

October 10, 2014

A Council Meeting of Council for the Resort Village of Candle Lake was held on October 10, 2014, in the Resort Village Community Hall.

ATTENDANCE: The following were in attendance:

Quinn, John	- Mayor
Lozej, Michelle	- Councilor
Painchaud, Carey	- Councilor
Tarasiuk, Louise	- Councilor
Simoneau, Maurice	- Councilor
Joan Corneil	- Administrator

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 1:00 P.M.

2. SUBMISSION OF PECUNIARY INTEREST: none

3. ADOPTION OF MINUTES:

231/2014 SIMONEAU:

That the Minutes of the Special Council Meetings held September 12, 2014, September 26, 2014, October 03, 2014 and the Regular Council meeting held September 12, 2014 be taken as read and adopted.

CARRIED

4. APPROVAL OF AGENDA:

232/2014 LOZEJ

That the Agenda for this meeting be approved as amended, and that presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

CARRIED

Addition to order of business: 10. Inquiries -Traffic Speed Limits on Main

Public hearing opened at 1:03 pm

5. Public Hearings and Appeals:

5.1 Arndts Avenue Closure

No presentations

Public Hearing closed at 1:06 pm



October 10, 2014

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

7. COMMUNICATIONS/PETITIONS PACKAGE:

233/2014 TARASIUK:

That the Communications, Petitions Package items be received and referred as indicated. **CARRIED**

8. Consent Agenda:

234/2014 LOZEJ:

That the Report from Parks and Rec be received and referred back to administration regarding the proposed volleyball court. **CARRIED**

9. Reports of Administration & Committees:

235/2014 TARASIUK:

That Council approves the financial statements and accounts paid as presented and that the Accounts Payable as listed be paid. **CARRIED**

236/2014 LOZEJ:

That Council directs administration to enter into a contract with BioForest Technologies Inc. to do a survey related to Spruce Budworm and Forest Tent Caterpillar Counts in order to determine 2015 forecasts for an amount not to exceed seven thousand dollars and that the Administrator is authorized to sign the documents once prepared. **CARRIED**

237/2014 TARASIUK:

That Council directs administration to send out an Invitation to Tender – Electrician and bring back a further report once tenders have been received and reviewed. **CARRIED**

238/2014 PAINCHAUD:

That Council approve the recommendations from Communities in Bloom for Christmas light purchase of approximately \$20,000 out of the beautification budget. **CARRIED**

239/2014 LOZEJ:

That Council review the subdivision application for a commercial outfitting camp in the RM of Paddockwood and advise Community Planning that the Resort

October 10, 2014

Village of Candle Lake has no issue with the proposed subdivision application.
CARRIED

COUNCILLOR PAINCHAUD LEFT THE MEETING AT 1:26PM

240 /2014 QUINN:

That Bylaw 11 of 2014 – a Bylaw to permanently close Arndts Avenue be laid on the table for three readings under the order of business "Introduction and Consideration of Bylaws".
CARRIED

241/2014 LOZEJ:

That Council approves the appointment of Gerald Freemont to control nuisance wildlife within the Resort Village of Candle Lake for one year and that a request be given to Mr. Freemont regarding a report detailing activities and numbers of nuisance wildlife attended to.
CARRIED

242/2014 TARASIUK:

That Council authorizes the Mayor, and one other office staff member to attend the LAFOIP workshops in Saskatoon November 04, 05 and 06, 2014 and that the Administrator be authorized to attend the workshops on November 05 and 06, 2014 and that expenses incurred be paid by the RVCL.
CARRIED

243/2014 SIMONEAU:

That Administration is directed to advise the Municipal Board that the Village wishes to use traditional financial institutions rather than the Municipal Finance Corporation.

2. That Council approve the proposal for financing a loan of two million forty thousand two hundred and fifty dollars (\$2,041,250.00) from RBC Financial at an annual rate of interest of 3.23% for a term and amortization of 10 years.

