MINUTES OF THE MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON JULY 18TH, 2019 AT 6:00 PM

Present: Councillors Debby Alberts, David Gardiner, Warren Kidd and Sandra Svoboda

Absent: Mayor Doug Struhar

Staff: Pat Peecock, CAO

Deputy Mayor David Gardiner called the meeting to order at 6:01 PM

**APPROVAL OF THE AGENDA**

**147/19** Kidd: THAT Council agree to approve the agenda as presented. CARRIED

**ADOPT THE MINUTES OF JUNE 20, 2019**

**148/19** Alberts: THAT Council adopt the minutes of the regular meeting on June 20, 2019. CARRIED

**ADOPT THE MINUTES OF THE PUBLIC DEDICATED LANDS MEETING OF JUNE 20, 2019**

**149/19** Kidd: THAT Council adopt the minutes of the public meeting on June 20, 2019. CARRIED

**ADOPT THE MINUTES OF THE SPECIAL BUDGET MEETING OF JUNE 21, 2019**

**150/19** Svoboda: THAT Council adopt the minutes of the special budget meeting on June 21, 2019. CARRIED

**ADOPT THE MINUTES OF THE PUBLIC NEW LAGOON LEVY BYLAW MEETING ON JUNE 29, 2019.**

**151/19** Kidd: THAT Council adopt the minutes of the public new lagoon levy Bylaw meeting on June 29, 2019. CARRIED

*Delegates Trina and Gilles Orieux spoke to Council regarding their boat dock at 6:05 pm. Council listened and encouraged them to speak with WSA to try and resolve the issues with the site and asked them to respond back to Council with the outcome. Deputy Mayor David Gardiner thanked Mr. & Mrs. Orieux for coming to present their concerns. They exited Council Chambers at 6:33 pm.*

**PROVIDE COUNCIL WITH THE BOAT DOCK WAITING LIST ON AUGUST 15, 2019**

**152/19** Kidd: THAT Council be provided with a boat dock waiting list at the next meeting on August 15, 2019 so Councillor Kidd can format an Excel spreadsheet and FURTHERMORE so Council can review at the monthly meeting from April to September each year. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**153/19** Kidd: THAT Council approve the list of accounts for approval as attached. CARRIED

**APPROVE MAY 2019 FINANCIAL STATEMENTS**

**154/19** Alberts: THAT Council approve the Financial Statements for June, 2019 as presented. CARRIED

**COMMUNICATION ITEMS**

**155/19** Kidd: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct all information to be filed accordingly. CARRIED

**BALL DIAMOND RENTAL AGREEMENT**

**156/19** Kidd: THAT Council agree there are no changes necessary for the Ball Diamond agreement at this time. CARRIED

**APPOINT NEW FIRE CHIEF**

**157/19** Kidd: THAT Council agree to appoint Marty Alberts as the new fire chief effective June 15, 2019 and FURTHERMORE agree to his wage of $250.00 per month for duties to include but not limited to service and maintenance of the fire truck and monthly fire practices. CARRIED

**APPROVE THE LAND PURCHASE DOCUMENTS FROM MINISTRY OF ENVIRONMENT**

**158/19** Alberts: THAT Council approve signing of the land purchase from Ministry of Environment at the cost of $125,882.00 **DEFEATED**

Council instructs CAO Peecock to contest the price from Ministry of Environment, notify the Ministry through Mr. Happ and FURTHERMORE seek a second appraisal. CARRIED

**CONCERNS FROM NOLA LEPAGE**

**159/19** Alberts: THAT Council acknowledge the concerns presented in the letter from Nola Lepage and FURTHERMORE instruct the following:

-CAO Peecock to issue an Order to Remedy to Chitek Lake Ventures Ltd. for the unkept property.

-agree to have Dean Olson and campground staff remove planters with dead flowers and return them to the shop.

-instruct CAO Peecock to contact Campground Coordinator Marleen Trach and instruct her to change the website to allow for $10 wood purchase and provide Campground Manager with a list for the seasonal staff to add the wood to the appropriate sites.

