MINUTES OF THE SPECIAL APPEAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON SEPTEMBER 19TH, 2019 AT 6:00 PM

Present: Mayor Doug Struhar; Councillors Debby Alberts, Warren Kidd and Sandra Svoboda

Absent: Deputy Mayor David Gardiner

Staff: Pat Peecock, CAO

 Mayor Doug Struhar called the meeting to order at 6:04 PM

**APPROVAL OF THE AGENDA**

**214/19** Svoboda: THAT Council agree to approve the agenda as presented with the addition of 8.w Warren Kidd approval of Domestic Water Intake Approval. CARRIED

**ADOPT THE MINUTES OF AUGUST 15TH, 2019**

**215/19** Svoboda: THAT Council adopt the minutes of the regular meeting on August 15th, 2019. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**216/19** Kidd: THAT Council approve the list of accounts for approval as attached. CARRIED

**APPROVE AUGUST 2019 FINANCIAL STATEMENTS**

**217/19** Svoboda: THAT Council approve the Financial Statements for August, 2019 as presented. A request that the profits from swimming lessons need to be earmarked for swimming equipment purchases in early 2020. CARRIED

*Delegate Hector Beeds from Pelican Lake was a no show to the meeting by 6:20 pm.*

**COMMUNICATION ITEMS**

**218/19** Kidd: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct all information to be filed accordingly. CARRIED

*Mayor Doug Struhar declared conflict of interest and exited Council Chambers at 6:36 pm.*

**219/19** Kidd: THAT Council acknowledge the letter from Lyla and Norman Levandoski and FURTHERMORE instruct CAO Peecock to write a response to this letter with a cc to all of Council. CARRIED

*Mayor Doug Struhar returned to Council Chambers at 6:42 pm.*

Boat Dock discussion deferred to October 17th, 2019.

**GAIL FINLEY PERMISSION TO REFUND**

**220/19** Svoboda: THAT Council agree to return the damage deposit after Foreman Alberts report of adequate demolition clean-up. CARRIED

**POULIN PROOF OF LOCKSMITH**

**221/19** Alberts: THAT Council acknowledge the proof of locksmith for the illegal parked vehicle at the boat dock and FURTHERMORE agree to rescind the fee. CARRIED

**AMY STEELE RESPONSE TO CANADA DAY LETTER**

**222/19** Kidd: THAT Council acknowledge the receipt of Amy Steele’s response for Canada Day Community Hall rental and FURTHERMORE need to review the waiving of hall rental fees for future events. CARRIED

**CERTIFICATE OF APPROVAL FOR PROPOSED LOT 13 BLOCK J – RESIDENTIAL**

**223/19** Alberts: THAT Council acknowledge receipt of the certificate of approval for the Barth/Trach property exchange. CARRIED

**RUTHERFORD APPRAISALS**

**224/19** Kidd: THAT Council instruct Liaison Sandra Svoboda to reconnect with Rutherford Appraisals and express concerns of delayed documentation for the appraisal and express the time sensitivity of this matter. CARRIED

**HARMS WATER CONCERNS**

**225/19** Kidd: THAT Council reviewed the letter of concern about water levels and FURTHERMORE instruct CAO Pat Peecock to send a letter with the Bylaw relating to this matter to the neighbour and indicate that Bylaw and Foreman will be following up on this matter within the month. CARRIED

**SACUCCI PROPERTY ON RAILWAY**

**226/19** Alberts: THAT Council discussed concerns about the Sacucci Property on Railway Street and FURTHERMORE instruct CAO Pat Peecock to communicate with CCA Construction Code Authority about getting the Cease Order for Remedy of any deficiencies and Permit to develop from the Village office. CARRIED

**SUMA BENEFITS PLAN**

**227/19** Svoboda: THAT Council reviewed the two quotes presented and ACCEPT Quote No. 1 for the village employees effective as soon as possible. CARRIED

**FIRE FIGHTER EQUIPMENT FROM ALBERTA FIRE AID**

**228/19** Svoboda: THAT Council accept the purchase price of $425.00 for 5 fire fighter suits and agree to cover the cost of the complete purchase. CARRIED

Thank you; Warren Kidd for the generous offer of helping with these costs.

**KNUTSON LEVIES**

**229/19** Kidd: THAT Council agree and FURTHERMORE instruct CAO Pat Peecock to remove the two levies for the lagoon from two of the tax notices for 44 Chitek Place. CARRIED

**UMAAS TRAINING WORKSHOP**

**230/19** Kidd: THAT Council agree to send CAO Pat Peecock to Prince Albert for the ISC/LAFOIP on October 16, 2019 and pay the expenses associated with this day. CARRIED

**APRIL 18TH GAZEBO FUNDRAISER**

**231/19** Kidd: That Council defer any decision on this and request Ron Sawatsky to attend the next Council meeting on October 17, 2019. CARRIED

