

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE

IN COUNCIL CHAMBERS AT 219 PINE STREET

April 16th, 2021 AT 9:00 AM

Present: Mayor Sandra Svoboda, Councillor John Vandale, Councillor Leona Paulton, Councillor Jack Mochoruk, Councillor Robert Fraser

Staff: Danielle Vandale, Acting Chief Administrative Officer

Mayor Sandra Svoboda called the meeting to order at 9:00 AM

APPROVAL OF THE AGENDA

378/2021 Paulton: THAT council agrees to approve the agenda as presented. Seconded by Mochoruk.

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING APRIL 15th, 2021

Deferred until next meeting.

In Camera at 9:05 AM

(Summer Positions & Administrative Report)

Out of Camera at 2:30 PM

379/2021 Mochoruk: THAT Council makes the motion to designate William Murfin as Village Foreman. Seconded by Vandale.

CARRIED

380/2021 Paulton: THAT Council makes a motion for CAO Vandale to provide paperwork to both interested parties re: food trucks.

CARRIED

381/2021 Paulton: THAT Council makes a motion for CAO Vandale to contact Saskatchewan Public Health re: food trucks.

CARRIED

382/2021 Mochoruk: THAT Council makes a motion to contact Royal Flush Heating & Plumbing re: campground plumbing repairs. Seconded by Vandale.

CARRIED

383/2021 Mochoruk: THAT Council makes a motion to order signage for slowing vehicles down from Highway onto Pine Street corner. Direction for CAO Vandale to order signage. Seconded by Fraser.

CARRIED

384/2021 Paulton: THAT Council makes a motion to accept the quotes from Gaudet's Sci Tech Services Inc. for replacement of galvanized lines at campground water treatment plant. Seconded by Mochoruk.

CARRIED

385/2021 Paulton: THAT Council makes a motion for CAO Vandale to contact the successful candidates for summer positions. Seconded by Vandale.

CARRIED

In Camera at 2:31 PM

(Special Preliminary Budget Meeting)

Out of Camera at 5:26 PM

Meeting was adjourned at 5:27 PM by Mayor Svoboda.

Next regular meeting of Council is May 20th, 2021.

Mayor

Acting Chief Administrative Officer