

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE
IN COUNCIL CHAMBERS AT 219 PINE STREET
December 17th, 2020 AT 6:00 PM

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 6:02 PM

STAFF REPORTS

(IN CAMERA)

In camera at 6:08 PM

Out of Camera at 7:51 PM

304/2020 Fraser: THAT council hire Margaret Andrews as Septic Driver

CARRIED

305/2020 Fraser: THAT council hire Bill Murfin as Septic Driver

CARRIED

APPROVAL OF THE AGENDA

306/2020 Mochoruk: THAT council agrees to approve the agenda as presented

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING November 19th, 2020

307/2020 Paulton: THAT council adopt the minutes of the regular meeting on November 19th, 2020

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

308/2020 Vandale: THAT council approve the list of accounts as presented.

CARRIED

APPROVE NOVEMBER 2020 FINANCIAL STATEMENTS

309/2020 Mochoruk: THAT council approve the Financial Statements for November 2020 as presented

CARRIED

UNFINISHED BUSINESS

310/2020 Fraser: THAT council makes a motion to extend the exterior close up deadline on permit for 720 Railway Ave until February 1st, 2021

311/2020 701 Chitek Dr; deferred until next meeting

312/2020 Vandale: THAT council makes a motion to rescind motion 290/2020 from the November 19th, 2020 meeting

CARRIED

313/2020 THAT council acknowledges the tenders for the Campground Water Plant upgrades; direction to CAO Vandale to gather more information for next meeting

314/2020 Fraser: THAT council appoints a Development Appeals Board for the Resort Village of Chitek Lake according to the Planning & Development Act, 2007; individuals appointed to the board are Louise Beaulac, Karen Chalifour and Annette Pilipiak

CARRIED

315/2020 Fraser: THAT council makes a motion to post public notice of commercial lots for sale in the Resort Village of Chitek Lake

CARRIED

316/2020 Vandale: THAT council did a first reading of Bylaw 152/2020 and a made a motion to approve it as read

CARRIED

317/2020 Paulton: THAT council did a second reading of Bylaw 152/2020 and made a motion to approve it as read

CARRIED

318/2020 Mochoruk: THAT council did a third reading of Bylaw 153/2020 and made a motion to approve it as read and have it come in to effect January 1st, 2021

CARRIED

Meeting was adjourned at 9:31 PM by Mayor Svoboda.

Next regular meeting of council is January 21st, 2020.

Mayor

Acting Chief Administrative Officer