

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE
HELD AT 122 HELEN STREET, ON JULY 31ST, 2018 AT 8:30 AM

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

Mayor Doug Struhar called the meeting to order at 8:35 AM

APPOINT RECORDING CLERK FOR THIS MEETING

136/18 Struhar: THAT Council appoint Pat Peacock as the recording clerk for this meeting.
CARRIED

APPROVAL OF THE AGENDA

137/18 Kidd: THAT Council approve the agenda for this meeting. CARRIED

BYLAW 138-2018 – 2ND READING

138/18 Kidd: THAT Council approve Bylaw 138-2018 being a bylaw for the extension of time for completing the 2017 financial statements and the extension of the assessment roll be read a second time.
CARRIED

BYLAW 138-2018 – 3RD READING

139/18 Alberts: THAT Council approve Bylaw 138-2018 being a bylaw for the extension of time for completing the 2017 financial statements and the extension of the assessment roll be read a third time and adopted.
CARRIED

DISMISSAL OF ACTING CHIEF ADMINISTRATIVE OFFICER

140/18 Alberts: THAT Council agrees unanimously to remove Kerri Brennan from the employ of the Resort Village of Chitek Lake as Acting Administrator, immediately.
CARRIED UNANIMOUSLY

APPOINT NEW CHIEF ADMINISTRATOR OFFICER

141/18 Struhar: THAT Council agrees to appoint Pat Peacock as Chief Administrative Officer for the Resort Village of Chitek Lake, effective immediately and FURTHERMORE instructs that all signing authority and passwords be given to the new CAO.
CARRIED

The meeting was adjourned at 9:10 AM by Kidd.

Mayor

Chief Administrative Officer