

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON NOVEMBER 27TH, 2014 AT 9:30 AM

PRESENT: Mayor Doug Struhar. Councillors Marleen Trach, Ron Sawatsky, Wilf Epp and John Vandale.

The meeting was called to order at 9:30 am.

187/14 SAWATSKY

THAT the Minutes of the regular meeting on October 16th, 2014 are approved.

CARRIED

188/14 EPP

THAT the following cheques are approved:

Village:	#5252 – 5293
Sale of Assets:	# 137 - 138
Fire:	#243 – 244
CLCA General:	#1664 – 1673
CLCA License C:	#449
CLCA Bingo Proceeds:	#137 - 140

CARRIED

189/14 TRACH

THAT the budget is amended to include the price of the lots sold for gain in the amount of \$94200.00.

CARRIED

190/14 SAWATSKY

THAT the Bank Reconciliations and the Financial Report are approved for October.

CARRIED

191/14 VANDALE

THAT Council authorizes the proceeding to acquire title on the following properties for taxes in arrears:

Lot 4 Block L, Plan # 70B 01582

Lot 2, Block 8, Plan #82B01827

Lot 6, Block 8, Plan #82B01827

CARRIED

192/14 SAWATSKY

THAT motion #62/14 includes bank account #100001040294, a motion to rename the account to the "Chitek Lake Community Hall and Recreation Fund".

CARRIED

193/14 TRACH

THAT the CLCA Bingo Proceeds bank account #830510722325 is closed.

THAT the CLCA Bingo License C bank account #100001614212 is closed.

THAT a bank account is opened and named for the "Peaceful Pines Cemetery".

THAT a cheque in the amount of \$1667.27 is deposited into the peaceful pines Cemetery account for operations and maintenance of the cemetery.

CARRIED

FRAUD ASSESSMENT:

Keys for the office are to be held by the office staff only.

SATISFIED

194/14 VANDALE

THAT in lieu of a Christmas staff party, gift certificates are given to each council member and permanent staff member in the amount of \$50.00.

CARRIED

195/14 VANDALE

THAT Marty Alberts is reimbursed for the price of his transcripts in the amount of \$20.00.

CARRIED

196/14 EPP

THAT the Chitek Lake Community and Recreation Fund pay for the meat for the annual Community Christmas Supper Dec 7th, 2014.

CARRIED

TABLE sewer dump surcharge

197/14 EPP

THAT the legal fees for Saccucci be paid in the amount of \$2344.65.

CARRIED

198/14 EPP

THAT James McDonald is refunded \$50.00 for boat dock space #94-95 as the boathouse takes up two spaces but shall be considered one #94 for as long as the boathouse is on the leases.

CARRIED

199/14 VANDALE

THAT the contract for ATAP to itemize, and evaluate the equipment at the sewer plant for resale is accepted at a fixed price of \$4800.00.

CARRIED

STRUHAR steps down from Chair

TRACH takes Chair.

STRUHAR declares pecuniary interest

200/14 EPP

THAT the invoice for Velocity Contracting in the amount of \$846.95 for the windows replaced in the Seniors hall is paid.

CARRIED

STRUHAR returns to Chair

201/14 VANDALE

THAT the Chitek Lake Community and Recreation Fund purchase the following for the 2015 swim program:

1 – adult manikin

1 – child manikin

1 – infant manikin

1 – AED training unit

CARRIED

The meeting was adjourned at 12:50 pm.

Mayor

Administrator