

Resort Village of Candle Lake Council Meeting

June 12<sup>th</sup>, 2015

A Council Meeting of Council for the Resort Village of Candle Lake was held on June 12<sup>th</sup>, 2015, in the Council Chambers at Candle Lake, SK.

**ATTENDANCE:** The following were in attendance:

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

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 9:00 a.m.
2. **SUBMISSION OF PECUNIARY INTEREST:** Councilor Lozej Re: Item 9.8.
3. **ADOPTION OF MINUTES:**

**153/2015 SIMONEAU:**

That the Minutes of the Regular Meeting held May 8<sup>th</sup>, 2015 and the Special Meeting held May 20<sup>th</sup>, 2015 be taken as read and adopted.

**CARRIED**

4. **APPROVAL OF AGENDA:**

**154/2015 TARASIUK:**

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

Amendments:

1. Addition of Item 7.8 – Letter from PANow Re: Bob Awards
2. Addition of May bank reconciliation to Item 9.1
3. Addition of Item 10.1 Quagga Mussels
4. Addition of Item 10.2 – Communication

**CARRIED**

5. **PUBLIC HEARINGS AND APPEALS:**

**5.1.1** Discretionary Use Application - #11 Central Crescent

- Open public hearing: 9:05 a.m.
- Letter from Resident Presented
- Nobody registered to speak.
- Closed: 9:07 a.m.

June 12<sup>th</sup>, 2015

**6. PRESENTATIONS, DELEGATIONS AND RELATED REPORT:**

**6.1 – Video Surveillance**

- Speakers
- -Report #58/2015 from Administrator Re: Surveillance Policy.

**155/2015 LOZEJ:** that Council approves the Policy 200-70 as amended and directs administration to post the policy in the village office and on the website.

**CARRIED**

**7. COMMUNICATIONS/PETITIONS PACKAGE:**

**7.1 – Registration for 27<sup>th</sup> Annual Suma Golf Tournament to be held on July 9<sup>th</sup> and 10<sup>th</sup>, 2015.**

**RECOMMENDATION:** That Council approve administration to make arrangements for any members of Council interested in attending the 2015 SUMA Golf Tournament and that costs related to attendance at this function be reimbursed.

**7.2 – Email from Steve Brothwell Re: Airpark Drainage Proposal**

**RECOMMENDATION:** That Council refer this matter to administration for review.

**7.3 – Email from PARCS Re: 2015 Membership.**

**RECOMMENDATION:** That Council approve the payment of \$600 for the 2015 PARCS Membership.

**7.4 – Letter from the Candle Lake Art Club Re: One day art show and sale at #70 Lakeshore Drive.**

**RECOMMENDATION:** That Council approve the request from the Candle Lake Art Club to hold a one day "Art on the Beach" show and sale at #70 Lakeshore Drive on July 25<sup>th</sup>, 2015.

**7.5 – Email dated May 28<sup>th</sup>, 2015 requesting to consolidate Lots 18, 19 and 20 Block 112 Plan 101887858 with civic addresses 82, 84 and 86 Industrial Drive.**

**RECOMMENDATION:** That Council approve the lot consolidation for Lots 18, 19 and 20 Block 112 Plan 101887858 with civic addresses 82, 84 and 86 Industrial Drive.



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**7.7** – Letter from the Parks and Rec Board dated May 26, 2015 Re: Signage for Memorial playground, Mosher Park and the sailing club.

**RECOMMENDATION:** That Council approve administrations request to order and install directional signage for the Memorial Park, Mosher Park and the sailing club.

**156/2015: TARASIUK:**

That the Communications, Petitions Package items 7.1, 7.2, 7.3, 7.4, 7.5 and 7.7 be received and referred as indicated.

**CARRIED**

**7.6** - Letter from Canada Postmasters Assistant Association dated May 28, 2015.

**157/2015: TARASIUK:**

Receive and file item 7.6.

**CARRIED**

**7.8** – Letter from PANow dated June 5, 2015 Re: Best of the Best Awards 2015

**158/2015 LOZEJ:**

That Council advise administration if any of them would like to attend the event and to purchase additional tickets if warranted for the 2015 Best of the Best Awards event.

**CARRIED**

**8. CONSENT AGENDA:**

**8.1** – Wapiti Regional Library 2014 Annual Report.

**RECOMMENDATION:** Receive and File.

**8.2** – Function Attendance Report from Assistant Administrator Re: OH&S Level 1 dated May 28<sup>th</sup>, 2015.

**RECOMMENDATION:** Receive and File.

**8.3** – Function Attendance Report from Chris Barber Re: Grader Training dated May 28, 2015.

**RECOMMENDATION:** Receive and File.

**159/2015 LOZEJ:**

That the Consent Agenda be received and that the recommendations contained therein be approved as indicated.

**CARRIED**

*gsl*



June 12<sup>th</sup>, 2015

**9. REPORTS OF ADMINISTRATOR & COMMITTEES:**

**9.1** – Financial Summary and list of accounts payable from Financial Officer to the end of May 2015, list of accounts payable for May and bank reconciliation for the months of April and May.

