

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON May 17TH, 2018 at 6:00 PM

PRESENT: Councillors Leo Loiselle, and Dave Gardiner, and Warren Kidd. Acting
Administrator Kerri Brennan.

The meeting was called to order at 6:00 pm.

APPROVAL OF THE AGENDA

93/18 KIDD

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

94/18 LOISELLE

THAT the Minutes of the Meeting held on APRIL 26TH, and the Special Meetings of
May 3rd, 2018 are approved as read.

CARRIED

REPORTS OF ADMINISTRATION

95/18 KIDD

THAT following cheques are approved for October, November, December, 2017,
January and February, 2018:

Village:	#7258 - 7301
Sale of Assets:	#306-307
Chitek Lake Recreation Sites	#101 - 112
CLCH General:	#2022 - 2026

CARRIED

96/18 LOISELLE

THAT the Bank Reconciliations' and Financial Report for April, 2018 are approved
as read.

CARRIED

97/18 LOISELLE

Public Hearing Bylaw 131/2018 known as the borrowing bylaw 2ND Reading
OPENED AT 6:10 closed at 6:20

CARRIED

98/18 KIDD

Public Hearing Bylaw 131/2018 known as the borrowing bylaw 3RD Reading

CARRIED

99/18 LOISELLE

Reopened at 7:36pm, closed at 7:50pm The Public Hearing Bylaw 131/2018
known as the borrowing bylaw Reading

CARRIED

PROCLAMATIONS

100/18 KIDD

June is recreation Month

CARRIED

COMMUNICATIONS

101/18 KIDD

Government of Saskatchewan surcharge for gas.

CARRIED

102/18 LOISELLE

THAT the village will allow wedding ceremony in green space on the 20 July,2018.
With the condition of leaving access to boat docks along one side.

CARRIED

UNFINISHED BUSINESS

103/18 KIDD
Vandale proposal

CARRIED

104/18 KIDD
Plebiscite 01/18 – Shoreline Development plebiscite results have resulted in a no vote for future development.

CARRIED

105/18 LOISELLE
THAT the extension for the parks office lease has been received.

DELEGATIONS

7:00 – 7:34 pm
Guests: KEITH BOYER

NEW BUSINESS

106/18 LOISELLE
FOR the amalgamation of Shoreline leases # 60-61-62-63 into 3 lots 4.73M each.

CARRIED

107/18 KIDD
THAT the transfer of Shoreline leases between 2 private parties be accepted.

CARRIED

108/18 KIDD
THAT the development permit for Lot,2 Block 9, Plan # is approved

CARRIED

109/18 LOISELLE
THAT the development permit for Lot 5, Block 5, Plan #BW930 is approved.

CARRIED

110/18 KIDD

THAT the development permit for Lot 20, Block M, Plan #13236 is approved

CARRIED

111/18 KIDD

THAT the development permit for Lot 20, Block N, Plan #89B13236 is approved.

CARRIED

112/18 LOISELLE

THAT the development permit for Lot 10, Block 4, Plan # is approved

CARRIED

113/18 KIDD

THAT the development permit for Lot 12, Block H, Plan #64B08628 is approved

114/18 KIDD

THAT the Bylaw 48/2003 known as the Bylaw to regulate the operation of vehicles is amended 1st reading

Carried

115/18 LOISELLE

THAT the Bylaw 48/2003 known as the Bylaw to regulate the operation of vehicles is amended 2ND reading

CARRIED

116/18 LOISELLE

THAT the Bylaw 48/2003 known as the Bylaw to regulate the operation of vehicles is amended 3RD and final reading and shall come into force.

CARRIED

117/2018 KIDD

THAT the Bylaw 137/2018 known as the Bylaw permitting the use of ALL terrain Vehicles regulate the operation of vehicles 97/2011 is amended 1st reading

Carried

118/2018 LOISELLE

THAT the Bylaw 137/2018 known as the Bylaw permitting the use of ALL terrain Vehicles regulate the operation of vehicles 97/2011 is amended 2ND reading

Carried

119/2018 KIDD

THAT the Bylaw 137/2018 known as the Bylaw permitting the use of ALL terrain Vehicles regulate the operation of vehicles 97/2011 is given 3RD and final reading and shall come into force.

Carried

STAFFING

8:30 pm IN CAMERA

120/18 KIDD

THAT Sandra Svoboda will receive a pay increase to 18.00 per hour.

CARRIED

STRATEGIC PLANNING

The meeting was adjourned at 9:00 pm.

Mayor

Chief Administrative Officer