

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON December 19, 2024 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Paula Marsh, Councilor Leona Paulton, Councilor Linda Boyer, Acting Chief Administrative Officer Ashley Hardy

Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:01 PM

054/2024 **MOVED BY: O. Zacharias**
SECONDED: L. Boyer
THAT Acting CAO Ashley add 7.7.1 to the agenda, resolution required for Municipal Revenue Sharing Grant application. The agenda be adopted as now presented.

CARRIED

055/2024 **MOVED BY: L. Paulton**
SECONDED: P. Marsh
THAT the meeting minutes from Meeting November 19, 2024 be approved as presented.

CARRIED

056/2024 **MOVED BY: L. Boyer**
SECONDED: L. Paulton
THAT the list of payments be approved as presented.
Main Acct CK#9409-9413 (\$1950.67), Online payment 20241115-1020241211-05 (\$10,079.92)

CARRIED

057/2024 **MOVED BY: P. Marsh**
SECONDED BY: L. Boyer
THAT Bank Reconciliation Reports for October/November 2024 are approved as presented.

CARRIED

058/2024 **MOVED BY: P. Marsh**
SECONDED BY: O. Zacharias
THAT Lot 07 Block 02 will trade shore lease 63 with shore lease 64.

CARRIED

Council acknowledges the submittal of building permit for Lot 5 Block P. Council would ask for some time to review commercial property use Bylaw before approval of building permit.

059/2024 **MOVED BY: P. Marsh**
SECONDED BY: L. Boyer
THAT Building Permit for Lot 1 Block 1 already completed garage plans be accepted by council.

CARRIED

Council acknowledges the request by Lot 10 Block L to put a security camera on the Community Hall. The council requests more information regarding camera before deciding.

Council acknowledges Acting CAO Ashley looked into security systems for the hall and shops. Council will send their ideas for next meeting.

Council acknowledges Our Lady of the Lake's request from previous meeting. Acting CAO Ashley is still looking into what other communities do.

Council acknowledges that Fire suppression has been completed in the Village for 2024.

Council acknowledges that SaskPower is trimming trees on Helen Street (February 2025) and SaskTel will be working in the whole village to update SaskTel services in November 2025.

Council acknowledges that the 2025 Property Assessment has been completed and will review report at 2025 Budget meeting.

060/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Paulton
THAT acting CAO Ashley to apply for the SGI Grant to install solar speed signs and light standard on Pine Street.

CARRIED

061/2024 **MOVED BY: P. Marsh**
SECONDED BY: L. Boyer
THAT the Grant Declaration of Eligibility for the 2025-26 Grant survey is correct and can be submitted to the Municipal Revenue Sharing program of Saskatchewan.

CARRIED

062/2024 **MOVED BY: P. Marsh**
SECONDED BY: L. Paulton
THAT council agrees to pay for UMAAS membership fees for Ashley and Tara.

CARRIED

Council acknowledges Pelican Lake First Nation's reach out for Fire Suppression Support. Council has asked acting CAO Ashley to draft a letter in response and present next meeting.

063/2024 **MOVED BY: L. Boyer**
SECONDED BY: P. Marsh
THAT Christmas hours for the RVCL will be as follows in agenda.

CARRIED

BREAK @ 7:22 PM

064/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Paulton
THAT Council go in camera at 7:31 PM to discuss matters that fall under the LAFOIP.

CARRIED

Out of Camera at 7:48 PM.

065/2024 **MOVED BY: O. Zacharias**
SECONDED BY: L. Boyer
THAT the meeting be adjourned 7:50 PM.

CARRIED

Next Regular with council will be January 16, 2025 at 6:00pm.

Mayor/ Councillor

Chief Administrative Officer