MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON OCTOBER 17TH, 2019 AT 5:58 PM

Present: Mayor Doug Struhar, Deputy Mayor David Gardiner, Councillors Debby Alberts, Warren Kidd and Sandra Svoboda

Absent: All Present

Staff: Pat Peecock, CAO

 Mayor Doug Struhar called the meeting to order at 5:58 PM

**APPROVAL OF THE AGENDA**

**250/19** Gardiner: THAT Council agree to approve the agenda as presented. CARRIED

**ADOPT THE MINUTES OF SPECIAL APPEAL MEETING OF SEPTEMBER 17TH, 2019**

**251/19** Alberts: THAT Council adopt the minutes of the special appeal meeting on September 17th, 2019. CARRIED

**ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 17TH, 2019.**

**252/19** Kidd: THAT Council adopt the minutes of the regular council meeting of September 17, 2019. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**253/19** Gardiner: THAT Council approve the list of accounts for approval as attached. CARRIED

**APPROVE SEPTEMBER 2019 FINANCIAL STATEMENTS**

**254/19** Alberts : THAT Council approve the Financial Statements for September, 2019 as presented. CARRIED

*Delegate Ron Sawatsky presented at 6:08 pm; his request for a LobsterFeast Fundraiser on April 18, 2020 with proceeds to the Gazebo project. Looking for volunteers 25-30 with 120 tickets available at a price of $80.00 per ticket. Permission was granted; Mayor Doug Struhar thanked Mr. Sawatsky for attending and his efforts in fund raising for the community. Mr. Sawatsky exited Council Chambers at 6:25 pm.*

*Delegate Jennifer Trach presented at 6:25 pm; her concerns with the lease agreement and the bill J & & Dirtworks received for dumping at the land fill. Mayor Doug Struhar thanked Jennifer for presenting her concerns and requested clarity on the lease. Council will discuss the dumping at the land fill at a later time. Mrs. Trach exited Council Chambers at 6:48 pm.*

*Delegate Diane Barth on behalf of Mike Barth presented at 6:49 pm, her concerns about the letter Mr. Barth received regarding directing water onto neighbouring property. Mayor Doug Struhar thanked Ms Barth for presenting her concerns and the Barths exited Council Chambers at 7:16 pm.*

**POLICY FOR INDIRECT BILLING**

**255/19** Kidd: THAT Council instruct CAO Pat Peecock to create a policy for indirect billing, effective immediately and send a copy to J&J Dirtworks and FURTHERMORE to bill all the residents for the dumping by J&J Dirtworks with instructing to contact J&J for additional information on these invoices. CARRIED

**COMMUNICATION ITEMS**

**256/19** Gardiner: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct all information to be filed accordingly. CARRIED

Boat Dock information is a work in progress.

**RUTHERFORD LAGOON APPRAISAL**

**257/19** Gardiner: BE IT RATIFIED THAT Council approve of the Rutherford appraisal of the lagoon land and THEREFORE instruct it to be sent to the Ministry. CARRIED

(Sandra Svoboda recused herself from the vote on this)

**SACUCCI** Nothing to report at this time.

**BARTH LETTER COMPLIANCE**

**258/19** Kidd: THAT Council agree that there is no further action required on this matter; based on the information presented by delegate earlier today. CARRIED

**SIGNATURES ON THE SUMA BENEFITS CONTRACT**

**259/19** Svoboda: THAT Council authorize Mayor Doug Struhar and CAO Pat Peecock to sign the SUMA Benefits contract. CARRIED

**HOUSTON REQUEST LETTER**

**260/19** Gardiner: THAT Council agree to canceling the $1,000 penalty for not building a residence on a property and canceling the lagoon fees for 10 12 01B11067; 120 Sullivan Place, Chitek Lake. **DEFEATED**

**YOUZWA BULDING PERMIT**

**261/19** Kidd: THAT Council approve the setbacks on this building permit and FURTHERMORE instruct the information to be forwarded to CCA for further inspection. CARRIED

**CHANGES TO BYLAW 128/2017**

**262/19** Svoboda: THAT Council has read and approve of the changes to Bylaw 128/2017 and FURTHERMORE instruct CAO Pat Peecock to have the changes implemented for readings at the November 21, 2019 meeting CARRIED

**HARASSMENT PREVENTION POLICY**

**263/19** Gardiner: THAT Council has read and approve of the harassment prevention policy and FURTHERMORE the policy is effective immediately. CARRIED

**OPERATIONAL POLICY – ACCESS TO INFORMATION**

**264/19** Svoboda: THAT Council has read and approve of the operational policy – Access to Information and FURTHERMORE the policy is effective immediately. CARRIED

*Campground staff Dean Olson and Marleen Trach attended the Council Chambers at 8:30 pm for a discussion about this year’s camping. Some suggestions were presented and Council will make decisions at a later time. Mayor Doug Struhar thanked Dean and Marleen for their efforts this year and they exited Council Chambers at 9:12 pm.*

**BYLAW NO. 147/2019 WHISTLEBLOWER BYLAW – 1ST READING**

**265/19** Alberts: THAT Council approve Bylaw No. 147/2019 being a bylaw of the Resort Village of Chitek Lake for Whistleblowing be read a first time. CARRIED

**BYLAW NO. 147/2019 –WHISTLEBLOWER BLYAW– 2ND READING**

**266/18** Svoboda: THAT Council approve Bylaw No. 147/2019 being a bylaw of the Resort Village of Chitek Lake for Whistleblowing be read a second time. CARRIED

**UNANIMOUS CONSENT FOR BYLAW NO. 147/2019 – A WHISTLEBLOWER BYLAW - 3RD READING**

**267/18** Kidd: THAT Council unanimously agree to a third reading on Bylaw No. 147/2019 at this meeting. UNANIMOUSLY CARRIED

**BYLAW NO. 147/2019 – WHISTLEBLOWER BYLAW – 3RD READING**

**268/18** Alberts: THAT Council approve Bylaw No. 147/2019 being a bylaw of the Resort Village of Chitek Lake for Whistleblowing be read a third time and hereby be adopted. CARRIED

**CHRISTMAS SUPPER – DECEMBER 8, 2019**

**269/19** Alberts: THAT Council agree to purchase the turkeys and hams for the community Christmas Supper on December 8, 2019 and FURTHERMORE donate the hall rent for this community event. CARRIED

**GAS TAX FUND AGREEMENT**

**270/19** Gardiner: THAT Council has read and authorize Mayor Doug Struhar and CAO Pat Peecock signing for the Gas Tax Fund Agreement CARRIED

**EVERGREEN LONG TERM CARE HOME DONATION REQUEST**

**271/19** Kidd: THAT Council approve of making a donation to the Evergreen Long Term Care Home for Christmas. **DEFEATED**

**PERMISSION TO REFUND ROBERT AND JUNE STERLING EXCESS TAX PAYMENT**

**272/19** Gardiner: THAT Council authorize CAO Pat Peecock to refund the overpayment of taxes to Robert and June Sterling. CARRIED

**TD BANK AGREEEMENT SIGNATURES**

**273/19** Gardiner: THAT Council authorize Mayor Doug Struhar and CAO Pat Peecock to sign the TD Bank agreement for direct deposit of mortgage taxes to the Resort Village of Chitek Lake. CARRIED

**STAFF REPORTS**

**274/19** Svoboda: THAT Council acknowledge all staff reports as presented. CARRIED

Next Regular Council meeting is November 21, 2019 at 6:00 pm.

The meeting was adjourned at 9:58 PM by Struhar.

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Mayor Chief Administrative Officer