

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on June 27, 2024 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on May 16, 2024
- 4. DELEGATES**
 - 4.1 Sergeant Sebastian Andrews RCMP update
 - 4.2 Jason Stusick – In person to discuss the plans for extending his driveway.
 - 4.3 Sheri Vandale – In person to discuss upgrades to the church, and discuss possible funding. And Event of 75th Anniversary get-together for “Lady of the Lake” – Date Pending
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of Payments May 16, 2024 to June 25, 2024
 - 5.2 Bank Reconciliation Reports for May 2024
 - 5.3 Financial statements Month end May 31, 2024
 - 5.4 Auditor Reports Financial Closeout 2023
- 6. COMMUNICATIONS**
 - 6.1 Resident at Lot 01 Block C has asked to replace an existing 30inch green deteriorated fence along the playground at Main Beach. They would like to replace it with a black 5ft chain link fence.
 - 6.2 Resident at Lot 01 Block K and Lot 2 Block K have submitted reports of Dogs at Large from property Lot 10 Block L confronting patrons and family members and their leashed dogs. Business at Lot P Block 6 have concerns regarding the same Dogs At Large disrupting patrons of the business and leaving messes.
 - 6.3 Resident at Lot 03 Block M has submitted a Development Permit Application to construct a cover over existing deck.
 - 6.4 Resident at Lot 20 Block 10 has concerns regarding feral cats on Helen St, Zohner St, Seppala Place and Poplar Place.
 - 6.5 Resident has updated council on final proposal and is requesting approval for security gates on shoreline access road at 5th Ave and Chitek Dr.

6.6 Resident at Lot 01 Block 08 has requested Boat Dock/Shoreline permit #57 be transferred with sale of property.

7. OLD BUSINESS

7.1 Analysis of waste collection costs

7.2 June 30 events for Canada Day Breakfast host by Sunshine Group, Parade hosted by Staff and Council, Ball Diamond activities host by Chitek Lake Ball Club to include, home Run derby, corn hole coemption, tug of war and beer gardens.

8. NEW BUSINESS

8.1 Appointing new CAO – Ashley Hardy

8.2 Seasonal camper site #16 has removed RVCL firepit by angle grinder, and put it in the bush. Firepit was no longer useable due to it being cut from base but staff was able to salvage to replace another significantly worse firepit at Site #13.

8.3 Ball Diamond Rental

9. IN CAMERA

Future Planning, operational, Land

10. ADJOURNMENT

10.1 Final Council Regular Meeting, July 18th, 2024 at 6:00PM