

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON JULY 20TH, 2017 at 6:00 PM

PRESENT: Mayor Dog Struhar, Councillors Ron Sawatsky, Leo Loiselle, and Dave Gardiner.

ABSENT: Councillor Warren Kidd.

SAWATSKY TAKES CHAIR

The meeting was called to order at 6:08 pm.

APPROVAL OF THE AGENDA

179/17 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

180/17 LOISELLE

THAT the Minutes of the Regular Meeting held on June 29th, 2017 are approved as read.

CARRIED

REPORTS OF ADMINISTRATION

181/17 LOISELLE

THAT following cheques are approved for July:

Village:	#6762 – 6821
Sale of Assets:	#256 - 279
CLCH General:	#1929 – 1940

CARRIED

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON JULY 20th, 2017 at 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Ron Sawatsky, Leo Loiselle, and Dave Gardiner.

ABSENT: Councillor Warren Kidd.

SAWATSKY TAKES CHAIR

The meeting was called to order at 6:08 pm.

APPROVAL OF THE AGENDA

179/17 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

180/17 LOISELLE

THAT the Minutes of the Regular Meeting held on ~~June 29~~ June 29, 2017 are approved as read.

CARRIED

REPORTS OF ADMINISTRATION

181/17 LOISELLE

THAT following cheques are approved for ~~JUNE~~ JUNE

Village:	#6762 – 6821
Sale of Assets:	#256 - 279
CLCH General:	#1929 – 1940

CARRIED

TABLE Bank Reconciliations' and the Financial Report for May are approved.

6:15 pm STUHAR enters Council's Chambers AND TAKES CHAIR

182/17 SAWATSKY

THAT Tax liens are placed on the following properties in accordance to the Tax Enforcement Act:

Lot 16, Block 6 Plan #82B01827

Lot 2, Block 8, Plan #82B01827

Lot 3, Block 11, Plan #87B12279

AQ556, Extension 31

AQ556, Extension 32

AQ556, Extension 33

AQ556, Extension 34

CARRIED

6:30 pm Guest: Mark Guidinger from Associated Engineering

7:16 pm Guest Dean Olson

183/17 SAWATSKY

THAT the mill rate of 2.2 is approved for 2017 and to proceed with mailing tax notices.

CARRIED

184/17 LOISELLE

THAT The operating budget is approved as presented and hereby forms part of these minutes.

CARRIED

PROCLAMATIONS

DELEGATIONS

COMMUNICATIONS

185/17 GARDINER

THAT 20 yards of gravel are applied to the driveway of Lot 15, Block 2, Plan #102064575.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

186/17 GARDINER

THAT the development permit for J. MacKinnon is approved pending building permit #17-017 approval.

CARRIED

187/17 GARDINER

THAT the house removal permit for J. Trach is approved.

CARRIED

188/17 SAWATSKY

THAT the development permit for D. Marsh is approved pending building permit #17-021 approval.

CARRIED

189/17 GARDINER

THAT the boat dock permit for #96 is approved pending approval from the Water Security Agency.

CARRIED

190/17 SAWATSKY

THAT the development permit for L. Tebay is approved pending the submission of the site plan showing all measurements from the property lines and pending building permit #17-020 approval.

CARRIED

191/17 GARDINER

THAT the invoice for Cogent CPA LLP is paid in the amount of \$ 4483.80 + GST and THAT a notice of the discontinuance of their services is sent.

CARRIED

192/17 LOISELLE

THAT the invoice for BA Robinson for the new well equipment is approved for payment in the amount of \$3373.71 + GST and travel to Dave Gardiner, as he paid with his credit card.

CARRIED

LOISELLE declares conflict of interest as he owns L & L Enterprises and leaves the room at 9:01 pm.

193/2017 GARDINER

THAT the invoice for L & L Enterprises is approved for payment in the amount of \$446.00 + GST.

CARRIED

LOISELLE returns to Council's Chambers at 9:05 pm.

194/2017 GARDINER

THAT D. Penner is paid \$30.00 an hour for both Mechanic and Bylaw Enforcement duties and \$18.00 an hour for grass or odd jobs.

CARRIED

GARDINER declares conflict of interest as his spouse is Cynthia Dales and leaves the room at 9:10 pm.

195/17 LOISELLE

THAT Cynthia Dales is paid \$10.00 for each night she locks up the shower house at the Chitek Lake Recreation Site.

CARRIED

GARDINER returns to Council's Chambers at 9:15 pm.

STAFFING

STATEGIC PLANNING

The meeting was adjourned at 9:30 pm.

Mayor

Chief Administrative Officer