

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON May 15<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 9:38 am.

67/14 TRACH

THAT the Minutes of the Regular Meeting of April 16<sup>th</sup> and the Minutes of the Special Meetings of April 22<sup>nd</sup> and May 2nd, 2014 are approved.

CARRIED

68/14 SAWATSKY

THAT the following cheques are approved:

- a. Village: #4958 - 5003
- b. Sale of Assets: #124 - 126
- c. Fire: #2253 - 226
- d. CLCA General: #1643 - 1647
- e. CLCA Bingo: #442 - 448
- f. CLCA Bingo Proceeds: #103 - 107

CARRIED

TABLE the financial report for April

69/14 VANDALE

THAT the Bank Reconciliations for April are approved.

CARRIED

FRAUD ASSESSMENT:

All locks and keys for the village will be accounted for in a registry and any person or group renting the facilities shall provide their own locks.

SATISFIED

70/14 EPP

THAT the List of Lands in Arrears shall be accepted as presented and shall form part of these minutes

CARRIED

CORRESPONDENCE

71/14 SAWATSKY

THAT a letter of support is sent to The Chitek Lake Bush Buddies to lease the land across from the lagoon.

CARRIED

72/14 TRACH

THAT June is proclaimed as Recreation and Parks Month. Please see attached proclamation.

CARRIED

73/14 SAWATSKY

THAT the village apply for the main beach upgrade grant from Parks.

CARRIED

OLD BUSINESS

74/14 EPP

THAT the request from Brian and Andra Thorstad to forgive the penalty is denied.

CARRIED

75/14 SAWATSKY

THAT the Landfill fees shall be as per attached schedule for 2014.

CARRIED

GUEST: Corporal Derek Sawatsky with the Spiritwood RCMP detachment.

## NEW BUSINESS

76/14 VANDALE

THAT the tax software is upgraded to windows at a cost of \$3828.08, the old software will be obsolete as of December 31<sup>st</sup>, 2014.

CARRIED

TABLE new subdivision plans

TRACH declares pecuniary interest.

77/14 SAWATSKY

THAT J & J Contracting is hired to push up the dump.

CARRIED

78/14 EPP

THAT Chitek Lake Tree Cutting is hired to remove dangerous trees in the cemetery for 4 hours at \$80.00 per hour.

CARRIED

79/14 EPP

THAT calcium chloride from Husky Oil and Gravel from Bedrock Sand and Gravel are purchased.

CARRIED

80/14 TRACH

THAT Sheldon Buckley is hired to prep and plant grass in the Dougan Court Reserve for \$250.00. The grass seed will be supplied by the village.

CARRIED

TRACH declares pecuniary interest

81/14 EPP

THAT J & J Contracting is hired to haul 10 loads of top soil from Block P to Dougan Court reserve.

CARRIED

GUEST: Guy Lloyd from Greenland Waste

GUEST: Ron Craswell from the Town of Leoville.

GUEST: Marty Alberts

GUEST: Andrew Parenteau

TRACH declares pecuniary interest

82/14 EPP

THAT motion 41/14 to put out tender for road to Block P is rescinded.

CARRIED

83/14 SAWATSKY

THAT the transfer of dock #207 to Jason Leipert is approved.

CARRIED

84/14 SAWATSKY

THAT Policy 20/2014 shall allow for corner lots within the village limits to decide if which street shall be the front street.

CARRIED

85/14 VANDALE

THAT the developments permit for Robert and Jodi Boyer is approved.

CARRIED

86/14 EPP

THAT the developments permit for Glen Skelton deck is approved.

CARRIED

87/14 SAWATSKY

THAT the developments permit for Dale Wyatt garage is approved.

CARRIED

TABLE waste disposal contract

STAFFING IN CAMERA

88/14 VANDALE

THAT Lauren Iverson is hired for one of the summer student positions at \$10.50 per hour for July and August.

CARRIED

89/14 SAWATSKY

THAT Policy 19/2014 to establish employer/employee protocol is approved as presented and shall come into force.

CARRIED

STRATEGIC PLANNING IN CAMERA

TABLE Seniors Hall conditions and pricing

The meeting was adjourned at 4:15 pm.

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Mayor

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Administrator