

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on April 18, 2024 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. IN CAMERA – Future and Strategic Planning with John M. and Chris H.**
- 4. ADOPTION OF MINUTES**
 - 4.1 Of the Special Meeting on March 19, 2024
 - 4.2 Of the Regular Meeting on March 20, 2024
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of Payments March 20, 2024 to April 18, 2024
 - 5.2 Bank Reconciliation Reports for March 2024
 - 5.3 Financial statements Month end March 31, 2023
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - 7.1 Assessment Roll Closed
- 8. NEW BUSINESS**
 - 8.1 Building Permit Application Lot 11 Block 9
 - 8.2 Building Permit Application Lot 26 Block M
 - 8.3 Request for Boat Permit Transfer Lot 07 Block B
 - 8.4 Request consent to remove bush on shoreline for WSA permit #167
 - 8.5 Tax Enforcement commence with proceedings to request title for Roll 245
 - 8.6 Budget Approval
 - 8.7 Education Mill Rates
 - 8.8 Acknowledge Bylaw 142-2019 Special Tax for Lagoon
 - 8.9 Acknowledge Bylaw 143-2019 Property Tax Incentives and Penalties
 - 8.10 Set Property Tax Mill Rate for 2024
 - 8.11 Preparation of Tax Roll
 - 8.12 New Hires and Seasonal Staffing
 - 8.13 Set Budget and Remuneration for Election Officials
 - 8.14 Appoint Returning Office for 2024 Local Government Election
 - 8.15 Review Bylaw to Establish Mail In Ballot Voting System
 - 8.16 Bylaw to Regulate Procedures for General Election

8.17 Bylaw to Require Criminal Record Check with Nomination Form

8.18 Open tenders for 2006 Grey Ford Supercab Truck

9. IN CAMERA

Future Planning, operational

10. ADJOURNMENT

10.1 Next Regular Meeting, May 16th, 2024 at 6:00PM