**160/2015 TARASIUK:** That Council approves bank reconciliations for the months of April and May and that the Accounts Payable as listed be paid and that the summary financial statement for May be reviewed with Munisoft and brought forward at the next regular meeting of Council.

**CARRIED**

**9.2** – Report #63/2015 from Assistant Administrator Re: Brian Wojciechowski Wildlife Control Permit.

**161/2015 PAINCHAUD:** That Council approves the appointment of Brian Wojciechowski to control nuisance wildlife within the Resort Village of Candle Lake for one year.

**CARRIED**

**9.3** – Report #67/2015 from Administrator Re: Bylaw 12-2015 – wording amendment to Zoning Bylaw

**162/2015 TARASIUK:**

1. That Bylaw 12 of 2015 – a bylaw to amend Zoning Bylaw 02 of 2002 – wording change be laid on the table under “Order of Business – Introduction and Consideration of Bylaws”. This Bylaw is for first reading only.
2. That administration is directed to advertise the change as per section 207 of *The Planning and Development Act 2007*.
3. That Council set the date of the public hearing for July 10, 2015.

**CARRIED**

**9.4** – Report #57/2015 from Assistant Administrator Re: Discretionary Use – 11 Central Crescent.

**163/2015 LOZEJ:** That Council approves the Discretionary Use application for a home based business located at 11 Central Crescent with condition that the business comply to all aspects of the Zoning Bylaw – Bylaw 2 of 2002 Section 5.16 and limiting the operation to individual treatment.

**CARRIED**

**9.5** – Report #70/2015 from the Maintenance Manager Re: Three Way Stops dated June 2, 2015.

**164/2015 QUINN:**

1. That Council approves the installation and advertising of 4 new 3-way stops- one at Ford Road & Andrews Ave, one at Steen Drive & Andrews Ave, one at Simon Lehne and Ford Road and one at Main Street and Industrial Drive.



June 12<sup>th</sup>, 2015

2. That Council directs administration to request more RCMP presence on those roadways.
3. That Council direct administration to make inquiries to highways as to the installation of a four way stop on Highway 265 and Main Street

**CARRIED**

**9.6** – Report #71/2015 from the Maintenance Manager Re: Hall Kitchen and Washroom Reno's dated June 2, 2015.

**165/2015 PAINCHAUD:** That Council approve a renovation to the community hall kitchen and washrooms with an upgrade to the Senior center and the mechanical room.

**CARRIED**

**166/2015 QUINN:** That Council approves the renovations to the hall kitchen, washroom, Senior Centre and mechanical room based on Village staff performing the work.

**DEFEATED**

**167/2015 PAINCHAUD:** That Council directs administration to tender out the hall renovation work through the regular tender process and bring back the results to be reviewed by Council at a later date.

**CARRIED**

**9.7** - Report #68/2015 from Administrator Re: Canada 150 Fund dated May 29, 2015.

**168/2015 PAINCHAUD:** That Council gives pre budget approval for expenditures in 2016 and 2017 related to the Canada 150 Infrastructure Program, not to exceed one hundred thousand dollars (\$100,000.00) and that administration is directed to apply the appropriate amounts to the appropriate fiscal year.

**CARRIED**

**Councilor Lozej leaves at 10:26 a.m.**

**9.8** – Report #60/2015 from Administrator Re: Evergreen Manor Bylaws 18 and 19 of 2013 dated June 8, 2015.

**169/2015 TARASIUK:** That Bylaws 18 and 19 of 2013 be set aside and any new bylaws pertaining to that development be considered once the new Zoning Bylaw is completed.

**CARRIED**

**Councilor Lozej returns at 10:38 a.m.**

**10. INQUIRIES:**

**10.1-** Quagga Mussels – Councilor Tarasiuk provided an update on the status of mussels and an upcoming education session for the public.

*JLC*



June 12<sup>th</sup>, 2015

**170/2015 TARASIUK:** That Council advertise and invite the public to attend an education session on June 23<sup>rd</sup> at 9:00 a.m. concerning the zebra and quagga mussels and to look into visible signage at the marinas for the mussels.

**CARRIED**

**10.2 – Communication – Councilor Tarasiuk –** make inquiries into better communication through multimedia sites.

**171/2015 TARASIUK:** That Council directs administration to research facebook and webpage recommendations to provide better information and bring a report back to Council for their review.

**CARRIED**

**11. COUNCILORS FORUM:** None

**12. INTRODUCTION AND CONSIDERATION OF BYLAWS:**

**12.1 –** Bylaw 12 of 2015 – a Bylaw to amend Zoning Bylaw 02 of 2002.

**172/2015 LOZEJ:**

That Bylaw 12 of 2015 – a Bylaw to amend Zoning Bylaw 02 of 2002 be introduced and read a first time.

**CARRIED**

**13. UNFINISHED BUSINESS BYLAW:**

**13.1 -** Bylaw 09 of 2015 a Bylaw to Amend the North Central Lakelands District Official Community Plan.

**173/2015 TARASIUK:** That Bylaw 09 of 2015 a Bylaw to Amend the North Central Lakelands District Official Community Plan be now read a second time.

