

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON June 15th, 2023 AT 6:00 PM

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

STAFF: Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:05 PM

708/2023 **MOVED BY: J. Mochoruk**
SECONDED: J. Vandale
THAT the Agenda is adopted as presented

CARRIED

709/2023 **MOVED BY: R. Fraser**
SECONDED: J. Mochoruk
THAT the minutes of the regular meeting May 18, 2023 are adopted as read.

CARRIED

710/2023 **MOVED BY: J. Vandale**
SECONDED: R. Fraser
THAT the list of payments be approved as presented.
Main Acct CK# 9201 - #9212, Online payment #20230505-01 - #20230615-02
(\$76,714.31)
Hall Acct CK#2224 - #2225, Online payment 20230526-09 (\$401.63)
Chitek Lake Rec Site CK# 642 – 645, Online payment 20230526-03 – 20230526-08
(\$6989.39)

CARRIED

711/2023 **MOVED BY: J. Mochoruk**
SECONDED BY: J. Vandale
THAT Bank Reconciliation Reports for May 2023 are approved as presented.

CARRIED

712/2023 **MOVED BY: J. Mochoruk**
SECONDED BY: J. Vandale
THAT Financial Statements for May 2023 are approved as presented.

CARRIED

COMMUNICATIONS

Resident concern for dead trees on Village property along Chitek Dr that are in great danger of hitting property on the shoreline. 7 trees have been taken in the area after the recent storm and others will be regarded as time allows.

Concern for development on Village Property behind Lot 15 and 16 Block 9. CAO Westmacott instructed to contact Governing bodies within the Municipal Affairs to determine the proper course of action. A letter to notify residents that action will be taken to be sent to the adjacent property owners. We will prepare to pursue with legal action if the situation warrants.

Concern from residents for no weekend pump outs. Council has made the decision to not do any weekend pump outs this summer for various reasons. The Village had only Saturday service last summer and found that we were paying a call out rate for very minimal call ins. Council also has regarded the peacefulness of a weekend at the lake free of noise and stench of septic fumes. The Village now hosts three septic trucks as assets and have renewed the license on the third for back up this summer at busy call in times.

OLD BUSINESS

Review of all historical information regarding concerns Lots 9 and 10 Block D. A solution to the issue has been presented and Council agrees that it is an acceptable solution. Council instructs CAO Westmacott to charge an Administrative fee for any further information required from the office, as per Policy 43 2021.

NEW BUSINESS

Building Permit Application for shed on Lot 9 Block J has been approved.

Revisit SaskEnergy Municipal charge and have agreed to keep things the same as previous Council decision.

Review of zoning bylaw in regards to privy toilets and have set a timeframe of 90 days for any remaining properties to comply with a permitted receptacle.

713/2023 **MOVED BY: L. Paulton**
SECONDED BY: R. Fraser

That Council takes responsibility for the signed 2022 Auditor Financial Statements. The statements will be finalized at the Auditor filed with the Ministry by the July 1, 2023 deadline.

CARRIED

IN-CAMERA 8:08 PM

OUT OF CAMERA 9:28 PM

714/2023 **MOVED BY: R. Fraser**
SECONDED BY: J. Mochoruk

THAT Council instruct CAO Westmacott to purchase a 2011 F350 for the Village for \$25,500 plus applicable taxes.

CARRIED

MEETING ADJOURNED at 9:29 PM

Next Regular Meeting July 20th, 2023 at 6:00pm

Mayor/ Councillor

Acting Chief Administrative Officer