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Resort Village of Candle Lake  
Regular Meeting  
October 12, 2010**

A Regular Meeting of Council for the Resort Village of Candle Lake was held October 12, 2010 in the Administration Office at Candle Lake, Saskatchewan.

**ATTENDANCE** The following were in attendance:

Toporowski, Nick - Mayor  
Caithcart, Lloyd - Councilor  
Perras, Clem - Councilor  
Quinn, John - Councilor  
English, Margo - Administrator

Absent:  
Geddes, David - Councilor

**CALL TO ORDER** A quorum being present, Mayor Toporowski called the meeting to order at 1:00 p.m.

**ACCEPT  
AGENDA** **287-2010**  
PERRAS

That the Agenda for the October 12, 2010 meeting be accepted, as presented.

**CARRIED**

**ADOPT  
MINUTES** **288-2010**  
CAITHCART

That the minutes of the Regular Meeting of Council, held September 13, 2010, be adopted.

**CARRIED**

**CLOSE  
REGULAR  
MEETING** **289-2010**  
PERRAS

That the Regular Meeting of Council be closed.

**CARRIED**

**OPEN  
PUBLIC  
HEARING  
BYLAWS  
36-2010 &  
37-2010** **290-2010**  
CAITHCART

That the Public Hearing on Bylaws 36-2010 and 37-2010 be opened.

**CARRIED**

Mayor Toporowski opened the public hearing with a review of Bylaws 36-2010 and 37-2010. Bylaw 36-2010 is a Bylaw to amend Bylaw 02/2002, The Basic Planning Statement, by re-designating from “commercial” to “low density residential”, the land legally described as Parcel C, Plan 90PA17616. Bylaw 37-2010 amends Bylaw 02/2002, The Zoning Bylaw, by rezoning the land legally described as Parcel C, Plan 90PA17616 from “C1-Commercial District” to “R1-Residential District”.

The Mayor called for comments.

Gene Nikiforuk: “Who is the owner of this property”.  
Mayor Toporowski – “Yves LeMoal”

Ernie Paydli – “Will the design of the residential buildings be the same as the design of the condos in the Torch area?”  
Mayor Toporowski – “This is only one lot and there is an existing residence on the lot.”

The Mayor called a second time for comments.  
A third call for comments was made.

No further comments were received.

No written submissions were received.

**CLOSE  
PUBLIC  
HEARING**

**291-2010  
QUINN**

That the Public Hearing on Bylaws 36-2010 and 37-2010 be closed.

**CARRIED**

**RE-OPEN  
REGULAR  
MEETING**

**292-2010  
CAITHCART**

That the Regular Meeting of Council be re-opened.

**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 discussion at the September 13, 2010 Regular Meeting, owners of lake front properties on Onechassa Drive were contacted. Owners were provided with copies of the sketch plan, advised that Council would review options for dealing with non-conforming buildings at the October 12, 2010 meeting and invited to forward comments and/or attend the meeting.

Prior to the meeting, written submissions were received on behalf of five lake front property owners. Richard and Cheryl Leier and Wayne and Dorothy Clement, owners of two of the nine lake front properties, attended the meeting. Council reviewed the issue of non-conforming buildings in the area, including the fact that buildings associated with some of the properties are located entirely on public reserve land. Options for correcting the situation were reviewed, including the sale of public reserve land, exchange of public reserve land for land on the road side of the properties, moving buildings to bring them into conformity or leaving the situation as is until such time as buildings are demolished or renovated, at which time buildings would be required to brought into conformity.

**ONECHASSA  
LAKEFRONT  
PROPERTIES**

**293-2010  
CAITHCART**

That a 'Notice of Interest' be filed against titles of lake front properties on Onechassa Drive where buildings are non-conforming and that property owners are not required to bring their buildings into conformity at this time.

**CARRIED**

**294-2010  
QUINN**

That the Resort Village arrive at a fair market value price for lake front property on Onechassa Drive and present the price to purchase lake front public reserve to the lake front property owners prior to December 31, 2010.

