

July 24th, 2015

A Council Meeting of Council for the Resort Village of Candle Lake was held on July 24th, 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:**

201/2015 TARASIUK:

That the Minutes of the Regular Meeting held July 10th, 2015 be taken as read and adopted.

CARRIED

4. **APPROVAL OF AGENDA:**

202/2015 LOZEJ:

That the Agenda for this meeting be approved as presented, 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:** None

7. **COMMUNICATIONS/PETITIONS PACKAGE:**

7.2 – Letter from Nadine Wilson, MLA dated July 15th, 2015 Re: Legislative Report.

RECOMMENDATION: Receive and file.



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203/2015: LOZEJ:

That the Communications, Petitions Package item 7.2 be received and referred as indicated.

CARRIED

7.1– Letter from Rick Valcourt Re: Patio Expansion (Tent) dated July 8th, 2015.

204/2015 SIMONEAU: That Council approve the patio expansion of a tent for the dates of July 31st, August 1st and August 2nd, 2015 for Rick's Lounge and that an extension be granted under Noise Bylaw 32-2010 until 2:00 a.m.

CARRIED

8. CONSENT AGENDA:

8.1 – Report on Bylaw enforcement for June 2015 from EPS Management.

RECOMMENDATION: Receive and file.

205/2015 TARASIUK:

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

CARRIED

9. REPORTS OF ADMINISTRATOR & COMMITTEES:

9.1 – List of accounts payable for July 1st, 2015 to July 15th, 2015.

206/2015 SIMONEAU:

That Council approve the accounts payable for July 1st, 2015 – July 15th, 2015.

CARRIED

9.2 – Report #81/2015 dated July 16, 2015 from Assistant Administrator Re: Fine Options Community Service Program.

207/2015 PAINCHAUD:

That Council direct administration to opt out of the Fine Options/Community Service Program.

CARRIED

9.3 - Report # 82/2015 dated July 21, 2015 from the Administrator regarding public hearing dates for rezoning- Clearsands Marina.

208/2015 LOZEJ:

1. That Council direct administration to advertise for public hearing to be held August 14, 2015 to consider the application from Clearsands Marina to rezone the Marina site from Conservation (CON) to Commercial (C1).



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2. That Administration is directed to bring forward Bylaw 10 of 2015 to the August 14, 2015 Council meeting. **CARRIED**

9.4 – Report #82/2015 from Financial Officer Re: Anderson Rental & Paving Final Payment.

209/2015 TARASIUK:

That Council approve the release of funds owing to Anderson Rental & Paving for \$22,775.15 as full and final payment of Contracts 2014-01 and 2014-02 conditional upon Engineer approval and the deficiencies list being formally signed off by Mayor and Administrator.

CARRIED

10. **INQUIRIES:** None

11. **COUNCILORS FORUM:** None

12. **INTRODUCTION AND CONSIDERATION OF BYLAWS:** None

13. **UNFINISHED BUSINESS BYLAW:** None

14. **GIVING NOTICE:** None

15. **MOTIONS:**

Council adjourns for a 5 Minute break: 9:45 a.m.

210/2015 LOZEJ:

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 9:50 a.m.

Councilor Painchaud left at 12:25 p.m.

Council Reconvenes to Open Session at 12:44 p.m.

211/2015 TARASIUK:

That Council reconvene to open Council meeting to ratify direction provided from Committee of the Whole – InCamera.

CARRIED

212/2015 LOZEJ:

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

CARRIED

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16. ADJOURNMENT

213/2015 SIMONEAU: That the meeting adjourns at 12:45 p.m.

CARRIED



Mayor



Administrator