3. That administration is directed to prepare an amendment to Bylaw 10 of 2014 to reflect the approved interest rate.
CARRIED

244/2014 TARASIUK

That Council directs administration to send out an Invitation to tender for sand and a Tender for salt hopper, and that administration is authorized to award the tender and that a report detailing the outcome be provided at the next earliest Council meeting.
CARRIED

245/2014 LOZEJ:

That Council approves an area to build a community garden and that administration is directed to advertise to determine interest.
CARRIED



October 10, 2014

10. INQUIRIES

246/2014 TARASIUK:

That Council direct administration to revise the bylaw regarding speed limits on Main to reflect the following:

Highway 265 to east entrance/exit of Aspen Grove – 40 KM/hr

East entrance/exit of Aspen Grove to Highway 120 – 70km/hr **CARRIED**

COUNCILLOR PAINCHAUD RETURNED TO CHAMBERS AT 2:08PM

10. Councilors Forum:

11. Introductions and Consideration of Bylaw:

12.1 Bylaw 11 of 1014 – A Bylaw to permanently close Arndts Avenue

247/2014 LOZEJ:

That Bylaw 11 of 1014 – A Bylaw to permanently close Arndts Avenue be given first reading. **CARRIED**

248/2014 TARASIUK

That Bylaw 11 of 1014 – A Bylaw to permanently close Arndts Avenue be given second reading. **CARRIED**

249/2014 SIMONEAU:

That Leave be granted for three readings of Bylaw 11 of 1014 – A Bylaw to Permanently close Arndts Avenue. **CARRIED**

250/2014 PAINCHAUD:

That Bylaw 11 of 1014 – A Bylaw to permanently close Arndts Avenue be read a third time and passed; and. that Bylaw 11 of 2014 be now adopted, sealed and signed by the Mayor and Administrator.

CARRIED

12. Unfinished Business Bylaws:

13. Public Forum: Presentation from Lloyd Caithcart, Borden Wasyluk and Ernie Meili.

14. Giving Notice:

15. Motions:



October 10, 2014

16. ADJOURNMENT

251/2014

SIMONEAU:

That the meeting adjourns at 3:40 PM

CARRIED



Mayor



Administrator

Resort Village of Candle Lake
Statement of Financial Activities - Summary
For the Period Ending September-30-14

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(189,270.42)	2,344,900.74	2,297,230.00	47,670.74	102
Fees and Charges	30,508.60	296,310.64	314,100.00	(17,789.36)	94
Maintenance and Development Charges		12,875.00	1,150.00	11,725.00	1,120
Grants	21,726.00	137,879.94	196,500.00	(58,620.06)	70
Grants in Lieu of Taxes			4,500.00	(4,500.00)	
Investment Income and Commissions		4,900.74	17,000.00	(12,099.26)	29
Total Revenues:	(137,035.82)	2,796,867.06	2,830,480.00	(33,612.94)	99
Expenditures					
General Government Services	96,509.72	489,436.11	724,980.00	235,543.89	68
Protective Services	7,652.63	90,610.93	166,520.00	75,909.07	54
Transportation Services	1,183,591.34	1,920,404.23	5,256,186.00	3,335,781.77	37
Public Health and Welfare Services	513.32	2,639.03	6,780.00	4,140.97	39
Planning and Development Services	4,722.86	28,695.66	48,960.00	20,264.34	59
Recreation and Cultural Services	9,701.58	28,768.61	52,559.00	23,790.39	55
Total Expenditures:	1,302,691.45	2,560,554.57	6,255,985.00	3,695,430.43	41
Change in Net Financial Assets	(1,439,727.27)	236,312.49	(3,425,505.00)	3,661,817.49	107
Operating Surplus/Deficit (Chg in Net Asst)	(1,439,727.27)	236,312.49	(3,425,505.00)	3,661,817.49	107
Increase in Amounts to be Recovered					
Long Term Debt Issued			3,000,000.00	(3,000,000.00)	
Long Term Debt Repaid			(257,000.00)	257,000.00	
Transfers					
Transfers In		37,200.00	1,829,506.00	(1,792,306.00)	2
Transfers Out			(1,109,000.00)	1,109,000.00	
Change in General Surplus	(1,439,727.27)	273,512.49	38,001.00	235,511.49	720
Account Balances	Current	Year to Date	Balance		
Cash					
Office Petty Cash			500.00		
Office Float			200.00		
Landfill Float			70.00		
General Bank Acct.	153,132.75	1,209,982.03	1,494,785.07		
Tax Bank Account		142.40	221.23		
Cash- Investors Savings Account		(556,095.39)	2,065,591.31		
Cash - Parks & Rec Operating Acct			6,814.35		
Parks & Rec Bingo Account			2,153.53		
Health Committee-Gen.Account			2,414.23		
Health Committee-Building Fund			4,544.79		
First Responders Bank Account			230.22		
Parks & Rec-Playground Acct			1,241.33		
Total Cash:	153,132.75	654,029.04	3,578,766.06		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(1,257,673.01)	289,494.90	472,378.78		
Municipal - Tax Receivable - Arrears	145.96	(36,629.98)	103,366.55		
Municipal Receivable-WCB Cert	58.47	439.87	3,256.48		
Total Municipal Taxes Receivable:	(1,257,468.58)	253,304.79	579,001.81		

