

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON JULY 15, 2021 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councilor John Vandale, Councilor Leona Paulton, Councilor Robert Fraser

STAFF: Acting Chief Administrative Officer, Danielle Vandale

MAYOR SANDRA SVOBODA CALLED THE MEETING TO ORDER AT 6:00 PM

APPROVAL OF AGENDA

432/2021 Vandale: THAT Council agrees to approve the agenda as presented. Seconded by Mochoruk.

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING JUNE 17, 2021

433/2021 Mochoruk: THAT Council makes a motion to adopt the minutes of the Regular Meeting on June 17, 2021. Seconded by Fraser.

CARRIED

DELEGATIONS

6:10 to 6:18pm

434/2021 Annette Pilipiak as delegate for meeting re: concerns of Council procedure formalities. Council to review and respond in a timely manner.

6:20 PM Councilor John Vandale recused himself from meeting.

COMMUNICATIONS

435/2021 THAT Council acknowledges request to set up concession items at Main Beach during swimming lessons; request denied as it is not a fundraising initiative. Direction for CAO Vandale to send correspondence thanking for their interest.

436/2021 THAT Council acknowledge request regarding Lot 13 Blk H and tree stump removal, re-planting of trees that have been removed by SaskPower. Council accepts the request.

437/2021 THAT Council acknowledge communications from taxpayer inquiring about calcium chloride and gravel on streets. Direction for CAO Vandale to respond to taxpayer.

438/2021 Paulton: THAT Council makes a motion to support the initiatives of Wildlife Prevention & Mitigation Services and sign off on Fuel Management plans for area in Chitek Lake, along Highway 24. Seconded by Mochoruk.

CARRIED

APPROVAL OF ACCOUNTS AND FINANCIALS

LIST OF ACCOUNTS FOR APPROVAL

439/2021 Fraser: THAT Council makes a motion to approve the list of accounts as presented. Seconded by Paulton.

CARRIED

APPROVE JUNE 2021 FINANCIAL STATEMENTS

440/2021 Mochoruk: THAT Council approve the Financial Statements for June 2021 as presented. Seconded by Fraser.

CARRIED

NEW BUSINESS

441/2021 Paulton: THAT Council makes a motion to approve permit application re: Lot 13 Blk 5 Solarium as presented. Seconded by Fraser.

CARRIED

IN-CAMERA AT 7:25 PM

Staff Human Resource Discussion; long weekend / adjustments

Discussion regarding office staffing; HR

Inquiry to Pelican Lake regarding availability of water services

REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES

OUT OF CAMERA AT 8:45 PM

442/2021 THAT Council directs CAO Vandale to pursue alternative septic drivers for August Long Weekend.

443/2021 Mochoruk: THAT Council makes a motion to accept proposal of change in office staff structuring and direction for CAO Vandale to explore viable options. Seconded by Paulton.

CARRIED

445/2021 Fraser: THAT Council makes a motion to direct CAO Vandale to seek further legal counsel regarding our affairs with Pelican Lake Holdings and Pelican Lake First Nation. Seconded by Mochoruk.

CARRIED

446/2021 THAT Council directs CAO Vandale to contact leader from Pelican Lake Group Home in Chitek Lake regarding request for usage of public beach. CAO Vandale to advise that the beach can be used for public use for purposes of swim training.

ADJOURNMENT

Meeting adjourned at 8:50 pm.

Next Regular Meeting August 19th at 6:00pm

Mayor

Acting Chief Administrative Officer