

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE
IN COUNCIL CHAMBERS AT 219 PINE STREET
November 19th, 2020 AT 6:00 PM

Present: Mayor Sandra Svoboda, Councillor John Vandale, Councillor Leona Paulton

Electronically present: Councillor Jack Mochoruk, Councillor Robert Fraser

Staff: Danielle Vandale, Acting CAO

Mayor Sandra Svoboda called the meeting to order at 6:03 PM

APPROVAL OF THE AGENDA

280/2020 Mochoruk: THAT council agrees to approve the agenda as presented

CARRIED

ADOPT THE MINUTES OF THE SPECIAL MEETING October 29th, 2020

281/2020 Paulton: THAT council adopt the minutes of the special meeting on October 29th, 2020

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

282/2020 Mochoruk: THAT council approve the list of accounts as presented.

CARRIED

APPROVE OCTOBER 2020 FINANCIAL STATEMENTS

283/2020 Mochoruk: THAT council approve the Financial Statements for October 2020 as presented

CARRIED

COMMUNICATION ITEMS

284/2020 Vandale: THAT council makes a motion to deny the request of McQuade to combine lots as requested. Direction for CAO Vandale to send correspondence.

DEFEATED

285/2020 Paulton: THAT council makes a motion for CAO Vandale to send further communications on behalf of council regarding the Chitek Lake DNR Building / Museum and the village's possession therein.

CARRIED

286/2020 Fraser: THAT council acknowledges communications from Kelly regarding water drainage issues; makes a motion for CAO Vandale to send communication of acknowledgment.

CARRIED

287/2020 Vandale: THAT council makes a motion to deny the request of Struhar to combine lots as requested. Direction for CAO Vandale to send correspondence.

DEFEATED

288/2020 Fraser: THAT council makes a motion to deny the request of Meiklejohn to combine lots as requested. Direction for CAO Vandale to send correspondence.

DEFEATED

DELEGATIONS

7:30 PM – Ronald Sawatsky – entered chambers

7:55 PM – exit chambers

UNFINISHED BUSINESS

SALE OF MUNICIPAL BUFFER; update

7:25 PM Vandale recused himself

7:30 PM Vandale re-entered – Delegate arrived / 7:55 PM Delegate exit

7:58 PM Vandale recused himself

8:07 PM Vandale re-entered

289/2020 Fraser: THAT council makes a motion to contact both Vandale & Crossland with a counter offer of price for the sale of MB4. Direction for CAO Vandale to send communications.

CARRIED

719 CHITEK DR; update

290/2020 Vandale: THAT council makes a motion to inform Pelican Lake Holdings that the outstanding tax arrears must be paid before the letters and permits will be reviewed. Direction for CAO Vandale to send correspondence.

CARRIED

DNR COMPOUND LEASE; discussion

291/2020 Vandale: THAT council makes a motion for the Resort Village of Chitek Lake to surrender the DNR Compound and attached lease in March 2021.

CARRIED

OLD SHOP AND COMPOUND; discussion

Table discussion until February 2021 meeting.

NEW BUSINESS

ACCEPTANCE OF TENDER FOR WOOD PROCESSING

292/2020 Vandale: THAT council accepts tender from Soucy Holdings for wood processing work at the new lagoon site.

CARRIED

APPOINT SENSUS AS RVCL AUDITOR FOR 2021

293/2020 Paulton: THAT council makes a motion to appoint Sensus Chartered Accountants as the auditor for the Resort Village of Chitek Lake for 2021.

CARRIED

NEW BYLAW 151/2020 A BYLAW OF THE RESORT VILLAGE OF CHITEK LAKE TO AUTHORIZE THE ADDITION OF INTEREST TO OUTSTANDING ACCOUNTS RECEIVABLES

294/2020 Paulton: THAT council makes a motion to approve new Bylaw 151/2020 as coming into effect January 1, 2021.

CARRIED

NEW BYLAW 152/2020 RESORT VILLAGE OF CHITEK LAKE BUILDING BYLAW; discussion

295/2020 Paulton: THAT council makes a motion for CAO Vandale to develop Bylaw 152/2020 and investigate increasing permit costs.

CARRIED

APPOINT A DEVELOPMENT APPEALS BOARD ACCORDING TO THE PLANNING AND DEVELOPMENT ACT, 2007

296/2020 Mochoruk: THAT council makes a motion to appoint a Development Appeals Board of three individuals.

CARRIED

SAKAW ASKIY MANAGEMENT RE: DRAFT PLAN UNIT 27

297/2020 Vandale: THAT council makes a motion to send a letter on behalf of council to Sakaw Askiy Management as well as Jeremy Harrison MLA regarding planned harvesting operations.

CARRIED

CAO VANDALE; wage increase

298/2020 Paulton: THAT council makes a motion to approve wage increase of CAO Vandale.

CARRIED

OFFER OF SALE FROM THE GOVERNMENT OF SASKATCHEWAN RE: HIGHWAY WIDENING

299/2020 Vandale: THAT council makes a motion to accept the Offer of Sale from the Government of Saskatchewan as presented.

CARRIED

COWELL PERMIT SUBMITTED

300/2020 Vandale: THAT council makes a motion to deny the permit as presented. Direction for CAO Vandale to send communications with further information.

DEFEATED

SCHEDULE OF PAYMENTS; LANDFILL SCHEDULE OF PAYMENTS – REVISE WITH 2021 RATES

301/2020 Vandale: THAT council makes a motion to increase fees for Commissioner of Oaths from \$20 to \$25.

CARRIED

302/2020 Paulton: THAT council makes a motion to add Notary Fees to the schedule at a price of \$60.

CARRIED

VANDALE PERMIT RE: deck

303/2020 THAT council acknowledges receipt of permit. Direction for CAO Vandale to send correspondence.

STAFF REPORTS (IN CAMERA)

In Camera at 10:07 PM

Vandale recused himself at 11:02 PM

Out of Camera at 11:22 PM

Meeting was adjourned at 11:25 PM by Mayor Svoboda.

Next regular meeting of council is December 17th, 2020.

Mayor

Acting Chief Administrative Officer