

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON JANUARY 16TH, 2020 AT 6:00 PM

Present: Councillors Debby Alberts, Warren Kidd and Sandra Svoboda and by electronic means Mayor Doug Struhar and Deputy Mayor David Gardiner.

Absent: All Present

Staff: Pat Peacock, CAO

Mayor Doug Struhar called the meeting to order at 6:03 PM

APPROVAL OF THE AGENDA

1/2020 Svoboda: THAT Council agree to approve the agenda as presented with one additional item 7.f Fraser Boathouse. CARRIED

ADOPT THE MINUTES OF SPECIAL MEETING OF December 9th, 2019

2/2020 Svoboda: THAT Council adopt the minutes of the special meeting on December 9th, 2019. CARRIED

LIST OF ACCOUNTS FOR APPROVAL

3/2020 Kidd: THAT Council approve the list of accounts for approval as attached. CARRIED

APPROVE NOVEMBER 2019 FINANCIAL STATEMENTS

4/2020 Alberts: THAT Council approve the Financial Statements for November, 2019 as presented. CARRIED

APPROVE DECEMBER 2019 FINANCIAL STATEMENTS

5/2020 Svoboda: THAT Council approve the Financial Statements for December, 2019 as presented. CARRIED

COMMUNICATION ITEMS

6/2020 Gardiner: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct CAO Peacock to create the Bylaw necessary. CARRIED

Chief Anne Thomas and Councillors Lester Jim and Aliza Tipway *attended Council Chambers at 6:55 PM to open up communications between Witchekan First Nations and the Resort Village of Chitek Lake. Witchekan First Nations is interested in renting the Chitek lake Hall for bingo twice a week. Councillor Warren Kidd thanked everyone for coming and advised Council will get back to them within a week. Chief and Council from Witchekan First Nations exited Council Chambers at 7:06 pm.*

BOAT DOCKS

Deferred to a later meeting

HALL SECURITY UPGRADES

Deferred to a later meeting

APPOINT HALL JANITOR

7/2020 Svoboda: THAT Council agree to appoint Cynthia Dales as the Janitor for the Chitek Lake Community Hall at the same rate as previously compensated. CARRIED

FIDELITY BOND

8/2020 Svoboda: THAT Council acknowledge the fidelity bond within the insurance policy for staff dishonesty. CARRIED

720 RAILWAY

9/2020 Svoboda: THAT Council authorize Councillor David Gardiner to contact CCA for information that has not been supplied to CAO Peacock's emails. CARRIED

FRASERS BOATHOUSE

10/2020 Kidd: THAT Council acknowledge the correspondence from Jason Dunk, on behalf of the Fraser family and FURTHERMORE instruct CAO Peacock to reply that the deadline for the boathouse remove be June 1st, 2020 with no exceptions. CARRIED

MACKINNON LETTER

11/2020 Alberts: THAT Council acknowledge the concerns presented in the Mackinnon letter and FURTHERMORE instruct CAO Peacock to respond that this would be cost prohibitive for the village. CARRIED

WESTERN MUNICIPAL CONSULTING

12/2020 Kidd: THAT Council acknowledge the receipt of the information package and FURTHERMORE instruct CAO Peacock to write and thank them for information and advise that the decisions on this are usually made in November. CARRIED

LETTER OF DECLARATION FOR MUNICIPAL REVENUE SHARING GRANT

13/2020 Svoboda: THAT Council of the Resort Village of Chitek Lake confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Report of Municipal Waterworks 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;

- All members of council have filed and annually updates their Public Disclosure Statements, as required; and

FURTHERMORE we authorize the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirement to receive their Municipal Revenue Sharing Grant. CARRIED

CHANGES TO SIZE OF COUNCIL

14/2020 Alberts: THAT Council agree the current five (5) person council should remain in force. CARRIED

Mayor Doug Struhar lost connection and Deputy Mayor David Gardiner stepped up to chair the balance of the meeting at 7:16 PM.

CRIMINAL RECORD CHECK BYLAW FOR NEW ELECTION

15/2020 Svoboda: THAT Council instruct CAO Peacock to draft and present a criminal record check bylaw for the new council in July 2020. CARRIED

FIREFIGHTERS ATTENDANCE AND INCOME TAX LETTER

16/2020 Alberts: THAT Council acknowledge the attendance as presented and FURTHERMORE instruct CAO Peacock to create the income tax break letter for the Fire Chief to sign for the 2019 year. CARRIED

NATALIE REED LETTER

17/2020 Svoboda: THAT Council approve of CAO Peacock writing a letter for Natalie Reed to the WSA for the removal of concrete pad. CARRIED

WATER SECURITY AGENCY PERMIT DRAFT

18/2020 Kidd: THAT Council acknowledge receipt of the draft permit from Water Security Agency. CARRIED

GO IN-CAMERA AT 7:35 PM

STAFF REPORTING

END IN-CAMERA AT 8:15 PM AND REOPEN MEETING TO THE PUBLIC

STAFFING ITEMS

19/2020 Svoboda: THAT Council instruct CAO Peacock to contact Marleen Trach and request her presence at the meeting tomorrow (January 17th at 10:30 AM). CARRIED

20/2020 Svoboda: THAT Council acknowledge receipt of the staff reports. CARRIED

21/2020 Kidd: THAT Council designate CAO Peacock as Returning Officer for the July 25, 2020 election. CARRIED

22/2020 Svoboda: THAT Council authorize Returning Officer and Poll Clerk to attend the election workshop on March 24, 2020 in Prince Albert. CARRIED

Next Regular Council meeting is February 20th, 2020 at 6:00 pm.

The meeting was adjourned at 8:31 PM by Gardiner.

Mayor

Chief Administrative Officer