

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON September 15th, 2022 AT 6:00 PM

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

STAFF: Acting Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:04 PM

622/2022 **MOVED BY: L. Paulton**
 SECONDED: J. Mochoruk
 THAT the Agenda is adopted as presented.

CARRIED

623/2022 **MOVED BY: J. Vandale**
 SECONDED: R. Fraser

THAT the minutes of the meeting August 18th are adopted as read.

CARRIED

COMMUNICATIONS

Resident concerns regarding impaired driving and speeding on Pine St and blind corner on Chitek Dr between 1st Ave and Pine St. We received two separate reports to Council and in one a resident sent letter to MLA, MP, Ministry of Highways offices. CAO Westmacott instructed to notify the public of agreement with Ministry of Highways to construct a walking path from the Campground to Pelican Beach in attempt to move foot and bike traffic off the highway. Due to the road construction that will be happening on Pine St and Chitek Dr we may be limited to solutions at this time. We will look into getting additional speed signage around the Village, radar signing with cameras that can be used for issuing fines. The Ministry of Highways mandate has been and still is to not place speed bumps on a highway or owned road and currently Chitek Dr and Pine St are owned and maintained by the Department of Highways. The Village will be taking over maintenance of Chitek Dr post repaving and may have more powers over what can be put down on the roadway while maintaining the integrity of the surface.

CAO Westmacott will also send a letter to MLA, MP and Ministry of Highway to detail concerns and ask the RCMP to also send a letter in support given past fatalities.

Additional rumble strips will be ordered for next spring and these are to be placed on busy gravel roadways where we have the power to do so.

624/2022 **MOVED BY: J. Mochoruk**
SECONDED: L. Paulton

THAT the list of payments be approved as presented.

Main Acct CK# 9077 - #9095, Online payment #08262022-02 - #08262022-10
(\$195,432.88)

Hall Acct CK# 2215 - #2217 (\$2119.48)

Rec Site Acct CK# 620 – 632, Online payment #08262022-01 – 08262022-08
(\$10,704.04)

CARRIED

625/2022 **MOVED BY: J. Vandale**
SECONDED BY: R. Fraser

THAT Bank Reconciliation Reports for August 2022 are approved as presented.

CARRIED

626/2022 **MOVED BY: L. Paulton**
SECONDED BY: J. Mochoruk

THAT Financial Statement for month ending August 31 2022 is approved as presented.

CARRIED

OLD BUSINESS

Drainage concerns on Birch Place, independent analysis of the flow of water was conducted and it was determined that the best course of action is to install culverts in the area where no culverts were previously installed. CAO Westmacott instructed to hire Jason Trach to complete this work at the expense of the Village.

Drainage concern in drainage ditch on Northshore Rd. In high water times the drainage ditch doesn't fully empty or dry out. CAO Westmacott instructed to notify the resident that due to the level of the lake and to ensure that the water does not back up when the lake is at a high-water level the ditch is designed the way it is for a reason and the culvert must stay at the level it is currently.

Boat Lift Storage. CAO Westmacott instructed to remind shoreline permit owners to remove boat lifts from the shoreline where possible and where it blocks a resident's view or may create a safety hazard where stored on the shoreline. There is boat lift storage at the boat launch for \$50 for the season and to call the office for details.

Open building permit list reviewed for SAMA maintenance which will happen in October.

NEW BUSINESS

627/2022 **MOVED BY: R. Fraser**

SECONDED BY: J. Mochoruk

THAT building permit application Lot 11 Block 5 be approved. The assumption being that the second story loft in garage to be used for storage only and any future plans for living quarters would require further planning and development to meet code.

CARRIED

CAO Westmacott instructed to send letter to Lot 6 Block 5 regarding sea cans brought onto property without proper permits.

IN-CAMERA 7:18 PM

OUT OF CAMERA 9:18 PM

628/2022 **MOVED BY: J. Mochoruk**

SECONDED BY: R. Fraser

THAT Council instructs CAO Westmacott proceed with an application for Canada Post Outlet at the Village Office.

CARRIED

629/2022 **MOVED BY: J. Vandale**

SECONDED BY: L. Paulton

THAT Council instructs CAO Westmacott to perform a feasibility survey to get Village feedback on public water needs.

CARRIED

MEETING ADJOURNED at 9:21 PM

Next Regular Meeting October 20th 2022 at 6:00pm

Mayor/ Councillor

Acting Chief Administrative Officer