**CARRIED**

**174/2015 SIMONEAU:** That Bylaw No. 09 of 2015 a Bylaw to Amend the North Central Lakelands District Official Community Plan be read a third time and passed; and that Bylaw No. 09 of 2015 a Bylaw to Amend the North Central Lakelands District Official Community Plan, be now adopted, sealed and signed by the Mayor and Administrator.

**CARRIED**

**13.2 -** Bylaw No. 11 of 2015 a Bylaw to amend the District Official Community Plan for the North Central Lakelands Planning District.

**175/2015 LOZEJ:** That Bylaw No. 11 of 2015 a Bylaw to amend the District Official Community Plan for the North Central Lakelands Planning District be now read a second time.

**CARRIED**



June 12<sup>th</sup>, 2015

**176/2015 TARASIUK:** That Bylaw No. 11 of 2015 a Bylaw to amend the District Official Community Plan for the North Central Lakelands Planning District be read a third time and passed; and that Bylaw No. 11 of 2015 a Bylaw to amend the District Official Community Plan for the North Central Lakelands Planning District, be now adopted, sealed and signed by the Mayor and Administrator.

**CARRIED**

**13.3 – Community BBQ Rescheduling – Clean up set for July 19, 2015.**

**176/2015 PAINCHAUD:**

That Council directs administration to write a letter to the Ministry of Environment and cc. Nadine Wilson, Minister of Environment, and the Premier Re: Waskateena Beach asking when their beach equipment will be at Candle Lake, what their mandate is, what is the path forward to get this resolved and if there is any way to fast track the process.

**CARRIED**

**14. GIVING NOTICE:** None

**15. MOTIONS:**

**177/2015 TARASIUK:**

That Council adjourn to an in camera session to review items of land, legal, labour and/or strategic planning.

**CARRIED**

**Council Adjourns to Closed Session at 11:18 a.m.**

**178/2015 QUINN:**

That Council takes a 10 minutes break.

**CARRIED**

**Council Reconvenes to Closed Session at 11:30 a.m.**

**Council Reconvenes to Open Session at 1:30 p.m.**

**179/2015 PAINCHAUD:**

That Council approve the direction given to administration regarding items of land legal and labour and strategic planning.

**DIRECTION:**

- That the price of land for sale as set at \$9.00 per square foot be upheld and the counter offer from a buyer is declined.
- That the information from an entrepreneur be received and administration is directed to advise the individual to proceed in his or her best interest.
- That two items regarding legal matters be received and filed.
- That report from administrator be referred to Parks and Rec for review and comment.



Resort Village of Candle Lake Council Meeting

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– Community BBQ Rescheduling – Clean up set for June 19, 2015.


**CARRIED**

16. **ADJOURNMENT**

**180/2015 SIMONEAU:**

That the meeting adjourns at 1:32 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator



**Resort Village of Candle Lake**  
**Statement of Financial Activities - Summary**  
For the Period Ending May-31-15

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	2,667,947.05	2,678,992.71	2,325,314.89	353,677.82	115
Fees and Charges	18,009.95	43,970.46	344,000.00	(300,029.54)	13
Grants		21,726.00	223,900.00	(202,174.00)	10
Grants in Lieu of Taxes			14,300.00	(14,300.00)	
Capital Asset Proceeds			105,000.00	(105,000.00)	
Investment Income and Commissions	2,016.06	8,884.56	23,700.00	(14,815.44)	37
<b>Total Revenues:</b>	<b>2,687,973.06</b>	<b>2,753,573.73</b>	<b>3,036,214.89</b>	<b>(282,641.16)</b>	<b>91</b>
<b>Expenditures</b>					
General Government Services	43,332.13	303,025.04	775,820.00	472,794.96	39
Protective Services	5,466.19	71,457.49	202,300.00	130,842.51	35
Transportation Services	87,668.86	428,414.84	2,739,720.13	2,311,305.29	16
Public Health and Welfare Services	344.88	2,330.51	8,500.00	6,169.49	27
Planning and Development Services	7,300.19	14,550.19	49,800.00	35,249.81	29
Recreation and Cultural Services	2,744.45	17,418.77	86,250.00	68,831.23	20
<b>Total Expenditures:</b>	<b>146,856.70</b>	<b>837,196.84</b>	<b>3,862,390.13</b>	<b>3,025,193.29</b>	<b>22</b>
<b>Change in Net Financial Assets</b>	<b>2,541,116.36</b>	<b>1,916,376.89</b>	<b>(826,175.24)</b>	<b>2,742,552.13</b>	<b>332</b>
<b>Operating Surplus/Deficit (Chg in Net Asst)</b>	<b>2,541,116.36</b>	<b>1,916,376.89</b>	<b>(826,175.24)</b>	<b>2,742,552.13</b>	<b>332</b>
Decrease in Amounts to be Recovered					
Long Term Debt Repaid	(19,930.00)	(59,790.00)	(239,000.00)	179,210.00	25
Transfers					
Transfers In			2,025,000.00	(2,025,000.00)	
Transfers Out			(1,023,500.00)	1,023,500.00	
<b>Change in General Surplus</b>	<b>2,521,186.36</b>	<b>1,856,586.89</b>	<b>(63,675.24)</b>	<b>1,920,262.13</b>	<b>3,016</b>

