

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
**Resort Village of Chitek Lake**  
IN COUNCIL CHAMBERS AT 219 PINE STREET ON February 17<sup>th</sup>, 2022 AT 6:00 PM

**PRESENT:** Mayor Sandra Svoboda (virtual presence), Deputy Mayor Jack Mochoruk (virtual presence), Councillor John Vandale, Councillor Leona Paulton, Councillor Robert Fraser

**STAFF:** Acting Chief Administrative Officer Tara Westmacott

**PUBLIC VIA Zoom:** Annette Pilipiak

**MAYOR SANDRA SVOBODA CALLED THE MEETING TO ORDER AT 6:02 PM**

**534/2022**            **MOVED BY: L. Paulton**  
**SECONDED: R. Fraser**

THAT the Agenda be approved with the following items moved from In Camera to New Business

- Boat Dock Quote for Boat Launch review
- Review Building Caveat List
- Review Radar sign quote
- Uniforms for Summer Staff

**CARRIED**

**535/2022**            **MOVED BY: J. Mochoruk**  
**SECONDED: J. Vandale**

THAT the minutes of the regular meetings January 20<sup>th</sup> 2022 are adopted as read.

**CARRIED**

**536/2022**            **MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**

THAT Lot 14 Block D Building Permit application be approved pending detailed drawing and details of the bunk space above the loft.

**CARRIED**

**537/2022**            **MOVED BY: J. Mochoruk**  
**SECONDED: R. Fraser**

THAT Lot 19 Block D Building Permit application be approved on the basis that the owners notify the proper authorities regarding septic permit and placement on the property.

**CARRIED**

Shoreline concerns, Westmacott is directed to reiterate that Council has revisited the letter once again and they will be reviewing and amending the Boat lease agreement in the future. Additionally, Council will be stating very specifically that everyone needs to clearly mark their property on the shoreline.

Boat Dock Pricing, Request for refund Council approves a refund of \$100 due to previous year over charges.

**538/2022**            **MOVED BY: R. Fraser**  
 **SECONDED: J. Vandale**

THAT the list of payments be approved as presented.

**CARRIED**

**539/2021**            **MOVED BY: J. Mochoruk**  
 **SECONDED: L. Paulton**

THAT the Bank Reconciliation Reports for January 2022 are approved as presented.

**CARRIED**

**NEW BUSINESS**

Boat Dock Quote for Boat Launch review. One of three quotes have been received. Councillor Fraser will study additional sources for pricing. This discussion has been tabled until the next meeting.

Lot 2 Block 13 property has built to 90% completion and caveat requirement will be removed.

Radar Sign quote, a mobile sign would be the best solution so we can move it around the Village for reminders. We will try to secure some funds for this sign.

Uniforms for Staff, Rob will purchase hi visibility shirts for staff to wear during the summer.

**IN CAMERA AT 7:06 PM**

**OUT OF CAMERA AT 9:20 PM**

**540/2021**            **MOVED BY: L. Paulton**  
 **SECONDED: R. Fraser**

THAT Council agrees to discuss indemnity and remuneration.

RESOLVED that Council unanimously agrees to increase the remuneration payments to Mayor and Council as Moved by Paulton and Seconded by Fraser. All in favor.

**CARRIED**

**541/2021**            **MOVED BY: R. Fraser**  
 **SECONDED: J. Vandale**

THAT Council agrees to place 4 lots on 1<sup>st</sup> Ave for sale. The awarding of lots will be done via draw process.

**ADJOURNMENT**

Meeting adjourned at 9:23 pm.

Next Regular Meeting March 17<sup>th</sup> at 6:00pm

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Mayor/ Councilor

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Acting Chief Administrative Officer