

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE
OF CHITEK LAKE

IN COUNCIL CHAMBERS AT 219 PINE STREET

SEPTEMBER 3rd, 2020 AT 6:00 PM

Present: Mayor Sandra Svoboda, Councillor Leona Paulton, Councillor Jack Mochoruk,
Councillor John Vandale, Councillor Robert Fraser

Staff: Danielle Vandale, Acting CAO, Kimberly Currey, Interim Acting Administrator,
Office Clerk Susan Spence

Acting CAO Vandale called the meeting to order at 6:05 PM

OATHS OF OFFICE

214/2020 THAT Mayor Sandra Svoboda completed Oath of Office in council chambers

215/2020 THAT Councillors Leona Paulton, Jack Mochoruk, John Vandale & Robert
Fraser completed Oath of Office in council chambers

APPROVAL OF THE AGENDA

216/2020 John Vandale: THAT council makes motion to approve the agenda as
presented

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING August 20th, 2020

217/2020 Mochoruk: THAT council makes motion to adopt the minutes of the regular
meeting on August 20th, 2020

CARRIED

NEW BUSINESS

218/2020 John Vandale: THAT council makes a motion to approve Sandra Svoboda as having signing authority as Mayor for the Innovation Credit union account for the Resort Village of Chitek Lake

CARRIED

219/2020 Fraser: THAT council makes a motion to approve Leona Paulton as having signing authority as Councillor for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

220/2020 Mochoruk: THAT council makes a motion to approve Robert Fraser as having signing authority as Councillor for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

221/2020 Fraser: THAT council makes a motion to approve John Vandale as having signing authority as councillor for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

222/2020 John Vandale: THAT council makes a motion to approve Jack Mochoruk as having signing authority as councillor for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

223/2020 Fraser: THAT council makes a motion to approve Kimberly Currey as having signing authority as Interim Acting Administrator for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

224/2020 John Vandale: THAT council makes a motion to designate Leona Paulton as having decision making authority for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

225/2020 John Vandale: THAT council makes a motion to re-designate Sandra Svoboda as continuing Lagoon Liaison for the Resort Village of Chitek Lake; contract work at \$35 hourly

CARRIED

226/2020 Mochoruk: THAT council makes a motion to remove Deputy Mayor & Councillor David Gardiner as having signing authority for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

227/2020 John Vandale: THAT council makes a motion to remove Councillor Warren Kidd as having signing authority and decision making authority for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

228/2020 Fraser: THAT council makes a motion to remove Mayor Douglas Struhar as having signing authority for the Innovation Credit Union account for the Resort Village of Chitek Lake

CARRIED

UNFINISHED BUSINESS

702 Railway Ave re: discussion with Construction Code Authority

229/2020 Fraser: THAT council makes a motion to proceed as advised by Construction Code Authority for 702 Railway Avenue and to adhere to their guidelines and deadlines that they have set forth

CARRIED

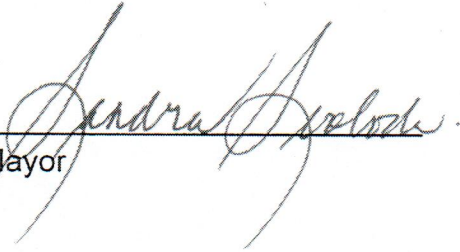
Jack Mochoruk recused himself at 6:53pm; re entered at 6:57pm for 229/2020.

230/2020 Fraser: THAT council makes motion for CAO Vandale to contact Pelican Lake Holdings regarding the property at 719 Chitek Drive


CARRIED

Meeting was adjourned at 7:20 PM by CAO Vandale.

Next regular council meeting is September 17th, 2020.



Mayor



Acting Chief Administrative Officer