

MINUTES OF THE MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON NOVEMBER 15th, 2018 AT 6:00 PM

Present: Deputy Mayor David Gardiner, and Councillors Debby Alberts and Sandra Svoboda.

Absent: Mayor Doug Struhar and Councillor Warren Kidd

Staff: Pat Peacock, CAO

Deputy Mayor David Gardiner called the meeting to order at 6:02 PM

WELCOME SANDRA SVOBODA TO COUNCIL

231/18 Alberts: THAT Council acknowledge receipt of the Oath of Office and Public Disclosure Declaration from the newest Councillor Sandra Svoboda. CARRIED

All other Council Members were given the Annual Public Disclosure Statement for completion on or before November 30, 2018. The absent members will receive this form by email tomorrow.

APPROVAL OF THE AGENDA

232/18 Svoboda: THAT Council agree to approve the agenda as presented. CARRIED

ADOPT THE MINUTES OF OCTOBER 18, 2018

233/18 Alberts: THAT Council adopt the minutes of the regular meeting on October 18, 2018. CARRIED

LIST OF ACCOUNTS FOR APPROVAL

234/18 Svoboda: THAT Council approve the list of accounts for approval as attached. CARRIED

COMMUNICATION ITEMS

235/18 Svoboda: THAT Council agree to contract Karen Chalifour for casual employment at the village office for 1 day a week or 2 days every other week with a rate of \$18.00 per hour and FURTHERMORE instruct Administrator Pat Peacock contact Karen Chalifour with this proposal. CARRIED

236/18 Alberts: THAT Council agree and instruct Administrator Pat Peacock to respond to the campground complaint regarding fire wood charges. CARRIED

237/18 Gardiner: THAT Council acknowledge the additional communications items and instruct them to be filed accordingly. CARRIED

238/18 Svoboda: THAT Council agree to place the Christmas ad in the Spiritwood Herald at a cost of \$58.00 plus taxes but to forego the Drink and Drive ad for \$25.00. CARRIED

DELEGATES:

Spiritwood RCMP detachment was invited to attend the Council Meeting this evening however; for an unknown reason, no one attended. Administrator Pat Peacock was instructed to reschedule this for the December 20, 2018 meeting.

BYLAW # 134/18 RESTAURANT LIQUOR PERMIT – 2nd READING

239/18 Alberts: THAT Council approve Bylaw 134/2018 being a bylaw for the permission of liquor sales in a restaurant inside the Resort Village of Chitek Lake be read a second time.

CARRIED

BYLAW # 134/18 RESTAURANT LIQUOR PERMIT – 3rd READING

240/18 Svoboda: THAT Council approve Bylaw 134/2018 being a bylaw for the permission of liquor sales in a restaurant inside the Resort Village of Chitek Lake be read a third time and HEREBY adopted.

CARRIED

APPOINT COLLINS BARROW AS AUDITOR FOR 2018.

241/18 Alberts: THAT Council approve of appointing Collins Barrow as auditor for the Resort Village of Chitek Lake for the completion of 2018 Audited Financial Statements. CARRIED

CORRECTION TO 233/18 FROM OCTOBER 18, 2018 MEETING MINUTES

242/18 Svoboda: THAT Council agree to amend resolution 233/18 from October 18, 2018 to read “the in-operable AED unit will be returned for credit on the new machine as it is deemed inoperable and of no value to the Bush Buddies”.

CARRIED

BYLAW 141/18 SALE OF DEDICATED LANDS – 1st Reading

243/18 Svoboda: THAT Council defer the decision until more Councillors are available to discuss this.

CARRIED

FRANK LEE PHOTOS

244/18 Alberts: THAT Council agree to return the demolition deposit to Mr. Frank Lee, as the pictures presented to Council show significant improvement to previously presented photos and FURTHERMORE instruct Administrator Pat Peacock to return Mr. Lee’s deposit.

CARRIED

SAWATSKY LOT CORRECTION

245/18 Svoboda: THAT Council agree to amending the letter to Mr. & Mrs. Ron Sawatsky to read Lot 7 and 8 and FURTHERMORE instruct Administrator Pat Peacock to redo the letter to the Sawatsky’s for the amendment to Resolution 74/18.

CARRIED

CRIME PREVENTION

246/18 Alberts: THAT Council will defer any decisions on crime prevention until the RCMP are present at a meeting to discuss this matter.

CARRIED

DESTRUCTION OF MAY 2018 ELECTION DOCUMENTS

247/18 Alberts: THAT Council acknowledge receipt of the list of documents shredded by Administrator Pat Peacock and Assistant Jennifer Holben. CARRIED

MECHANIC'S REPORT

248/18 Alberts: THAT Council acknowledge receipt of the written report from Daryl Penner and FURTHERMORE authorize the set up of the gas tank, as per request. DEFEATED

MAINTENANCE REPORT

249/18 Svoboda: THAT Council acknowledge receipt of the Foreman's Report and instruct it to be filed accordingly. CARRIED

ADMINISTRATOR'S REPORT

250/18 Alberts: THAT Council acknowledge receipt of the Administrator's report and instruct it to be filed accordingly. CARRIED

251/18 Gardiner: THAT Council instruct Administrator Pat Peacock to proceed with Provincial Mediation on the existing tax arrears. CARRIED

252/18 Svoboda: THAT Council authorize the closing of the village office from December 22, 2018 until January 1st, 2019 inclusive and FURTHERMORE instruct this closure to be posted on web, FaceBook and by posters in the community. CARRIED

253/18 Alberts: THAT Council instruct Administrator Pat Peacock to get a quote from North Central and AE Engineering for Asset Management before the December 20, 2018 meeting to compare the costs to the quote from Scott Golding from a previous meeting. CARRIED

Councillor Sandra Svoboda declared conflict of Interest for the following item and exited Council Chambers @ 8:07 pm.

254/18 Gardiner: THAT Council agree to accept the Proposal for Preliminary Design from Associated Engineering and FURTHERMORE instruct Administrator Pat Peacock to sign the same on behalf of the Village of Chitek Lake. CARRIED

Councillor Sandra Svoboda returned to Council Chambers at 8:32 PM.

Next Regular Council meeting is December 20, 2018 at 6:00 pm.

The meeting was adjourned at 8:36 PM by Gardiner.

Mayor

Chief Administrative Officer