

A Special Meeting of Council for the Resort Village of Candle Lake was held October 17, 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 Special Meeting of Council to order at 9:30 a.m.

WAIVER OF NOTICE

A waiver of notice of special meeting, under authority of Sub-Section 123(3) of *The Municipalities Act* was signed by Council members, noting the following agenda items:

1. Candle Pine Developments – Permit Application Lot 1, Block 102
2. Bayview Road Construction – Revisions to Plan
3. Bylaw 20-2011 – Emergency & Protective Services Bylaw – 3rd Reading

BUILDING PERMIT - LOT 1, BLOCK 102,

Clause 5.18 of the Servicing Agreement between the Resort Village of Candle Lake and Candle Pine Developments states that the Resort Village will not issue permits for building construction unless and until the construction and development of services for the stage in which the lots for sale are located have been completed in accordance with Section 5 of the Agreement. The Developer has advised that roads and drainage work on Phase I of Candle Pine Developments has been completed, however verification of the completion of obligations under the Servicing Agreement has not yet been finalized. On behalf of the property owner, the Developer has requested Council to authorize the Building Official to proceed with a building permit application for Lot 1, Block 102, Plan 102024874.

**280-2011
CAITHCART**

That the Resort Village authorize the Building Official to proceed with a building permit application for property owned by Tyson Morash and legally described as Lot 1, Block 102, Plan 102024874, with the provision that Candle Pine Developments accepts responsibility for any issues with drainage and/or access to the property as a result of a building being constructed on the property prior to the drainage and streets receiving verification of completion in accordance with the engineered plan and terms of the Servicing Agreement.

CARRIED

**BAYVIEW
DRIVE -
CONSTRUCTION
REVISIONS TO**

AECOM, engineers for the Bayview Drive Construction project have advised that additional excavating and/or application of sub-base will be required in the Bayview Drive area due to previous base preparation and soil conditions in the area. The engineering firm will be providing Council with details of the revisions and estimates of additional costs, however, in order for the contractor to continue with the project and prevent a delay in the progress of the work, Council authorization is required.

**281-2011
QUINN**

That the Resort Village authorize Whitford Construction to proceed with the revised plan requirements for Bayview Drive road construction, as recommended by the engineering firm of AECOM.

CARRIED

**BYLAW
20-2011 -
EMERGENCY
& PROTECTIVE
SERVICES**

Bylaw 20-2011 is a bylaw to provide for the funding of local emergency and protective services programs through general tax levy as well as an annual per site program fee for recreation vehicle park properties. Bylaw 25-2010 established the per site program fee as \$150.00 per RV site. Bylaw 20-2011 provides for a site increase to \$200.00 per site for 2012 and, effective with the 2013 calendar year, a per site rate of \$250.00

**BYLAW
20-2011
3rd & FINAL
READING**

**282-2011
PERRAS**

That Bylaw 22-2011, a Bylaw to provide for funding of the emergency and protective services program be given third reading and passed.

CARRIED

ADJOURN

**283-2011
PERRAS**

That the meeting adjourn.

CARRIED

The meeting adjourned at 9:55 a.m.