

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE
IN COUNCIL CHAMBERS AT 219 PINE STREET

January 21st, 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 6:00 PM

APPROVAL OF THE AGENDA

319/2021 Mochoruk: THAT council agrees to approve the agenda as presented. Seconded by Fraser.

CARRIED

ADOPT THE REVISED MINUTES OF THE REGULAR MEETING November 19th, 2020

320/2021 Vandale: THAT council adopt the revised minutes of the regular meeting on November 19th, 2020. Seconded by Mochoruk.

CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING December 17th, 2020

321/2021 Vandale: THAT council adopt the minutes of the regular meeting on December 17th, 2020. Seconded by Mochoruk.

LIST OF ACCOUNTS FOR APPROVAL

322/2021 Paulton: THAT council approve the list of accounts as presented. Seconded by Fraser.

CARRIED

APPROVE DECEMBER 2020 FINANCIAL STATEMENTS

323/2021 Vandale: THAT council approve the Financial Statements for December 2020 as presented. Seconded by Mochoruk.

CARRIED

COMMUNICATIONS

324/2021 Mochoruk: THAT council makes a motion for CAO Vandale to respond to Spiritwood Museum regarding DNR museum; ongoing communications. Seconded by Fraser.

CARRIED

325/2021 Fraser: THAT Council makes a motion to erect four “No Parking” signs on Northshore Road. Seconded by Mochoruk.

CARRIED

326/2021 Paulton: THAT Council makes a motion to reduce speed limit to 30 km/h on Northshore Road. Seconded by Fraser.

CARRIED

327/2021 Council acknowledges communications from Heifer & Hen regarding issue with snow removal. Direction for CAO Vandale to send out communication.

CARRIED

UNFINISHED BUSINESS

328/2021 THAT Council directs CAO Vandale to write correspondence to Pelican Lake Holdings regarding change of use in property.

CARRIED

329/2021 Mochoruk: THAT Council makes a motion to accept the offers from Lot 10 Blk L & Lot 11 Blk L regarding the sale of the municipal buffer zone MB4. Seconded by Fraser.

CARRIED

330/2021 Paulton: THAT Council makes a motion to CAO Vandale to provide timelines to both parties for down payment and remaining balance for sale of municipal buffer MB4. Seconded by Mochoruk.

CARRIED

331/2021 Paulton: THAT Council makes a motion to award Gaudet’s Sci Tech Services Inc. the contract for Campground Water Plant Upgrades. Seconded by Fraser.

CARRIED

332/2021 Fraser: THAT Council of the Resort Village of Chitek Lake confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant (Seconded by Mochoruk):

- Submission of the 2019 Audited Financial Statements to the Ministry of Government Relations
- In good standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct
- All members of Council have filed and annually updated their Public Disclosure Statements, as required, and

- That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and THAT we authorize the CAO to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED

333/2021 Mochoruk: THAT Council makes a motion to counter first arriving offer on commercial property Lot 5 Block P at \$55,000. Direction for CAO Vandale to send correspondence. Seconded by Fraser.

CARRIED

334/2021 Fraser: THAT Council makes a motion that in the event the counter offer is rejected by the party to the first arriving offer as mentioned in 333/2021, to then make counter offer to second arrival.

CARRIED

335/2021 Paulton: THAT Council makes a motion to approve permit for 106 Pine Street pending further information for septic plans. Direction for CAO Vandale to send correspondence. Seconded by Fraser.

CARRIED

336/2021 Vandale: THAT Council appoints TAXervice to handle Tax Enforcement affairs of the Resort Village of Chitek Lake. Seconded by Mochoruk.

CARRIED

337/2021 Mochoruk: Be it resolved, the Council of the Resort Village of Chitek Lake states directly that the septic trucks on IIP 2021-005809 under Gas Tax Fund application would benefit our community via service provision and solid waste. Seconded by Vandale.

CARRIED

338/2021 16 Cuelenaere Cres dock repair: deferred until next meeting

In Camera at 8:30 PM

Out of Camera at 11:08 PM

Meeting was adjourned at 11:09 PM by Mayor Svoboda.

Next regular meeting of Council is February 18th, 2020.

Mayor

Acting Chief Administrative Officer