

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON January 19<sup>th</sup>, 2023 AT 6:00 PM

**PRESENT:** Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk (Virtual Presence), Councillor Robert Fraser, Councillor Leona Paulton, Councillor John Vandale

**STAFF:** Chief Administrative Officer Tara Westmacott

**Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:04 PM**

**656/2023**      **MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**  
THAT the Agenda is adopted as presented.

**CARRIED**

**657/2023**      **MOVED BY: J. Vandale**  
**SECONDED: L. Paulton**  
THAT the minutes of the meeting December 14<sup>th</sup> are adopted as read.

**CARRIED**

**658/2023**      **MOVED BY: R. Fraser**  
**SECONDED: J. Mochoruk**  
THAT the list of payments be approved as presented.  
Main Acct CK# 9141 - #9143, Online payment #200221231-04 - #221229-02 (\$30,685.09)  
Hall Acct CK# 2220, Online payment 20221231-06 – 20221231-15 (\$514.39)

**CARRIED**

**659/2023**      **MOVED BY: J. Vandale**  
**SECONDED BY: L. Paulton**  
THAT Bank Reconciliation Reports for December 2022 are approved as presented.

**CARRIED**

**660/2023**      **MOVED BY: L. Paulton**  
**SECONDED BY: J. Mochoruk**  
THAT Financial Statement for month ending December 31 2022 is approved as presented.

**CARRIED**

**COMMUNICATIONS**

CAO Westmacott asked to contact resident with a request for space for Community Garden and ask if they would spearhead the project and present a project plan to Council. If the plan is feasible and there proves to be suitable interest, the Village would consider a space for this initiative.

**NEW BUSINESS**

CAO Westmacott asked to contact two residents to see if either are available or would be interested in performing boiler maintenance at the hall.

**661/2023      MOVED BY: J. Mochoruk**

**SECONDED BY: L. Paulton**

THAT Council appoint the Centralized Board of Revision for Saskatchewan as the Village acting Board of Revision for 2023.

**CARRIED**

CAO Westmacott instructed to contact the members of our present Board of Appeal and see if they wish to sit for the 2023 year.

**662/2023      MOVED BY: R. Fraser**

**SECONDED BY: J. Vandale**

THAT Council approves building permit application for addition on Lot 1 Block 10.

**CARRIED**

**663/2023      MOVED BY: J. Mochoruk**

**SECONDED BY: J. Vandale**

THAT Bylaw 160/2023 known as The Bylaw to Establish Fees and Regulate the Usage of the Boat Launch Facilities and Parking Lot be given first reading.

**CARRIED**

**664/2023      MOVED BY: R. Fraser**

**SECONDED BY: L. Paulton**

THAT Bylaw 160/2023 known as The Bylaw to Establish Fees and Regulate the Usage of the Boat Launch Facilities and Parking Lot be given second reading.

**CARRIED**

**IN-CAMERA 8:10 PM**

**OUT OF CAMERA 10:15 PM**

Council acknowledges and welcomes Shane Hardy to the Resort Village Staff as maintenance and operation support. Shane will begin work with the Village on Feb 6, 2023.

**MEETING ADJOURNED at 10:16 PM**

Next Regular Meeting March 10<sup>th</sup>, 2023 at 5:00pm

Special Meeting to discuss operations and pre-budget discussion March 23, 2023 6:00PM

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Mayor/ Councillor

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Acting Chief Administrative Officer