

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON OCTOBER 19TH, 2017 at 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Ron Sawatsky, and Dave Gardiner.

ABSENT: Councillors Leo Loiselle and Warren Kidd

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

APPROVAL OF THE AGENDA

221/17 SAWATSKY

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

222/17 GARDINER

THAT the Minutes of the Regular Meeting held on September 22nd, 2017 are approved as read.

CARRIED

REPORTS OF ADMINISTRATION

223/17 SAWATSKY

THAT following cheques are approved for July:

Village:	#6927 - 6961
Sale of Assets:	#298
Fire:	#405
Chitek Lake Recreation Sites	#38 - 58
CLCH General:	#1965 – 1970

CARRIED

TAKE FROM TABLE Bank Reconciliations' and the Financial Report for August.

224/17 SAWATSKY

THAT the Bank Reconciliations' and Financial Report for August are approved as read.

CARRIED

225/17 GARDINER

THAT the Financial Statement and Bank Reconciliations' for September are approved as read.

CARRIED

PROCLAMATIONS

DELEGATIONS

COMMUNICATIONS

226/17 GARDINER

THAT the Dock lease #193 – 194 and 195 are divided into three equal lease spaces effective January 1st, 2018.

CARRIED

227/17 SAWATSKY

THAT the taxes on Lot 1 Block 7 Plan #82B01827 improvements is abated from September 28th, 2017 to December 31st, 2017 as requested in a letter to Council dated September 28th, 2017 as the improvement was removed.

AND THAT Lot 1, Block 7, Plan #82B01827 and Lot 14, Block 7, Plan #102126686 can be combined for taxing purposes.

CARRIED

228/17 GARDINER

THAT a culvert is installed at Lot 13, Block J, Plan #102067556 on Chitek Drive.

CARRIED

229/17 SAWATSKY

THAT Dave Gardiner is re-appointed as the Wapiti Library representative for the Resort Village of Chitek Lake for 2018.

CARRIED

UNFINISHED BUSINESS

230/17 GARDINER

THAT an Asset Management Plan is approved to be completed by Associated Engineering for the sum of \$2000.00 + tax.

CARRIED

SAWATSKY DECLARES conflict of interest and leaves Council's Chambers as Roxy Sawatsky is his spouse.

231/17 GARDINER

THAT Roxy Sawatsky is paid \$30.00 for the cinnamon buns ordered for the Senor's Week come and go tea on October 5th, 2017.

CARRIED

SAWATSKY returns to Council's Chambers

TABLE Chitek Lake Ventures

232/17 GARDINER

THAT the price for seasonal campsites at the Chitek Lake Recreation Site will be \$2500.00 + tax for the 2018 season. Successful applicants will have the option to keep the site year after year. A deck will be allowed of new material only; 8' by the length of the trailer to a maximum of 16' with approval from Council. A shed may be considered with approval by Council. No refrigerators, freezers or appliance that are not considered outdoor appliances. No cutting trees. Firewood will be offered at a cost. Storage will be offered at your own risk for a \$1.00 per day when park is closed.

CARRIED

NEW BUSINESS

233/17 SAWATSKY

THAT a counter and window are constructed in the office.

CARRIED

234/17 GARDINER

THAT the invoice for SUMA in the amount of \$1289.99 + tax is approved for payment.

CARRIED

235/17 SAWATSKY

THAT J. Yausie is to get a 3A license course paid by the village with the condition that he work a minimum of 3 years for the village.

CARRIED

STAFFING

STRATEGIC PLANNING

The meeting was adjourned at 7:55 pm.