and Hanson's Haven Marina encroachment issues.

There has been no response to our correspondence to the R.M. of Paddockwood advising of the recent bylaws covering landfill and lagoon use by non-residents, nor to the reminder that our invitation to meet with their Council is still open.

CORRESPONDENCE:

**MINISTRY  
EDUCATION  
- 2010  
EDUCATION  
MILL RATES**

Correspondence was received from the Minister of Education, under date of April 20, 2010, advising that a proposed Order for the 2010 Education Mill Rate will see no change from 2009 mill rates. The Order was passed on May 6, 2010 and 2010 mill rates for education purposes will remain at 7.08 for agricultural property, 10.08 for residential property, and for Commercial Property the mill rate will remain at 12.25 for assessments under \$500,000., 15.75 for assessments of \$500,000. to \$5,999,999. and 18.55 for assessments of \$6,000,000. and more.

COMMITTEE REPORTS:

**PARKS &  
RECREATION  
/TRAILS**

The old ball diamond fences have been removed by Resort Village staff and the contractor hired by the Parks and Recreation Committee has completed the majority of installation work on a new chain link fence around Diamond #1. Council members were in agreement with a suggestion by Councilor Perras that posts and guard rails be placed approximately four feet from the new chain link fence to protect it from damage by both vehicles and snow pushing. Councilor Geddes will take this recommendation to the Parks and Recreation Committee's next meeting.

**FIRE DEPT/  
FIRST  
RESPONDERS/  
EM0**

Councilor Quinn reported that there have been no calls since the last meeting. Volunteers continue with training and there are five new first responder volunteers.

**ROADS &  
MAINTENANCE/  
LANDFILL**

Grant Carrier, Maintenance Manager, provided a written report. There have been a few instances of frost boils on roads this spring. The grader has been out of commission for the past two weeks for major repairs. It is anticipated it will be back in service by the end of the week. Meanwhile, a rental grader has been placed in service. Spring cleanup was carried out at the landfill last week, including the removal of dead trees leaning on the perimeter fence and pushing of brush, metal and concrete piles. Bi-weekly pushing of the pit will continue until the May long weekend, after which pushing will switch to a weekly schedule. The Ministry of Environment conducted an inspection of the landfill and lagoons on May 7, 2010. There are no concerns with the lagoons, however, it has been recommended that the wind blown debris be picked up around the landfill site again. It was also recommended that we consider the possibility of a proper compactor for the landfill pit. Proper compaction would double the life of the landfill pit.

**WATERSHED  
STEWARDS**

Councilor Quinn reported that the lake appears to have held its level over the winter.

**COMMUNITIES  
IN BLOOM**

Carol Jorgenson reported on CIB's disappointment with the government's decision to discontinue the Household Hazardous Waste Program. CIB's 'Recycling Group' is meeting and preparing a proposal for an alternate method of collecting and disposal of hazardous wastes such as paint and electronics. The proposal will be presented to Council as soon as possible. Committee members have contacted both MLA Nadine Wilson and Minister Heppner with their concerns. On behalf of Council, the Administrator will also contact these government representatives with similar concerns.

**HEALTH**

Councilor Quinn participated in a meeting of the Citizens Advisory Committee. The committee is made up of Health Committee Members, together with some additional members of the Community and representation from the Prince Albert Parkland Health District. The three priorities resulting from discussion were:

- i) continued information to the public regarding nurse practitioners;
- ii) continued support and requests for additional nurse practitioner hours at the Candle Lake Health Centre and
- iii) a recommendation for a seasonal, manned information or tourist centre.

The Committee did discuss the possibility of the Chamber of Commerce and local businesses taking part in efforts to establish a seasonal tourist centre.

**PARCS**

Councilor Quinn reported on PARC's participation in a survey being conducted by Municipal Affairs, Community Planning Branch, regarding the subdivision process. The main concern of Resort Village Council members with the present subdivision process is the lack of consideration given to comments that are requested by Community Planning on subdivisions in surrounding municipalities. Resort Village concerns were passed on to PARCS Directors.

**P.A. MODEL  
FOREST**

Mayor Toporowski reported that volunteers are required to assist with the Aschim Homestead. The boardwalks in the Homestead area are in need of replacement and repair.

**ACCOUNTS PAYABLE & FINANCIAL:**

**ACCOUNTS  
PAYABLE**

**118-2010  
CAITHCART**

That the accounts payable listing, including cancelled cheque 3520 and cheques number 3554 to 3616 inclusive, totaling \$98,854.08, be approved.

**CARRIED**

**FINANCIAL**

**119-2010  
GEDDES**

That the report on revenue and expenditures to April 30, 2010, be accepted as presented.

