

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on April 21st , 2022 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on March 17th, 2022
 - 3.2 Of the Special Meeting on March 22nd, 2022
4. **DELEGATES**
 - 4.1 6: 10 PM Sgt Sebastian Andrews Spiritwood RCMP Introduction
 - 4.2 6: 30 PM Gary MacDonald Chamakese Cabin Owners Association
5. **COMMUNICATIONS**
6. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 6.1 Approval of the following payments:
 - Main Acct CK# 9014 - #9030, Online payment #3136 - #FR941683 (\$37, 712.89)
 - Hall Acct CK# 2204 - #2205, Online Payment 3143 (\$2694.03)
 - Rec Site Acct CK# 593, Online payment #3140 - #3157 (\$863.32)
 - 6.2 Bank Reconciliation Reports for March 2022
7. **OLD BUSINESS**
 - 7.1 Uniforms Summer Staff
8. **NEW BUSINESS**
 - 8.1 Building Permit Application Lot 13A Block M
 - 8.2 Building Permit Application Lot 01 Block M
 - 8.3 Swim Platform for Main Beach
9. **IN-CAMERA**
 - 9.1 HR
 - 9.2 General Operation Discussion
10. **ADJOURNMENT**
 - 10.1 Special Budget Meeting April 22nd 10:00 am
 - 10.2 Next Regular Meeting May 19th at 6:00pm