

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON April 21th, 2022 AT 6:00 PM

PRESENT: Mayor Sandra Svoboda (virtual presence), Deputy Mayor Jack Mochoruk (virtual presence), Councillor John Vandale, Councillor Leona Paulton, Councillor Robert Fraser

STAFF: Acting Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:01 PM

550/2022 **MOVED BY: J. Mochoruk**
 SECONDED: R. Fraser

THAT the Agenda be approved as presented.

CARRIED

551/2022 **MOVED BY: J. Vandale**
 SECONDED: R. Fraser

THAT the minutes of the regular meetings March 17th 2022 are adopted as read.

CARRIED

552/2022 **MOVED BY: R. Fraser**
 SECONDED: J. Mochoruk

THAT the minutes of the special meetings March 22nd 2022 are adopted as read.

CARRIED

DELEGATES

Sgt. Sebastian Andrews attended to present the quarterly report to Council. He places the quarterly reports on Spiritwood Buy and Sell and Chitek Lake Buy and Sell so he can reach the local public. Pelican Lake has 6 – 8 members of the Community completing the CSO (Community Safety Officer) program in mid-May or early June. He will know more details and report when they are ready to go into service. We have requested RCMP presence in the Village for the May long weekend, approval was given by Council to find lodging for a couple officers for the weekend.

MacDonald and Bessette of Chamakese Cabin Owners Association joined to speak about the Fire Protection services that we offer the tax payers.

553/2022 **MOVED BY: J. Mochoruk**
 SECONDED: L. Paulton

THAT the list of payments be approved as presented.

CARRIED

554/2022 **MOVED BY: J. Vandale**

SECONDED: R. Fraser

THAT the Bank Reconciliation Reports for March 2022 are approved as presented.

CARRIED

OLD BUSINESS

Discussion on Clothing budget previously passed, will either purchase from Costco or find someone local to do the work.

NEW BUSINESS

Approved building permit application for LOT 13A BLOCK M. Building is not larger than the house and the total building size is not greater than 50% of the area of the parcel.

Approved building permit application for LOT 01 BLOCK M. Location of septic must be accessible 25ft from the back of the truck to the bottom of the tank. The driver should not be expected to cross a ditch to pump the tank.

555/2022 MOVED BY: J. Mochoruk
SECONDED: L. Paulton

THAT we purchase a 10 x 10 swim platform for \$5000 plus delivery for the safety of swimming lessons as the student numbers have increased and this allows for a transition between shallow to deep water. Swim platform will be delivered with the dock that was ordered.

CARRIED

IN CAMERA AT 7:21 PM

OUT OF CAMERA AT 8:52 PM

ADJOURNMENT 8:52 PM

Special Budget Meeting at April 22nd 10:00 AM
Next Regular Meeting May 19th at 6:00pm

Mayor/ Councilor

Acting Chief Administrative Officer