

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON March 20<sup>th</sup>, 2024 AT 5:00 PM

**PRESENT:** Deputy Mayor Jack Mochoruk, Councilor John Vandale Councilor Robert Fraser, Councilor Leona Paulton, Chief Administrative Officer Tara Westmacott

**GALLERY:**

**Deputy Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 5:00 PM**

**844/2024**      **MOVED BY: L. Paulton**  
**SECONDED: J. Vandale**  
THAT the agenda be adopted as presented.

**CARRIED**

**845/2024**      **MOVED BY: R. Fraser**  
**SECONDED BY: L. Paulton**  
THAT the meeting minutes from February 15, 2024 be approved as presented.

**CARRIED**

**846/2024**      **MOVED BY: J. Vandale**  
**SECONDED: R. Fraser**  
THAT the list of payments be approved as presented.  
Main Acct CK# 9322 - #9333, Online payment #20240229 - #20240313-02 (\$45,255.04)  
Hall Acct Online payment 20240229-21 - #20240229-22 (\$556.00)  
Chitek Lake Rec Site CK 686, Online Payment 20240229-01 – 20240229-04 (\$1492.89)

**CARRIED**

**847/2024**      **MOVED BY: L. Paulton**  
**SECONDED BY: R. Fraser**  
THAT Bank Reconciliation Reports for February 2024 are approved as presented.

**CARRIED**

**848/2024**      **MOVED BY: R. Fraser**  
**SECONDED BY: J. Vandale**  
THAT Financial Statements for month end February 29 2024 are approved as presented.

**CARRIED**

**COMMUNICATIONS**

Council acknowledges the concern of resident at Lot 4 Block D regarding drainage. Staff/Council will visit the area to determine the extent of the situation and what possible affect any potential solution may have on neighboring properties.

**NEW BUSINESS**

Council acknowledges a letter from the Auditor to consider Asset Retirement Obligations. The only consideration would be the old lagoon site of which closure has been signed off by WSA and Ministry of Environment. CAO Westmacott will contact the auditor to relay this information and report back if there are any concerns.

Council acknowledges that the Assessment Roll for 2024 has been completed and will be open for inspection at the office until April 15<sup>th</sup>. Assessment notices have been mailed to any changed properties as per Bylaw 159/2022.

**849/2024      MOVE BY: J. Vandale**

**SECONDED BY: R. Fraser**

THAT the list of land in arears has been presented as follows:

Roll 113 Lot 14 Block 5

Roll 292 Lot 2 Block 8

Roll 300 Lot 10 Block 8

Roll 472 Lot 15 Block 2

Any outstanding amounts as of April 19 will be send to TAXervice for collection as per the Tax Enforcement Act.

**CARRIED**

**850/2024      MOVED BY: R. Fraser**

**SECONDED BY: L. Paulton**

THAT the Village purchase a 16x5 ft extension for the two boat docks at the boat launch not to exceed \$7000.

**CARRIED**

**851/2024      MOVED BY: J. Vandale**

**SECONDED BY: R. Fraser**

THAT the Village purchase 3 more speed bumps to add another section to Cuelenaere Cres by the green space. The purchase will not exceed \$1000.

**CARRIED**

**852/2024**      **MOVED BY: L. Paulton**

**SECONDED BY: J. Vandale**

THAT the Village sell by closed tender a 2006 Grey Ford F150 super cab 4wd  
VIN#1FTRX14W26NB57323. Tenders will be accepted until April 16 and be opened at  
the next regular meeting.

**CARRIED**

**853/2024**      **MOVED BY: R. Fraser**

**SECONDED BY: L. Paulton**

THAT the Village purchase a good used truck for summer staff. The purchase is not to  
exceed \$15,000.

**CARRIED**

**Recess at 6PM**

**854/2024**      **MOVED BY: J. Vandale**

**SECONDED BY: L. Paulton**

THAT Council go In Camera to discuss Human Resources and Summer Staffing as per  
LAFOIP Section 16(1)d and discuss operations and future planning as per LAFOIP Section  
16(1)e.

**CARRIED**

**In Camera 6:18PM**

**Present in Council Chambers:** Deputy Mayor Jack Mochoruk, Councilor John Vandale Councilor Robert  
Fraser, Councilor Leona Paulton, Chief Administrative Officer Tara Westmacott

**855/2024**      **MOVED BY: L. Paulton**

**SECONDED BY: R. Fraser**

THAT Council move out of Camera at 7:28 PM

**CARRIED**

**856/2024**      **MOVED BY: J. Vandale**

**SECONDED BY: L. Paulton**

THAT CAO Westmacott to contact all applications for summer employment.

**CARRIED**

CAO Westmacott instructed to advertise for additional summer staff.

CAO Westmacott instructed to invite J. McQuade and C. Holben to the next regular meeting to present terms of purchasing for the Fire Truck by the Village.

Meeting is adjourned at 7:32PM.

Next Regular April 18<sup>th</sup>, 2024 at 6:00pm

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Mayor/ Councillor

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Chief Administrative Officer