**CARRIED**

**STAFF REPORT:**

**RESIGNATION-  
TINA ELLIOTT**

**120-2010  
QUINN**

That the resignation, effective May 13, 2010, from the position as Administrative Assistant, as submitted by Tina Elliott, be accepted, with regret.

**CARRIED**

**STAFF  
REPORT**

**121-2010  
GEDDES**

That the Resort Village acknowledge and ratify the following staff changes:

- Morphy, Brent – Casual Laborer commencing April 21, 2010

Return on May 3, 2010 from seasonal layoff for the period November 11, 2009 to May 2, 2010, inclusive:

- Graham, Jack
- Korolischuk, Larry
- Mason, Barry
- McNeil, Wayne

**CARRIED**

**NEW BUSINESS:**

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

**122-2010  
CAITHCART**

That the Resort Village ratify the removal of Road Restriction Order No. 2010-01, with an effective removal date of midnight on Sunday, May 9, 2010.

**CARRIED**

**BUCKOSKI-  
DISCRETIONARY  
USE APPL.-**

Clarence Buckoski has made application for permanent approval of a 70 foot communication pole as a discretionary use. The communication pole was erected on his property located at 71 Main Street, without permit, and temporarily authorized to remain until May 1, 2010. The temporary authorization was provided to allow time for the internet provider, Gotgeek.ca, to provide Council with details of their plans for distribution of services in the Candle Lake area. Gotgeek.ca originally proposed main steel-structured distribution towers, combined with accessing street light standards and power poles for the installation of internet transmitters and receivers. There has been no recent response from Gotgeek.ca to our requests for information regarding confirmation and information of his proposed plans for distribution of internet service.

**123-2010  
PERRAS**

That the Resort Village deny the request for approval of a 70 foot pole structure on property owned by Clarence and Valerie Buckoski, located at 71 Main Street, as a discretionary use 'communications tower' for the reason that an internet distribution plan has not been confirmed by Gotgeek.ca and, further, they be advised that the existing pole structure must be removed from its location on 71 Main Street no later than May 31, 2010 or the Resort Village will make the arrangements necessary to have the pole structure removed, at the expense of the property owners.

**CARRIED**

**CANDLE  
LAKE  
SNO DRIFTERS  
- CLUB HOUSE**

Members of the Candle Lake Sno Drifters, Inc. are currently looking at options for the building of a new club house. The existing club house is located on Resort Village property, in close proximity to the Maintenance Shop, and is in need of replacement. The Club is also considering the possibility of an additional shop or garage for storage of the groomer in the future, therefore will require a larger area than is now leased. There would be costs associated with relocating and the Club has asked if there would be any assistance from the Resort Village to relocate services. The Sno Drifters request Council's suggestions regarding a new club house.

**124-2010  
QUINN**

That the Resort Village advise the Candle Lake Sno Drifters, Inc. that their letter of April 21, 2010 regarding options and requirements for a new club house has been reviewed and that Council is in agreement that the Sno Drifter's club house should be relocated from its present location, at the expense of the Sno Drifters, and advising that Council is interested in arranging a meeting to discuss possible areas for relocation and future expansion of the Sno Drifters facility.

**CARRIED**

**BYLAWS & POLICIES:**

**BYLAWS  
04-2010 &  
05-2010  
ANIMAL  
CONTROL &  
DANGEROUS  
ANIMALS**

Bylaws 04-2010, The Animal Control Bylaw, and 05-2010, The Dangerous Animals Bylaw have both received second reading by Council. When all necessary arrangements have been completed for the establishment of a pound, and the appointment of a pound keeper, the bylaws will be brought forward for third and final reading.

**BYLAW  
13-2010 -  
MISC.  
ZONING**

Bylaw 13-2010, a bylaw to provide for miscellaneous wording amendments to Bylaw 02/2002, the Zoning Bylaw, has received first reading and the public hearing date has been set for Saturday, May 22, 2010, commencing at 10:00 a.m., to be held at the Recreation Hall. The Notice of Public Hearing has been advertised and mailed out to all property owners. The advertised notice showed the proposed change to maximum building height in Section 6.1.4, from 8.5 meters (27.9 ft.) to 11.0 meters (36.08 ft.), however this proposed change should also have been indicated for Sections 6.2.4 and 6.3.4. As well, the word "lotting" in Section 3.5 1.(d) i), is changed in the proposal to "lot".

**NEXT  
MEETING**

The next meeting of Council will be held Wednesday, May 26, 2010, commencing at 1:00 p.m. and the June, 2010 will be moved to Monday, June 7, 2010, commencing At 7:00 p.m.

**ADJOURN**

**125-2010  
PERRAS**

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 8:05 p.m.

\_\_\_\_\_  
Mayor Toporowski

\_\_\_\_\_  
Administrator, Margo English