

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON JANUARY 25<sup>th</sup>, 2019 AT 11:00 AM

Present: Deputy Mayor David Gardiner and Councillors Warren Kidd and Sandra Svoboda (electronically).

Absent: Mayor Doug Struhar and Councillor Debby Alberts

Staff: Pat Peacock, CAO

Deputy Mayor David Gardener called the meeting to order at 11:03 AM

**APPROVAL OF THE AGENDA**

**001/19** Kidd: THAT Council agree to approve the agenda as presented. CARRIED

**ADOPT THE MINUTES OF DECEMBER 20, 2018**

**002/19** Svoboda: THAT Council amend 295/18 to read: to ensure proper allocation of operating expenses in 2019 and FORTHWITH adopt the minutes of the regular meeting on December 20, 2018 with this amendment. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

**003/19** Kidd: THAT Council approve the list of accounts for approval as attached. CARRIED

**COMMUNICATION ITEMS**

**004/19** Svoboda: THAT Council acknowledge the communications items and instruct as follows:

- a) Advertise for community watch volunteers.
- b) Concerned Citizens defer any decisions until more investigation can be presented.
- c) SAMA Conference: Kidd: That Council send the CAO to this conference in Regina on April 9, 2019 and will pay travel and expenses associated.
- d) and file all additional correspondence accordingly. CARRIED

**APPOINT ASSET MANAGEMENT CONTRACT**

**005/19** Kidd: THAT Council agree to hire Gold Standard Engineering for the Asset Management Plan at a cost of \$14,210 plus applicable taxes. CARRIED

**LOISELLE HOLDINGS INVOICES AND STATEMENT**

**006/19** Svoboda: THAT Council agree to pay an additional \$7,770.00 to Loisel Holdings for oversights in 2018 and the 2019 share and authorize Deputy Mayor Gardiner to contact Mr. Loisel to discuss the splitting costs of the Village owned wood. CARRIED

**SOUCY DEMOLITION**

**007/19** Kidd: THAT Council authorizes CAO Peacock to return the deposit cheque to the Soucy family after their demolition of the dangerous cabin. CARRIED

**CAMPGROUND ASSISTANT**

**008/19** Kidd: THAT Council agree to offer Marleen Trach the position of Seasonal Campground Assistant offsite at a rate of \$18.00 per hour with no maximum number of hours for 2019 and FURTHERMORE instruct CAO Peacock to respond by email to Marleen with this offer.

CARRIED

**009/18** Svoboda: THAT Council agree to authorize Councillor Kidd to counter offer Jennifer Holben's offer with a maximum of 10 hours as trainer for the Seasonal position at a rate of \$18.00 per hour.

CARRIED

*Councillor Kidd asked for a short recess and it was granted at 12:38 PM.  
Council Meeting was reconvened at 12:45 PM by Deputy Mayor Gardiner.*

**CAMPGROUND MEETING**

**010/19** Kidd: THAT Council agree to schedule a Campground meeting on March 29<sup>th</sup> at 10:00 AM with Dean Olson, Marleen Trach and Council AND FURTHERMORE instruct CAO Peacock to have the financial reports available for discussion at the meeting.

CARRIED

**CHANGE MARCH COUNCIL MEETING DATE**

**011/09** Kidd: THAT Council agree to change the regularly scheduled Council meeting for March, 2019 from March 21 to March 28, 2019.

CARRIED

*Councillor Sandra Svoboda declared conflict of interest on the next resolution at 12:47 PM*

**TO BORROW FOR THE LAGOON BY WAY OF DEBENTURES**

**012/19** Kidd: THAT Council agree that application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of One (1) Million dollars in 2019 repayable over a period of 25 years, for the purpose of a new lagoon and instruct Administrator Peacock to prepare the Bylaw for Municipal Financing for the next meeting on February 21<sup>st</sup>, 2019.

CARRIED

*Councillor Sandra Svoboda returned at 12:49 PM*

**AUTHORIZATION TO SIGN DOCUMENTS FOR LAGOON FUNDING**

**013/19** Kidd: THAT Council authorize Deputy Mayor Gardener and CAO Peacock to sign the required contribution agreement forms.

CARRIED

**FCM MEMBERSHIP**

**014/19** Kidd: THAT Council agree to FCM membership for 2019 and authorize CAO Peacock to issue cheque for the annual membership.

CARRIED

**LEOVILLE AGENCIES INSURANCE POLICY**

**015/19** Svoboda: THAT Council approve of the annual policy and instruct CAO to issue cheque for the premium of \$14,723.00 plus PST \$883.38 for a total of \$15,606.38.

CARRIED

**D&M SAFETY INSPECTION**

**016/19** Kidd: THAT Council acknowledge receipt of the safety inspection from D&M Safety for the Community Hall Suppression system. CARRIED

**RCMP ANNUAL PERFORMANCE PLAN**

**017/19** THAT Council defer this to the February meeting in hopes there will be greater attendance by Councillors.

**ACKNOWLEDGE DNR CAMPGROUND LEASE EXTENSION**

**018/19** Svoboda: THAT Council acknowledge receipt to the letter from the Ministry of Environment to June 30, 2020. CARRIED

*Council meeting went In-Camera for staff reports and discussions*

*At 1:03 PM*

*Council meeting re-opened at 1:39 pm.*

Next Regular Council meeting is February 21, 2019 at 6:00 pm.

The meeting was adjourned at 1:40 PM by Gardiner.

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Mayor

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Chief Administrative Officer