

Resort Village of Candle Lake Council Meeting

February 6, 2015

A Council Meeting of Council for the Resort Village of Candle Lake was held on February 6, 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: None

3. ADOPTION OF MINUTES:

3/2015 SIMONEAU:

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

CARRIED

4. APPROVAL OF AGENDA:

4/2015 LOZEJ:

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

CARRIED

5. PUBLIC HEARINGS AND APPEALS: None

6. PRESENTATIONS, DELEGATIONS AND RELATED REPORT:

6.1 Urban Systems – Vince LaHaye – Not in attendance.

7. COMMUNICATIONS/PETITIONS PACKAGE:

7.1 Parks Update #48 dated January, 2015.

RECOMMENDATION: Receive and file.



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7.2 News Release from Prince Albert Parkland Health Region, Re: Prince Albert Parkland RHA board approves the sale of old Pineview Terrace property.

RECOMMENDATION: Receive and file.

7.3 Registered letter from SAKAW Askiy Management Inc. dated December 4, 2014.

RECOMMENDATION: Receive and file.

7.4 Letter from SUMAssure dated December 19, 2014 Re: Notice of Annual Meeting and Proposed Bylaw Amendments.

RECOMMENDATION: Receive and file.

7.5 Letter from SAMA dated December 12, 2014, Re: 2015 SAMA Municipal Invoice Estimate.

RECOMMENDATION: Receive and file.

7.6 Letter from the Candle Lake Seniors received January 8, 2015 requesting costs to replace hoist switches for the Senior hall elevator

RECOMMENDATION: That Council approve the expense of \$809 to Access 2000 to replace hoist way switches on the elevator at the Senior's hall and the funds to come out of the Building Maintenance Rec Hall Budget for 2015.

7.7 Email requesting to consolidate lots located at 8 and 10 Wedge Alley with legal description Lot 19 Block 11 Plan 101861816 and Lot 20 Block 11 Plan 101861816.

RECOMMENDATION: That Council approves the lot consolidation request to consolidate 8 and 10 Wedge Alley, legal description Lot 19 Block 11 Plan 101861816 and Lot 20 Block 11 Plan 101861816.

7.8 Email from SaskPower dated February 4, 2015.

RECOMMENDATION: Defer to next budget meeting.

7.9 Letter and awards from Snoriders Riderswest.

RECOMMENDATION: Receive and File.



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5/2015 TARASIUK:

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

CARRIED

8. CONSENT AGENDA:

8.1 Report from EPS Management on Bylaw Enforcement for December 2014.

RECOMMENDATION: Receive and file.

8.2 Membership Invoice from Federation of Canadian Municipalities for 2015-2016 Invoice.

RECOMMENDATION: That Council gives approval to release cheque in the amount of \$245.12 to pay membership fees for 2015-2016 to FCM.

8.3 Agenda for Prince Albert Model Forest Meeting of February 10, 2015 with attached letter from Mistawasis First Nation #103.

RECOMMENDATION: That Council approves the attendance of the Mayor and/or Administrator at the Prince Albert Model Forest Meeting on February 10, 2015.

8.4 Function Report from Administrator

RECOMMENDATION: Receive and file.

8.5 Function Report from Clarence Buckoski

RECOMMENDATION: Receive and file.

8.6 Parks and Rec Council Report for January 2015.

RECOMMENDATION: Receive and File

6/2015 LOZEJ:

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

CARRIED

Councilor Painchaud leaves: 9:11 p.m.

9. REPORTS OF ADMINISTRATOR & COMMITTEES:

9.1 Financial Report from Assistant Administrator to the end of December 2014.

9.1.1 List of Accounts Payable for Approval to January 31, 2015.



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7/2015 TARASIUK:

That Council approves the financial statements and accounts paid as presented and that the accounts payable as listed be paid.

CARRIED

Councilor Painchaud Returns: 9:27 a.m.

8/2015 PAINCHAUD:

That Council approves the committee appointments for the period January 1, 2015 and December 31, 2015 as follows:

Parks and Recreation/Trails-Michelle Lozej

Communities in Bloom-Louise Tarasiuk

Roads/Maintenance/Landfill/Environment-Carey Painchaud and

Maurice Simoneau

Finance and Budget-Council

Planning and Development-Carey Painchaud and Louise Tarasiuk

North Central Lakelands Planning District - Mayor Quinn and Clem Perras

PARCS -Louise Tarasiuk

Fire/First Responders/EMO/ Search & Rescue-Louise Tarasiuk

SUMA-Council

Aschim Homestead-Louise Tarasiuk

Wapiti Regional Library-Michelle Lozej

Health-Maurice Simoneau

P.A. Model Forest-Mayor John Quinn

Watershed Stewards-Maurice Simoneau and Louise Tarasiuk

CARRIED

9/2015 TARASIUK:

That Council approves the appointment of Ron Colborn to control nuisance wildlife within the Resort Village of Candle Lake for one year February 06, 2015 to February 05, 2016.

CARRIED

10/2015 PAINCHAUD:

That Council receives the report entitled Environmental Carrying Capacity Study and that the report is to be published on the Resort Village of Candle Lake Website.

CARRIED



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16/2015 TARASIUK:

That Council receives and files the information in a verbal report from the Administrator regarding Arndst Avenue Sale.

