

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON June 21st, 2018 AT 6:00 PM

PRESENT: Deputy Mayor David Gardiner, and Councillors Leo Loiselle, Warren
Kidd and Debby Alberts.

Debby Alberts completed Oath of office and Public disclosure documents prior to
commencement of regular meeting.

The meeting was called to order at 5:59 pm.

APPROVAL OF THE AGENDA

123/18 Loiselle

THAT the Agenda is approved with the following addition:

Revenue Sharing Grant

CARRIED

ADOPTION OF MINUTES

124/18 Loiselle

THAT the Minutes of the Regular Meeting held on May 17th, 2018 are adopted as
read.

CARRIED

REPORTS OF ADMINISTRATION

125/18 LOISELLE

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

TABLED

126/18 Loiselle

That the following cheques are approved for May,2018:

Village: #7302-7349

Fire: 426-427

CLCH General: #2027 -2028

Chitek Lake Rec Site: # 113-124

CARRIED

PROCLAMATIONS

No Proclamations

DELEGATIONS

6:30 pm: Guest: Leona and Paul Rudulier attended meeting to discuss dock space.

Concerns being neighbour infringing into their water space and wanting lift moved. Councils resolution was to send a letter to other party involved informing them they had to move their lift and or move to a new space.

They left council chambers at 6:37pm

6:38pm Guests: Warren/Wayne Boyer – Received Apology letter

Warren and Wayne reviewed the letter and took it with them for family approval.

They left council chambers at 6:41pm

6:41pm: Guest Al Muller & son – Discussion on Boat house and if it is considered a rebuild or a repair. Due damages he feels were caused by a culvert being placed which causes water to run into his boat house.

Council asked Kerri to look into the difference between a rebuild and a repair.

They left council chambers at 7:05

COMMUNICATIONS

Georgina Coulthard – Request to revoke parking ticket

127/18 Loiselle

That we will revoke the parking ticket issued to Georgina Coulthard

Defeated

We reviewed revenue sharing correspondence we will be receiving 29,385.00 for 2018-2019 fiscal year

Unfinished Business

Plebiscite 02/18 – Results to allow a Restaurant Permit

Votes were 134 to allow and 110 not to allow.

Will be added to agenda next meeting to rewrite the Bylaw

New Business

128/18 Kidd

Bylaw 138/18 for the Extension of time for completion of the 2017 financial statements

Bylaw 138/18 was introduced and given 1st reading

Carried

Animal Control fines have been given out for off leash dogs

129/18 Kidd

That we approve the request for an Extension for the building permit on lot 12, Block 9, Plan#82B01827

Defeated

130/18 Kidd

That we approve moving of a shed providing it is within 0.75 meters from the property line.

Carried

131/18 Kidd

That we approve building permit for residence at lot 3 Block 13 Plan 102012264
102

Carried

132/18 Kidd

That we approve building permit for residence at lot 06 Block E Plan BW930102

Carried

Meeting went in camera at 7:53pm to discuss STAFFING and Crossland proposal

Meeting reconvened at 9:30

133/18 Loiselle

That we amend the campground policy to state that 2 weeks notice is to be given

Carried

134/18 Loiselle

That we give written warning to employee in regards to their professional
conduct

Carried

The meeting was adjourned at 9:40 pm.

Mayor

Chief Administrative Officer