

MINUTES OF THE MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON SEPTEMBER 28<sup>th</sup>, 2018 AT 3:00 PM

Present: Mayor Doug Struhar, Deputy Mayor David Gardiner, and Councillors Warren Kidd and Debby Alberts.

Staff: Pat Peacock, CAO

Mayor Doug Struhar called the meeting to order at 3:03 PM

**APPROVAL OF THE AGENDA**

**183/18** Gardiner: THAT Council approve the agenda for this meeting. CARRIED

**ADOPT THE MINUTES OF August 16, 2018**

**184/18** Kidd: THAT Council adopt the minutes of the regular meeting on August 16, 2018. CARRIED

**APPROVAL OF MAY 2018 FINANCIAL STATEMENTS**

**185/18** Gardiner: THAT Council approve the Financial Statements for May 2018 as presented. CARRIED

**APPROVAL OF JUNE 2018 FINANCIAL STATEMENTS**

**186/18** Alberts: THAT Council approve the Financial Statements for June 2018, as presented. CARRIED

**APPROVAL OF JULY 2018 FINANCIAL STATEMENTS**

**187/18** Kidd: THAT Council approve the Financial Statements for July 2018, as presented. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**188/18** Gardiner: THAT Council approve the list of accounts for approval as attached. CARRIED

**COMMUNICATION ITEMS**

**189/18** Gardiner: THAT Council acknowledge the communications items and instruct them to be filed accordingly. CARRIED

**DELEGATES:**

*Mr. Al Muller presented his concerns about permit for repairing/rebuilding his boat house from 3:57 pm to 3:55 pm. Mayor Struhar thanked him for the concerns and instructed Administrator Peacock to find the documentation from the building inspector as well as WSA and forward to Mr. Muller.*

**IN-CAMERA STAFF DISCUSSIONS**

**190/18** Kidd: THAT Council approves of going in-camera at 4:00 pm for staff discussions. CARRIED

**AT 6:00 PM MEETING WAS RECESSED**

Dr. Sandra Svoboda required her matters be attended to immediately and the meeting was stopped to allow Administrator Peacock to attend to Dr. Sandra's matters.

**AT 6:25 PM** Mayor Doug Struhar called the meeting to order again and closed the in-camera session.

**BYLAW # 134/18 PROHIBIT LIQUOR VENDOR**

**191/18** Gardiner: THAT Council instructs Administrator to redo this Bylaw with the plebiscite wording entered verbatim for the next meeting. CARRIED

**RON WENZEL BOAT DOCK LEASE**

**192/18** Gardiner: THAT Council instructs Foreman Marty Alberts to meet with Mr. Wenzel and show him the available spots and FURTHERMORE instructs Administrator Peacock to return his lease fees for 2018. CARRIED

**SHEILA TURGEON LETTER OF SEPTIC REPAIRS**

**193/18** Alberts: THAT Council acknowledge the letter from Sheila Turgeon indicated the septic repairs are complete. CARRIED

**FRANK LEE DEMOLITION PICTURES**

**194/18** Alberts: THAT Council acknowledge the receipt of the photos showing the building has been removed and instruct Administrator Peacock to write a letter to Mr. Lee indicating all debris must be removed from the lot before October 31, 2018 in order to return the deposit. CARRIED

**DRAFT AUDITED FINANCIAL STATEMENTS FOR 2017.**

**195/18** Gardiner: THAT Council has read and approve of the draft financial statements as presented in this meeting and instruct Administrator and Mayor to sign as presented and FURTHERMORE instruct Administrator Peacock to distribute to bank and government as soon as they are available. CARRIED

**SHEILA TURGEON BUILDING PERMIT**

**196/18** Kidd: THAT Council acknowledge receipt of the building permit for Sheila Turgeon and approve the design and FURTHERMORE instruct Administrator Peacock to forward to the building inspector for his review. CARRIED

**DOGS AT LARGE**

**197/18** Struhar: THAT Council acknowledge dogs running at large are becoming a problem and FURTHERMORE instruct Administrator Peacock check with other communities to see their fines and policies for handling this. CARRIED

**BYLAW 141/18 SALE OF DEDICATED LANDS – 1<sup>st</sup> Reading**

**198/18** Gardiner: THAT Council approve Bylaw 141/2018 being a bylaw for the sale of dedicated lands be read a first time. CARRIED

**CHITEK LAKE COMMUNITY HALL JANITORIAL POSITION**

**199/18** Alberts: THAT Council acknowledge the receipt of the application from Cynthia Dales and FURTHERMORE accept her application for the position effective immediately.

CARRIED

**ROAD GRADING**

**200/18** Kidd: THAT Council discussed street conditions in the Resort Village and instruct Foreman Marty Alberts to be consistent with a monthly grading and dust control. CARRIED

**PERMISSION TO ADD TO THE AGENDA:**

**201/18** Kidd: THAT Council acknowledge additions to the agenda and give permission to add:

- 1) Chitek Drive House with collapsed roof
- 2) Financing for the lagoon project
- 3) AED for fire hall and signage for locations.

CARRIED

**CHITEK LAKE HOUSE WITH COLLAPSED ROOF**

**202/18** Gardiner: THAT Council instructs Administrator Peacock to contact Marlene and Jen Soucy and present a deadline of December 1, 2018 for the demolished to be completed; as it is a danger in the community. CARRIED

**LAGOON PRJECT FINANCING**

**203/18** Gardiner: THAT Council and Administrator need to be aware and do the necessary paperwork to ensure the Village's cost share be in position so there are no delays with this project. CARRIED

**AED FOR FIRE HALL**

**204/18** Kidd: THAT Council agrees to purchase an addition AED for the Chitek Lake Fire Hall and FURTHERMORE instruct Administration staff to get three (3) quotes for the device. CARRIED

**RETURN TO IN-CAMERA SESSION FOR ADMINISTRATOR**

**205/18** Gardiner: THAT Council return to in-camera discussion with Administrator at 7:00 PM.

CARRIED

**IN-CAMERA SESSION ENDED**

**206/18** Alberts: THAT Council agree to close the in-camera session at 7:28 PM. CARRIED

**BOAT DOCK MEETING – JANUARY OR FEBRUARY 2019.**

**207/18** Kidd: THAT Council instruct Administrator Peacock to schedule a meeting for staff and Council in Jaunary or February, 2019 to discuss boat docks and find a resolution to all these issues from boat dock people. CARRIED

Next Regular Council meeting is October 18, 2018 at 6:00 pm.

The meeting was adjourned at 7:29 PM by Struhar.

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Mayor

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Chief Administrative Officer