

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON DECEMBER 18TH, 2014 AT 7:00 PM

PRESENT: Mayor Doug Struhar, Councillors Marleen Trach, Ron Sawatsky, Wilf
Epp and John Vandale.

TRACH takes chair

The meeting was called to order at 7:00 am.

201/14 EPP

THAT the Minutes of the regular meeting on November 27th, 2014 are approved.

CARRIED

202/14 SAWATSKY

THAT the following cheques are approved:

Village:	#5294 – 5335
Sale of Assets:	# 139 - 141
Fire:	#245 – 247
CLCA General:	#1674 – 1685

CARRIED

203/14 VANDALE

THAT the Bank Reconciliations and the Financial Report are approved for
November.

CARRIED

FRAUD ASSESSMENT:

The shop is gated, fuel tanks are locked and propane tanks are kept in a locked
cabinet in the locked compound.

SATISFIED

STRUHAR takes chair

204/14 SAWATSKY

THAT a reverse osmosis system is purchased by the Chitek Lake Hall and Recreation Fund for the senior's hall.

CARRIED

205/14 EPP

THAT the contract from Associated Engineering is accepted to apply for the BCF and to talk to the MOE on transferring land to the village for the treatment cell in the amount of \$10,300.00. CARRIED

SAWATSKY declares pecuniary interest re: Ledinski permit

206/14 SAWATSKY

THAT the information on the bylaw violation of E. Boyer is sent to the lawyer. All costs incurred will be the responsibility of E. Boyer and shall become part of the taxes on the property Lot 1 – 2 Block 1, Plan #BW930.

CARRIED

207/14 EPP

THAT a gift certificate in the amount of \$25.00 at the Pelican Lake Mall is given to Lee Benson for putting up the Xmas Lights.

CARRIED

The meeting was adjourned at 10:15 pm.

Mayor

Administrator