

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON AUGUST 24<sup>th</sup>, 2017 at 6:00 PM

PRESENT: Councillors Ron Sawatsky, Leo Loiselle, Dave Gardiner and Warren  
Kidd.

ABSENT: Mayor Doug Struhar.

SAWATSKY TAKES CHAIR

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

APPROVAL OF THE AGENDA

196/17 GARDINER

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

197/17 GARDINER

THAT the Minutes of the Regular Meeting held on July 20<sup>th</sup>, 2017 are approved as  
read.

CARRIED

REPORTS OF ADMINISTRATION

198/17 LOISELLE

THAT following cheques are approved for July:

Village:	#6822 – 6864
Sale of Assets:	#280 - 293
Fire:	#401
Chitek Lake Recreation Sites	#1 - 9
CLCH General:	#1941 – 1959
Peaceful Pines	#3

CARRIED

TABLE Bank Reconciliations' and the Financial Report for July.

199/17 GARDINER

THAT the Bank Reconcilliations' and Financial Report for June are approved as read.

CARRIED

KIDD joins meeting at 6:10 pm.

### PROCLAMATIONS

### DELEGATIONS

GUEST: 6:50 pm – 7:30 pm

Bevra Fee from Northern Lakes Economic Diversification Corp

GUEST: 7:50 pm – 8:05 pm

Ed Gagnon, re: Sask Power pole

### COMMUNICATIONS

200/17 GARDINER

THAT a refund is given to Ron Wenzel as the dock spaces are numbered wrong in the amount of \$250.00.

CARRIED

### UNFINISHED BUSINESS

201/17 LOISELLE

THAT the Ball Diamond Rental shall be \$100.00 per day or any portion of a day, and that locks are put on the washrooms, making it the responsibility of the renter to clean and to ensure that they are not damaged.

CARRIED

### NEW BUSINESS

202/17 KIDD

THAT a 2006 F150 truck is purchased in the amount of \$2500.00.

CARRIED

203/17 KIDD

THAT the development permit for A. Jiricka is approved pending building permit #17-025 approval.

CARRIED

204/17 LOISELLE

THAT the development permit for W. Weese is approved pending building permit #17-017 approval.

CARRIED

205/17 GARDINER

THAT the development permit for B. Lueken is approved pending building permit #17-024 approval..

CARRIED

206/17 KIDD

THAT the development permit for B. Anderson is approved pending building permit #17-023 approval.

CARRIED

207/17 LOISELLE

THAT the permit to move the cabin at D. Wyatt's has been approved.

CARRIED

208/17 GARDINER

THAT the lot is cleared for the boat launch expansion 100m x 95m and that Digital Planimetrics mark the corners.

CARRIED

209/17 KIDD

THAT it is mandatory for the streets within the village to be graded at least once a month.

CARRIED

210/17 LOISELLE

THAT the invoice for j & J Contracting is approved for payment in the amount of \$572.40 + GST.

CARRIED

211/2017 GARDINER

THAT the invoice for Royal Flush Plumbing and Heating is approved for payment in the amount of \$938.11 + GST.

CARRIED

212/2017 GARDINER

THAT the invoice for V. Booker is approved for payment in the amount of \$448.97 + GST.

CARRIED

STAFFING

STATEGIC PLANNING

The meeting was adjourned at 10:30 pm.

---

Mayor

---

Chief Administrative Officer