

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON October 20th, 2022 AT 6:00 PM

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

STAFF: Acting Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:00 PM

630/2022 **MOVED BY: J. Mochoruk**
 SECONDED: J. Vandale
 THAT the Agenda is adopted as presented.

CARRIED

631/2022 **MOVED BY: J. Vandale**
 SECONDED: R. Fraser

THAT the minutes of the meeting September 15th are adopted as read.

CARRIED

DELEGATES

Spiritwood RCMP joined the meeting to present the 1st and 2nd quarter progress report. This will be displayed at the office and on the Resort Village Facebook page.

In summary, RCMP reported that from July 1 – Sept 30 there have been 147 night and hot spot patrols in Chitek Lake, Chamakese and PLFN area. As of Sept 30, there were 9 B&E in the area 2 at Chitek Lake, 3 at PLFN and 4 at Chamakese.

New PLFN Cpl. Corey Johnstone was introduced.

Sgt Sebastian Andrews will share information on crime prevention by environmental design strategy.

Timed lighting inside house, security lighting, video surveillance, motion noise or alarm system in yard are some examples of this.

COMMUNICATIONS

Letter to Council regarding Community supplied water system and obtaining Northern designation to take advantage of funding and initiatives to supply drinking water to Northern Communities.

CAO Westmacott is directed to send a letter to correspondent to thank them for their concerns and suggestions. CAO Westmacott is asked to continue to search for and apply for grants and funding for as many Village improvements as she can.

Letter to Council regarding lagoon levy on land without septic tank. CAO Westmacott asked to respond explaining that the Resort Village received a grant from the Ministry for the development of the lagoon

of which the Village hands were tied and the lagoon was a mandatory infrastructure item. At the time of the grant, a debenture was awarded to the Village based on the number of properties. The bylaw for lagoon levy was established at this time and remains in force. CAO Westmacott will send the resident a copy of this bylaw along with the original correspondence to Village residents.

632/2022 **MOVED BY: J. Mochoruk**
SECONDED: R. Fraser

THAT the list of payments be approved as presented.

Main Acct CK# 9096 - #9108, Online payment #1064192 - #FR00001082044
(\$238,800.74)

Hall Acct CK# 2218, Online payment 20220927-01 – 20221018-03
(\$1320.10)

Rec Site Acct CK# 633 – 636, Online payment #20220927-03 – 20221018-07
(\$5609.96)

CARRIED

633/2022 **MOVED BY: L. Paulton**
SECONDED BY: J. Vandale

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

CARRIED

634/2022 **MOVED BY: J. Mochoruk**
SECONDED BY: R. Fraser

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

CARRIED

NEW BUSINESS

635/2022 **MOVED BY: J. Mochoruk**
SECONDED BY: L. Paulton

THAT building permit application Lot 2 Block K be approved.

CARRIED

CAO Westmacott asked to contact Paul Marion regarding repair of Cemetery gate.

636/2022 **MOVED BY: J. Mochoruk**

SECONDED BY: R. Fraser

THAT Council accepts the list of lands in arrears as presented

- ROLL 113 Lot 14 Block 5 2021 Arrears as of Oct 20, 2022 \$3229.97
- ROLL 178 Lot 16 Block E 2021 Arrears as of Oct 20, 2022 \$608.76
- ROLL 292 Lot 02 Block 08 2021 Arrears as of Oct 20, 2022 \$1117.24
- ROLL 300 Lot 10 Block 08 2021 Arrears as of Oct 20, 2022 \$1498.62

and to exclude from the list of lands, properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy by Nov 1, 2022.

CARRIED

637/2022 **MOVED BY: L. Paulton**

SECONDED BY: J. Vandale

THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of Chitek Lake.

CARRIED

638/2022 **MOVED BY: J. Mochoruk**

SECONDED BY: L. Paulton

THAT TAXervice arrange for the list of lands in arrears to be published in the Shellbrook Chronicle.

CARRIED

639/2022 **MOVED BY: J. Vandale**

SECONDED BY: R. Fraser

THAT the Council of the Resort Village of Chitek Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;

- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required;
- The Municipality runs a waterworks system that is not subject to public reporting requirements
- AND That we authorize Tara Westmacott to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

CAO Westmacott to make some phone calls for interest and volunteers to organize a Community Christmas Dinner on December 10, 2022.

IN-CAMERA 8:10 PM

OUT OF CAMERA 9:39 PM

CAO Westmacott asked to post the water survey results to date.

MEETING ADJOURNED at 9:41 PM

Next Regular Meeting November 17th 2022 at 6:00pm

Mayor/ Councillor

Acting Chief Administrative Officer