**CARRIED**

**REQUEST  
TO HONOR  
DANIEL  
MOSHER**

Carolyn O'Leary, a descendant of Daniel Mosher, previously requested the Resort Village to rename Lakeview Drive to Mosher Drive, in honor of Daniel Mosher, one of the original homesteaders in the area responsible for cutting a road to Candle Lake.

Since discussion of the honoring of Daniel Mosher at the September, 2010 Meeting, a suggestion was received to name a public reserve in the area of King's Court in honor of Daniel Mosher, rather than renaming a street which would require the changing of a number of civic addresses.

**295-2010  
PERRAS**

That, in response to a request by Carolyn O'Leary, a descendant of Daniel Mosher, a homesteader in the area who was responsible for one of the first roads built in the Candle Lake area, the Resort Village honor Daniel Mosher by dedicating Public Reserves R3 and R4 in the King's Court area to be known as 'Mosher Park'.

**CARRIED**

**PAPHR -  
PINEVIEW  
TERRACE**

The Prince Albert Parkland Health Region is in the process of planning for the construction of a new Pineview Terrace Lodge long term care facility and requires a commitment from surrounding municipalities for funding.

**296-2010  
QUINN**

That the Administrator advise the Prince Albert Parkland Health Region that The Resort Village of Candle Lake agrees to commit to a portion of the funding towards the construction of Pineview Terrace Lodge, the Resort Village share estimated at \$107,800.00, to be paid by February of 2013.

**CARRIED**

**CORRESPONDENCE:**

**MINISTRY  
HIGHWAYS -  
HWY. 265  
SPEED LIMIT**

The Ministry of Highways has forwarded correspondence advising of the transitional speed limit that will be placed on Highway 265, beginning south of the new turnout and kiosk. The Ministry has assessed the speed zones on Highway 265 and found that a 60 km/hr speed zone is an appropriate transitional speed between the present 80 km/hr speed zone and the 40 km/hr speed zone currently posted along Highway 265. The new transitional speed of 60 km/hr will be posted south of the new highway turnout and kiosk. The equal decline, or increment, of 20 km/hr between the two speeds will prepare drivers for a smooth transition from a much higher speed to a lower speed, and vice versa.

**CANDLE LAKE  
GOLF RESORT-  
ROAD PAVING**

Rick Rumberger, CEO of the Candle Lake Golf Resort has provided Council with comments on 'sub-standard' roads in the area of the Candle Lake Golf Resort and a suggestion that the Resort Village pave the road from the intersection of Main Street and the road leading to the industrial area, as well as Ford Road from Fairway Drive to Northview Drive and also Fairway Drive all along to the Number 14 green on Fairway Drive. It was also suggested the Resort Village pave Northview Road from Birdie Way to Eagle Crescent, all of Eagle Crescent, Birdie Way, Par Bay, Green Bay, Wedge Alley and the remainder of Fairway Drive, with this paving expense being divided between the 80 lots in the area and allocated to the lots as frontage tax, with the Resort Village borrowing the funds and repaying the debt out of frontage taxes over a ten year period. The correspondence also proposed a resurvey of the east side of the Golf Resort Condominium development, to change the proposed townhouse/condominium units to residential lots, with paving of this proposed residential development also being financed by the Resort Village and allocated to the lots as frontage taxes over a ten year period.

Council requested the Administrator to reply to Mr. Rumberger stating that his suggestions will be taken into consideration.

**ORR -  
C.L.GOLF  
RESORT -  
RV PARK**

Rick and Kathy Orr lease a site in the Candle Lake Golf Resort RV Park and have a 14' by 44' Park Model Trailer on their leased site and ask that their Park Model trailer be grandfathered to allow for future sale of the trailer on the present RV site.

The Administrator will advise Mr. & Mrs. Orr we are not in a position to enter into agreements with lessees of RV sites and the situation will be addressed with the RV Park Operator. The Orr family will also be advised that any additional fees that have been assessed for decks and sheds are being assessed by the RV Park Operator.

