

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON JANUARY 29TH, 2015 AT 9:00 AM

PRESENT: Mayor Doug Struhar, Councillors Ron Sawatsky, Wilf Epp and John Vandale.

ABSENT: Councillor Marleen Trach

The meeting was called to order at 9:30 am.

02/15 EPP

THAT the Minutes of the Regular Meeting of December 18th, 2014 and the Special Meeting of January 13th, 2015 are approved.

THAT the Meeting of January 26th, 2015 with the Auditor is considered a Special Meeting and are approved.

CARRIED

03/15 SAWATSKY

THAT the following cheques are approved:

Village:	#5336 - 5394
Sale of Assets:	# 142
Fire:	#248 - 250
CLCA General:	#1686 - 1693

CARRIED

04/15 EPP

THAT the Bank Reconciliations and the Financial Report for December are approved.

CARRIED

FRAUD ASSESSMENT:

Ensure that there is adequate lighting on all Municipal buildings and structures to prevent vandalism and theft. Fraud assessment shall be discussed quarterly in 2015.

SATISFIED

TABLE YEARLY FEES FOR 2015

05/15 EPP

THAT C.S. Skrupski is appointed the Auditor for the Resort Village of Chitek Lake.

CARRIED

06/15 VANDALE

THAT Jeff Baldwin of Demmans Baldwin Friedman Frank Law firm is appointed as the lawyer for the Resort Village of Chitek Lake.

CARRIED

07/15 SAWATSKY

THAT Leoville Agencies is appointed as the insurance Broker for the Resort Village of Chitek Lake.

CARRIED

08/15 EPP

THAT the Resort Village of Chitek Lake write a letter to the minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada post, and to look instead for ways to increase service and revenues in areas such as postal banking.

And BE IT FURTHER RESOLVED THAT that the Resort Village of Chitek Lake ask the Federation of Canadian Municipalities to request that the Federal Government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public services.

CARRIED

CORRESPONDENCE

09/15 EPP

THAT the letter from Gary Fehr regarding the penalty for not building invoice and taxes on his property in Sullivan place is sent Policy 11/2012 with an explanation of the penalty reporting procedure, SAMA procedure on assessments, their

responsibility to ask for an inspection, and that the penalty is separate from the taxes. The invoice is valid and to please remit.

CARRIED

11:00 am Guest: Corporal Dave Clark, Spiritwood RCMP

10/15 VANDALE

THAT the Sunshine Group may walk in the hall at no charge when the hall is not rented, with the condition that the locks on their main door are changed and a key registry is kept with copies are sent to the Village office when a change has been made.

CARRIED

OLD BUSINESS

11/15 VANDALE

THAT an Order to remedy the bylaw infractions by Eugene Boyer is sent by Jeff Baldwin with the deadline of May 31st, 2015 or the buildings will be removed by the village.

CARRIED

NEW BUSINESS

TABLE CONTRACT FOR PARKS WASTEWATER DISPOSAL TENDER

12/15 SAWATSKY

THAT a new shredder is purchased for the village office.

CARRIED

13/15 EPP

THAT \$1500.00 is transferred to the Fire Department Account for operations.

CARRIED

14/15 EPP

THAT the Fire Chief salary is prorated for January to \$201.61.

CARRIED

15/15 SAWATSKY

THAT motion 83/14 is amended to remove Bylaw 31 and replace it with Bylaw 61.

CARRIED

16/15 SAWATSKY

THAT Policy 21/15 is adopted by Council to provide for the collection of waste in the Resort Village of Chitek Lake.

CARRIED

17/15 SAWATSKY

THAT Bylaw 111/2015 known as the Public Notice Bylaw is given First Reading.

CARRIED

The meeting was adjourned at 1:20 pm.

Mayor

Administrator