

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON August 19, 2021 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk, Councilor John Vandale, Councilor Leona Paulton, Councilor Robert Fraser

STAFF: Acting Chief Administrative Officer, Tara Westmacott, Clerk Kim Currey

PUBLIC: Annette Pilipiak, Louella Crossland as Delegate

**MAYOR SANDRA SVOBODA CALLED THE MEETING TO ORDER AT 6:00 PM**

**APPROVAL OF AGENDA**

**448/2021** Mochoruk: THAT Council agrees to approve the agenda as presented. Seconded by Vandale.

CARRIED

**ADOPT THE MINUTES OF THE REGULAR MEETING July 15, 2021**

**449/2021:** Paulton: THAT Council makes a motion to adopt the minutes of the Regular Meeting on June 17, 2021. Seconded by Mochoruk.

CARRIED

**ADOPT THE MINUTES OF THE SPECIAL MEETING July 29, 2021**

**450/2021:** Mochoruk: THAT Council makes a motion to adopt the minutes of the Regular Meeting on June 17, 2021. Seconded by Fraser.

CARRIED

**DELEGATIONS**

6:15 to 6:30 pm

**451/2021** Louella Crossland spoke to concerns about the number of trailers parked on her property throughout the summer. Would like to have some guidelines on what she can and cannot do regarding bylaw.

Council feels that this topic warrants further discussion and would like to continue this in September.

Spoke about dock waiting list and the requirements of property around being eligible for a dock space.

Council feels that the bylaw surrounding the Dock space eligibility is out of date and may need to be revisited in the future. There may also be an opportunity to determine if there is potential for additional dock spaces around the lake or the need for an independent dock association.

## COMMUNICATIONS

**452/2021** THAT Council Acknowledge the arrangement with the permitted Nuisance Officer will not change from the previous year.

**453/2021** THAT Council Acknowledge request for new Camper to move into the campground for fall and winter season and gain access to a seasonal site in the spring. Council indicates that this does not meet the current process of the seasonal site draw and has invited the interested party to place their name on the Seasonal site list once it becomes available.

**454/2021** THAT Council Acknowledge request to obtain a liquor permit for Ball Tournament.

**456/2021** THAT Council Acknowledge request for signs on green space along the lake on Chitek Drive and 3<sup>rd</sup> Ave and feel that further discussion is required regarding use of this space. This table topic will be moved the next regular meeting.

**457/2021** THAT Council Acknowledge letter from volunteer to set up a notification group in coordination with the RCMP to report suspicious activity. Council welcomes offer and would like to move forward with this suggestion. Volunteer will be invited to next regular meeting to discuss what this may look like.

CARRIED

## APPROVAL OF ACCOUNTS AND FINANCIALS

### LIST OF ACCOUNTS FOR APPROVAL

Village:	#8855	-	#8875
CLCH General:	#2193	-	#2196
Chitek Lake Rec Site	#580	-	#584

**458/2021** Mochoruk: THAT Council makes a motion to approve the list of accounts as presented. Seconded by Vandale.

CARRIED

## APPROVE JULY 2021 FINANCIAL STATEMENTS

**459/2021** Paulton: THAT Council approve the Financial Statements for June 2021 as presented. Seconded by Fraser.

CARRIED

## NEW BUSINESS

**460/2021** THAT Council has brought forward a Third-Party Harassment policy for review.

**461/2021** Fraser: Motion to appoint Tara Westmacott as Acting CAO. Seconded by Mochoruk.

**462/2021** Fraser: Motion to appoint Tara Westmacott as signee on all accounts. Seconded by Mochoruk.

CARRIED

**IN-CAMERA AT 8:00 PM**

CAO Interview

Land Survey Update, further business to discuss includes pricing of lots, how to present to public and time frame for release to public.

Structural construction is underway without a permit. Westmacott is directed by Council to notify the owner with a stop construction notice until approval is gained by Council and a building permit is in hand.

Discussion around increasing Campground revenue. Will continue in next meeting.

Discussion on how 2020 Financial statements may be reviewed in order to satisfy deadlines.

REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES

**OUT OF CAMERA AT 9:20 PM**

CARRIED

**ADJOURNMENT**

Meeting adjourned at 9:26 pm.

Next Regular Meeting September 16<sup>th</sup> at 6:00pm

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Mayor

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Acting Chief Administrative Officer