

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on June 15, 2023 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on May 18th, 2023.
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments May 18th to June 14th
 - 4.2 Bank Reconciliation Reports for May 2023
 - 4.3 Financial statements Month end May 31, 2023
- 5. COMMUNICATIONS**
 - 5.1 Concern for dead trees by walking path on Chitek Dr. Additional trees to be regarded.
 - 5.2 Concern for development on Village property Lot
 - 5.3 Concern for no weekend pump outs
- 6. OLD BUSINESS**
 - 6.1 Review information for neighbor dispute Lot 9 and Lot 10 Block D
- 7. NEW BUSINESS**
 - 7.1 Building permit application for shed Lot 9 Block J
 - 7.2 Revisit of Municipal Surcharge SaskEnergy
 - 7.3 Review zoning bylaw in regards to privy toilets and set timeframe for permitted receptacle
 - 7.4 Review and approval Auditor Financial Statements 2022
 - 7.4.1 Sign Statements, Mayor and CAO
 - 7.4.2 Sign Management representation letter Mayor, CAO and Councilor
 - 7.4.3 Resolution from Council for responsibility of signed statements, signed by Mayor and Councilor
 - 7.4.4 Sign Trail Balance, Mayor, CAO and Councilor
 - 7.4.5 Sign adjusting entries Mayor, CAO and Councilor
 - 7.4.6 Sign audit findings letter, Mayor and Councilor
- 8. IN-CAMERA**
- 9. ADJOURNMENT**
 - 9.1 Next Regular Meeting, July 20th, 2023 at 6:00PM