-instruct CAO Peecock to contact Nola Lepage and ask her to attend the next Council meeting with a plan for the Recreation Committee. CARRIED

**OVERNIGHT PARKING AT THE COMMUNITY HALL**

**160/19** Svoboda: THAT Council instruct CAO to source and have NO OVERNIGHT PARKING signs posted at the Community Hall parking lot. CARRIED

**BURNS DECK PERMIT**

**161/19** Alberts: THAT Council approve the Burns deck permit and instruct CAO Peecock to forward the information to the building inspector. CARRIED

**FINLAY BUILDING PERMIT**

**162/19** Kidd: THAT Council approve the Finlay Building permit and instruct CAO Peecock to forward the information to the building inspector. CARRIED

**HENRI PERGOLA PERMIT**

**163/19** Kidd: THAT Council approve the Henri Pergola permit and instruct CAO Peecock to forward the information to the building inspector. CARRIED

**BYLAW NO. 142-2019 SPECIAL TAX LEVY – 1ST READING**

**164/19** Kidd: THAT Council approve Bylaw No. 142-2019 being a bylaw for the Special Tax Levy be read a first time. CARRIED

**BYLAW NO. 142-2019 SPECIAL TAX LEVY – 2ND READING**

**165/18** Alberts: THAT Council approve Bylaw No. 142-2019 being a bylaw for the Special Tax Levy be read a second time CARRIED

**UNANIMOUS CONSENT FOR BYLAW NO. 142-2019 SPECIAL TAX LEVY – 3RD READING**

**166/18** Kidd: THAT Council unanimously agree to a third reading on Bylaw No. 142 at this meeting. UNANIMOUSLY CARRIED

**BYLAW NO. 142-2019 SPECIAL TAX LEVY – 3RD READING**

**167/18** Svoboda: THAT Council approve Bylaw No. 142 being a bylaw for the Special Tax levy be read a third time and hereby be adopted. CARRIED

**BYLAW NO. 143-2019 TAX INCENTIVES AND PENALTIES– 1ST READING**

**168/19** Kidd: THAT Council approve Bylaw No. 143-2019 being a bylaw for Tax Incentives and Penalties be read a first time. CARRIED

**BYLAW NO. 143-2019 TAX INCENTIVES AND PENALTIES – 2ND READING**

**169/18** Svoboda: THAT Council approve Bylaw No. 143-2019 being a bylaw for Tax Incentives and Penalties be read a second time. CARRIED

**UNANIMOUS CONSENT FOR BYLAW NO. 143-2019 TAX INCENTIVES AND PENALTIES – 3RD READING**

**170/18** Kidd: THAT Council unanimously agree to a third reading on Bylaw No. 143 at this meeting. UNANIMOUSLY CARRIED

**BYLAW NO. 143-2019 TAX INCENTIVES AND PENALTIES – 3RD READING**

**171/18** Alberts: THAT Council approve Bylaw No. 143 being a bylaw for Tax Incentives and Penalties be read a third time and hereby be adopted. CARRIED

**CANADA DAY PROCEEDS TO THE COMMUNITY HALL**

**172/19** Svoboda: THAT Council instructs CAO Peecock to contact Heifer and Hen regarding the Canada Day Dance and the proceeds for Hall improvements. CARRIED

**JIM AND MARLEEN TRACH LAND TRANSFER**

**173/19** Council requests Marleen Trach to be present at the August 15, 2019 meeting and bring with her a signed agreement for the land purchase from the neighbour. The decision on this is deferred until August 15, 2019.

**MUNICIPAL FINANCE CORPORATION OF SASKATCHEWAN OFFER**

**174/19** Kidd: THAT Council approves of the offer to purchase debentures from the Municipal Finance Corporation of Saskatchewan and FURTHERMORE approves of CAO and Mayor of signing all necessary documents associated with this. CARRIED

**BYLAW NO. 144-2019 DEBENTURE BYLAW– 1ST READING**

**175/19** Alberts: THAT Council approve Bylaw No. 144-2019 being a bylaw for borrowing the sum of one million dollars by way of debentures for the purpose of financing a New Lagoon be read a first time. CARRIED

**BYLAW NO. 144-2019 DEBENTURE BYLAW – 2ND READING**

**176/18** Svoboda: THAT Council approve Bylaw No. 144-2019 being a bylaw for borrowing the sum of one million dollars by way of debentures for the purpose of financing a New Lagoon be read a second time. CARRIED

**UNANIMOUS CONSENT FOR BYLAW NO. 144-2019 DEBENTURE BYLAW – 3RD READING**

**177/18** Alberts: THAT Council unanimously agree to a third reading on Bylaw No. 144 at this meeting. UNANIMOUSLY CARRIED

