

MINUTES OF THE MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON MARCH 28<sup>TH</sup>, 2019 AT 6:00 PM

Present: Mayor Doug Struhar, Councillors Debby Alberts, Warren Kidd, David Gardiner and Sandra Svoboda (Electronically)

Absent: All Present

Staff: Pat Peacock, CAO

Mayor Doug Struhar called the meeting to order at 6:00 PM

**APPROVAL OF THE AGENDA**

**047/19** Kidd: THAT Council agree to approve the agenda as presented. CARRIED

**ADOPT THE MINUTES OF FEBRUARY 21, 2019**

**048/19** Alberts: THAT Council adopt the minutes of the regular meeting on February 21, 2019. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**049/19** Kidd: THAT Council approve the list of accounts for approval as attached. CARRIED

**APPROVE FEBRUARY 2019 FINANCIAL STATEMENTS**

**050/19** Gardiner: THAT Council approve the Financial Statements for February, 2019 as presented. CARRIED

**COMMUNICATION ITEMS**

**051/19** Gardiner: THAT Council acknowledge the communication from SUMA and authorize Councillor Warren Kidd to proceed with the expression of interest and FURTHERMORE all other information to be filed accordingly. CARRIED

**DELEGATE**

*At 6:10 pm Mr. Chester Vandale presented his request for information regarding Commercial Fence Heights. Council agree that an amendment needs to be made to existing Bylaw and at the moment if Mr. Vandale wishes to build a fence over 2 metres high, he will need a permit. Mr. Vandale accepted the decision and Mayor Doug Struhar thanked Mr. Vandale for attending the meeting and Mr. Vandale exited Council Chambers at 6:18 pm.*

**CONCERNED CITIZENS OF DOUGAN/SULLIVAN**

**052/19** Svoboda: THAT Council acknowledge information supplied by CAO pat Peacock and FURTHERMORE instruct her to communicate the findings by letter. CARRIED

**LOISELLE INVOICES**

**053/19** Svoboda: THAT Council acknowledge information presented by Deputy mayor David Gardiner and FURTHERMORE agree to payment of \$7,000 plus taxes be made on this invoice.

CARRIED

**ASSOCIATED ENGINEERING CHANGE OF SCOPE**

**054/19** Kidd: THAT Council acknowledge the change of scope as presented from Associated Engineering and FURTHERMORE authorize Deputy Mayor David Gardiner and CAO pat Peacock Signing of this document.

CARRIED

**MAKENNA LAVENTURE SWIMMING REQUESTS**

THAT Council defer this until April 25, 2019 meeting and additional information is available.

**EDNA FRASER BOATHOUSE**

**055/19** Svoboda: THAT Council reviewed the response from Jason Dunk for Edna Fraser; and agree to CAO writing a response with specific violations of this boathouse.

CARRIED

**IDNS CANADA**

**056/19** Gardiner: THAT Council authorize CAO pat Peacock to renew the domain name for the next five years.

CARRIED

**SASK POWER INVOICES**

**057/19** Alberta: THAT Council approve payment of SaskPower invoices in the amounts of \$20,930.06 and \$13,443.41 as they were in the 2018 budget.

CARRIED

**NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE MEMBERSHIP**

**058/19** Kidd: THAT Council approve and authorize payment of 2019/2020 year membership with North Central Transportation Planning Committee.

DEFEATED

**WRITTEN COMPLAINT OF HALL USE**

**059/19** Gardiner: THAT Council acknowledge receipt of a written complaint regarding the use of the Senior's portion of the hall and FURTHERMORE instruct CAO pat Peacock to respond to the complaint; the Senior's have discretionary use of that portion of the hall.

CARRIED

**DNR COMPOUND SPACES**

**060/19** Kidd: THAT Council agree no further spaces should be rented until the village has purchased the compound and FURTHERMORE moving forward all waiting lists shall be recorded in the computer and not on a paper which can be misplaced.

CARRIED

**UMAAS CONVENTION – JUNE 4 TO 7, 2019**

**061/19** Gardiner: THAT Council authorizes CAO pat Peacock to attend the UMAAS convention in Saskatoon, June 4 thru 7<sup>th</sup> at village expense for registration, travel, accommodations and meals for this yearly event.

CARRIED

**PERMISSION TO ADD TO THE AGENDA**

**062/19** Gardiner: THAT Council authorizes the addition of appraisal for town office and existing shop and buffer zone to the agenda. CARRIED

**REALTOR APPRAISAL OF TOWN OFFICE AND EXISTING SHOP**

**063/19** Svoboda: THAT Council instruct CAO pat Peacock to contact Shawna at 306-441-1625 to provide Council with an appraisal for sale of existing town office and existing shop. CARRIED

**BUFFER STRIP**

**064/19** Gardiner: THAT Council was advised the next step in selling the buffer zone is a public meeting and recorded minutes to submit with the Bylaw and application to the Ministry. No formal date was set for the public meeting. CARRIED

**J&J CONTRACTING**

**065/19** Gardiner: THAT Council questioned CAO pat Peacock about the status of the Lease for J&J Contracting. She was not aware of this so FURTHERMORE was instructed to research and present the lease documents at the Council meeting on April 25, 2019. CARRIED

**TRACTOR REPAIRS**

**066/19** Kidd: THAT Deputy Mayor David Gardiner provided an update from a conversation with Daryl Penner and Council FURTHERMORE agreed to the purchase of the shuttle "T" valve in question and THEREFORE authorized Deputy Mayor Gardiner to relay this information to Daryl Penner. CARRIED

**FOREMAN, LIAISON AND ADMINISTRATOR REPORTS**

**067/19** Gardiner: THAT Council acknowledge the Foreman's report, the Liaison report and the Administrators report as presented. CARRIED

Next Regular Council meeting is April 25<sup>th</sup>, 2019 at 6:00 pm.

The meeting was adjourned at 8:07 PM by Struhar.

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Mayor

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Chief Administrative Officer