Account Balances	Current	Year to Date	Balance
<b>Cash</b>			
Office Petty Cash			500.00
Office Float			200.00
Landfill Float			70.00
General Bank Acct.	(174,569.53)	(817,405.80)	209,587.22
Tax Bank Account	7.15	40.88	493.47
Cash- Investors Savings Account	1,701.13	2,006,911.16	2,588,843.59
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
<b>Total Cash:</b>	<b>(172,861.25)</b>	<b>1,189,546.24</b>	<b>2,817,092.73</b>
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	2,642,035.20	2,537,381.94	2,760,732.26
Municipal - Tax Receivable - Arrears	6,268.82	33,049.62	158,885.71
Municipal Receivable-WCB Cert	210.32	1,015.05	11,843.67
<b>Total Municipal Taxes Receivable:</b>	<b>2,648,514.34</b>	<b>2,571,446.61</b>	<b>2,931,461.64</b>
<b>Other Receivables</b>			

*SPC*

**Resort Village of Candle Lake**  
**Statement of Financial Activities - Summary**  
For the Period Ending May-31-15

	Current	Year To Date	Budget	Variance	%
Accounts Receivable			30.00		
Tax Title Costs Receivable			150.00		
GST Receivable - 100% Rebate	45,262.14	63,150.21	105,758.97		
<b>Total Other Receivables:</b>	<b>45,262.14</b>	<b>63,150.21</b>	<b>105,938.97</b>		

Certified correct and in accordance with the records

Presented to council on

July 15, 2015  
(Date)

J. Council  
\_\_\_\_\_  
Administrator Name  
Administrator Title

John B. Quinn, Mayor  
\_\_\_\_\_  
Head of Council Name  
Head of Council Title

**Resort Village of Candle Lake**  
**Statement of Financial Activities - Summary**  
For the Period Ending June-30-15

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	(32,066.85)	2,646,925.86	2,325,314.89	321,610.97	114
Fees and Charges	18,599.77	62,570.23	344,000.00	(281,429.77)	18
Maintenance and Development Charges	50.00	50.00		50.00	
Grants	43,365.75	65,091.75	223,900.00	(158,808.25)	29
Grants in Lieu of Taxes			14,300.00	(14,300.00)	
Capital Asset Proceeds			105,000.00	(105,000.00)	
Investment Income and Commissions	1,967.59	10,852.15	23,700.00	(12,847.85)	46
<b>Total Revenues:</b>	<b>31,916.26</b>	<b>2,785,489.99</b>	<b>3,036,214.89</b>	<b>(250,724.90)</b>	<b>92</b>
<b>Expenditures</b>					
General Government Services	56,336.73	359,361.77	775,820.00	416,458.23	46
Protective Services	21,314.12	92,771.61	202,300.00	109,528.39	46
Transportation Services	149,066.56	577,481.40	2,739,720.13	2,162,238.73	21
Public Health and Welfare Services	395.86	2,726.37	8,500.00	5,773.63	32
Planning and Development Services	2,749.93	17,300.12	49,800.00	32,499.88	35
Recreation and Cultural Services	9,391.53	26,810.30	86,250.00	59,439.70	31
<b>Total Expenditures:</b>	<b>239,254.73</b>	<b>1,076,451.57</b>	<b>3,862,390.13</b>	<b>2,785,938.56</b>	<b>28</b>
<b>Change in Net Financial Assets</b>	<b>(207,338.47)</b>	<b>1,709,038.42</b>	<b>(826,175.24)</b>	<b>2,535,213.66</b>	<b>307</b>
<b>Operating Surplus/Deficit (Chg in Net Asst)</b>	<b>(207,338.47)</b>	<b>1,709,038.42</b>	<b>(826,175.24)</b>	<b>2,535,213.66</b>	<b>307</b>
Decrease in Amounts to be Recovered					
Long Term Debt Repaid	(19,930.00)	(79,720.00)	(239,000.00)	159,280.00	33
Transfers					
Transfers In			2,025,000.00	(2,025,000.00)	
Transfers Out			(1,023,500.00)	1,023,500.00	
<b>Change in General Surplus</b>	<b>(227,268.47)</b>	<b>1,629,318.42</b>	<b>(63,675.24)</b>	<b>1,692,993.66</b>	<b>2,659</b>
<b>Account Balances</b>	<b>Current</b>	<b>Year to Date</b>	<b>Balance</b>		
<b>Cash</b>					
Office Petty Cash			500.00		
Office Float			200.00		
Landfill Float			70.00		
General Bank Acct.	235,595.69	(581,810.11)	445,182.91		
Tax Bank Account	6.36	47.24	499.83		
Cash- Investors Savings Account	1,759.00	2,008,670.16	2,590,602.59		
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		
<b>Total Cash:</b>	<b>237,361.05</b>	<b>1,426,907.29</b>	<b>3,054,453.78</b>		
<b>Municipal Taxes Receivable</b>					
Municipal - Tax Receivable - Current	(241,747.51)	2,295,634.43	2,518,984.75		
Municipal - Tax Receivable - Arrears	5,283.37	38,332.99	164,169.08		
Municipal Receivable-WCB Cert	214.10	1,229.15	12,057.77		
<b>Total Municipal Taxes Receivable:</b>	<b>(236,250.04)</b>	<b>2,335,196.57</b>	<b>2,695,211.60</b>		

