

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE  
IN COUNCIL CHAMBERS AT 219 PINE STREET  
March 18<sup>th</sup>, 2021 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 6:01 PM

**APPROVAL OF THE AGENDA**

**353/2021** Paulton: THAT council agrees to approve the agenda as presented. Seconded by Mochoruk.

CARRIED

**ADOPT THE MINUTES OF THE REGULAR MEETING February 18<sup>th</sup>, 2021**

**354/2021** Vandale: THAT council adopt the minutes of the regular meeting on February 18<sup>th</sup>, 2021. Seconded by Fraser.

CARRIED

**ADOPT THE MINUTES OF THE SPECIAL MEETING March 16<sup>th</sup>, 2021**

**355/2021** Vandale: THAT Council adopt the minutes of the special meeting on March 16<sup>th</sup>, 2021. Seconded by Paulton.

CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**356/2021** Mochoruk: THAT council approve the list of accounts as presented. Seconded by Paulton.

CARRIED

**APPROVE FEBRUARY 2021 FINANCIAL STATEMENTS**

**357/2021** Vandale: THAT council approve the Financial Statements for February 2021 as presented. Seconded by Fraser.

CARRIED

**COMMUNICATIONS**

**358/2021** THAT Council acknowledge communications from Water Security Agency re: dock repair on 16 Cuelenaere Crescent. Direction for CAO Vandale to write communications regarding WSA approval and start date of repair.

**359/2021** THAT Council acknowledge communications regarding Bonnie & Clyde's business venture inquiry; deferred until next meeting.

**360/2021** THAT Council acknowledge delegation request for April 15<sup>th</sup>, 2021 meeting for Pelican Lake Holdings. Deferred until next meeting.

**361/2021** Vandale: THAT Council did a first reading of Bylaw 153/2021 and a made a motion to approve it as read. Seconded by Mochoruk.

CARRIED

**362/2021** Fraser: THAT council did a second reading of Bylaw 153/2021 and made a motion to approve it as read. Seconded by Paulton.

CARRIED

**363/2021** Mochoruk: THAT council did a third reading of Bylaw 153/2021 and made a motion to approve it as read. Direction for CAO to submit to the Ministry for approval. Seconded by Fraser.

CARRIED

**364/2021** THAT Council acknowledges communications regarding boat lease site #116 and issue of dead tree. Direction for CAO to investigate further and send correspondence accordingly.

**365/2021** Mochoruk: THAT Council makes a motion to approve garage build permit for Lot 4 Block 12. Seconded by Fraser.

CARRIED

In Camera at 7:30 pm

Out of Camera at 8:50 pm

**366/2021** Mochoruk: THAT Council makes a motion to have CAO Vandale investigate further sale of sled gas at local business by way of legal counsel. Seconded by Fraser.

CARRIED

Meeting was adjourned at 9:50 PM by Mayor Svoboda.

Next special meeting of Council is March 19<sup>th</sup>, 2021.

Nest regular meeting of Council is April 15<sup>th</sup>, 2021.

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Mayor

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Acting Chief Administrative Officer

