

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON MAY 18TH, 2017 at 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Ron Sawatsky, Leo Loiselle, Dave Gardiner, and Warren Kidd.

The meeting was called to order at 6:00 pm.

APPROVAL OF THE AGENDA

115/17 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

116/17 SAWATSKY

THAT the Minutes of the Regular Meeting held on April 27<sup>th</sup>, 2017 and the Special meeting of April 28<sup>th</sup>, May 9<sup>th</sup> and may 11<sup>th</sup>, 2017 are approved as read.

CARRIED

REPORTS OF ADMINISTRATION

117/17 GARDINER

THAT following cheques are approved for March:

Village:	#6684 – 6735
Sale of Assets:	#234 - 236
Fire:	#398 – 400
CLCH General:	#1898 – 1924
Canada 150:	#87

CARRIED

118/17 SAWATSKY

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

CARRIED

## PROCLAMATIONS

119/17 GARDINER

THAT June is proclaimed as Recreation and Parks Month.

CARRIED

## DELEGATIONS

## COMMUNICATIONS

120/17 GARDINER

THAT Permit #16-010 is approved for a 6 month extension.

## UNFINISHED BUSINESS

121/17 GARDINER

THAT Dock lease #191 is adjusted to be 7.25 M from this date forward.

THAT dock lease # 190 is combined to 189 and measures 8.25 M, Lease # 188 is 6.01 M, Lease # 187 & 186 are combined to be 12.05 M, and Lease # 185 & 184 are combined to be 11.09 M from this day forward.

CARRIED

84/17 GARDINER

THAT Bylaw 129/2017 to extend the time required for the completion of the assessment roll is given first Reading.

CARRIED

COUNCILLOR WARREN KIDD arrives at 8:00 PM.

122/17 KIDD

THAT the village lease the old DNR buildings and compound from the Ministry of Parks and Ministry of Environment, and shall be accountable for the power, gas and maintenance of the facilities effective July 1<sup>st</sup>, 2017 to the end of the lease.

CARRIED

## NEW BUSINESS

123/17 GARDINER

THAT Darren Boyer's request for a second driveway at his own expense is approved.

CARRIED

124/17 GARDINER

THAT the development permit for D. McBride is approved pending building permit #17-013 approval.

CARRIED

125/17 Kidd

THAT the development permit for K. Rudolph is approved pending building permits #17-012 approval.

CARRIED

126/17 LOISELLE

THAT the development permit for L. Scrimshaw is approved pending building permit #17-014 approval.

CARRIED

127/17 KIDD

THAT the invoice for J & J Contracting in the amount of \$1997.84 + GST is approved for payment.

CARRIED

128/17 GARDINER

THAT the invoice for Meadow Lake Truck and Tractor in the amount of \$4294.40 + GST is approved for payment

CARRIED

129/17 KIDD

THAT the invoice for Lavoie's Machining and Welding in the amount of \$684.37 + GST is approved for payment.

CARRIED

130/17 GARDINER

THAT the invoice for G'S Auto Sales for a 2005 Chev truck in the amount of \$3675.00 is approved for payment.

CARRIED

131/17 GARDINER

THAT a Kubota side by side is purchased for the amount of \$24991.80 + GST for the campground from the Sale of Assets account is approved.

CARRIED

132/17 LOISELLE

THAT a new bank chequing account is set up for the Chitek Lake Recreation Site (2017); under the Resort Village of Chitek Lake main bank account #100001032176; with the signing authorities to be two of the following: Cindy Larson, Doug Struhar, Ron Sawatsky, Leo Loisel, Dave Gardiner, and Warren Kidd.

CARRIED

133/17 GARDINER

THAT the 2007 Kubota Tractor is sold for the amount of \$15900.00 + GST to help pay for the new Kubota side by side.

CARRIED

STAFFING

STATEGIC PLANNING

The meeting was adjourned at 9:35pm.

---

Mayor

---

Chief Administrative Officer