

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON SEPTEMBER 23RD, 2016 AT 9:30 AM

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

The meeting was called to order at 9:20 am.

APPROVAL OF THE AGENDA

150/16 SAWATSKY

THAT the Agenda is s approved as presented.

CARRIED

ADOPTION OF MINUTES

151/16 GARDINER

THAT the Minutes of the Regular Meeting held on August 26th, 2016 are adopted as read.

CARRIED

REPORTS OF ADMINISTRATION

152/16 LOISELLE

THAT the following cheques are approved:

Village:	#6172 - 6217
Fire:	#366 - 370
CLCH & RF:	#1837 – 1843

CARRIED

TABLE the Financial Report and Bank Reconciliation for August.

153/16 SAWATSKY

THAT the signing authority on the following bank accounts shall be the presiding Council of Mayor Doug Struhar, Councillors Ron Sawatsky, Leo Loiselle, David Gardiner, Warren Kidd and CAO Cindy Larson:

100001032176, 808807206301,400101032176,100101032176, 830510005531, 200301032176,100001049402, 200101049402, 200101052703, 100001040294, 200301040294 and 830511450835.

CARRIED

PROCLAMATIONS

DELEGATIONS

10:25 am Guests: Al and James Muller

COMMUNICATIONS

154/16 KIDD

THAT Ron Wenzel is reimbursed for his dock lease fee for 2016 as an investigation into the numbering or if the lease is occupied by another person is required.

CARRIED

155/16 SAWATSKY

THAT a culvert is installed on Lot 13, Block 8, Plan #82B01827 to ensure proper drainage.

CARRIED

TABLE M. Bozdech letter regarding Fireworks.

156/16 KIDD

THAT The village approve the purchase of a desk top computer and monitor for the Evergreen Health Centre from the Leoville Union Hospital Pre-Amalgamation Trust Fund in the amount of \$1163.58.

CARRIED

UNFINISHED BUSINESS

STRUHAR declares a Financial interest and Steps down from Chair

SAWATSKY takes chair

157/16 KIDD

THAT the window that was broken during the break in is replaced by Velocity Windows & Doors at a cost of \$1302.78.

CARRIED

STRUHAR returns to Chair

TABLE letter Re: CP Rail and Saskatchewan Environment, Lands Branch

158/16 GARDINER

THAT Vivian Saccucci is notified by the law firm of Robertson Stromberg that the building on Lot 8, Block 5, Plan #BW930 is in violation of Bylaw 68/2005.

CARRIED

NEW BUSINESS

159/16 LOISELLE

THAT J & J Contracting is hired to mulch the perimeter of the lagoon in preparation for the required fence.

CARRIED

160/16 SAWATSKY

THAT J & J Contracting is hired to install the culvert on Chitek Drive for the Country Cabin Walkway.

CARRIED

161/16 GARDINER

THAT J & J Contracting is hired to build a berm and install a culvert adjacent to 7th Ave to provide proper drainage to the lake.

CARRIED

162/16 SAWATSKY

THAT Bylaw 121/2016 known as the bylaw to allow for mail in ballots is given second reading.

CARRIED

163/16 SAWATSKY

THAT Bylaw 121/2016 is given third and final reading and shall come into force.

CARRIED

164/16 GARDINER

THAT the stop signs are ordered and installed at the intersection of Railway Street, the Old Highway and the Chamakese Resort Road.

CARRIED

TABLE Business Licenses

165/16 KIDD

THAT M. Alberts is paid \$25.00 per month for the use of his cell phone to conduct work if required.

CARRIED

166/16 KIDD

THAT the used tablets purchased in 2013 for \$79.99 are sold for \$40.00 each.

CARRIED

167/16 SAWATSKY

THAT Doug Struhar and Dave Gardiner go to meeting in Shellbrook on September 14th from Chitek and Warren Kidd attend from Saskatoon.

CARRIED

168/16 SAWATSKY

THAT an aluminum ladder is order to replace the broken one on the large dock at Main Beach for the sum of \$398.00 + shipping.

CARRIED

169/16 KIDD

THAT the dock permit for Dock Lease #30 is approved providing that the regulations from the Water Security Agency are followed and an Aquatic Habitat permit is obtained.

CARRIED

170/16 LOISELLE

THAT 300 pens are purchased for 2017 at a cost of 225.00 + shipping and taxes

CARRIED

171/16 SAWATSKY

THAT M. Alberts is paid \$180.00 for the use of his boat and motor to remove the docks and buoys from the lake.

CARRIED

STAFFING

STRATEGIC PLANNING

The meeting was adjourned at 2:00 pm.

Mayor

Chief Administrative Officer