

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE

IN COUNCIL CHAMBERS AT 219 PINE STREET

October 15th, 2020 AT 6:00 PM

Present: Mayor Sandra Svoboda, Councillor John Vandale, Councillor Jack Mochoruk, Councillor Leona Paulton (arrived at 6:18 pm), Councillor Robert Fraser

Staff: Danielle Vandale, Acting CAO

Mayor Sandra Svoboda called the meeting to order at 6:01 PM

APPROVAL OF THE AGENDA

255/2020 Mochoruk: THAT council agrees to approve the agenda as presented

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING September 17th, 2020

256/2020 Fraser: THAT council adopt the minutes of the regular meeting on September 17th, 2020

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

257/2020 Mochoruk: THAT council approve the list of accounts as presented.

CARRIED

APPROVE SEPTEMBER 2020 FINANCIAL STATEMENTS

258/2020 Fraser: THAT council approve the Financial Statements for September 2020 as presented

CARRIED

COMMUNICATION ITEMS

259/2020 THAT council acknowledges communications from 132 North Shore Rd regarding leased space at DNR compound. Direction for CAO Vandale to draft letter regarding options.

260/2020 THAT council acknowledges communications from Martin Taylor regarding the museum at the DNR compound. Discussion deferred until next meeting.

261/2020 THAT council acknowledges communications from 411 Chitek Drive and THAT council will not reverse the interest charges as requested.

DEFEATED

DELEGATIONS

N/A

UNFINISHED BUSINESS

SALE OF MUNICIPAL BUFFER; update

6:40 PM Vandale recused himself

262/2020 Council acknowledges communications sent to Lot 10 Blk L & Lot 11 Blk L regarding sale price of land and option to purchase. Deferred until next meeting.

6:47 PM Vandale entered back into room

PENALTIES ON 2019 TAX ARREARS; discussion

263/2020 Deferred until next meeting.

TENDER PROCESS FOR WOOD; see draft tenders

264/2020 Deferred until next meeting; waiting for further information on tenders.

720 RAILWAY AVE; update

7:18 PM Vandale & Mochoruk recused themselves

265/2020 Fraser: THAT council approves the permits as presented. Direction for CAO Vandale to submit to Construction Code Authority.

7:50 PM Vandale & Mochoruk enter room.

719 CHITEK DRIVE; update

266/2020 THAT council acknowledges that the office has received verbal disclosure regarding change in use of building. Direction for CAO Vandale to request a business license from contractor and permits from the owner. Deferred until next meeting.

NEW BUSINESS

TRANSFER OF CAO VANDALE MOBILITY ACCOUNT TO THE RESORT VILLAGE OF CHITEK LAKE

267/2020 Paulton: THAT council makes a motion to add to SaskTel Mobility Account CAO Vandale's cell phone under VIP80 Unlimited Plan for business use

CARRIED

APPOINT A DEPUTY MAYOR

268/2020 Paulton: THAT council makes a motion to appoint Jack Mochoruk as Deputy Mayor for the term of September 1st, 2020 to September 1st, 2021.

CARRIED

PENALTIES ON OUTSTANDING ACCOUNT RECEIVABLES; discussion Establish New Bylaw

269/2020 Deferred until next meeting. Direction for CAO Vandale to draft new Bylaw.

FEE FOR CCA; discussion Establish New Bylaw

270/2020 Deferred until next meeting. Direction for CAO Vandale to draft new Bylaw.

SAMA Certificate of Confirmation re: 2020 Tax Assessment Roll

271/2020 THAT council acknowledges SAMA Certificate of Confirmation for the 2020 Tax Assessment Roll.

SACCUCCI PERMIT re: Building & Development 720 Railway Ave

272/2020 Refer to Unfinished Business – 720 Rail Ave; update

GOEBEL PERMIT re: garage addition

273/2020 Mochoruk: THAT council approves the permit as presented. Direction for CAO Vandale to submit to Construction Code Authority. Communication to be sent to Goebel.

CARRIED

FEIST PERMIT re: shed

274/2020 Fraser: THAT council approves the permit as requested. Direction for CAO Vandale to submit to Construction Code Authority. Communication to be sent to Feist.

CARRIED

PURCHASE OF A LOG SPLITTER

275/2020 Vandale: Makes a motion to approve the purchase of a log splitter at a price of \$1331.99 with tax.

CARRIED

PURCHASE OF A LAPTOP FOR THE RESORT VILLAGE OF CHITEK LAKE OFFICE FOR OFFICE PURPOSES

276/2020 Fraser: THAT council makes a motion to approve the purchase of an office laptop at a price of \$651.51.

CARRIED

STAFF REPORTS (IN CAMERA)

In Camera: 8:50 PM

Out of Camera 11:00 PM

Meeting was adjourned at 11:02 PM by Mayor Svoboda.

Next regular meeting of council is November 19th, 2020.

Mayor

Acting Chief Administrative Officer