*gbc*



Report Date  
7/02/15 11:31 AM

**Resort Village of Candle Lake**  
**Statement of Financial Activities - Summary**  
For the Period Ending June-30-15

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	Current	Year To Date	Budget	Variance	%
<b>Other Receivables</b>					
Accounts Receivable			30.00		
Tax Title Costs Receivable			150.00		
GST Receivable - 100% Rebate	(77,095.04)	(13,944.83)	28,663.93		
<b>Total Other Receivables:</b>	<b>(77,095.04)</b>	<b>(13,944.83)</b>	<b>28,843.93</b>		
Certified correct and in accordance with the records	Presented to council on				
	<u>July 15, 2015</u>				
	(Date)				
<u>J. Council</u>	<u>John B. Quinn</u>				
Administrator Name	Head of Council Name				
Administrator Title	Head of Council Title				

Report Date  
7/02/15 11:29 AM

Resort Village of Candle Lake  
**List of Accounts for Approval**  
As of 7/02/15  
Batch: 2015-00023 to 2015-00025

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Payment #	Date	Vendor Name	Reference	Payment Amount
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**Bank Code: GEN - GENERAL BANK ACCOUNT**

Computer Cheques:

7997	6/01/15	Sask Rivers School Div. #119	Education Property Tax	12,780.84
7998	6/01/15	S.P.P.I.	Conference Fees-SPPI	100.00
7999	6/17/15	Acklands Grainger Inc	Maint Supplies-Cylinder	151.80
8000	6/17/15	Barber, Chris	Travel for Parts	66.00
8001	6/17/15	BioForest Technologies Inc.	Spruce Worm/tent catapill	54,936.00
8002	6/17/15	Buckoski, Clarence	Pins and Belt	52.50
8003	6/17/15	Candle Lake Fine Foods	Maint Supplies	44.98
8004	6/17/15	Candle Junction Restaurant	Fire Dept - Pumper #1	50.00
8005	6/17/15	Candle Lake All Season Service	Maint - Fuel	1,199.80
8006	6/17/15	Candle Castle Restaurant	Inmate Meals	930.72
8007	6/17/15	Candle Lake Home Building Cntr	Playground Washroom	4,160.31
8008	6/17/15	CASH	Council Mtg - Meals	321.65
8009	6/17/15	Corneil, Joan	Travel/Meals	313.88
8010	6/17/15	Corneil, Joan	Meal	20.00
8011	6/17/15	C & S Septic (1995)	Cemetery Sign	770.00
8012	6/17/15	Earthworks Equipment Corp.	Repair 2012 Bobcat	24.78
8013	6/17/15	EPS Management Services Inc.	Contract Bylaw Enforc	5,142.81
8014	6/17/15	Glen Mor Inc.	Repair to 3680 Mower	209.12
8015	6/17/15	Globalstar Canada Satellite Co	Fire/EMO Tel/Pager	68.10
8016	6/17/15	Graff, Ron	Safety Boots	186.99
8017	6/17/15	Greenland Waste Disposal Ltd.	Recycle Bin Pickups	1,008.18
8018	6/17/15	Jackow, Dezilda	Janitorial Contract	288.00
8019	6/17/15	Doug Jackow	Refund Dep on Rec Hall	350.00
8020	6/17/15	Jaman, Ernie	Safety Boots	275.00
8021	6/17/15	J.G.T. Properties Inc.	2 OIL TANKS	7,150.00
8022	6/17/15	Matkowski, Patricia	Contract Caretaking	1,125.00
8023	6/17/15	Steve May	Fire Conference in PA	88.00
8024	6/17/15	Minister of Finance	Signs/landfill/subdivisio	5,124.73
8025	6/17/15	MNP	Bookkeeping Services	4,610.00
8026	6/17/15	Munisoft	Webinar: Taxation	220.00
8027	6/17/15	Parkland Emergency Medical Ser	CPR Training	538.65
8028	6/17/15	Petersen, David	Wayne Crawford Commercial	303.00
8029	6/17/15	Prince Albert Alarm Systems	Surveillance Equipment	9,113.05
8030	6/17/15	SaskTel	Fire Alarm	1,501.85
8031	6/17/15	SaskEnergy	Fire Hall Heat	1,364.75
8032	6/17/15	SaskPower	Fire Hall Power	6,233.23
8033	6/17/15	Sawchuk Lavoie Stonechild	General Legal Work	924.41
8034	6/17/15	Scott, Heather	UMAAS Conference Meals	91.00
8035	6/17/15	Specialty Building Inspections	Contract Inspections	2,320.43
8036	6/17/15	SUMA	Office Supplies	568.55
8037	6/17/15	T&C Plumbing Ltd	Public Washrooms-Munc Off	651.95
8038	6/17/15	wrong company		0.00
8039	6/17/15	Wapiti Regional Library	Wapiti Library	5,630.40
8040	6/17/15	Wilmac Septic Ltd	Septic Pump	312.00
8041	6/17/15	Woodland Insurance Inc.	SGI	4,907.00
8042	6/17/15	Zep Factory Outlet	Jnitor Supplies	191.90

