

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON May 16, 2024 AT 6:00 PM

**PRESENT:** Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk (Virtual Presence), Councilor John Vandale Councilor Robert Fraser, Councilor Leona Paulton, Chief Administrative Officer Tara Westmacott, Incoming Acting CAO Ashley Hardy

**GALLERY:** Annette P.

**Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:03 PM**

**890/2024**      **MOVED BY: J. Vandale**  
**SECONDED: J. Mochoruk**  
THAT the agenda be adopted as presented.

**CARRIED**

**891/2024**      **MOVED BY: L. Paulton**  
**SECONDED: R. Fraser**  
THAT the meeting minutes from Meeting April 18, 2024 be approved as presented.

**CARRIED**

**892/2024**      **MOVED BY: J. Vandale**  
**SECONDED: R. Fraser**  
THAT the list of payments be approved as presented.  
Main Acct CK# 9342 - #9348, Online payment #20240426-07 - #20240513-04  
(\$45,747.03)  
Hall Acct CK# 2242, Online payment 20240426-01 - #20240513-01 (\$977.77)  
Chitek Lake Rec Site CK 688 -701, Online Payment 20240426-02 – 20240426-06  
(\$14,319.18)  
Fire Department CK# 513 (\$8100)

**CARRIED**

**893/2024**      **MOVED BY: R. Fraser**  
**SECONDED BY: J. Mochoruk**  
THAT Bank Reconciliation Reports for April 2024 are approved as presented.

**CARRIED**

**894/2024**      **MOVED BY: J. Vandale**

**SECONDED BY: L. Paulton**

THAT Financial Statements for month end April 30, 2024 are approved as presented.

**CARRIED**

**COMMUNICATIONS**

Council acknowledges that resident at Lot 10 Block 4 would like to apply their own dust control material. More information is required before final approval is given.

Council acknowledges that resident at Lot 1 Block G is building a fence that falls within the Village regulation for Zoning and Building. Council requests a drawing of the fence plan for the property file.

CAO Westmacott/Hardy to contact Ministry of Highways to determine if there should be a Stop sign at the corner of 2<sup>nd</sup> Ave and Pine St. Second contact will also be made to the Ministry regarding signs that were knocked down by the snowplow.

Council has acknowledged and discussed resident concern for road maintenance in the Helen St, Zohner St area and are looking into a solution. Budget, manpower and availability of equipment will be a factor in the solution.

**895/2024      MOVED BY: R. Fraser**

**SECONDED BY: L. Paulton**

THAT CAO Westmacott/Hardy get someone with road building expertise in to provide a needs and cost assessment for required road maintenance throughout the Village.

**CARRIED**

**OLD BUSINESS**

Council acknowledges that property and education taxes have been levied and all notices have been mailed.

Council acknowledges and thanks the Sunshine Group for volunteering to host a Canada Day pancake breakfast on June 30. The Village will be hosting a parade anyone interested in participating can contact the office.

**NEW BUSINESS**

**896/2024**      **MOVED BY: J. Mochoruk**

**SECONDED BY: L. Paulton**

THAT the Village hires Danielle H. and Carson O. for summer employment at a wage of \$15 per hour.

**CARRIED**

**897/2024**      **MOVED BY: J. Vandale**

**SECONDED BY: J. Mochoruk**

THAT request for transfer of Shoreline permit #187, #188, #189, #190 with the sale of Lots 10, 11, 12,13 Block C is approved.

**CARRIED**

**898/2024**      **MOVED BY: L. Paulton**

**SECONDED BY: J. Vandale**

THAT request for transfer of Shoreline permit #165 to new owners of Lot 01 Block C is approved.

**CARRIED**

**899/2024**      **MOVED BY: J. Mochoruk**

**SECONDED BY: R. Fraser**

THAT Council recess at 7:39 PM.

**CARRIED**

**900/2024**      **MOVED BY: J. Mochoruk**

**SECONDED BY: R. Fraser**

THAT Council move to an In Camera session at 7:54 PM to discuss Land matters and Future and Strategic planning LAFOIP Sections 16(1)c, 17 (1) d, .

**CARRIED**

**PRESENT:** Mayor Sandra Svoboda, Deputy Mayor Jack Mochoruk (Virtual Presence), Councilor John Vandale Councilor Robert Fraser, Councilor Leona Paulton, Chief Administrative Officer Tara Westmacott, Incoming Acting CAO Ashley Hardy

**901/2024**      **MOVED BY: L. Paulton**

**SECONDED BY: R. Fraser**

THAT Council go Out of Camera at 9:29 PM.

**CARRIED**

**902/2024**      **MOVED BY: J. Mochoruk**

**SECONDED BY: L. Paulton**

THAT CAO Westmacott/Hardy look into options to replace the Sterling septic truck. Specific details for a suitable replacement are a large capacity, tandem axle, locking hubs, fewer Kms and newer chassis so we will be able to source parts for repairs for many years to come.

**CARRIED**

**903/2024**      **MOVED BY: R. Fraser**

**SECONDED BY: L. Paulton**

THAT Council will investigate the cost of construction of a gazebo in the lower green space on Chitek Dr.

**CARRIED**

Council acknowledged and discussed written request regarding Lot 02 Block 01.

**904/2024**      **MOVED BY: J. Mochoruk**

**SECONDED BY: L. Paulton**

THAT meeting is adjourned at 9:30 PM.

**CARRIED**

Next Regular June 27<sup>th</sup>, 2024 at 6:00pm

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Mayor/ Councillor

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Chief Administrative Officer