

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON NOVEMBER 17th, 2016 AT 7:00 PM

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

The meeting was called to order at 7:10 pm.

APPROVAL OF THE AGENDA

182/16 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

183/16 LOISELLE

THAT the Minutes of the Regular Meeting held on October 20th, 2016 are adopted
as read.

CARRIED

REPORTS OF ADMINISTRATION

184/16 GARDINER

THAT following cheques are approved for October:

Village:	#6259 – 6294
Fire:	#373 – 377
CLCH General:	#1854 – 1864
Canada 150:	#72 73

CARRIED

185/16 GARDINER

THAT the Bank Reconciliations' and the Financial Report for October are
approved.

CARRIED

PROCLAMATIONS

DELEGATIONS

COMMUNICATIONS

UNFINISHED BUSINESS

186/16 KIDD

THAT Bylaw 122/2016 known as the Business License Bylaw is given second reading.

CARRIED

187/16 GARDINER

THAT Bylaw 123/2016 known as an amendment to the Administrative Bylaw is given 1st Reading.

CARRIED

188/16 LOISELLE

THAT Bylaw 124/2016 known as the Code of Ethics Bylaw is given 1st Reading.

CARRIED

189/16 LOISELLE

THAT Bylaw 125/2016 known as the Noise Bylaw is given 1st Reading.

CARRIED

Break at 8:00 pm

Reconvened at 8:25 pm.

190/16 KIDD

THAT Bylaw 126/2016 known as the Authorization of Expenditures Bylaw is given 1st Reading.

CARRIED

191/16 LOISELLE

THAT the invoice for DBF to research fireworks is paid in the amount of \$529.60.

CARRIED

NEW BUSINESS

192/16 KIDD

THAT all Council members and the CAO attend the SUMA conference in February, 2017 in Saskatoon.

CARRIED

193/16 LOISELLE

THAT the invoice to repair the grader from Vern Booker in the amount of \$6484.82 is paid from the Sale of Assets account.

CARRIED

194/16 KIDD

THAT the invoice for the fire truck repairs in the amount of \$2225.23 is paid from the Fire bank account.

CARRIED

195/16 GARDINER

THAT the invoice from DBF for the Noise Violation is paid in the amount of \$508.95.

CARRIED

196/16 GARDINER

THAT the commercial Lot 6, Block P, Plan # 102115965 is offered to both parties interested at \$68100.00 + GST (assessed value for 2017) with \$13620.00 down and full payment with in thirty days.

STAFFING

TABLE job descriptions and performance reviews for employees.

STATEGIC PLANNING

The meeting was adjourned at 10:55 pm.

Mayor

Chief Administrative Officer