

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON MAY 21ST, 2020 AT 6:00 PM

Virtually Present: Mayor Doug Struhar, Deputy Mayor David Gardiner, Councillors Warren Kidd and Sandra Svoboda.

Staff: Pat Peacock, CAO,

Mayor Doug Struhar called the meeting to order at 6.00 PM

APPROVAL OF THE AGENDA

95/2020 Kidd: THAT Council agree to approve the agenda as presented with a few late additions: q. Les and Lana Lepage Complaints, r. Vandale Campground Temporary Septic Service and In-Camera Staff and Council complaint. CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING OF APRIL 16, 2020

96/2020 Gardiner: THAT Council adopt the minutes of the regular meeting on April 16, 2020. CARRIED

LIST OF ACCOUNTS FOR APPROVAL

97/2020 Svoboda: THAT Council approve the list of accounts for approval as attached. CARRIED

APPROVE APRIL 2020 FINANCIAL STATEMENTS

98/2020 Svoboda: THAT Council approve the Financial Statements for April, 2020 as presented. CARRIED

COMMUNICATION ITEMS

99/2020 Kidd: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct CAO Peacock to file according. CARRIED

At 6:12 pm Ranch Ehrlo delegates Chris Synkaruk and Karl Mack presented their comments and concerns regarding the agreement between Ranch Ehrlo and the Village for the 2020 season. Mayor Doug Struhar thanked Ranch Ehrlo personnel for the open discussion and look forward to working together this summer. Chris Synkaruk and Karl Mack exited the meeting at 6:27 pm. Delegate Ron Sawatsky was not able to attend the meeting.

720 RAILWAY

Deferred to next meeting

BOAT LAUNCH QUOTES

Deferred to next meeting but acknowledge the two responses to the call for quotes.

EUGENE BOYER CONSTRUCT RESPONSE

100/2020 Kidd: THAT Council acknowledge the response from Mr. Boyer and FURTHERMORE instruct CAO Peacock to respond with a timeline of January 30, 2021 for the relocation. CARRIED

DEAN AND PAULA MARCH COMPLAINT

101/2020 Svoboda: THAT Council acknowledge the complaint and FURTHERMORE instruct CAO Peacock to respond to Mr. & Mrs. Marsh and as well send a Registered letter to Paul and Leona Rudulier regarding this complaint. CARRIED

DENNIS CHAHLEY COMPLAINT

102/2020 Kidd: THAT Council acknowledge this complaint and FURTHERMORE instruct CAO Peacock and Foreman Alberts to research the offending property owner so a letter to remedy can come from the village office. CARRIED

CAROL LINDSAY COMPLAINT

103/2020 Gardiner: THAT Council acknowledge the complaint and FURTHERMORE instruct Foreman Alberts to replace the screw and lid on the septic tank. CARRIED

RCMP ANNUAL PERFORMANCE PLAN

104/2020 Svoboda: THAT Council acknowledge the plan and FURTHERMORE instruct CAO Peacock to respond with the following list of concerns: No helmets, Underage operators without adult supervision, and excess speed on Highway 24 within Village limits. CARRIED

PARENTEAU AND JIRICKA BUILDING ON VILLAGE PROPERTY

105/2020 Svoboda: THAT Council acknowledge this eye sore and FURTHERMORE instruct CAO Peacock to write letters to Parenteau and Jiricka families that the blue tarps must be removed immediately and the balance of this structure must be removed and restored to original condition by August 31, 2020. CARRIED

2019 DRAFT FINANCIAL STATEMENTS

106/2020 Svoboda: THAT Council acknowledge receipt of the 2019 draft financial statements and approve of them for signing. DEFEATED

BOAT DOCK # 71 PERMIT

107/2020 Gardiner: THAT Council approve of the boat dock as presented. CARRIED

CHESTER CRUMP RESIGNATION

108/2020 Gardiner: THAT Council acknowledge the resignation of Chester Crump and FURTHERMORE instruct CAO Peacock to advertise for seasonal labourer. CARRIED

TRAVEL EXPENSE TO TAKE THE STERLING TO BIG RIVER FOR SAFETY

109/2020 Svoboda: THAT Council acknowledge and approve of the invoice submitted by Debby Alberts to travel to Big River twice for the Sterling's safety at a rate of \$16.00 per hour plus \$.46 per KM for mileage. CARRIED

EXTENSION TO FRASER BOATHOUSE REMOVAL

110/2020 Svoboda: THAT Council acknowledge the concerns of COVID-19 and FURTHERMORE instruct CAO Peacock to offer an extension to June 15, 2020. CARRIED

BROOKLYNN VANDALE SWIMMING LESSON CONCERNS

111/2020 Svoboda: THAT Council acknowledge the concerns from Brooklynn Vandale and FURTHERMORE instruct CAO Peacock to respond that Council would like to wait until June Meeting to decide and ask Vandale to provide availability at that time. CARRIED

CORY DOUGAN DECK PERMIT

112/2020 Gardiner: THAT Council approve of the deck permit as presented. CARRIED

CREIGH REED WATER PLANT COMPLAINT

113/2020 Kidd: THAT Council acknowledge this complaint and instruct Foreman Marty Alberts to investigate and see why the Out of Order sign is still present. CARRIED

CAROL LINDSAY TRAFFIC COMPLAINTS

114/2020 Svoboda: THAT Council acknowledge these complaints and FURTHERMORE instruct CAO Peacock to respond to these concerns. CARRIED

DEAN AND PAULA MARSH BUILDING PERMIT

115/2020 Gardiner: THAT Council approve of the Marsh building permit, as presented. CARRIED

GOLDING ENGINEERING GRANT SUGGESTIONS

116/2020 Kidd: THAT Council acknowledge these suggestions for projects to fill the grant available at the moment and FURTHERMORE wish to explore other options. CARRIED

LESLIE AND LANA LEPAGE COMPLAINTS

117/2020 Kidd: THAT Council acknowledge receipt of the complaint letter and FURTHERMORE instruct CAO Peacock to respond to these concerns. CARRIED

VANDALE COMPGROUND TEMPORARY SEPTIC SYSTEM

118/2020 Kidd: THAT Council acknowledge receipt of verbal information from Vandale's through Council members and are willing to assist with septic service until June 25, 2020 unless it impedes on the ability to service the village residents. CARRIED

IN-CAMERA at 8:16 pm for staffing reports and items
MEETING OPENED at 9:16 pm

DEBBY ALBERTS STAFFING COMPLAINT

119/2020 Svoboda: THAT Council acknowledge the information presented on behalf of Debby Alberts by Councillor Svoboda and FURTHERMORE instruct CAO Peacock to write an apology to Mrs. Alberts on behalf of council and staff. CARRIED

COVID- 19 OFFICE SAFETY

120/2020 Gardiner: THAT Council approve of the safety barrier over the front counter in the village office and FURTHERMORE accept the generous donation of this barrier and installation offered by Mayor Doug Struhar, Velocity Contracting. CARRIED

ELECTIONS SASKATCHEWAN HALL RENTAL

121/2020 Gardiner: THAT Council acknowledge and approve of the reduced hall rental rate of \$180.00 from the regular \$250.00 for the purpose of Saskatchewan Elections tentative set for October 26, 2020. CARRIED

Next Regular Council meeting is June 18, 2020 at 6:00 pm.

The meeting was adjourned at 9:23 PM by Struhar.

Mayor

Chief Administrative Officer