

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON JULY 17<sup>TH</sup>, 2014 AT 9:30 AM

PRESENT: Mayor Doug Struhar, Councillors Marleen Trach, Ron Sawatsky, Wilf Epp and John Vandale.

The meeting was called to order at 9:45 am.

125/14 EPP

THAT the Minutes of the Regular Meeting of June 19<sup>th</sup>, 2014 is approved.

CARRIED

126/14 SAWATSKY

THAT the following cheques are approved:

- a. Village: #5047 - 5105
- b. Sale of Assets: #127 - 128
- c. Fire: #230 - 231
- d. CLCA Bingo Proceeds: #116 - 120

CARRIED

127/14 TRACH

THAT the Bank Reconciliations and the Financial Report is approved for June.

CARRIED

FRAUD ASSESSMENT:

That all computers and tablets require passwords.

SATISFIED

128/14 VANDALE

THAT a IS2000Z zero turn mower is purchased from Lambert Distributing for the price of \$9919.50.

CARRIED

129/14 SAWATSKY

THAT a 336FR Husky brush saw is purchased from Lambert Distributing for the price of \$329.00.

CARRIED

CORRESPONDENCE

TABLED the PARCS Convention in October

130/14 TRACH

THAT the Village put in an offer to purchase the land described as described below:

Plan Portion 9, Plan #AQ556 extension 31, Title #132097956

Plan Portion 9, Plan #AQ556 extension 32, Title #132097967

Plan Portion 9, Plan #AQ556 extension 33, Title #132097978

Plan Portion 9, Plan #AQ556 extension 34, Title #132097990

for the price of \$1.00 to control and maintain the rail line to ensure the safety of the users.

CARRIED

131/14 SAWATSKY

THAT Dock Leases #194B and #194C no longer exist as they infringe on lakefront property. Offer both leasees other docks.

CARRIED

11:00 am Guest: Corporal Derek Sawatsky of the Spiritwood RCMP

OLD BUSINESS

TAKE FROM TABLE Bozdech letter regarding drainage and road paving

TAKE FROM TABLE Dougan letter regarding drainage in back alley

132/14 EPP

THAT Roderick Sanderson has until September 30<sup>th</sup>, 2014 to clean up property as per Bylaw 68/2005 or it shall be cleaned up and added to the taxes on the property.

CARRIED

133/14 EPP

THAT the invoice from Al Orioux is paid in the amount of \$75.00 to fix pelican.

CARRIED

NEW BUSINESS

TRACH declares pecuniary interest

134/14 SAWATSKY

THAT J & J Contracting is hired to dig a swale between Lot 5-15 N and the Municipal reserve to correct the drainage problem.

CARRIED

135/14 SAWATSKY

THAT Eugene Boyer is sent a second notice of bylaw infractions. An order to remove the carport and the railway ties is sent via registered mail.

CARRIED

136/14 EPP

THAT the development permit for Rick Sullivan is approved.

CARRIED

137/14 TRACH

THAT the development permit for Keith Heisler is approved.

CARRIED

138/14 EPP

THAT the owner of the Chitek Lake Hotel is invited to the next meeting.

CARRIED

139/14 VANDALE

THAT Lease #38 is transferred to the new owners Randy and Donna Haeuser.

CARRIED

140/14 VANDALE

THAT Andrew Parenteau is no longer on probation and is given a wage increase of \$2.00 per hour and on the pension plan effective on July 22, 2014.

CARRIED

The meeting was adjourned at 1:30 pm.

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Mayor

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Administrator