

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON OCTOBER 20TH, 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 7:05 pm.

APPROVAL OF THE AGENDA

172/16 SAWATSKY

THAT the Agenda is approved as presented.

CARRIED

ADOPTION OF MINUTES

173/16 GARDINER

THAT the Minutes of the Regular Meeting held on September 23rd, 2016 are adopted as read.

CARRIED

REPORTS OF ADMINISTRATION

174/16 LOISELLE

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

CARRIED

175/16 KIDD

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

CARRIED

FRAUD ASSESSMENT

That the safe is used to prevent theft.

SATISFIED

PROCLAMATIONS

DELEGATIONS

7:30 pm: Guest: Corporal Cory Johnstone from the Spiritwood Detachment of the RCMP.

COMMUNICATIONS

8:00 PM STRUHAR steps down from chair

SAWATSKY takes chair

STRUHAR declares Conflict of Interest and leaves Council Chambers

LOISELLE declares Conflict of Interest and leaves Council Chambers

GARDINER declares Conflict of Interest and leaves Council Chambers

176/16 KIDD

THAT the request to subdivide Parcel G is approved.

CARRIED

8:05 PM STRUHAR returns to Council Chambers and to the chair

LOISELLE returns to Council Chambers

GARDINER returns to Council Chambers

177/16 SAWATSKY

THAT \$50.00 is donated to the Wapiti Library Halloween Dance and Chinese Auction from the Chitek Lake Community Hall and Recreation Fund.

CARRIED

UNFINISHED BUSINESS

178/16 GARDINER

THAT Bylaw 122/2016 known as the Business License Bylaw is given 1st Reading.

CARRIED

NEW BUSINESS

179/16 KIDD

THAT the meat for the Community Christmas Party on December 4th, 2016 is paid for by the Chitek Lake Community Hall and Recreation Fund.

CARRIED

180/16 KIDD

THAT Bylaw 41/2005 is hereby repealed.

CARRIED

181/16 SAWATSKY

THAT Bylaw 109/2015 is amended to strike out "1st ", and substituting "15th " in Section 6(n).

CARRIED

STAFFING

TABLE job descriptions and performance reviews for employees

STATEGIC PLANNING

The meeting was adjourned at 9:40 pm.

Mayor

Chief Administrative Officer