

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on December 19, 2024 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on November 21, 2024.
4. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments November 21, 2024 to December 17, 2024.
 - 4.2 Bank Reconciliation Reports for November 2024.
 - 4.3 Financial statements Month end November 30, 2024.
5. **COMMUNICATIONS**
 - 5.1 Resident at Lot 07 Block 02 would like approval of shoreline lease swap with vacant shoreline lease.
 - 5.2 Resident at Lot 5 Block P submitted a building permit for a new build on commercial vacant lot.
 - 5.3 Resident at Lot 1 Block 1 has built a different garage than was approved by previous council.
 - 5.4 Resident at Lot 10 Block L has asked if they could put a security camera on the hall facing their property to get a better angle for security. The Resort Village would have access to camera as well.
6. **OLD BUSINESS**
 - 6.1 Office and Hall Security system upgrade: looking into options
 - 6.2 Hall water system upgrades. Item include: Brim iron filter, softener, carbon filter, retention tank and chemical pump with accessories.
 - 6.3 Lady of the Lake – Donation for 2025
 - 6.4 Fire suppression has been completed for all fire extinguishers in village
7. **NEW BUSINESS**
 - 7.1 Nursery Pump fixed, was left open an froze
 - 7.2 SaskPower will be Construction Location(s): LANE NORTH OF LOT 1 BLK 6 (BETWEEN HELEN ST & CPR) In accordance with Section 31(1) of The Power Corporation Act, SaskPower is planning to trench and lay secondary cable for upgraded service to the Sasktel Tower including small amount of vegetation clearing.

- 7.3 Sasktel will be boring in the village to accommodate new services Nov 2025.
- 7.4 Property Taxes Due December 31, 2024 (interest will apply as of January 2, 2025)
- 7.5 Lights (old shop) and Fans (new shop) scheduled to be completed before December 30, 2024
- 7.6 SAMA – 2025 Property Assessment complete
- 7.7 SGI Grant – Solar Speed Signs and light standard between Vandale Ave and Helen Street
- 7.8 Mid Term Census Audit Results
- 7.9 Census Audit – Year end audit scheduled for February 19, 2025
- 7.10 Membership renewal – UMAAS
- 7.11 PLFN Fire Support
- 7.12 Christmas Hours for Town

8. **IN CAMERA**

Future Planning, operational, Land

9. **ADJOURNMENT**

- 9.1 Next Council Meeting, January 16, 2025 at 6:00PM