**297-2010  
QUINN**

That correspondence be noted and the appropriate responses forwarded.

**CARRIED**

**COMMITTEE REPORTS:**

**PARKS &  
RECREATION  
/TRAILS**

Councilor Quinn reviewed a report prepared by Ed Horn on behalf of the Parks and Recreation Committee. Don Dolezsar has joined the Parks and Recreation Board. The Parks and Recreation Board will be contacted to provide a list of all Board members and their terms for appointment by Council at the next Regular Meeting. 2011 Community Grant discussions have started. The annual Community Christmas supper will be held November 27, 2010 with potluck salads and desserts and the Resort Village providing turkey, vegetables, etc. A questionnaire on facilities planning will be handed out to interested and/or applicable persons at the Fall supper to be held October 17, 2010. Work on the ball diamond and playground continues. An additional "Welcome to Candle Lake" sign is part of a joint effort between Parks and Recreation and Communities in Bloom committees.

**FIRE DEPT/  
RESPONDERS/  
EM0**

Councilor Quinn reported a relatively quiet period for the volunteer fire department and first responders.

**ROADS &  
MAINTENANCE/  
LANDFILL**

Councilor Caithcart reported that drainage work in the Northview area has been completed and crews are now working on an Islandview drainage project. The percentage of the project to be completed this year will be dependant on weather conditions. The gravel lease is being prepared for gravel extraction and crushing.

**WATERSHED  
STEWARDS**

No report was available.

**COMMUNITIES  
IN BLOOM**

Carol Jorgenson reported on behalf of CiB. The hanging plant pots have been taken down for the winter. Summer banners will soon be replaced with fall banners. The committee is looking for ideas for next summer.

**HEALTH**

Councilor Quinn reported Health Centre usage continues to increase. The new furnace is finally operational.

**PARCS**

Councilor Quinn reported the PARCS (Provincial Association of Resort Communities of Saskatchewan) Annual Convention will be held in Saskatoon October 14<sup>th</sup> to 16<sup>th</sup>, 2010. Representatives of the Resort Village will attend.

**P.A. MODEL  
FOREST**

Mayor Toporowski attended the meeting held September 20, 2010. P.A. Model Forest provided funding in 2010 for the Aschim Homestead. Boardwalks in the homestead area are in poor shape and have been closed.

**ACCOUNTS PAYABLE & FINANCIAL:**

**ACCOUNTS  
PAYABLE**

**298-2010  
CAITHCART**

That accounts payable cheques number 3876 to 3929 inclusive, totaling \$229,254.70, be approved .

**CARRIED**

**FINANCIAL**

**299-2010**  
PERRAS

That the report on revenue and expenditures to September 30, 2010, be accepted, as presented and the report on tax arrears be acknowledged.

**CARRIED**

**NEW BUSINESS:**

**PARKS & REC -  
TEMPORARY  
SKATING  
SURFACE**

Ed Horn and Erin Reoch, on behalf of Parks and Recreation and Facilities Planning, request approval of Council for the use of undeveloped, vacant road allowance in the Bayview Commercial area, for a temporary skating surface over the winter. Local businesses will provide access to water and a street light is nearby. Some minor grading and weed removal will be required to be completed by Resort Village personnel and equipment.

**300-2010**  
CAITHCART

That the Resort Village approve the request by the Parks and Recreation Board to develop a temporary skating surface on vacant road allowance in the Bayview Commercial area, on the east side of Frangipanis, providing site preparation is arranged with the Maintenance Manager, there is no interference with drainage and advising that Resort Village personnel will not be available to provide manpower for operation and maintenance of the ice surface.

**CARRIED**

**MACJAC's  
RESTAURANT-  
LICENSED  
DINING**

Karen and Leanne Mack have made application to the Resort Village to operate a licensed dining room, under the name of 'MacJac's Restaurant and Grill' in the location that has formerly operated as 'The Way Out Inn'. They plan to operate on a year round basis, with extended hours and an outdoor patio in the summer months.

