

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON OCTOBER 15TH, 2015 AT 9:30 AM

PRESENT: Councillors Marleen Trach, John Vandale, Ron Sawatsky and Leo
Loiselle.

ABSENT: Mayor Doug Struhar

TRACH TAKES CHAIR

The meeting was called to order at 9:30 am.

156/15 SAWATSKY

THAT the Minutes of the Regular Meeting of September 17th, 2015 and the
Minutes of the Special Meeting of September 29th, 2015 are approved as read.

CARRIED

157/15 SAWATSKY

THAT the following cheques are approved:

Village:	#5717 - 5760
Fire:	#315 – 316
CLCH & RF:	#1755 – 1758
Sale of Assets:	#209

CARRIED

158/15 VANDALE

THAT the Bank Reconciliations and the Financial Report for September are
approved.

CARRIED

FRAUD ASSESSMENT

THAT an audit is done once a year.

SATISFIED

CORRESPONDENCE

159/15 LOISELLE

THAT the boiler is purchased and installed by Royal Flush Plumbing & Heating for \$5610.00 plus installation.

CARRIED

OLD BUSINESS

160/15 VANDALE

THAT Digital Planimetrics take some shots for elevation in and around Block P.

CARRIED

Guest: 10:00 am: Corporal Shannon Haggerty, Spiritwood detachment of the RCMP

NEW BUSINESS

161/15 SAWATSKY

THAT a Building Bylaw is drafted.

CARRIED

162/15 SAWATSKY

THAT the invoice for Demmans Baldwin Friedman Frank for legal fees from April 14/15 to October 5/15 in the amount of \$2104.78 (2205.15 – GST \$100.37) are added to the property taxes on Lots 1 & 2, Block 1, for the costs incurred for the bylaw infraction.

LOISELLE OBSTAINS FROM VOTING

CARRIED

163/15 SAWATSKY

THAT the development permit for a sea can on Lot 1 Block K is approved.

CARRIED

164/15 LOISELLE

THAT the outstanding invoice of \$10.34 for M. Cottrell is written off as uncollectable.

CARRIED

165/15 LOISELLE

THAT the boat rental from Marty Alberts is paid for spring and fall from the Community Hall & Recreation Fund.

CARRIED

166/15 VANDALE

THAT the development permit for a garage for Lot 1 Block N is approved.

CARRIED

The meeting was adjourned at 12:30 pm.

Mayor

Chief Administrative Officer