

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON October 20th, 2023 AT 5:00 PM

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

STAFF: Chief Administrative Officer Tara Westmacott

GALLERY: A. Pilipiak, K. Peake, L. Rudulier, P. Rudulier, D. Tyndall, K. Muller, B. Deobald, R. Cowell, C. Lindsay

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 5:00 PM

776/2023 MOVED BY: J. Mochoruk

SECONDED: J. Vandale

THAT the following items be added to the Agenda:

- New Information regarding Administration of Shoreline and Foreshore Permits from Tracey Charabin at the Government of Saskatchewan – Lands Branch Director Ministry of Environment.
- Reconsider past resolution 731/2023 Shoreline Permit Transfer of Permit #69
- Add Request for Shoreline Permit transfer of Permit #206
- Add Request for Shoreline Permit transfer of Permit #110
- Add Request for Shoreline Permit transfer of Permit #159
 - Third Reading of Bylaw 163/2023 To Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture

Then the agenda be adopted.

CARRIED

NEW BUSINESS

A Village resident contacted the Ministry of Environment regarding a concern with the Village Administering the Shoreline Permits and information was provided to Council by the Ministry that may change how shoreline permitting is done moving forward. Due to the new information, there is no change in Shoreline Permitting at this time.

CAO Westmacott directed to post the information on the Village Facebook page.

777/2023 MOVED BY: J. Mochoruk

SECONDED: R. Fraser

THAT Resolution 731/2023 from a previous meeting be revisited.

CARRIED

778/2023 MOVED BY: J. Mochoruk

SECONDED: R. Fraser

THAT Resolution 731/2023 from previous meeting be nullified in its entirety and that Shoreline permit #69 be transferred to current owners at property Lot 16 Block 5.

CARRIED

779/2023 MOVED BY: J. Mochoruk

SECONDED BY: L. Paulton

THAT Shoreline permit #206 be transferred to current owners at property Lot 18 Block D.

CARRIED

780/2023 MOVED BY: L. Paulton

SECONDED BY: J. Mochoruk

THAT Shoreline permit #110 be transferred to current owners at property Lot 5 Block 11.

CARRIED

781/2023 MOVED BY: J. Vandale

SECONDED BY: R. Fraser

THAT Shoreline permit #159 be transferred to current owners at property Lot 5 Block B.

CARRIED

782/2023 MOVED BY: J. Mochoruk

SECONDED BY: J. Vandale

THAT a Third Reading pass of Bylaw 163/2023 To Provide for Transitioning Negotiable Debenture to Non- Negotiable Debenture.

CARRIED

783/2023 MOVED BY: R. Fraser

SECONDED BY: L. Paulton

THAT Bylaw 163/2023 To Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture be Adopted by Council.

CARRIED

784/2023 **MOVED BY: R. Fraser**

SECONDED BY: L. Paulton

THAT the meeting is adjourned at 5:55 PM.

CARRIED

Next Regular November 16th, 2023 at 6:00pm

Mayor/ Councillor

Chief Administrative Officer