

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON OCTOBER 16TH, 2014 AT 7:00 PM

PRESENT: Deputy Mayor Marleen Trach, Councillors Ron Sawatsky, and John Vandale.

ABSENT: Mayor Doug Struhar and Councillor Wilf Epp.

The meeting was called to order at 7:00 pm.

175/14 SAWATSKY

THAT the Minutes of the Regular Meeting of September 18th is approved.

CARRIED

176/14 VANDALE

THAT the following cheques are approved:

Village:	#5211 – 5210
Sale of Assets:	# 134 - 136
Fire:	#239 – 242
CLCA General:	#1663
CLCA Bingo Proceeds:	#133 - 136

CARRIED

177/14 SAWATSKY

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

CARRIED

FRAUD ASSESSMENT:

Council reviewed all fraud assessment controls to ensure all were being followed.

SATISFIED

OLD BUSINESS

TABLE Boyer bylaw contravention

178/14 VANDALE

THAT the lagoon is appraised as per request for the Water Security Agency for purchase of the lagoon.

CARRIED

NEW BUSINESS

179/14 VANDALE

THAT Cindy attend the UMAAS Planning and Development workshop in Aberdeen on October 29, 2014.

CARRIED

180/14 SAWATSKY

THAT the development permit for Koch is approved.

CARRIED

181/14 VANDALE

THAT Boat dock lease #50 is transferred to the new owners when notification is received at the office.

CARRIED

182/14 SAWATSKY

THAT \$1500.00 is transferred into the Fire Account for operating expenses.

CARRIED

183/14 VANDALE

THAT the permit request to build a dock and lift at lease #26 is approved.

CARRIED

184/14 VANDALE

THAT the Prince Albert Parkland Health Region 's request to use funds from the Pre- Amalgamation Trust Fund in the amount of \$4840.00 to purchase an industrial washer is approved.

CARRIED

SAWATSKY declares pecuniary interest.

SAWATSKY takes Chair

185/14 VANDALE

THAT the development permit for Laurie Ledinski is approved for the demolition of the buildings portion only. The development of the new buildings requires further measurements.

CARRIED

TRACH returns to Chair

186/14 SAWATSKY

THAT the Community hall purchase two chafer dished and fuel in the amount of \$176.42.

CARRIED

187/14 VANDALE

THAT the repairs to the shop truck in the amount of \$276.87 is approved.

CARRIED

The meeting was adjourned at 9:30 pm.

Mayor

Administrator