

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON JANUARY 28TH, 2016 AT 7:00 PM

PRESENT: Councillors Ron Sawatsky, John Vandale, and Leo Loiselle.

ABSENT: Mayor Doug Struhar, and Councillor Marleen Trach.

SAWATSKY TAKES CHAIR

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

01/16 VANDALE

THAT the Minutes of the Regular Meeting of December 17th, 2015 and the Special Meeting of January 20th, 2016 are approved.

CARRIED

02/16 LOISELLE

THAT the following cheques are approved:

Village:	#5846 - 5882
Fire:	#321 - 322
CLCH & RF:	#1776 – 1785
Sale of Assets:	#214 - 215

CARRIED

03/16 VANDALE

THAT the Bank Reconciliation and the Financial Reports for December are approved.

CARRIED

04/16 LOISELLE

THAT Demmans Baldwin Friedman Frank are appointed the legal firm for 2016.

CARRIED

05/16 VANDALE

THAT C. S. Skrupski CPA Professional Corporation is appointed the Auditor for 2016.

CARRIED

06/16 LOISELLE

THAT the following from Gord Krismer & Associates are appointed as the Board of Revisions:

Chairman	Clint Krismer
Vice Chair	Gord Krismer
Member	Jeff Hutton
Member	Loretta Sernowski
Member	Reg Skinner
Member	Don Van Beseleare
Member	Brian Lynch

CARRIED

07/16 VANDALE

THAT Marleen Trach is appointed as the Wapiti Library Representative for the Village for a two year term 2016-2017.

CARRIED

08/16 LOISELLE

THAT \$7167.00 is transferred from the Building Canada Fund Account to the Sale of Assets Account to use the BCF Account for the Canada 150 Grant.

CARRIED

09/16 VANDALE

THAT proceedings are authorized to request title on the following properties by giving 6 months notice in accordance to section 22 (1) of the *Tax Enforcement Act*:

Lot 9, Block 6, Plan # 82B01827
Lot 1, Block E, Plan #BW930 and
Lot 3, Block 11, Plan # 87B12279.

CARRIED

CORRESPONDENCE

10/16 LOISELLE

THAT the Head Swim instructor shall be paid \$1300.00 for the 2016 swim program and that the other instructors shall be paid \$1200.00 each for the 2016 swim program.

CARRIED

11/16 VANDALE

THAT Two donations totaling \$60.00 be given to the Chitek Lake Bush Buddies for prizes at the annual Rally.

CARRIED

OLD BUSINESS

12/16 VANDALE

THAT the legal fees in the amount of \$805.20 for M. Zacharias Bylaw infraction are added to the taxes on the property located at Lot 34, Block 6, and Plan #82B01827.

CARRIED

13/16 VANDALE

THAT the Statement of Defense for Saccucci is approved for filing by Kim Anderson from Robertson Stromberg law firm.

CARRIED

14/16 LOISELLE

THAT dock lease #113 & dock lease #119 revert back to the village as lease and payment were not received in 2015.

CARRIED

15/16 VANDALE

THAT the Second Reading is given to Bylaw 114/2015 known as the Building Bylaw.

CARRIED

NEW BUSINESS

16/15 LOISELLE

THAT the invoice for \$12,399.00 is paid for the General Liability insurance to SGI.

CARRIED

17/16 VANDALE

THAT the invoice for Munisoft equipment and software support in the amount of \$3032.70 for 2016 is paid

CARRIED

18/16 LOISELLE

THAT the development permit for Lot 5, Block N is approved with the following conditions:

Confirmation of the living space above the garage is the permanent residence required for the caveat and that the set back measurements are given on the 9 x 12 shed.

CARRIED

19/16 LOISELLE

That the demolition permit for F. Lee Lot 5, Block 5 is approved with the condition that the building materials are separated before disposal.

CARRIED

The meeting was adjourned at 9:00 pm.

Mayor

Chief Administrative Officer