

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON JUNE 30th, 2016 AT 9:30 AM

PRESENT: Mayor Doug Struhar, and Councillors Marleen Trach, John Vandale, and
Leo Loisel.

Absent: Councillor Ron Sawatsky

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

APPROVAL OF THE AGENDA

103/16 TRACH

THAT the Agenda for June 30th, 2016 is approved.

CARRIED

ADOPTION OF MINUTES

104/16 LOISELLE

THAT the Minutes of the Regular Meeting held on May 19th, 2016 are adopted as
read.

CARRIED

PROCLAMATIONS

REPORTS OF ADMINISTRATION

105/16 VANDALE

THAT the following cheques are approved:

Village:	#6020 - 6060
Fire:	#341 - 349
CLCH & RF:	#1808 – 1814
Sale of Assets:	#219

CARRIED

106/16 TRACH

THAT the Financial Report and Bank Reconciliation for April are approved.

CARRIED

107/16 LOISELLE

THAT the Financial report and Bank Reconciliation for May are approved.

CARRIED

FRAUD ASSESSMENT

THAT all copies of the cheques are present at each meeting for Council inspection.

SATISFIED

DELEGATIONS

11:00 am Guest Shannon Haggerty of the Spiritwood Detachment of the RCMP

COMMUNICATIONS

108/16 TRACH

THAT 4-way "STOP" signs are installed at the corner of Railway Street and the Old Highway.

CARRIED

UNFINISHED BUSINESS

109/16 TRACH

THAT the invoice for Munisoft in the amount of \$2146.07 is approved for payment.

CARRIED

110/16 VANDALE

THAT the invoice for Shanahan's in the amount of \$236.00 is approved for payment.

CARRIED

TRACH DECLARES PECUNIARY INTEREST

111/16 LOISELLE

THAT J & J Contracting is hired to bring in sand at main beach, around the equipment.

CARRIED

11:15 am TRACH LEAVES MEETING

112/16 LOISELLE

THAT the excess sand from the drainage ditch is for use on the commercial lots in Block P only. Any equipment used to move the sand must provide proof of liability insurance to the office before doing so.

CARRIED

NEW BUSINESS

113/16 VANDALE

THAT a donation of \$128.00 is given to the Fire Department on behalf of the Crump fire.

CARRIED

114/16 LOISELLE

THAT the Advance Poll for the upcoming General Election shall be July 23rd, 2016 from 11:00 am – 2:00 pm.

CARRIED

115/16 VANDALE

THAT the election officials are paid their regular wages per hour for both the advance poll and the poll.

CARRIED

116/16 VANDALE

THAT Bylaw 119/2016 known as the bylaw respecting fire restrictions is given first reading.

CARRIED

117/16 VANDALE

THAT the office is renovated and to move the Chief Administrative Officer into that office.

CARRIED

118/16 VANDALE

THAT Laine Zaporaniuk is hired to work for July and August at a rate of \$12.50 per hour.

CARRIED

The meeting was adjourned at 1:15 pm.

Mayor

Chief Administrative Officer