Handwritten signature/initials

Report Date
10/03/14 10:20 AM

Resort Village of Candle Lake
Statement of Financial Activities - Summary
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Page 2

Other Receivables

	Current	Year To Date	Budget	Variance	%
Accounts Receivable		(2,384.40)	30.00		
Tax Title Costs Receivable			150.00		
GST Receivable - 100% Rebate	7,117.73	(2,959.18)	28,825.37		

Total Other Receivables:

7,117.73 (5,343.58) 29,005.37

Certified correct and in accordance with the records

Presented to council on

Nov. 14, 2014
(Date)

J. Council
Administrator Name
Administrator Title

John S. Quinn, Mayor
Head of Council Name
Head of Council Title

RESORT VILLAGE OF CANDLE LAKE						
ACCOUNTS PAYABLE/PAID						
as of Sept 30, 2014						
Cheque #	Vendor Name	Amount	Description	Purchase Order	Cheque Date	Payment Released
7267	Anderson Rental and Paving	1,049,625.00	Paving Contract		Sept 15/14	
7268	Buckoski, Clarence	20.00	Travel Expense		Sept 15/14	
7269	C & S Septic	290.00	Aug Invoice		Sept 15/14	
7270	Voided by Printing Process					
7271	Candle Lake Home Building Cen	4,207.44	Aug Invoices	Various	Sept 15/14	Sept 16/14
7272	Candle Lake Parks & Rec	2,493.07	Reimbursement Canada Day Budget		Sept 15/14	
7273	EPS Management Services Inc.	6,332.65	Aug Remittance		Sept 15/14	Sept 16/14
7274	Globalstar Canada Satellite Co.	68.10	Aug Remittance		Sept 15/14	
7275	Greenland Waste Disposal Ltd.	1,025.41	Recycling Container fees		Sept 15/14	
7276	Horn, Ed	111.00	Reimbursement Trails Expenses		Sept 15/14	
7277	Ingham, Todd	700.00	Lagoon Inspection		Sept 15/14	Sept 16/14
7278	Jackow, Dezilda	228.00	Janitorial fees		Sept 15/14	Sept 30/14
7279	Jorgenson, Alan	200.00	Mileage for driving in Recycling		Sept 15/14	
7280	Lokinger, Dennis	100.00	Mileage for driving in Recycling		Sept 15/14	
7281	Lozej, Michelle	487.80	P & R budget, program reimbursement		Sept 15/14	Sept 16/14
7282	Matkowski, Patricia	1,125.00	Janitorial fees		Sept 15/14	
7283	Maxim International Trucking	457.02	Equipment Maintenance	961916	Sept 15/14	
7284	North Star Signs	253.00	Highway Sign	2014-56	Sept 15/14	
7285	Peterson, David	303.00	Contract Commercial Building Insp		Sept 15/14	
7286	Prince Albert Co-op	2,866.89	Fuel and Maintenance Materials	961915	Sept 15/14	Sept 16/14
7287	Resort Contracting	8,862.75	Contract Gravel Haul		Sept 15/14	Sept 16/14
7288	Russell Courier Services	14.81	Courier		Sept 15/14	
7289	SaskEnergy	116.63	Aug Remittance		Sept 15/14	Sept 16/14
7290	SGI - Auto Fund Division	960.00	License 2010 International		Sept 15/14	
7291	Wilcox Zuk Chovin Law Office	2,983.00	Legal Services		Sept 15/14	Sept 16/14
7292	ATAP Infrastructure Mgmt Ltd.	945.00	Lagoon Safety Workshop		Sept 30/14	Sept 30/14
7293	Barber Chris	75.60	Mileage for parts		Sept 30/14	