*282*

Report Date  
7/02/15 11:29 AM

Resort Village of Candle Lake  
**List of Accounts for Approval**  
As of 7/02/15  
Batch: 2015-00023 to 2015-00025

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Payment #	Date	Vendor Name	Reference	Payment Amount
8043	6/17/15	Void during printing		0.00
8044	6/17/15	VOID - Voided Wrong Company		0.00
8045	6/30/15	BA Robinson Co. Ltd.	Maint Materials & Supplie	1,425.50
8046	6/30/15	Bolt Supply House Ltd., The	Maint Materials & Supplie	1,134.89
8047	6/30/15	Brandt Tractor Ltd.	Repair JD Wheel Loader	1,001.99
8048	6/30/15	Candle Lake Home Building Cntr	Public Washroom	3,811.58
8049	6/30/15	Carson, Les	Tax Incentive Rebate	1,318.47
8050	6/30/15	Christopherson Industrial Supp	Purch Safety Wear	1,830.54
8051	6/30/15	Corneil, Joan	BOB Awards	90.20
8052	6/30/15	C.U.P.E.	CUPE Dues-June	469.95
8053	6/30/15	Glen Mor Inc.	Repair 3680 Mower	249.11
8054	6/30/15	Jay's Group of Companies	Freight for Loader Parts	152.70
8055	6/30/15	J.G.T. Properties Inc.	Repairs to 953 CAT	959.41
8056	6/30/15	Jim Pattison Braodcast Group	Welcome Back to Lake	139.65
8057	6/30/15	Jorgenson, Alan	Bottles/Can to PA	100.00
8058	6/30/15	Jorgenson, Alan	Bottles/Cans to PA	100.00
8059	6/30/15	Lozej, Michelle	COW/update website	125.00
8060	6/30/15	Maxim International Trucking	Maint Materials & Supplie	339.51
8061	6/30/15	Minister of Finance	Water Testing	688.80
8062	6/30/15	Municipal Employees Pension	MEPP	7,299.76
8063	6/30/15	PA Battery	Maint Mat & Supplies	237.32
8064	6/30/15	Panther Industries Inc	Purchase Calc Chloride	16,016.70
8065	6/30/15	Peerless Engineering	Repairs for JD Wheel Load	235.03
8066	6/30/15	Quinn, John G.	S'toon/PA workshop	674.50
8067	6/30/15	Quinn, John G.	-CIB/Health/AE Eng/Anders	125.00
8068	6/30/15	Renneberg, Anthony & Ashley	Tax Incentive Rebate	1,427.07
8069	6/30/15	SaskTel	Fusion Internet	754.05
8070	6/30/15	Scott, Heather	Travel	88.00
8071	6/30/15	Sheppard, Shane	Tax Incentive Rebate	2,412.08
8072	6/30/15	Simoneau, Maurice L.	CIC/Health/Engineer	175.00
8073	6/30/15	Staples / BD156 Prince Albert	Maint Repair Shop	267.23
8074	6/30/15	Success Office Systems	Photocopier	664.34
8075	6/30/15	SUMA	Speed Readers	15,516.60
8076	6/30/15	SUMA	Office Supplies	887.52
8077	6/30/15	SUMA-Grp. Benefits	Group Insurance	2,682.37
8078	6/30/15	TAXervice Inc.	RE: ROLL 675000	31.66
8079	6/30/15	Toshiba Business Solutions	Meter Readings-Photocopie	432.89
8080	6/30/15	Traction Heavy Duty Parts	Maint-Material & Supplies	975.75
8081	6/30/15	Transc. Sask Media Group Inc.	Adv- Legal Notice	841.42
8082	6/30/15	Wheatland Tire & Auto	Maint repairs/Tools	325.62
8083	6/30/15	Zep Factory Outlet	Equipment Purchase	142.14

Total for GEN: 202,570.71

*SBC*



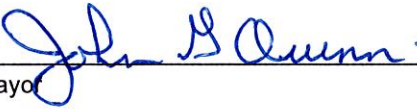
Report Date  
7/02/15 11:29 AM

Resort Village of Candle Lake  
**List of Accounts for Approval**  
As of 7/02/15  
Batch: 2015-00023 to 2015-00025

