

A Regular Meeting of Council for the Resort Village of Candle Lake was held November 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
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** **309-2010**
QUINN

That the Agenda for the November 8, 2010 meeting be accepted, with the addition of the RCMP Incident Report under correspondence.

CARRIED

**ADOPT
MINUTES** **310-2010**
CAITHCART

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

CARRIED

BUSINESS ARISING FROM MINUTES:

**ONECHASSA
LAKEFRONT
PROPERTIES**

Following receipt of a sketch plan from the surveyor showing all improvements on the lake side properties of Onechassa Drive and considerable deliberation over the issue of non-complying buildings, Council members again reviewed the situation and the original request by some property owners to purchase municipal reserve land in order to bring their buildings into conformity. The Resort Village has filed an interest on those properties where buildings are non-conforming. Not all property owners on the lakeside were interested in revising their lot lines.

311-2010
CAITHCART

That owners of lakefront properties on Onechassa Drive be advised the Resort Village is not prepared to sell municipal lands and that the non-conformity of buildings will be brought into conformity as buildings are renovated and/or replaced, and no permits will be issued where the development would bring additional non-conformity to the property.

CARRIED

CORRESPONDENCE:

**EPS
MANAGEMENT
BYLAW
ENFORCEMENT**

EPS Management provided written reports on bylaw enforcement for the periods September and October, 2010. Coverage for the Resort Village is even and widespread, with all subdivisions receiving general patrol. The officer has worked on a number of files including use of municipal lands, unsightly properties, dog related incidents, as well as zoning and building bylaw infractions.

**R.V. of KANNATA
VALLEY -
THE WATER
CLINIC**

The Resort Village of Kannata Valley has forwarded information and a letter of recommendation for the services of 'The Water Clinic' out of Saskatoon, supplier of water treatment and purification equipment and supplies.

**RCMP
INCIDENT
REPORT**

Cpl. Kirk Badger of the Smeaton Detachment of the RCMP provided an incident report for the Candle Lake area, covering the period August 7, 2010 to October 31, 2010. The Smeaton Detachment will again be implementing the 'cabin tagging system' over the winter months. One additional staff member will join the Smeaton Detachment in December, 2010.

**312-2010
PERRAS**

That correspondence be noted and filed.

CARRIED

COMMITTEE REPORTS:

**PARKS &
RECREATION
/TRAILS**

Ed Horn reported on behalf of Parks and Recreation. There are still some vacant positions on the Parks and Rec Committee. The Committee is now in the process of reviewing Community Grant applications. The annual Christmas supper will be held Saturday, November 27, 2010.

The Parks and Recreation Committee is considering the granting of a portion of the Community Grant funds to support a proposed 'Bike Skills Park'. Specific details of the proposal were not yet available for Council consideration. The skills park is proposed for the area on the east side of the old ball diamond.

The Parks and Rec. Board will be requested to provide more specific information on the proposed Bike Skills Park.

**FIRE DEPT/
FIRST
RESPONDERS/
EM0**

Councilor Quinn reported the Fire and First Responder volunteers have responded to forty-eight incidents year-to-date, including ten motor vehicle accidents. In the past month, there have been two motor vehicle incidents and one fire. Training on the new radio systems has commenced.

**ROADS &
MAINTENANCE/
LANDFILL**

Councilor Caithcart advised the expansion to the landfill pit has been completed. A number of drainage projects were completed over the summer. Seasonal employees are off for the winter.

At the Regional SUMA meeting, information was provided on a canola based product to be used on clay and gravel roads as a dust suppressant, replacing the commonly used calcium chloride and other dust control products.

**CANOLA-
BASED DUST
SUPPRESSANT**

313-2010
CAITHCART

That the Resort Village gather information from Milligan Bio-Tech on the canola based 'Road Dust Suppressant' (RDS) and, providing information is favorable, the 2011 budget provide funding to allow for a portion of roads to be tested using this alternate method of dust control.

CARRIED

**WATERSHED
STEWARDS**

Councilor Quinn advised the next meeting of the Watershed Stewards will be held at 1:00 p.m. on Friday, November 19, 2010 at the Fire Hall.

**COMMUNITIES
IN BLOOM**

Carol Jorgenson reported on behalf of CiB. Volunteers will work on Christmas decoration preparation on November 17 and November, 24, 2010. The work bees will be held in the Maintenance Shop from 9:30 a.m. to 3:00 p.m. All volunteers are welcome. The third flag pole has now been installed at the highway turnout kiosk. CiB would like to sponsor a contest in the spring to devise a "Candle Lake" flag. The fall banners are presently installed on street standards and will be replaced with the winter-theme banners in the near future.

HEALTH

Councilor Quinn reported Health Centre usage continues to increase. It has been suggested that a request be submitted to the health region for an increase in nurse practitioner time for Candle Lake. A recommendation will be forthcoming to Council.