7294	Buckoski, Clarence	115.04	NCMAA Mtg Mileage and expense		Sept 30/14	
7295	C.U.P.E.	442.87	September Remittance		Sept 30/14	Sept 30/14
7296	Candle Lake All Season Service	65.50	Fuel Charges		Sept 30/14	
7297	Candle Lake Curling Club	350.00	Return of Damage Deposit		Sept 30/14	
7298	Candle Lake Home Building Cen	213.67	Health Clinic Maintenance	961918	Sept 30/14	
7299	Christopherson Industrial Supp	138.55	D.Allan - Safety wear		Sept 30/14	
7300	CIT Financial	907.50	Buyout of Ricoh Copier		Sept 30/14	Sept 30/14
7301	Clear-view Glass Ltd.	105.00	Replacement of Bobcat Windshield		Sept 30/14	
7302	Corneil, Joan	332.55	Replenish Petty Cash		Sept 30/14	Sept 30/14
7303	Earthworks Equipment Corp.	247.08	Window for Bobcat	2014-63	Sept 30/14	
7304	Franks, Dennis	161.42	Trails Expense		Sept 30/14	
7305	Franks, Judy	20.00	Trails Expense		Sept 30/14	
7306	Geddes, David	100.00	Trails Expense		Sept 30/14	
7307	H & H Crane Ltd	272.60	Contract to move C-can		Sept 30/14	
7308	Halcro Metals Inc.	238.16	Maintenance Materials	104403	Sept 30/14	
7309	Harker, Wes	128.00	NCMAA Mtg Mileage and expense		Sept 30/14	
7310	Horn, Doris	10.00	Trails Expense		Sept 30/14	
7311	Horn, Ed	538.48	Trails and Cib Expenses	2014-71	Sept 30/14	
7312	Iverson, Dick	35.10	Trails Expense		Sept 30/14	
7313	Johns, Gary	18.90	Trails Expense		Sept 30/14	
7314	Jones, Ray	10.80	Trails Expense		Sept 30/14	
7315	Jorgenson, Carol	100.00	Cib Recycling Travel		Sept 30/14	
7316	Klassen, Wayne	40.50	Trails Expense		Sept 30/14	
7317	Lokinger, Dennis	48.60	Trails Expense		Sept 30/14	
7318	Lozej, Michelle	658.20	Council Indemnity		Sept 30/14	
7319	Meili, Ernie	27.00	Trails Expense		Sept 30/14	
7320	M.E.P.P.	6,401.76	September Remittance		Sept 30/14	Sept 30/14
7321	Pasloski, Edwin	28.62	Trails Expense		Sept 30/14	
7322	Pitney Bowes	1,047.75	Postage Meter		Sept 30/14	
7323	Prince Albert Co-op	2,389.40	Fuel and Maintenance Materials	961920	Sept 30/14	Sept 30/14
7324	Quinn, John	508.20	Council Indemnity		Sept 30/14	
7325	R.M.A.A.	80.00	Planning and Development Workshop		Sept 30/14	Sept 30/14

as of Sept 30, 2014

2000

Resort Village of Candle Lake
Bank Reconciliation
Gen Bank Account 110-110-120
Adv. Credit Union, Candle Lake Branch
30/Sep/14

Bank Statement Balance Sept 30/14	1,848,160.67
ADD:	
Outstanding Deposits	716,191.26
Preauthorized Batch	13,601.82
Debit	47,987.25
	40,397.42
LESS:	
Outstanding Cheques and Withdrawals:	-1,143,912.18
Payroll	(15,968.99)
Council	(2,950.00)
Fire	(516.67)
Adjusted Bank Statement Balance	1,502,990.58

General Ledger Balance Sept 30/14	1,492,922.96
Items not posted to the general ledger:	
First Data Charges	(4,639.03)
Mastercard Payment	(1,480.40)
Interest	869.23
CIBC External Deposit	15,317.82
Adjusted General Ledger Balance 30/Sep/14	1,502,990.58

Variance 0.00

JSU
Jc