

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON June 15, 2026 AT 6:00 PM

PRESENT: Mayor Jack Mochoruk, Councilor Oral Zacharias, Councilor Linda Boyer, Councilor Glen Skelton, Councilor Paula Marsh, Chief Administrative Officer Ashley Hardy

1. CALL TO ORDER

1.1 Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:02 PM.

2. APPROVAL OF AGENDA

075/2026 **MOVED BY: P. Marsh**
 SECONDED: L. Boyer
 THAT the agenda be accepted as presented.

CARRIED

3. DELEGATES

3.1 No delegates for this meeting

4. ADOPTION OF MINUTES

4.1 Special Meeting on May 21, 2026.

076/2026 **MOVED BY: L. Boyer**
 SECONDED: G. Skelton
 THAT the meeting minutes from May 21, 2026 be accepted as presented.

CARRIED

4.2 Regular Meeting on May 21, 2026.

077/2026 **MOVED BY: O. Zacharias**
 SECONDED: G. Skelton
 THAT the meeting minutes from May 21, 2026 be accepted as presented.

CARRIED

5. APPROVAL OF ACCOUNTS AND FINANCIALS

5.1 Approval of Payments May 1, 2026 to May 31, 2026.

078/2026 **MOVED BY: L. Boyer**
 SECONDED: P. Marsh
 THAT the list of payments be approved as presented.
 Main Acct CK#8629-8640 (\$27,612.52) Online payment 20260508-20260531-
 13(\$15,221.93); Community Hall Acct CK#2261 (\$150.00) Online Payment
 20260529-03-20260529-11 (\$413.00); Chitek Lake Rec Acct CK#782 (\$215.28)
 Online Payment 20260529-13(\$47.50)
 Total: \$43,660.23

CARRIED

5.2 Bank Reconciliation Reports for May 2026.

079/2026 **MOVED BY: P. Marsh**
 SECONDED BY: O. Zacharias
 THAT Bank Reconciliation Reports for May 2026 are approved as
 presented.

CARRIED

5.3 Financial statements for May 31, 2026.

080/2026 **MOVED BY: L. Boyer**

SECONDED BY: O. Zacharias

THAT Financial Statements for May 31, 2026 are approved as presented.

CARRIED

6. COMMUNICATIONS

6.1 Issue at sit 40a has been resolved.

6.2 Resident at Lot 17 Block 10 has submitted building permit.

081/2026

MOVED BY: P. Marsh

SECONDED: G. Skelton

THAT Lot 17 Block 10 building permit is approved by council.

CARRIED

6.3 Resident at Lot 09 Block M has submitted building permit. Council requests more information regarding the permit.

6.4 Resident at Lot 04 Block 04 has submitted building permit.

082/2026

MOVED BY: L. Boyer

SECONDED: P. Marsh

THAT Lot 04 Block 04 building permit is approved by council.

CARRIED

6.5 Resident at Lot 02 Block 13 has submitted building permit. Council requests more information regarding the permit.

7. OLD BUSINESS

7.1 Boat Launch Update: Council is assessing

7.2 Student Grants

7.3 Speed Bumps – locations are confirmed Mid July installation

7.4 SaskTel Fleet Trackers – To be installed

7.5 Website Design – in progress

7.6 Dock Lease Update – Leases need to be marked out

7.7 Canada Day Parade – Office to make up candy bags and host Parade

8. NEW BUSINESS

8.1 CAO Update

8.2 Greenland Waste Service Agreement

084/2026

MOVED BY: P. Marsh

SECONDED: O. Zacharias

WHEREAS the Resort Village of Chitek Lake entered into a service agreement with Greenland Waste on June 1, 2026 for the provision of waste collection.

AND WHEREAS the Contractor has provided satisfactory service and has agreed to renew the service agreement for an additional five (5) year term under the same terms and conditions, commencing on June 1, 2026 and terminating on June 1, 2031.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Resort Village of Chitek Lake hereby approves the renewal of the service agreement with Greenland Waste for a five-year term;

AND FURTHER BE IT RESOLVED THAT the Mayor and the Chief Administrative Officer (CAO) are hereby authorized to sign and execute the renewal agreement and any associated documents on behalf of the Resort Village of Chitek Lake.

CARRIED

- 8.3
084/2026 North Central Saskatchewan Waste Management Corp. Service Agreement
MOVED BY: O. Zacharias
SECONDED: L. Boyer
WHEREAS the Resort Village of Chitek Lake entered into a service agreement with North Central Saskatchewan Waste Management Corp. on June 1, 2026 for the provision of recycle collection.
NOW THEREFORE BE IT RESOLVED THAT the Council of the Resort Village of Chitek Lake hereby approves the service agreement with North Central Saskatchewan Waste Management Corp.
AND FURTHER BE IT RESOLVED THAT the Mayor and the Chief Administrative Officer (CAO) are hereby authorized to sign and execute the agreement and any associated documents on behalf of the Resort Village of Chitek Lake.

CARRIED

- 8.4
083/2026 Bylaw for Mill Rate 2026 First Reading
MOVED BY: L. Boyer
SECONDED: O. Zacharias
THAT Councilor Boyer moved that Bylaw No. 116/2026, being a Bylaw to Establish the Mill Rate, be read a first time.

CARRIED

- 8.5
084/2026 Bylaw for Mill Rate 2026 Second Reading
MOVED BY: P. Marsh
SECONDED: G. Skelton
THAT Councilor Marsh moved that Bylaw No. 116/2026, be read a second time.

CARRIED

- 8.6
085/2026 Unanimous Consent for Third Reading
MOVED BY: O. Zacharias
SECONDED: L. Boyer
THAT Councilor Zacharias moved that Bylaw No. 116/2026, be given three readings at this meeting.

CARRIED UNANIMOUSLY

- 8.7
086/2026 Bylaw for Mill Rate 2026 Third and Final Reading
MOVED BY: G. Skelton
SECONDED: P. Marsh
THAT Councilor Marsh moved that Bylaw No. 116/2026, be read a third time and finally adopted.

9.
087/2026 **IN CAMERA**
MOVED BY: G. Skelton
SECONDED: L. Boyer

THAT the regular meeting of council to go in camera at 7:15 PM to discuss matters that fall under LAFOIP (HR, Land Sales and Capital Purchases).

CARRIED

088/2026

MOVED BY: O. Zacharias

SECONDED BY: G. Skelton

THAT the regular meeting of Council reconvenes at 7:35 PM

CARRIED

10. ADJOURNMENT

089/2026

MOVED BY: O. Zacharias

SECONDED: P. Marsh

THAT the council meeting be adjured at 7:40 PM.

CARRIED

Adjournment @ 7:40 PM.

Mayor/ Councillor

Chief Administrative Officer