**301-2010**  
QUINN

That the Resort Village approve the application of Karen and Leanne Mack to operate a licensed dining room under the name of 'MacJac's Restaurant and Grill' on property located at 107 Main Street and legally described as Parcel N, Plan 78PA0812, to be operated year round with extended hours and an outdoor patio in the summer months, and that the Resort Village has not objection to the issuance of a liquor license, with the provision that all government agency requirements are met.

**CARRIED**

**744589  
ALBERTA LTD.-  
EXTENSION-  
SERVICING  
AGREEMENT**

Phil and Lois Hanna, 744589 Alberta Ltd., have requested an extension to the date for a required square footage increase to the dwelling located at 89 Lakeview Drive, as required by their Servicing Agreement with the Resort Village.

**302-2010  
CAITHCART**

That the Resort Village grant an extension to the date to increase the square footage of the dwelling at #89 Lakeview Drive, as required by the Servicing Agreement between 744589 Alberta Ltd. and The Resort Village of Candle Lake, with the date for completion of the required increase being moved to June 15, 2011, and that the developer be advised that no further extensions to the requirement date will be granted.

**CARRIED**

**SANDERMAN  
SUBDIVISION  
SIGNAGE**

Sanderman Subdivision residents request permission to erect a painted subdivision sign on the buffer zone of the road allowance leading into the subdivision. The sign has been painted following the guidelines developed by Communities in Bloom

**303-2010  
CAITHCART**

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 the buffer zone adjacent to the road allowance leading into Sanderman Subdivision, with the provision that the sign does not impede driver vision.

**CARRIED**

**BYLAWS & POLICIES:**

**BYLAW  
36- 2010  
-AMEND  
BPS-  
LEMOAL**

Bylaw 36-2010 is a Bylaw to amend Bylaw 01/2001, The Basic Planning Statement, by re-designating from 'commercial' to 'low density residential' a parcel owned by Yves LeMoal and legally described as Parcel C, Plan 90PA17616.

**BYLAW  
36-2010  
2<sup>nd</sup>  
READING**

**304-2010  
PERRAS**

That Bylaw 36-2010, a Bylaw to amend Bylaw 01/2001, The Basic Planning Statement, by re-designating Parcel C, Plan 90PA17616 from 'commercial' to 'low density residential' be given second reading.

**CARRIED**

**BYLAW  
36-2010  
3<sup>rd</sup>  
READING**

**305-2010  
QUINN**

That Bylaw 36-2010, a Bylaw to amend Bylaw 01/2001, The Basic Planning Statement, by re-designating Parcel C, Plan 90PA17616 from 'commercial' to 'low density residential' be given third reading and passed.

**CARRIED**

**BYLAW  
37-2010 -  
AMEND  
ZONING  
-LEMOAL**

Bylaw 37-2010 is a Bylaw to amend Bylaw 02/2002, The Zoning Bylaw, by rezoning Parcel C, Plan 89PA17616 from 'C1-Commercial District' to 'R1-Residential District'.

**BYLAW  
37-2010  
2<sup>nd</sup> READING**

**306-2010  
CAITHCART**

That Bylaw 37-2010, a Bylaw to amend Bylaw 02/2002, The Zoning Bylaw, by rezoning Parcel C, Plan 90PA17616 from 'C1-Commercial District' to 'R1-Residential District', be given second reading.

**CARRIED**

**BYLAW  
37-2010  
3<sup>rd</sup> READING**

**307-2010  
PERRAS**

That Bylaw 37-2010, a Bylaw to amend Bylaw 02/2002, The Zoning Bylaw, by rezoning Parcel C, Plan 90PA17616 from 'C1-Commercial District' to 'R1-Residential District', be given third reading and passed.

**CARRIED**

**NEXT  
MEETING**

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

**ADJOURN**

**308-2010  
PERRAS**

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 3:30 p.m.

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Mayor Toporowski

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Administrator, Margo English