**BYLAW NO. 144-2019 DEBENTURE BYLAW – 3RD READING**

**178/18** Kidd: THAT Council approve Bylaw No. 144 being a bylaw for borrowing the sum of one million dollars by way of debentures for the purpose of financing a New Lagoon be read a third time and hereby be adopted. CARRIED

**BROOKLYN VANDALE SWIMMING CONCERNS**

**179/19** Svoboda: THAT Council agree there are no refunds for swimming lessons. CARRIED

**TANYA VAN DIJK CONCERNS**

**180/19** Alberts: THAT Council acknowledge the concerns presented by Tanya Van Dijk and instruct CAO Peecock to respond to the letter with thanks. CARRIED

**BRENDA LAVIGNE CONCERNS**

**181/19** Kidd: THAT Council acknowledge the concerns presented by Brenda Lavigne and FURTHERMORE instruct Campground manager Dean Olson to instruct his crew to adjust the position of the extra bench located in front of Loiselle property. CARRIED

**LEANNE HUNTER PERMIT EXTENSION**

**182/19** Svoboda: THAT Council will consider an extension of this permit with a reapplication fee of $50.00 and FURTHERMORE instruct CAO Peecock to advise Leanne of this decision. CARRIED

**FINAL DRAFT OF 2019 BUDGET**

**183/19** Svoboda: THAT Council acknowledge and approve of the final 2019 budget for the Resort Village of Chitek Lake. CARRIED

**2018 AUDITED FINANCIAL STATEMENTS**

**184/19** Kidd: THAT Council acknowledge receipt of the 2018 Audited Financial Statements and Management letter. CARRIED

**STAFF REPORTS**

**FIRE TRUCK MAINTENANCE AND SERVICE**

**185/19** Kidd: THAT Council instruct Fire Chief Alberts to assume duties of maintenance and service of the fire truck and FURTHERMORE Alberts must contact Daryl Penner directly if he requires help from Daryl. CARRIED

**FOREMAN ALBERTS VACATION DAYS REQUEST**

**186/19** Kidd: THAT Council agrees to allow Foreman Marty Alberts the request for August 22 and 23 in addition to his regularly scheduled days off. CARRIED

**SEPTIC DRIVER YAUSIE REQUEST**

**187/19** Kidd: THAT Council agree to allow Septic Driver Jack Yausie August 25th off and instruct Marty Alberts to contact Daryl Penner to see his availability for this day. As well, Foreman Alberts needs to instruct Jack Yausie in proper attire for septic service; no smoking on private property but smoking is allowed in the septic truck. Jack Yausie needs to have a written statement to Council by August 15th in regard to Class # Driver License; which could affect his future with the village. CARRIED

**FOREMAN MARTY ALBERTS REQUEST FOR SEASONAL EMPLOYMENT**

**188/19** Svoboda: THAT Council agree to allow Foreman Marty Alberts to go to seasonal employment so working April 1 through October 31,2019. More details will be shared as they become available. CARRIED

**IAN HARRIS COMPLAINT**

**189/19** Kidd: THAT Council agree to instruct CAO Peecock to acknowledge the concerns and INFORM Mr. Harris a contractor will be contact to shoot and correct the problem this fall or early next spring. CARRIED

**CANADIAN FLAGS**

**190/19** Svoboda: THAT Council instruct CAO Peecock to contact the MLA office for new Canadian and Saskatchewan flags. CARRIED

**CAMPER REFUNDS**

**191/19** Alberts: THAT Council agree to return Mr. Shaw’s campsite rental fee because his trailer was damaged by a hail storm. CARRIED

**CAMPGROUND ROADS**

**192/19** Kidd: THAT Council agree Foreman Marty Alberts needs to get the roads graded in the village and the campground. The agreement was grade once a month and it MUST happen. CARRIED

**ANNETTE BENSON CONCERNS**

**193/19** Kidd: THAT Council agree Campground Manager Dean Olson needs address the showerhead concerns and instruct CAO Peecock to advise Campground Manager Olson in writing and request a written response to these issues. CARRIED

**GOLF CART BYLAW**

The gold cart bylaw needs to be revisited at the August 15, 2019 Council Meeting.

Next Regular Council meeting is August 15th, 2019 at 6:00 pm.

The meeting was adjourned at 9:32 PM by Gardiner.

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Mayor Chief Administrative Officer