

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON AUGUST 28TH, 2014 AT 9:30 AM

PRESENT: Mayor Doug Struhar, Councillors Marleen Trach, Wilf Epp and John
Vandale. Councillor Ron Sawatsky attends at 1:00 PM

The meeting was called to order at 9:32 am.

141/14 EPP

THAT the Minutes of the Regular Meeting of July 17th, and the Special meeting of
July 23rd, 2014 are approved.

CARRIED

142/14 TRACH

THAT the following cheques are approved:

- a. Village: #5106 - 5156
- b. Sale of Assets: #129 - 133
- c. Fire: #232 – 234
- d. CLCA General: #1651 - 1659
- e. CLCA Bingo Proceeds: #121 - 127

CARRIED

143/14 EPP

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

CARRIED

FRAUD ASSESSMENT:

That inventory is done and all equipment is recorded with make and serial #.

SATISFIED

OLD BUSINESS

144/14 TRACH

THAT the existing lease land is surveyed in preparation to purchase the lagoon
and the landfill by Digital Planimetrics as well as the property line between Lot 1,

Block 1 and Parcel R. We apply to lease the land to the north of the existing lagoon.

CARRIED

TABLE: drainage ditch on Helen Street Walkway

145/14 EPP

THAT the lawyer advise on the Bylaw 61/2005 Contravention on Lot 1, Block 1, Plan #BW930.

CARRIED

TAKE FROM TABLE: PARCS Convention

TABLE: PARCS Convention

NEW BUSINESS

146/14 VANDALE

THAT the Village not charge the commercial businesses the fee from Greenland for the first invoice of \$75.04 due to the introduction of the waste bins.

CARRIED

12:00 pm: Break for lunch

1:00 pm: Reconvene, Sawatsky joined meeting

147/14 SAWATSKY

THAT as all regulations and permits had been followed with regards to the construction of the road and that J & J Contracting complete the work.

CARRIED

148/14 VANDALE

THAT Chitek Lake Tree Cutting take down the tree on Chitek Drive by dock lease #125 and the dead tree in the municipal reserve on Block B.

CARRIED

149/14 EPP

THAT a culvert is installed at Lot 6, Block 12; consult with the owners for the placement of the culvert.

CARRIED

150/14 SAWATSKY

THAT because there is a registered easement on Lot 27, Block M, the dock is approved as long as PARCS permits.

CARRIED

151/14 TRACH

THAT a swing set is purchased for the main beach at a cost of \$2341.50.

CARRIED

152/14 EPP

THAT Bylaw 110/2014 is given first reading.

CARRIED

153/14 TRACH

THAT the development permit for Donald Fletcher is approved.

CARRIED

154/14 EPP

THAT the development permit for Gregory Witter is approved.

CARRIED

155/14 SAWATSKY

THAT the development permit for Wade Cassidy is approved.

CARRIED

156/14 TRACH

THAT the development permit for Tyson Missere is approved.

CARRIED

157/14 SAWATSKY

THAT Third Ave is changed to Vandale Ave.

CARRIED

TRACH declares pecuniary interest and leaves the room

158/14 EPP

THAT J & J Contracting is hired to bring in 10 loads of dirt for Dougan Court at \$100.00 per load.

CARRIED

TRACH returns to meeting

159/14 EPP

TAHT Angela Sterling is given a raise to \$16.00 effective August 13th, 2014, and that Council extend her seasonal employment until September 30th, 2014.

CARRIED

TAKE FROM TABLE: drainage at Helen Street Walkway

TRACH declares pecuniary interest

160/14 SAWATSKY

THAT A swale is dug by J & J Contracting at the Helen Street Walkway on village property to fix hole dug for drainage.

The meeting was adjourned at 4:45 pm.

Mayor

Administrator