PARCS

Councilor Quinn reported on the PARCS (Provincial Association of Resort Communities of Saskatchewan) Annual Convention which was held in Saskatoon October 14th to 16th, 2010. The convention was lacking government official input due to a provincial bi-election, however, it was still fairly informative. Government employees from Community Planning gave a presentation. A presentation on the usage of public reserve land on lakefronts was also on the agenda.

**P.A. MODEL
FOREST**

No report was available.

ACCOUNTS PAYABLE & FINANCIAL:

**ACCOUNTS
PAYABLE**

314-2010
PERRAS

That accounts payable cheques number 3930 to 3992 inclusive, totaling \$235,837.58, be approved and that cheque number 3969, payable to Korpan Tractor and in the amount of \$126,186.50, covering the purchase of a 2006 953C Cat to be used primarily at the landfill, be held until such time as the machine has been delivered and inspected by the Maintenance Manager and a member of the Roads/Landfill Committee.

CARRIED

**FINANCIAL
REPORT**

315-2010
QUINN

That the report on revenue and expenditures to October 31, 2010, be accepted, as presented.

CARRIED

NEW BUSINESS:

**CLEAR SAND
SUBDIVISION
SIGNAGE**

Clearsand Subdivision residents request permission to erect a painted subdivision sign on Crown land adjacent to the road allowance leading into the subdivision. The sign has been painted following the guidelines developed by Communities in Bloom. The Resort Village will require a permit for Crown land disposition from the Ministry of Environment.

316-2010
GEDDES

That the Resort Village authorize the placement of a painted subdivision sign that has been constructed following the guidelines of the Communities in Bloom Committee, with the sign being placed on Crown land adjacent to the road allowance leading into Clearsand Subdivision, with the provision that the sign does not impede driver vision and the Ministry of Environment authorizes a land disposition permit to the Resort Village.

CARRIED

**CUPE
NEGOTIATING
COMMITTEE**

CUPE (Canada Union of Public Employees) Local 4838 has provided notice to enter into negotiations. The present contract runs through to December 31, 2010.

317-2010
QUINN

That the following be appointed as CUPE Negotiations Committee members for the negotiating of a contract to commence January 1, 2011:

Councilor Caithcart,
Councilor Perras,
Mayor Toporowski – Ex Officio.

CARRIED

**SUMA
CONVENTION-**

The Resort Village will prepare resolutions for review at the 2011 SUMA Convention on the following topics:

- Revenue Sharing grants for Resort Communities,
- ATV Registration/Licensing.

**C.L.CHAMBER
OF COMMERCE
- BUSINESS
LICENSE**

The Candle Lake Chamber of Commerce has recently passed a motion to support the implementation of a business license and provided Council with recommended rates for resident and non-resident businesses.. Council members were invited to attend the next meeting to be held November 10, 2010 at the Candle Lake Fire Hall, or any of their regular meetings held on the 2nd Wednesday of each month.

The Administrator will advise the Chamber that Council is presently discussing the implementation of a Bylaw to regulate business within the Resort Village, including the possibility of a license fee, and the recommendations of the Chamber will be taken into consideration.

**CANDLE LAKE
FINE FOODS
- ROAD
ALLOWANCE
ENCROACHMENT**

Candle Lake Fine Foods has recently obtained a land survey of their property and buildings and it has been determined there is an encroachment issue on the road allowance.

The Resort Village has been in contact with the Ministry of Highways, however, no comments have been received at this time.

**HAYDUKEWICH
- PROPOSED
SUBDIVISION-
REVISION**

A revised proposed plan of subdivision has now been received for a proposal by Betty Haydukewich for the subdivision of Parcel E, Plan 79PA03321.

The revised plan will be reviewed with Community Planning and all interested parties.

**PEARSE
RESIGNATION**

Terry Pearse has submitted his resignation as a member of the Development Appeals Board, effective December 31, 2010.

**318-2010
CAITHCART**

That the resignation of Terry Pearse as a member of the Development Appeals Board, effective December 31, 2010, be accepted, with regret.

CARRIED

**BILLAY-
ROAD
ALLOWANCE**

Boris Billay has requested permission to block the road allowance adjacent to his property located at #2 Ash Crescent, to deter ATV traffic and damage to his property by ATV's.

**319-2010
GEDDES**

That Boris Billay be advised that the Resort Village cannot legally authorize the blocking of a road allowance, therefore his request for permission to block the access adjacent to his property is denied.

CARRIED

CARRIED

**NEXT
MEETING**

The next regular meeting of Council will be held Monday, December 13, 2010, commencing at 1:00 p.m.

ADJOURN

**320-2010
GEDDES**

That the meeting adjourn.

CARRIED

The meeting adjourned at 8:25 p.m.

Mayor Toporowski

Administrator, Margo English