

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON December 17th, 2015 AT 9:30 AM

PRESENT: Mayor Doug Struhar, Councillors Marleen Trach, Ron Sawatsky, John Vandale, and Leo Loiselle.

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

180/15 SAWATSKY

THAT the Minutes of the Regular Meeting of November 19th, 2015, and the Special meeting of December 1st, 2015 are approved.

CARRIED

181/15 TRACH

THAT the following cheques are approved:

Village:	#5797 - 5829
Fire:	#320
CLCH & RF:	#1767 – 1775
Sale of Assets:	#213

CARRIED

182/15 VANDALE

THAT the Bank Reconciliation and the Financial Reports for November are approved.

CARRIED

FRAUD ASSESSMENT

THAT separate bank accounts are used to keep funds organized as per function.

SATISFIED

CORRESPONDENCE

183/15VANDALE

THAT the membership to Heritage Canada is renewed in the amount of \$50.00 for 2016 is approved.

CARRIED

OLD BUSINESS

184/15 LOISELLE

THAT the letter received by E. Boyer is added to the Agenda.

CARRIED UNANIMOUSLY

185/15 VANDALE

THAT the letter received by E. Boyer is sent to the lawyer.

CARRIED

186/15 SAWATSKY

THAT Digital Planimetrics is hired to do the sketch plan for ISC to change the name of "Third Avenue" to "Vandale Avenue" at a total cost of \$489.00 + GST is approved.

CARRIED

TABLE Video Surveillance Policy

187/15 SAWATSKY

THAT the First Reading is given to Bylaw 113/2015 known as the Council Procedures Bylaw.

CARRIED

188/15 LOISELLE

THAT Policy 27/2015 known as the Public Disclosure Policy is hereby adopted.

CARRIED

189/15 TRACH

THAT Policy 28/2015 known as the Employee Code of Conduct is hereby adopted.

CARRIED

NEW BUSINESS

190/15 SAWATSKY

THAT the yearly fees for 2016 are approved as:

Mileage:	\$0.475 per kilometer
Meals:	Breakfast \$10.00, Lunch \$15.00, Supper \$20.00
Fax & Photocopies	\$1.00 + GST per page
After hours pump outs	\$125.00 + GST
Grader & Operator	\$125.00 + GST per hour
Lawnmower & Man	\$50.00/hr + admin fee + GST
Whipper snipper & Man	\$25.00/hr + admin fee + GST
Cemetery Plots	\$200.00 + GST
Land Title Transfers	min \$100.00 + admin or actual + admin fee
Copies of Assessments	\$25.00 + GST
Administration fees	\$25.00 + GST
Compound fees	\$50.00 + GST per item
Commissioner of Oaths	\$20.00
Boat Dock Lease fees	1 st - \$50.00 per base taxed property 2 nd - \$100.00 3 rd - \$150.00 Non tax payer - \$250.00
One boat lease permitted per base taxed property	
Council remuneration	Regular meeting \$150.00 Special Meeting \$100.00 includes staff meetings Out of town - \$150.00 per day

CARRIED

TRACH DECLARES PECUNIARY INTEREST

191/15 LOISELLE

That J & J Contracting is paid for removing cattails at the lagoon for \$930.00 and for cleaning the dump at \$480.00 is approved for payment.

CARRIED

192/15 VANDALE

THAT 3D Electric is paid for the electric work on the new boiler at the hall in the amount of \$843.43 is approved for payment.

CARRIED

193/15 SAWATSKY

THAT SUMA Insurance for our volunteer fire fighters in the amount of \$618.80 is approved for payment.

CARRIED

194/15 LOISELLE

THAT the transfer of \$1500.00 from the village operating account to the Fire department account is approved.

CARRIED

195/15 SAWATSKY

THAT the janitor cleaning is paid is reimbursed at the actual cost from Oct – Dec in the amount of \$465.00 is approved.

CARRIED

196/15 LOISELLE

THAT Greenland Waste Disposal is appointed as the designate for the MMSW program and that the Resort Village of Chitek Lake extend their service agreement with Greenland Waste Disposal for another 3 years.

CARRIED

197/15 TRACH

THAT the transfer of the budgeted amortization for 2015 in the amount of \$44730.00 to the Sale of Asset Account is approved.

CARRIED

198/15 VANDALE

THAT Christmas bonuses are given to the full time employees in the amount of \$150.00 and the two part and seasonal employees are given \$50.00 is approved.

The meeting was adjourned at 1:30 pm.

Mayor

Chief Administrative Officer