MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON August15TH, 2019 at 6:00 PM

PRESENT: Councillors Sandra Svoboda, and Warren Kidd, and Debbie Alberts, and Dave Gardiner and Staff Kevin Kuehn

ABSENT: Mayor Doug Struhar and CAO Pat Peecock

The meeting was called to order at 6:03 pm by Deputy Mayor Dave Gardiner

194/19 Svoboda: to appoint Kevin Kuehn as recording Designate.   CARRIED

APPROVAL OF THE AGENDA
195/19 Svoboda: THAT the Agenda is approved with an in camera addition for Chester Crump at 7:30   CARRIED

ADOPTION OF MINUTES

196/19 Svoboda: THAT the Minutes of the Meeting held on July 18th, 2019 are approved as read.   CARRIED

REPORTS OF ADMINISTRATION

197/19 Kidd THAT following cheques are approved for August, 2019:

Village:	#7850 - 7899
Sale of Assets:	#313
Fire:	#474 - 480
Chitek Lake Recreation Sites	#333 -351
CLCH General:	#2108 - 2121

With notes: Have Pat advise if CCA permit fees are being billed back to the builders (7853)

Next meeting discuss Payables and Receivables for swimming lessons (2118) seem to have come out of CLCH. Should be REC?   CARRIED

COMMUNICATIONS

All Communication read and acknowledged

DELEGATIONS - None attended

UNFINISHED BUSNIESS

198/19 Svoboda: That Council instruct Kevin to send an email to; Joanna Morgan at Community planning and Regan Rainer at Meridian and cc all councillors and Marlene. Verification they seek of building being moved is complete. Resort Village of Chitek Lake approves sub-division in question. CARRIED

199/19 Svoboda: THAT Council instruct CAO Pat Peecock to provide a letter of approval to Clint Boyer to have a liquor licence for the Ball Tournament August 32/September 1st. CARRIED

200/19 Kidd will Schedule a meeting of boat dock committee to visit list and discuss process. Councillor Kidd will bring something to the next meeting.

201/19 Svoboda: THAT council instruct CAO Pat Peecock to pursue Campground Insurance from Leoville Agencies at Approximately $3000 CARRIED

NEW BUSINESS

202/19 Kidd: THAT Council instruct Bylaw NO. 97/2011 be amended to:

1. a) vi) and vii) be moved up to "And includes"

   4a) be added to read: Golf carts can only be operated from sunrise to sunset

   CARRIED

203/19 Kidd: THAT Council acknowledges Suppression System Inspection Report for the hall. CARRIED

204/19 Kidd: THAT Council acknowledge Lagoon Compliance Report CARRIED

205/19 Svoboda: That Council acknowledge Pat Peecock's Medical leave. CARRIED

206/19 Kidd: That a letter be sent to Jim Trach informing him that as per Schedule A of Bylaw 128/2017, charges must be applied. CARRIED

207/19 Kidd: THAT Council grant the building permit for David Leinenweber to Install a Dock and/or boat lift but only for one year from date of approval.

CARRIED

208/19 Kidd: THAT Council Grant the permit for Sheila Turgeon to add a deck onto their cabin.   CARRIED

209/19 Svoboda: THAT Natalie and Greigh Reed are to be informed that WSA must approve the removal of the tree on the dock lease site in question and that the expense for its removal would be their responsibility.   CARRIED

210/19 Kidd: That council have signs placed on both sides of Chitek Drive in the vicinity of Hillside Beach for Safety reasons. Signs to read: NO PARKING BETWEEN SIGNS and CHILDREN AT PLAY.   CARRIED

211/16 Alberts: That Council let Karl Mack from Ranch Ehrlo Camp be allowed to park his Emergency vehicle in the furthest west parking space, be allowed to obtain water from the filleting shacks and dispose of the trash in the garbage bin for the remainder of the season. (2 weeks) providing the kids are on good behavior. Council will draft up an agreement for future seasons at a future Council meeting with fees that both parties can agree to.   CARRIED
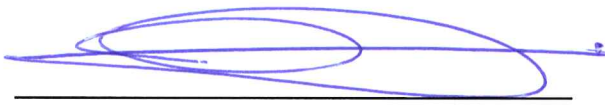
7:27 In Camera   9:16 out Camera

212/16 Svoboda: THAT Council recognize Chester Crump for his hard work ethic and appoint him as SEASONAL EMPLOYMENT FACILITATOR with a Bonus of $500.

Next regular Council meeting is on Thursday September 19th 2019

Meeting Adjourned at 9:25 by Deputy Mayor Dave Gardiner

Mayor

Chief Administrative Officer