

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on August 18th, 2022 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on July 21st, 2022
 - 3.2 Of the Special Meeting on August 4th, 2022
4. **COMMUNICATIONS**
 - 4.1 Drainage Concerns Birch Place
 - 4.2 Resident complaint on Northshore greenspace regarding swimming around the docks.
 - 4.3 Inquiry regarding sea can for storage.
 - 4.4 Request for approval of liquor license for Ball Tournament
 - 4.5 Inquiry for Boathouse repair
 - 4.6 Inquiry re moving food truck into Village
5. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of the following payments:

Main Acct CK# 9063 - #9076, Online payment #2022 - #FR00001040063	(\$63,138.48)
Hall Acct CK#2207-2214, Online Payment 2022-08-04-21-2022-08-05-05	(\$12,915.38)
Rec Site Acct CK# 614 – 619, Online payment #2022-08-04-01-202208-04-16	(\$18,106.55)
 - 5.2 Bank Reconciliation Reports for July 2022
 - 5.3 Financial statements Month end July 31 2022
6. **OLD BUSINESS**
 - 6.1 Rename and Amend Bylaw 62-05 now known as Bylaw 158/2022.
 - 6.2 Commissionaire findings
 - 6.3 Vandale Avenue information
 - 6.4 Regional Park inquiry
 - 6.5 Lot 3 Block C Garage Build
 - 6.6 Lot 01 Block H change in deck location
 - 6.7 Addition to building permit Lot 6 Block 13
7. **NEW BUSINESS**
 - 7.1 Amend Fee Guide to add missing topics and specify fees
 - 7.2 New Bylaw to dispense with assessment notices
8. **IN-CAMERA**
 - 8.1 Land Discussions
 - 8.2 General Operation Discussion
9. **ADJOURNMENT**
 - 9.1 Next Regular Meeting Sept 15th at 6:00pm