

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON February 15<sup>th</sup>, 2024 AT 6:00 PM

**PRESENT:** Mayor Sandra Svoboda (Virtual Presence), Deputy Mayor Jack Mochoruk (Virtual Presence)  
Councilor John Vandale Councilor Robert Fraser, Councilor Leona Paulton

**STAFF:** Chief Administrative Officer Tara Westmacott

**GALLERY:**

**Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:01 PM**

**830/2024**      **MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**  
THAT the agenda be adopted as presented.

**CARRIED**

**831/2024**      **MOVED BY: J. Vandale**  
**SECONDED BY: L. Paulton**  
THAT the meeting minutes from January 18 2024 be approved as presented.

**CARRIED**

**832/2024**      **MOVED BY: L. Paulton**  
**SECONDED: J. Mochoruk**  
THAT the list of payments be approved as presented.  
Main Acct CK# 9312 - #9321, Online payment #20240131-01 - #20240213-02  
(\$23,438.98)  
Hall Acct Online payment 20240208-14 - #20240208-15 (\$2018.13)

**CARRIED**

**833/2024**      **MOVED BY: R. Fraser**  
**SECONDED BY: J. Vandale**  
THAT Bank Reconciliation Reports for January 2024 are approved as presented.

**CARRIED**

**834/2024**      **MOVED BY: J. Mochoruk**  
**SECONDED BY: L. Paulton**  
THAT Financial Statements for month end January 31 2024 are approved as presented.

**CARRIED**

**COMMUNICATIONS**

Council acknowledges a resident's concern for the reported live trapping cats. Council asks CAO Westmacott to respond and pass along shared sympathy of the situation to the resident but indicate that animals cannot be running at large. CAO to remind the resident that any pets need to be licensed at the Village, need to be identified with a tag and remain on leash. CAO Westmacott to send a copy of the Bylaws 73/07 and 162/2023 To license and regulate the running at of animals.

**OLD BUSINESS**

Council acknowledges that all the Board of Appeal members from past years have agreed to stand for 2024. The members being Louise Beaulac, Annette Pilipiak and Karen Chalifour.

**NEW BUSINESS**

**835/2024**      **MOVED BY: J. Mochoruk**

**SECONDED BY: R. Fraser**

THAT Bert Gaudet from Gaudet Sci Tech Services help with the campground water again this year. The quote for the start up is 1436.40 with travel and GST.

**CARRIED**

**836/2024**      **MOVE BY: R. Fraser**

**SECONDED BY: J. Vandale**

THAT the three AED machines owned by the Village be updated with batteries and pads. The AED machines are located at the Village Office, the Firehall and the Hall. The cost to update the batteries and adult set of pads is \$300 per unit plus GST and PST.

**CARRIED**

**837/2024**      **MOVED BY: J. Mochoruk**

**SECONDED BY: J. Vandale**

THAT Council goes In Camera at 6:53 pm to discuss Strategic Operations and Future Planning as per LAFOIP Section 16(1)e and Human Resources section 16(1)d.

**CARRIED**

**Present in Council Chambers:** Mayor Sandra Svoboda (Virtual Presence), Deputy Mayor Jack Mochoruk (Virtual Presence), Councilor John Vandale Councilor Robert Fraser, Councilor Leona Paulton, Chief Administrative Officer Tara Westmacott, Fire Chief M. Alberts

Fire Chief Alberts left meeting at 7:35 PM.

**838/2024      MOVED BY: J. Vandale**

**SECONDED BY: L. Paulton**

THAT Council move out of Camera at 8:18 PM

**CARRIED**

After further discussion with Fire Chief Alberts and more information pending, any further comment regarding a purchase of a Fire Truck will be tabled until the April meeting.

CAO Westmacott instructed to gather information and pricing for various projects around the Village and Campground to prepare for preliminary Budget discussion. Some projects to include options for increased campground security, summer truck replacement, completion of walking trail with fencing and lights, radar speed sign, additional street lights, extension of docks at boat launch, decorative banners on Pine St/Hwy 24 and new flower pots.

**839/2024      MOVED BY: J. Mochoruk**

**SECONDED BY: J. Vandale**

THAT the Village of Chitek Lake partner with the Spiritwood School to build new planters for throughout the Village at a Budget of \$750.

**CARRIED**

**840/2024      MOVED BY: R. Fraser**

**SECONDED BY: J. Vandale**

THAT CAO Westmacott instructed to prepare the Assessment Roll.

**CARRIED**

CAO Westmacott instructed to contact Swim Instructors and Summer staff from 2023 to see if any are interested in coming back for the 2024 season.

CAO Westmacott to contact Tracy Charabin to determine the land location of the area of the shoreline that falls in the RM of Big River administration.

**841/2024      MOVED BY: L. Paulton**

**SECONDED BY: J. Mochoruk**

THAT meeting is adjourned at 8:38 PM.

**CARRIED**

Next Meeting In Camera Special Meeting to discuss 2024 Operations, Strategic Plan and Preliminary Budget March 19<sup>th</sup>, 2024 5:00 PM

Next Regular March 20<sup>th</sup>, 2024 at 5:00pm

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Mayor/ Councillor

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Chief Administrative Officer