Page 3

Payment #	Date	Vendor Name	Reference	Payment Amount
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Certified Correct This 30th of June, 2015

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

**Resort Village of Candle Lake**  
**Bank Reconciliation**  
**Gen Bank Account 110-110-120**  
**Adv. Credit Union, Candle Lake Branch**  
**June 30 2015**

<b>Bank Statement Balance June 30/15</b>	<b>516,658.97</b>
ADD:	
Outstanding Deposits	
Outstanding Deposits	
Debit: 2235.13 & 8000.97 & 65.00	10,301.10
Preauthorized Batches	14,502.49
	14,058.49
Outstanding Deposits	
LESS:	
Outstanding Cheques and Withdrawals:	<b>-131,392.11</b>
Payroll	
Council	
Fire	
<b>Adjusted Bank Statement Balance</b>	<b>424,128.94</b>

<b>General Ledger Balance June 30/15</b>	<b>445,182.91</b>
Items not posted to the general ledger:	
First Data Charges	<b>(1,023.11)</b>
Mastercard Adj	<b>(25.00)</b>
RBC LOAN	<b>(19,930.00)</b>
Interest	153.24
Caft Fees	<b>(44.75)</b>
NSF Cheque GD	<b>(172.66)</b>
Bank Charges	<b>(3.69)</b>
Bank Fees GD	<b>(8.00)</b>
<b>Adjusted General Ledger Balance June 30/15</b>	<b>424,128.94</b>

Variance	0.00
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*JSE*



THE RESORT VILLAGE OF  
CANDLE LAKE

**STATEMENT OF PECUNIARY INTEREST**

I, Michelle Loze, a duly elected official for the Resort Village of Candle Lake, do declare a pecuniary interest in the following matter:

Date: June 12/15

Agenda item:

9.8

**Signed**



**BYLAW NO. 09 of 2015**  
**Resort Village of Candle Lake in the**  
**PROVINCE OF SASKATCHEWAN**

**A Bylaw of the Resort Village of Candle Lake to amend the**  
**DISTRICT OFFICIAL COMMUNITY PLAN for the**  
**North Central Lakelands Planning District**

**Whereas**, the member Municipalities of the North Central Lakelands Planning District wish to amend the *District Official Community Plan*, for the purpose of revising Policies within the Highway #2 Corridor Policy Region of the District of Lakeland.

**Therefore**, the Council of The Resort Village of Candle Lake in the Province of Saskatchewan, in open meeting assembled, hereby enacts as follows:

1. This Bylaw may be cited as “The DOCP District of Lakeland Highway Commercial Development Amendment Bylaw”;
2. The North Central Lakelands Planning District DOCP be amended as follows:

**A. PART C2, Section 11 – Highway #2 Corridor, 11.2 Policies** is amended by deleting subsection (4) in its entirety and replacing it with the following new subsection:

(4) The rezoning of land in the Highway #2 Corridor for highway commercial development will only be approved on lands which have been designated for development on Map 1 – Policy Regions (and Map 4 – Highway #264 Corridor if applicable). The designation and development of land for future highway commercial use will maintain the functional integrity of the highway. Land situated at controlled access points or having potential access to such points through the use of service road systems as required by the Ministry of Highways and Infrastructure may be designated for highway commercial development and developed in accordance with the provisions of Section 7.2 (12) of this plan.

(a) Visual separation between the highway commercial development in designated Highway Commercial Development Areas and the highway itself will be maintained by retention of existing treed vegetation or establishment of new treed buffers, if required.

(b) Highway commercial development shall be required to follow a high standard of development in terms of site landscaping, building orientation and building appearance.


**B. PART F, Section 24 Maps,** - is amended by designating the lands shown in bold outline on the attached schedule "A" as Highway Commercial Development Area.

3. This bylaw shall become effective on the date of approval of the Minister of Government Relations.

READ A FIRST TIME this 8<sup>th</sup> day of May, 2015;

READ A SECOND TIME this 12 day of June, 2015;

READ A THIRD TIME AND PASSED this 12 day of June, 2015.

