

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF  
CHITEK LAKE HELD ON DECEMBER 15<sup>th</sup>, 2016 AT 7:00 PM

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

The meeting was called to order at 7:04 pm.

APPROVAL OF THE AGENDA

198/16 SAWATSKY

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

199/16 KIDD

THAT the Minutes of the Regular Meeting held on November 17<sup>th</sup> and the Special Meeting held on December 2<sup>nd</sup>, 2016 are adopted as read.

CARRIED

REPORTS OF ADMINISTRATION

200/16 SAWATSKY

THAT following cheques are approved for November:

Village:	#6295 – 6300 & 6501 – 6528 (6301 – 6500 -printers error on start # for new order of cheques)
Fire:	#378 – 380
CLCH General:	#1865 – 1870
Sale of Assets:	#226

CARRIED

201/16 GARDINER

THAT the Bank Reconciliations' and the Financial Report for November are approved.

CARRIED

202/16 KIDD

THAT the 6 Month Notice to take title is sent to the owners of Lot 16, Block E, Plan #BW930 and Lot 20, Block 6, Plan #82B01827 in accordance to the *Tax Enforcement Act*.

CARRIED

203/16 GARDINER

THAT the Regular meetings shall be re-scheduled from 7:00 pm to 6:00 pm.

CARRIED

#### PROCLAMATIONS

#### DELEGATIONS

Amy Steele and Chad Crossland unable to attend meeting.

#### COMMUNICATIONS

204/16 SAWATSKY

THAT the membership to Saskatchewan Heritage is renewed at \$52.50 for 2017.

CARRIED

#### UNFINISHED BUSINESS

205/16 GARDINER

THAT Associated Engineering is hired to assist in the application for the Provincial Territorial Infrastructure Component (PTIC) and the Clean Water and Wastewater Fund (CWWF) if \$5000.00 or less.

CARRIED

206/16 SAWATSKY

THAT Bylaw 122/2016 known as the Business License Bylaw is given third and final reading and shall come into force on January 1<sup>st</sup>, 2017.

CARRIED

207/16 KIDD

THAT Bylaw 123/2016 known as an amendment to the Administrative Bylaw is given 2<sup>nd</sup> Reading.

CARRIED

208/GARDINER

THAT Bylaw 123/2016 known as an amendment to the Administrative Bylaw is given third and final Reading.

CARRIED

209/16 SAWATSKY

THAT Bylaw 124/2016 known as the Code of Ethics Bylaw is given 2<sup>nd</sup> Reading.

CARRIED

210/16 GARDINER

THAT Bylaw 124/2016 known as the Code of Ethics Bylaw is given 3<sup>rd</sup> and final Reading.

CARRIED

TABLE Noise Bylaw

211/16 KIDD

THAT Bylaw 126/2016 known as the Authorization of Expenditures Bylaw is given 2<sup>nd</sup> Reading.

CARRIED

212/16 GARDINER

THAT Bylaw 126/2016 known as the Authorization of Expenditures Bylaw is given 3<sup>rd</sup> and final Reading.

CARRIED

### NEW BUSINESS

213/16 SAWATSKY

THAT the permit applications from E. Boyer for Lot 2, Block 1, Plan #BW930 are pending until measurements between the properties and the dimensions of the

CP property on which the garage and the pontoon boat cover will be on are submitted.

CARRIED

214/16 GARDINER

THAT the yearly fees are approved for 2017 as:

Mileage:	Current CRA rates for 2017
Meals:	Breakfast: \$10.00, Lunch: \$15.00, and Dinner \$20.00
Fax & Photocopies:	\$1.00 + GST
Afterhours septic service:	\$125.00 + GST
Grader & Operator:	\$125.00/hr + GST
Lawnmower & Man	\$50.00/hr + Admin Fee + GST
Whipper Snipper & Man:	\$25.00/hr + Admin Fee + GST
Cemetery Plots:	\$200.00 + GST
Land Title Transfers:	min \$100.00 + Admin or actual + Admin fees
Copies of Assessments:	\$25.00 + GST
Administration fees:	\$25.00 + GST
Compound fees:	\$50.00 + GST
Commissioner of Oaths:	\$20.00
Boat Dock Fees:	1 <sup>st</sup> - \$75.00 per base taxed property 2 <sup>nd</sup> - \$125.00 3 <sup>rd</sup> - \$175.00 Non property owner - \$250.00 One boat lease permitted per base taxed property
Council Remuneration:	Regular Meetings: \$150.00 Special Meetings: \$100.00 includes staff meetings Out of town Meetings: \$150.00 per day

CARRIED

215/16 GARDINER

THAT the invoice for the grader and the truck from V. Booker is paid in the amount of \$2298.98 for repairs.

CARRIED

216/16 SAWATSKY

THAT the invoice from the Ministry of Justice for the Police Requisition for 2017 is paid in the amount of \$7210.20.

CARRIED

217/16 KIDD

THAT the invoice for the SUMA membership is paid in the amount of \$661.80.

CARRIED

218/16 LOISELLE

THAT the invoice for the Kitchen Reno Project from Prairie North Contracting is paid in the amount of \$16397.30 from the Canada 150 account.

CARRIED

STAFFING

STATEGIC PLANNING

The meeting was adjourned at 9:30pm.

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Mayor

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Chief Administrative Officer