

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON APRIL 12TH, 2018 AT 6:00 PM

PRESENT: Mayor Doug Struhar, Councillors Dave Gardiner and Warren Kidd.

Absent: Councillor Leo Loiselle

The meeting was called to order at 6:00 pm.

64/18 GARDINER

THAT a wage increase of \$2.00 per hour is approved for Jack Yausie.

CARRIED

65/18 KIDD

THAT a wage increase of \$2.00 per hour is approved for Dean Olson, and THAT Dean Olson is charged \$1000.00 to park a trailer at the leased Parks Office for the 2018 work season.

CARRIED

6:30 pm – 7:00 pm Guest Dean Olson

7:00 pm – 7:30 pm Guest: Marty Alberts

7:30 pm -8:10 pm Guest Daryl Penner

66/18 KIDD

THAT Bylaw 134/2018 known as the liquor bylaw is given 1st Reading.

CARRIED

67/18 GARDINER

THAT the following students are hired for summer employment:

Carson Crossland at \$15.00 per hour

Denay Chalifour at \$13.00 per hour

Bree Tyndall at \$12.00 per hour

CARRIED

CAO LARSON DECLARES conflict of interest as the vendor of the trucks is Warren Larson, her spouse.

68/18 GARDINER

THAT two trucks are purchased for the campground and the maintenance staff from Warren Larson;

1994 Nissan in the amount of \$2200.00 and a 1999 GMC Sonoma for the amount of \$2600.00.

CARRIED

Meeting adjourned at 9:10 pm.

Mayor

Chief Administrative Officer