  
\_\_\_\_\_  
Mayor



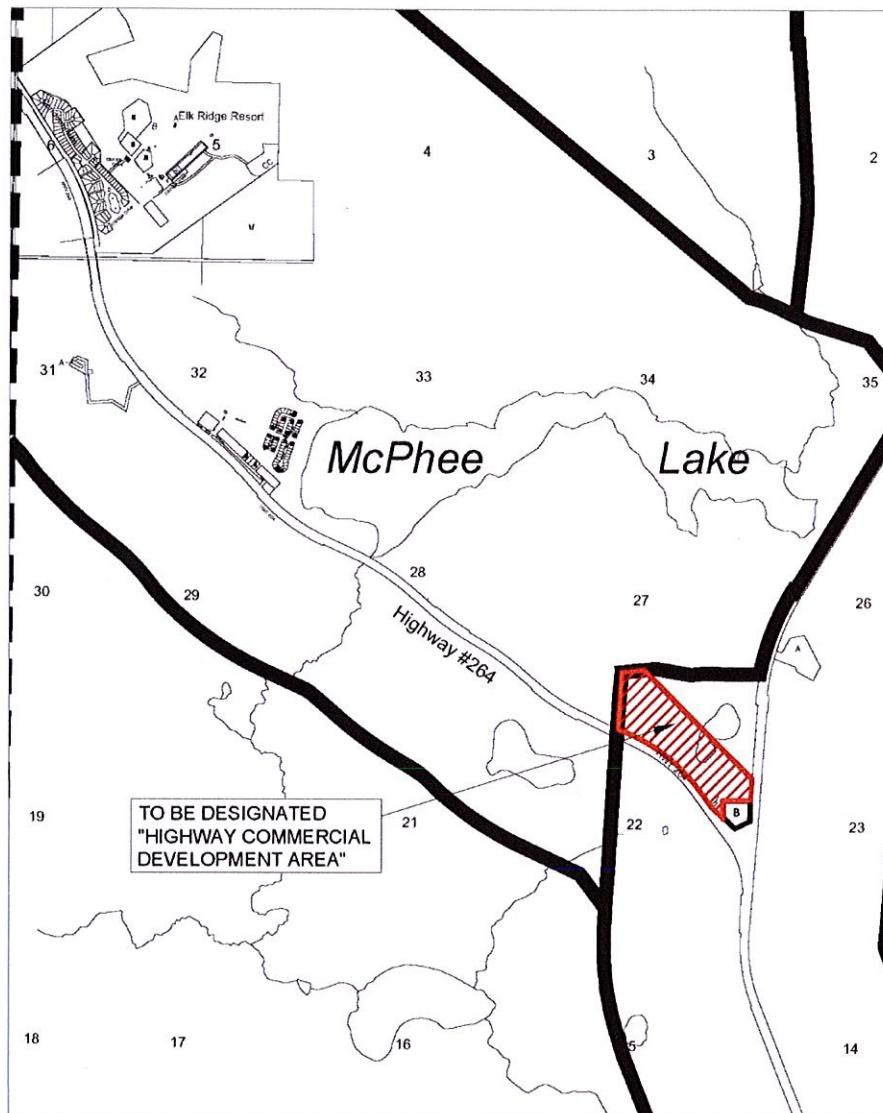
  
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Administrator

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SCHEDULE A

BYLAW No. 09 of 2015

Schedule "A"



**BYLAW NO. 11 of 2015**

***Resort Village of Candle Lake***

**PROVINCE OF SASKATCHEWAN**

**A Bylaw of the Resort Village of Candle Lake to amend the  
DISTRICT OFFICIAL COMMUNITY PLAN for the  
North Central Lakelands Planning District**

**Whereas**, the member Municipalities of the North Central Lakelands Planning District wish to amend the *District Official Community Plan*, for the purpose of including the lands within *The Village of Christopher Lake*;

**Therefore**, the Council of The Resort Village of Candle Lake in the Province of Saskatchewan, in open meeting assembled, hereby enacts as follows:

1. This Bylaw may be cited as “The Village of Christopher Lake DOCP Amendment Bylaw”;
2. The North Central Lakelands Planning District DOCP be amended as follows:
  - a. New “PART F – VILLAGE OF CHRISTOPHER LAKE” as described in Schedule ‘A’ attached to and forming part of this Bylaw, be inserted following PART E; and
  - b. Existing “PART F: IMPLEMENTATION” be renumbered as “PART G: IMPLEMENTATION” and the sections contained therein be re-numbered as follows:
    - i. 27. IMPLEMENTATION
    - ii. 27.1 ZONING BYLAW
    - iii. 27.2 CONTRACT ZONING
    - iv. 27.3 USE OF THE HOLDING SYMBOL “H”
    - v. 27.4 SUBDIVISION AND RE-ZONING APPLICATION REVIEW
    - vi. 27.5 PLANNING DISTRICT COMMISION
    - vii. 27.6 ADMINISTRATION
    - viii. 27.7 PUBLIC CONSULTATION
    - ix. 28 MAPS; and
  - c. Section “28 MAPS” be amended by adding subsection “5. Christopher Lake Village Region”; and
  - d. Map 5: Christopher Lake Village Region, attached hereto as ‘Schedule B’, and forming a part of this Bylaw be inserted following Map 4.
3. This Bylaw shall come into force on the date of final approval by the Minister of Government Relations.

CERTIFIED TRUE COPY




*Bylaw No. 11 of 2015 of The Resort Village of Candle Lake cont'd.*

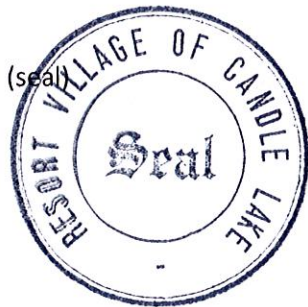
READ A FIRST TIME this 8<sup>th</sup> day of May, 2015;

READ A SECOND TIME this 12 day of June, 2015;

READ A THIRD TIME AND PASSED this 12 day of June, 2015;

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator



**CERTIFIED TRUE COPY**