**FALL CRAFT SALE – NOVEMBER 3, 2019**

**232/19** Svoboda: THAT Council approved of the fall craft sale on November 3, 2019 in the Community Hall with proceeds going toward hall renovations. CARRIED

**ROAD BOSS INVOICE**

**233/19** Svoboda: THAT Council instruct CAO Pat Peecock to contact Road Boss to see if there is additional information about this invoice as it has no purchase order number nor a signature and FURTHERMORE do not pay until this information is relayed to Council. CARRIED

**NOLA LEPAGE – RECREATION COMMITTEE**

**234/19** Svoboda: THAT Council acknowledge the letter from Noa Lepage regarding a recreation committee. CARRIED

**WINTER STORAGE FOR SEASONAL EMPLOYEES**

**235/19** Svoboda: THAT Council authorize the two seasonal employees with camper to store the trailers behind the DNR gates for the winter; at their own risk, at the cost of $100.00 but they must be moved out of sight from highway traffic. CARRIED

**SEASONAL CAMPERS IN THE CAMPGROUND**

**236/19** Kidd: THAT Council approve of seasonal campers leaving their trailers in the campground for winter storage, at their own risk, and with signing a document releasing the village of any responsibility for damages and waive the storage costs for the 2019-2020 winter.

CARRIED

**SEASONAL CAMPERS PRE-REGISTRATION**

**237/19** Kidd: THAT Council agree to accept $1,000.00 non-refundable post-dated to January 1, 2020 cheques for campsites in 2020 and the balance due April 1, 2020. CARRIED

**CURTIS CHARTIER DEVELOPMENT PERMIT**

**238/19** Kidd: THAT Council approve of the setbacks for the development permit for Curtis Chartier and FURTHERMORE instruct CAO Pat Peecock to submit the documents to Construction Code Authority for their approval CARRIED

**PURCHASE OF NEW SEPTIC HOSES FOR BOTH SEPTIC TRUCKS**

**239/19** Svoboda: THAT Council approve of purchasing new septic hoses for both septic truck from Smith Industries at a cost of $801.86 including taxes. CARRIED

**BYLAW NO. 145/2019 – AMMENDMENT TO BYLAW NO. 97 ALL TERRAIN VEHICLES – 1ST READING**

**240/19** Alberts: THAT Council approve Bylaw No. 145/2019 being a bylaw of the Resort Village of Chitek Lake to Amend Bylaw 97/2011 Known as a Bylaw Permitting the Use of All Terrain Vehicles in the Resort Village of Chitek Lake be read a first time. CARRIED

**BYLAW NO. 145/2019** **– AMMENDMENT TO BYLAW NO. 197 ALL TERRAIN VEHICLES – 2ND READING**

**241/18** Svoboda: THAT Council approve Bylaw No. 145/2019 being a bylaw of the Resort Village of Chitek Lake to Amend Bylaw 97/2011 Known as a Bylaw Permitting the Use of All Terrain Vehicles in the Resort Village of Chitek Lake be read a second time. CARRIED

**UNANIMOUS CONSENT FOR BYLAW NO. 145/2019 – AMMENDMENT TO BYLAW NO. 197 ALL TERRAIN VEHICLES - 3RD READING**

**242/18** Kidd: THAT Council unanimously agree to a third reading on Bylaw No. 145/2019 at this meeting. UNANIMOUSLY CARRIED

**BYLAW NO. 145/2019 – AMMENDMENT TO BYLAW NO. 197 ALL TERRAIN VEHICLES – 3RD READING**

**243/18** Svoboda: THAT Council approve Bylaw No. 145/2019 being a bylaw of the Resort Village of Chitek Lake to Amend Bylaw 97/2011 Known as a Bylaw Permitting the Use of All Terrain Vehicles in the Resort Village of Chitek Lake be read a third time and hereby be adopted. CARRIED

**WCB REPORT FOR MR. SAWATSKY**

**244/19** Alberts: THAT Council acknowledge the Workers Compensation Board report as presented. CARRIED

**DOMESTIC WATER INTAKE APPROVAL FOR WARREN KIDD**

**245/19** Alberts: THAT Council approve the request for domestic water intake in principal and contingent on the approval from Water Security Agency, affected neighbours and Aquatic Protection permits being presented once the process is complete and FURTHERMORE instruct CAO Pat Peecock to prepare a letter for WSA to this affect. CARRIED

**STAFF REPORTS**

**246/19** Svoboda: THAT Council acknowledge the staff repots as presented. CARRIED

*Mr. Jack Yausie attended Council Chambers at 8:22pm and discussed the winter season with Council then exited Council Chambers at 8:30 pm. Mayor Doug Struhar thanked Mr. Yausie for attending.*

**248/19** Alberts: THAT Council agree Campground manager will be finished on September 30, 2019 and his keys must be returned at exchange with final paycheque. CARRIED.

Next Regular Council meeting is October 17, 2019 at 6:00 pm.

The meeting was adjourned at 9:10 PM by Struhar.

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Mayor Chief Administrative Officer