

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON November 24th, 2022 AT 6:00 PM

PRESENT: Deputy Mayor Jack Mochoruk, Councillor Robert Fraser, Councillor Leona Paulton, Councillor John Vandale

STAFF: Chief Administrative Officer Tara Westmacott

Deputy Mayor Jack Mochoruk CALLED THE MEETING TO ORDER AT 6:04 PM

640/2022 **MOVED BY: L. Paulton**
 SECONDED: J. Vandale
 THAT the Agenda is adopted as presented.

CARRIED

641/2022 **MOVED BY: L. Paulton**
 SECONDED: R. Fraser

 THAT the minutes of the meeting October 20th are adopted as read.

CARRIED

642/2022 **MOVED BY: J. Vandale**
 SECONDED: R. Fraser

 THAT the list of payments be approved as presented.

 Main Acct CK# 9109 - #9126, Online payment #20221015-01 - #221123-21
 (\$37,284.66)

 Hall Acct CK# 2219, Online payment 221123-07 – 221123-06
 (\$1481.00)

 Rec Site Acct CK# 637, Online payment #20221123-01 – 221123-08 (\$498.99)

CARRIED

643/2022 **MOVED BY: R. Fraser**
 SECONDED BY: L. Paulton

 THAT Bank Reconciliation Reports for October 2022 are approved as presented.

CARRIED

644/2022 **MOVED BY: R. Fraser**

SECONDED BY: L. Paulton

THAT Financial Statement for month ending October 30 2022 is approved as presented.

CARRIED

OLD BUSINESS

In regards to the Community Christmas dinner Council has asked the CAO to advertise for Volunteers who would like to organize a Christmas Dinner to contact the office.

Canada Post Outlet opened at the Village office on Nov 1. Training commenced at the office the week of November 15th and the Village Office is now a full-service outlet offering stamps and shipping along with gift cards and money gram services. In February we will review the additional work to determine if summer help will be required.

NEW BUSINESS

Sensus auditor engagement letter presented to Council as per Auditor request. Sensus was chosen to do the 2022 Financial Audit for the 2022 fiscal year.

645/2022 **MOVED BY: J. Vandale**

SECONDED BY: R. Fraser

THAT the Village purchase a new pump for the main campground shower house sewer mound for \$2000 plus tax and labor for installation. CAO Westmacott will apply for some funding to assist with this upgrade.

CARRIED

Land use agreement for the Saskatchewan Snowmobile Trails was presented to Council. CAO Westmacott to sign and return to Bush Buddies Snowmobile club.

Council approves building permit application for garage on lot 11 Block J on confirmation of set back and septic access.

646/2022 **MOVED BY: R. Fraser**

SECONDED BY: L. Paulton

THAT CAO Westmacott issue a letter to a boat lease holder who is a non-resident that his lease will not be renewed for 2023.

CARRIED

647/2022 **MOVED BY: R. Fraser**

SECONDED BY: L. Paulton

THAT CAO Westmacott draft a bylaw for the next meeting to establish and regulate the usage of the boat launch facilities and parking lot.

CARRIED

648/2022 **MOVED BY: R. Fraser**

SECONDED BY: L. Paulton

THAT Fire Fighting equipment be purchased to upgrade and outfit new fire fighters.
The fire budget for this request is \$1500.

CARRIED

IN-CAMERA 7:44 PM

OUT OF CAMERA 9:21 PM

649/2022 **MOVED BY: J. Vandale**

SECONDED BY: L. Paulton

THAT CAO Westmacott advertise maintenance position in the Spiritwood Herald and on SaskJobs.

CARRIED

MEETING ADJOURNED at 9:22 PM

Next Regular Meeting December 15th, 2022 at 5:00pm

Mayor/ Councillor

Acting Chief Administrative Officer