

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on August 19th, 2021 at 6:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

3.1 Of the Regular Meeting on July 15th, 2021

3.2 Of the Special Meeting on July 29th, 2021

4. NOTICE OF PROCLAMATIONS

5. PRESENTATIONS & RECOGNITIONS

6. PUBLIC HEARINGS

7. DELEGATIONS

7.1 6:15pm Louella Crossland re: Boat Dock Waiting List

8. COMMUNICATIONS

8.1 Request Form 'A' Policy 17/13 Nuisance Officer Fee confirmation

8.2 Letter re: Expanding Seasonal Site Occupancy at Main Campground. Suggestion for 4 to 6 additional sites. New client requesting move in September to store over the winter upon payment of appropriate fees.

8.4 Request Form 'A' Policy 17/13 Request for permission to obtain liquor license for Ball Tournament.

8.5 Complaint Form 'A' Policy 17/13 Request for signs creating public awareness not to use or damage the shoreline where the creeks runs into the lake on Chitek Drive.

8.6 Letter re: Using What's App in coordination with RCMP to report suspicious activity.

9. APPROVAL OF ACCOUNTS AND FINANCIALS

9.1 Financial Reports

a. Approval of the following cheques:

Village: #8855 - #8875

CLCH General: #2193 - #2196

Chitek Lake Rec Site #580 - #584

9.2 Financial Statements for June 2021

10. REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES

10.1 CAO'S Report

10.2 Lagoon Liaison

10.3 Public Works Report

10.4 Fire Department Report

10.5 Campground Report

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Motion to Adopt new policy to deal with Third Party Harassment.

12.2 Motion to appoint Acting CAO

12.3 Motion to add Acting CAO as signee on all accounts.

13. PUBLIC FORUM

14. MAYOR & COUNCIL FORUM

15. IN-CAMERA

15.1 CAO Search

15.2 Land Survey Update, potential interest

15.3 Structural construction to building without a permit.

15.4 Business permit concerns

15.5 Suggestion for increasing Village revenue over winter.

15.6 Auditor Timeline Review

16. ADJOURNMENT

16.1 Special Meeting August 20th 10:00 am

16.2 Next Regular Meeting September 16th at 6:00pm