

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
Resort Village of Chitek Lake
IN COUNCIL CHAMBERS AT 219 PINE STREET ON April 20th, 2023 AT 6:00 PM

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

STAFF: Chief Administrative Officer Tara Westmacott

Mayor Sandra Svoboda CALLED THE MEETING TO ORDER AT 6:02 PM

682/2023 **MOVED BY: J. Vandale**
SECONDED: J. Mochoruk
THAT the Agenda is adopted as presented

CARRIED

683/2023 **MOVED BY: L. Paulton**
SECONDED: R. Fraser
THAT the minutes of the special meeting March 23, 2023 are adopted as read.

CARRIED

Delegate

Kerri Peake and Warren Boyer representing Metis Local 97, Shannon Landrie-Crossland (virtual presence)

Presentation of the Metis Nation structure and Governance. Display of analysis of commercial land for sale and offer. Further discussion moved to In Camera.

684/2023 **MOVED BY: J. Mochoruk**
SECONDED: R. Fraser
THAT the list of payments be approved as presented.

Main Acct CK# 9170 - #9188, Online payment #202230415-01 - #2030316-16
(\$50,973.29)

Hall Acct CK# 2222 #2223, Online payment 20230316-10 – 20230329-16 (\$137.92)

Chitek Lake Rec Site Online payment 20230316-03 – 20230316-13 (\$269.07)

CARRIED

685/2023 **MOVED BY: L. Paulton**
SECONDED BY: J. Vandale

THAT Bank Reconciliation Reports for March 2023 are approved as presented.

CARRIED

686/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: L. Paulton

THAT Financial Statement for month ending March 31, 2023 is approved as presented.

CARRIED

NEW BUSINESS

687/2023 **MOVED BY: J. Mochoruk**

SECONDED BY: J. Vandale

THAT Council has completed the First reading of Bylaw 161/2023 Amendment to Bylaw 61/2006 Known as the Zoning Bylaw. This amendment is designed to address shipping containers. Modifications to amendment will be made as requested and next readings will occur at the next regular meeting.

CARRIED

Council acknowledges and accepts development and building permit application for Lot 8 Block J addition. CAO Westmacott to submit for permit to Building Official.

Council acknowledges and accepts development and building permit application for Lot 1 Block 1 RTM and storage building. CAO Westmacott to submit for permits to Building Official.

Council acknowledges and accepts development permit application for Lot 3 Block C shipping container storage. Approval is based on resulting structure is held to the zoning regulations for accessory building and the sample image as presented to Council.

688/2023 **MOVED BY: R. Fraser**

SECONDED BY: J. Mochoruk

THAT Council acknowledges the 2023 Education Property Tax Mill rates as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource Property	9.88 mills

CARRIED

Council acknowledges the property tax rate at 2.75%. Due to revenue generated from Council and Administrative initiatives, there will be no need to increase taxes for 2023. The discount of 4% until September 30th and the penalty for outstanding taxes at December 31, 2023 as per Bylaw 143/2019 will remain in force.

CARRIED UNANIMOUSLY

Council acknowledges the base tax of \$800 as per Bylaw 139/2018 will remain in force.

CARRIED UNANIMOUSLY

Council acknowledges the lagoon levy of \$120 as per Bylaw 142/2019 will remain in force.

CARRIED UNANIMOUSLY

689/2023 MOVED BY: J. Mochoruk

SECONDED BY: R. Fraser

THAT Council directs CAO Westmacott in principle to prepare the tax levy once the deadline of April 24th for assessment appeals has passed and the assessment roll has been closed. CAO Westmacott will address the group via email the results of assessment appeal response and responses from Council will be recorded.

CARRIED UNANIMOUSLY

690/2023 MOVED BY: J. Vandale

SECONDED BY: R. Fraser

THAT Council direct CAO Westmacott to payout the loan described in Bylaw 131/2018 for the purchase of assets of the Chitek Lake Rec Site. The payout as of today is as follows:

Principle Balance	\$166,092.76
Accrued Interest	\$119.45
Prepayment Charge	\$2170.00
Administration Fee	\$50.00
Close out Fee	\$0
Total Payout	\$168,432.21
Plus Per Diem Interest after today	\$24.18

CARRIED UNANIMOUSLY

691/2023 MOVED BY: J. Mochoruk

SECONDED BY: L. Paulton

Direct CAO Westmacott upon the payout of the loan to Repeal Bylaw 131/2018 To Provide for Incurring Debt in the Sum of Two Hundred and Fifty-Five Thousand dollars for the Purpose of Purchasing the Chitek Lake Recreation Site and the Shell Lake Recreation Site from the Ministry of Parks, Culture and Sport.

CARRIED UNANIMOUSLY

IN-CAMERA 8:18 PM

OUT OF CAMERA 10:18 PM

692/2023 MOVED BY: J. Vandale

SECONDED BY: J. Mochoruk

THAT Council acknowledges the five tenders for 2008 F550 Vac Truck and approves the highest offer of \$7300 taxes in to C. McCarthy, in the event of decline, the next highest offer of \$6000.00 plus taxes accepted from Core Rock Construction.

CARRIED

693/2023 MOVED BY: R. Fraser

SECONDED BY: L. Paulton

THAT Council acknowledges the three tenders for 2008 F350 and approves the highest offer of \$2100.00 plus taxes from D. Ubell.

CARRIED

694/2023 MOVED BY: J. Vandale

SECONDED BY: J. Mochoruk

THAT Council acknowledges the two tenders for two 1989 Grasshopper Mowers one working one not working and approves the highest bid of \$2000.00 plus taxes from T. Yasiniuk.

CARRIED

695/2023 MOVED BY: L. Paulton

SECONDED BY: J. Mochoruk

THAT Council acknowledges the four tenders for the 2004 Deines Mower and approves the highest bid of \$3100.00 plus taxes from T. Yasiniuk.

CARRIED

696/2023 MOVED BY: J. Mochoruk

SECONDED BY: L. Paulton

THAT Council acknowledges and approves the Budget as presented.

CARRIED

CAO Westmacott to respond to request for alley land purchase. Further information required on this matter.

Boat Launch award work TBD pending further information.

CAO Westmacott to respond to Metis Local 97 that they are taking the offer for purchase of land under advisement.

MEETING ADJOURNED at 10:20 PM

Next Regular Meeting May 18th, 2023 at 6:00pm

Mayor/ Councillor

Acting Chief Administrative Officer