CARRIED

Councilor Simoneau leaves: 10:28 a.m.

Councilor Simoneau returns: 10:30 p.m.

10. INQUIRIES: None

11. COUNCILORS FORUM:

11.1 Mayor John Quinn provided updates on the following items after attending the 2015 SUMA Conference in Saskatoon:

1. Peace Officer Program
2. ATV's
3. RCMP
4. Environmental issues

11.2 Councilor Tarasiuk provides an update on the Community Initiatives Fund and how they are no longer funding resort villages

17/2015 PAINCHAUD:

That Council directs Administrator to prepare a report Re: Municipal designation of Candle Lake pros and cons.

CARRIED

12. INTRODUCTION AND CONSIDERATION OF BYLAWS:

12.1 - Bylaw 01 of 2015 a bylaw to provide for a short term borrowing

18/2015 PAINCHAUD:

That Bylaw No. 01 of 2015 be read a first time.

CARRIED

19/2015 TARASIUK:

That Bylaw No. 01 of 2015 be now read a second time.

CARRIED

20/2015 LOZEJ:

That leave be granted to read Bylaw No. 01 of 2015 a third time.

CARRIED

21/2015 SIMONEAU:

That Bylaw No. 01 of 2015 be read a third time and passed; and that Bylaw No. 01 of 2015, be now adopted, sealed and signed by the Mayor and Administrator.

CARRIED

13. UNFINISHED BUSINESS BYLAW: None

14. GIVING NOTICE: None

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15. **MOTIONS:** None

22/2015 TARASIUK:

That Council take a 10 minutes break and open budget meeting.

CARRIED

Break at: 10:47 a.m.

Reconvene at: 11:00 a.m.

BUDGET MEETING CALLED TO ORDER AT 11:00 A.M.

Break for lunch at: 11:59 a.m.

Reconvene to budget meeting at 12:48 p.m.

Budget meeting adjourned at 12:50 p.m.

23/2015 LOZEJ:

That Council adjourn to in-camera meeting at: 12: 50 p.m.

CARRIED

Councilor Tarasiuk submits a Statement of Pecuniary Interest Form relating to In Camera Agenda Item 3.1.

Councilor Tarasiuk leaves: 12:55 p.m.

Councilor Tarasiuk returns: 1:45 p.m.

Council Reconvenes to Open Session at 3:17 p.m.

24/2015 LOZEJ:

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

DIRECTION:

That Council directs administration to pay North Central Lakelands Planning District Commission representative a per diem of \$100 per meeting, travel inclusive.

That Council directs administration to provide funds as per the Tax Incentive Policy 200-60 and 200-61 for a total amount of eight hundred eighty two dollars and four cents (\$882.04) in municipal levy and school taxes for Lots 21 and 22, Block 110 Plan 101887858.

That Council approves the recommendation to appoint Vince Sorowski as the Parks and Rec Chairperson.

CARRIED

25/2015 PAINCHAUD:

That Council directs administration to maintain the early payment incentive of 15% on taxes payable on or before September 30, 2015.

CARRIED




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16. **ADJOURNMENT**

26/2015 **SIMONEAU:**

That the meeting adjourns at 3:54 PM

CARRIED



Mayor



Administrator

RESORT VILLAGE OF CANDLE LAKE
BYLAW NO. 1-2015
A BYLAW TO PROVIDE FOR SHORT TERM BORROWING

The Council of the Resort Village of Candle Lake in the Province of Saskatchewan enacts as follows:

1. The Council of the Resort Village of Candle Lake (the "Municipality" are hereby authorized to borrow from the Affinity Credit Union, Candle Lake Branch, a sum not exceeding at any one time of one hundred thousand dollars (\$100,000.00) required to meet the current operating (or short term capital) expenditures of the Municipality until the taxes and grants receivable for the current year are available and to pay or agree to pay interest thereon either in advance or at maturity, and in either case after maturity, at the rate of prime per cent per annum.
2. The amount to be borrowed, together with the total of any similar debt obligations that have not been repaid does not exceed, except with the approval of the Saskatchewan Municipal Board, the actual or estimated total revenues from the municipal taxes levied and unconditional provincial or federal grants receivable in the current year (excluding school taxes levied for other than general municipal purposes), as stated in the estimates adopted from the previous year.
3. The Mayor and the Administrator of the Municipality are hereby authorized on behalf of the Council of the Municipality to execute under the seal of the Municipality a line of credit agreement or agreements in favor of the (Affinity Credit Union, Candle Lake Branch) for the amount of the said loan, with interest as aforesaid.
4. The amount so borrowed shall be a first charge upon the taxes levied for general Municipalities purposes and upon the unconditional provincial or federal grants receivable in the current year. The Mayor and Administrator are hereby authorized and directed to apply in payment of all sums borrowed pursuant to this bylaw, and with interest thereon, on all of the monies hereafter collected or received on account or realized in the aforesaid taxes and grants.
5. The whole or any parts of the revenues of the Municipality are not subject to any prior charge, except as disclosed to the Affinity Credit Union, Candle Lake Branch in writing and certified by the Mayor and Administrator.

This bylaw shall come into effect upon final reading of Council.


Introduced and read for the first time this 6th day of February, 2015.

Read for a second time this 6th day of February, 2015.

Read for a third time and passed this 6th day of February, 2015.



Mayor



CAO

