

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on May 16, 2024 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. IN CAMERA**
- 4. ADOPTION OF MINUTES**
 - 4.1 Of the Regular Meeting on April 18, 2024
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of Payments April 18, 2024 to May 16, 2024
 - 5.2 Bank Reconciliation Reports for April 2024
 - 5.3 Financial statements Month end April 30, 2024
- 6. COMMUNICATIONS**
 - 6.1 Resident at Lot 10 Block 4 request to place their own Dust control on the roadway in front of their house.
 - 6.2 Resident building a fence on property line but concerned for possible obstruction of visibility when turning into Pine St.
 - 6.3 Helen St, Tyndall, Zohner Poplar, Seppala were built over brush pile and now brush is making its way to the surface of the roadway. Black dirt, ruts and wood is now exposed in areas of the road.
- 7. OLD BUSINESS**
 - 7.1 Taxes have been levied and all notices have been mailed.
 - 7.2 Canada Day Events
- 8. NEW BUSINESS**
 - 8.1 New Hires and Seasonal Staffing
 - 8.2 Request for transfer of Shoreline permit #187, #188, #189, #190 with the sale of Lots 10, 11, 12, 13 Block C
 - 8.3 Request for transfer of Shoreline permit #165 with sale of property Lot 1 Block C
- 9. IN CAMERA**

Future Planning, operational, Land
- 10. ADJOURNMENT**
 - 10.1 Next Regular Meeting, May 16th, 2024 at 6:00PM