

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR THE RESORT
VILLAGE OF CHITEK LAKE HELD ON DECEMBER 23RD, 2017 AT 6:00 PM

PRESENT: Mayor Doug Struhar, and Councillors Warren Kidd, Leo Loiselle, and Dave Gardiner.

The meeting was called to order at 6:00 pm.

237/17 GARDINER

THAT Susan Spence be appointed acting administrator and given signing authority on the following bank accounts at the Innovation Credit Union in Leoville. This change is to give signing authority for Mayor Doug Struhar, Councillors Dave Gardiner, Leo Loiselle, Warren Kidd with acting administrator Susan Spence for all accounts under Resort Village of Chitek Lake, Peaceful Pines Cemetery, Chitek Lake Fire Department and Chitek Lake Community Hall and Recreation Fund .
Remove Ron Sawatsky and Cindy Larson from all signing authority.

CARRIED

238/17 LOISELLE

THAT David Gardiner be appointed as new Deputy Mayor.

CARRIED

CHEQUE REVIEW moved to a later date.

239/17 KIDD

THAT Daryl Penner is hired to lead the project for the disassembly of the Water Treatment Facility and the handling of the parts to be stored, catalogued and/or salvaged.

CARRIED

RESOLUTION TO ADD TO THE AGENDA

240/17 KIDD

THAT campsites in the Chitek Lake Campground will be offered up as seasonal sites until April 2nd, 2018. Then draw will be made at that date for the order of choice of sites. Town bylaws will be in effect for all campsites.

CARRIED

Meeting Adjourned @ 6:35 pm.