

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON SEPTEMBER 18<sup>TH</sup>, 2014 AT 9:30 AM

PRESENT: Mayor Doug Struhar, Councillors Marleen Trach, Ron Sawatsky, Wilf Epp and John Vandale.

The meeting was called to order at 9:25 am.

161/14 SAWATSKY

THAT the Minutes of the Regular Meeting of August 18<sup>th</sup> and the Special meeting of September 11<sup>th</sup>, 2014 is approved.

CARRIED

162/14 TRACH

THAT the following cheques are approved:

Village:	#5157 - 5210
Fire:	#235 – 238
CLCA General:	#1660 - 1661
CLCA Bingo Proceeds:	#128 - 132

CARRIED

163/14 VANDALE

THAT the Bank Reconciliations and the Financial Report is approved for August.

CARRIED

FRAUD ASSESSMENT:

That three locks are installed & rotated annually in September to government facilities.

SATISFIED

OLD BUSINESS

164/14 TRACH

THAT Motion 07/14 is amended by changing lawn cutting to actual man hours at \$25.00 for weed whacking, \$50.00 for lawn mower and \$25.00 administration fee.

CARRIED

165/14 EPP

THAT Don Amy's request for an extension to his development permit is approved to October 31<sup>st</sup>, 2014.

CARRIED

166/14 VANDALE

THAT motion 151/14 to purchase a swing set for main beach is amended to \$4679.00 which includes seats, hardware and shipping costs.

CARRIED

167/14 SAWATSKY

THAT the village office is closed September 23<sup>rd</sup> & 24<sup>th</sup> for training on new software.

CARRIED

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

NEW BUSINESS

168/14 VANDALE

THAT the development permit fees for boathouse renovations be amended to \$50.00 and dock/boatlift permits to remain at \$15.00.

CARRIED

169/14 TRACH

THAT one hand cart each for waste and recycle collection are supplied for each base taxed property and included in the annual taxes. All base taxed properties are eligible for carts upon request.

CARRIED

170/14 EPP

THAT Dale Wyatt's amendment to his development permit is approved.

CARRIED

171/14 TRACH

THAT the development permit for Glenn Olson is approved.

CARRIED

172/14 VANDALE

THAT the development permit for Craig Dougan is approved.

CARRIED

173/14 VANDALE

THAT a committee to fundraise for a Christmas trade and craft show is appointed. The members of the committee are Roxy Sawatsky, Marleen Trach, Susan Spence, and Cindy Larson.

CARRIED

TRACH declares pecuniary interest.

174/14 EPP

THAT J & J Contracting is hired to put one load of screening on the Country Cabin Walkway.

CARRIED

Break for lunch at 12:25 pm.

Reconvene at 1:15 pm.

1:30 pm: Conference call with Doug Thomson and Mark Guildinger of Associated Engineering Ltd.

The meeting was adjourned at 2:30 pm.

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Mayor

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Administrator